Lafitte Area Independent Levee District

**Minutes**

**October 14, 2015**

The Lafitte Area Independent Levee District met October 14, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:01 p.m.

In attendance were: Mrs. Frickey, Mr. Guidry and Mr. Kerner. Absent: Mr. Moore and Mr. Reynon.

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

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the September 10, 2015 meeting.

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 241, approving the Lafitte Area Independent Levee District to approve Timothy Kerner, board president, to sign an Intergovernmental Agreement with Jefferson Parish for the Lower Lafitte Shoreline Stabilization at Bayou Rigolettes Project.

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 242, approving the Lafitte Area Independent Levee District to ask the Southeast Flood Protection Authority West to pay the royalties owed to the Lafitte Area Independent Levee District.

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 243, approving the Lafitte Area Independent Levee District to rescind Resolution 215.

Moved by Mr. Guidry and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 244, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to CB&I Engineering, Evans-Graves Engineers and Meyer Engineers for the design of the Goose Bayou – The Penn Levee Basin (Project No. 36-L36).

There being no further business on joint motion by Mrs. Frickey and seconded by Mr. Guidry the meeting was adjourned at 6:15 p.m.