LAFITTE AREA INDEPENDENT LEVEE DISTRICT Minutes September 13, 2016

The Lafitte Area Independent Levee District met September 13, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:01 p.m.

In attendance were: Mr. Briscoe, Mrs. Frickey, Mr. Guidry & Mr. Kerner. Absent: Mr. Reynon.

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

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the August 11, 2016 meeting.

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 273, approving the Lafitte Area Independent Levee District to accept the task order from Meyer Engineers, Ltd. for the Crown Point Basin Levee System.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 274, approving the Lafitte Area Independent Levee District to authorize the Board's Attorney to research all land owners within the Crown Point Basin Levee System and Goose Bayou Basin Levee System and send out a letter advising the landowners of the project.

There being no further business on joint motion by Mrs. Frickey and seconded by Mr. Guidry the meeting was adjourned at 6:18 p.m.