**Lafitte Area Independent Levee District**

**Minutes**

**September 11, 2014**

The Lafitte Area Independent Levee District met August 14, 2014 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mrs. Frickey and seconded by Mr. Moore and unanimously agreed to approve the minutes of the August 14, 2014 Meeting.

Moved by Mr. Moore and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 216, approving the Lafitte Area Independent Levee District to accept Change Order No. 2, from Hamp’s Construction, LLC, for Fisher Basin Phase I Demolition, State Project Number 579-26-0001 BA-75-1.

Moved by Mr. Moore and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 217, approving the Lafitte Area Independent Levee District to accept Change Order No. 1, from Baker Pile Driving and Site Work, LLC, for Fisher Basin Phase I Construction, State Project Number 579-26-0001 BA-75-1.

Moved by Mr. Moore and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 218, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to CB&I Engineering, Evans-Graves Engineers and Meyers Engineers for the design of the Pailet Basin.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 219, approving the Lafitte Area Independent Levee District to issue a Notice to Proceed to Meyers Engineers and the Aims Group for the design of the Crown Point Basin.

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

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Timothy P. Kerner, President

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Dena Frickey, Secretary