

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
September 14, 2022**

The Lafitte Area Independent Levee District met September 14, 2022, in the Lafitte Civic Center, 4917 City Park Drive, 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: Mrs. Frickey, Mr. Kerner and Mr. Williams. Absent: Mr. Briscoe.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the July 14, 2022, meeting.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the August 25, 2022, meeting.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 428, authorizing the Lafitte Area Independent Levee District to submit the 2021-2022 Louisiana Compliance Questionnaire.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 429, authorizing the Lafitte Area Independent Levee District to issue a Letter of No Objection to Jefferson Parish Water Department for the Bayou Barataria Waterline Crossing.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 430, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 8 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 431, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 2 from Professional Engineering and Environmental Consultants, Inc. for Town of Jean Lafitte – Rogers, Joseph, Treasure, and Tasha Drainage Improvements.

Moved by Mr. Williams and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 432, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 from G.E.C., Inc. for Town of Jean Lafitte – Goose Bayou – LA 45 Drainage Improvements.

There being no further business, on a joint motion by Mr. Williams and seconded by Mrs. Frickey the meeting was adjourned at 6:5 p.m.