

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
May 17, 2021**

The Lafitte Area Independent Levee District met May 17, 2021, in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:04 p.m.

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

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

Moved by Mr. Williams, seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the April 8, 2021, meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 392, authorizing the Lafitte Area Independent Levee District to accept the bid for Rosethorne Basin Phase I Construction, State Project Number BA-0075-2, from Circle, LLC.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 393, authorizing the Lafitte Area Independent Levee District to execute the agreement between SEMCO, LLC. and the Lafitte Area Independent Levee District.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 394, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 2 from Aptim for the Goose Bayou Tidal Protection Levee.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 395, authorizing the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by Daul Insurance.

There being no further business, on a joint motion by Mr. Guidry and seconded by Mr. Briscoe the meeting was adjourned at 6:14 p.m.