

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes

August 16, 2017

The Lafitte Area Independent Levee District met August 16, 2017 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 5:38 p.m.

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

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

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the July 17, 2017 meeting.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 300, approving the Lafitte Area Independent Levee District to approve the Blue Cross Blue Shield health insurance renewal for employees.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 301, approving the Lafitte Area Independent Levee District to adopt the Louisiana Compliance Questionnaire for the 2017 fiscal year audit.

There being no further business on joint motion by Mr. Guidry and seconded by Mr. Williams the meeting was adjourned at 5:58 p.m.