LAFITTE AREA INDEPENDENT LEVEE DISTRICT Meeting Minutes October 30, 2023

The Lafitte Area Independent Levee District met October 30, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:00 p.m.

Mr. Kerner called the meeting to order and led the Pledge of Allegiance.

In attendance were: Mr. Briscoe, Mrs. Frickey and Mr. Kerner.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the September 25, 2023, meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 467, authorizing the Lafitte Area Independent Levee District to approve Amendment Number 4 for Rosethorne Basin from Aptim.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 468, authorizing the Lafitte Area Independent Levee District to approve Amendment Number 1 for Town of Jean Lafitte – Hwy 45 Pump Station from ECM Consultants, Inc.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mrs. Frickey the meeting was adjourned at 6:08 p.m.