

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
February 9, 2023**

The Lafitte Area Independent Levee District met February 9, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:03 p.m.

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

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

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously agreed to approve the minutes of the January 12, 2023, meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 437, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 11 from Meyer Engineers, Ltd. for Crown Point Basin Tidal Protection Levee System.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 438, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 5 from Evans-Graves Engineers, Inc. for Lower Lafitte (Orange Street) Tidal Protection.

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Briscoe the meeting was adjourned at 6:11 p.m.