

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
July 26, 2023**

The Lafitte Area Independent Levee District met July 26, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the June 22, 2023, meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 456, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 3 from GIS Engineering, LLC for Jones Point – LA 301 Drainage.

Moved by Mrs. Frickey and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 457, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 from Principal Engineering, Inc. for Goose Bayou – Rachel Street Pump Station.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 458, authorizing the Lafitte Area Independent Levee District to accept the proposal for Lower Lafitte (Orange Street) Basin Construction Material Testing Services, State Project Number BA-0224, from The Beta Group.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 459, authorizing the Lafitte Area Independent Levee District to approve the worker's compensation renewal provided by LWCC.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 460, authorizing the Lafitte Area Independent Levee District to accept the proposal from White Tail Oilfield Services for Pallet Basin pipeline assessments.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 461, authorizing the Lafitte Area Independent Levee District to approve Harry Cahill, III, board attorney, to complete all task required for the land acquisitions of Crown Point Basin, Jones Point Basin, Lower 45 Evacuation Route Basin, Upper 45 Evacuation Route Basin and Lower Barataria Basin.

There being no further business, on a joint motion by Mrs. Frickey and seconded by Mr. Briscoe the meeting was adjourned at 6:13 p.m.