

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
December 13, 2018**

The Lafitte Area Independent Levee District met December 13, 2018 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. Williams, seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the November 8, 2018 meeting.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 324, authorizing the Lafitte Area Independent Levee District to accept the bid for Fisher School Basin Phase II Construction, State Project Number H.009252 BA-0075-1, from B&K Construction Company, LLC.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 325, authorizing the Lafitte Area Independent Levee District to hire Aptim and/or Evans-Graves Engineers as project review engineers.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 326, authorizing the Lafitte Area Independent Levee District to accept the proposal for Fisher School Basin Phase II Inspection, State Project Number H.009252 BA-0075-1, from Aptim..

There being no further business, on a joint motion by Mr. Guidry and seconded by Mr. Briscoe the meeting was adjourned at 6:07 p.m.