

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
September 11, 2019**

The Lafitte Area Independent Levee District met September 11, 2019 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mr. Guidry, seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the August 14, 2019 meeting.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 345, authorizing the Lafitte Area Independent Levee District to accept Change Order No. 5 for Fisher School Basin II (State Project No. H.009252, CPRA Project No. BA-0075-1) from B&K Construction Company, LLC in the amount of \$83,382.70.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Williams the meeting was adjourned at 6:04 p.m.