**Lafitte Area Independent Levee District**

**Minutes**

**August 14, 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 6:03 p.m.

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

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

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously agreed to approve the minutes of the July 8, 2014 Meeting.

Moved by Mrs. Frickey and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 209, approving the Lafitte Area Independent Levee District to accept the proposal by BCG Engineering and Consulting, Inc. to modify the existing plans for Fisher School Basin Phase I by adding approximately 425 feet to the south end of the project.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 210, approving the Lafitte Area Independent Levee District to authorize the board attorney and board president to negotiate, expropriate or appropriate for the servitude of parcels 14, 15 and 16.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 211, approving the Lafitte Area Independent Levee District to approve the Blue Cross Blue Shield health insurance renewal for employees.

Moved by Mrs. Frickey and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 212, approving the Lafitte Area Independent Levee District to void resolution 200.

Moved by Mrs. Frickey and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 213, approving the Lafitte Area Independent Levee District to levy the following millage on the 2014 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.540

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 214, approving the Lafitte Area Independent Levee District to authorize the board president to sign the Intergovernmental Agreement between Coastal Protection and Restoration Authority and the Lafitte Area Independent Levee District for the Erosion Control Rock Project (Lafitte Area Repairs Project BA-82).

Moved by Mrs. Frickey and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 215, 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 Goose Bayou Basin and Lower Lafitte Basin.

Ms. Ann Springston, of BCG Engineering and Constulting, gave an update on Fisher School Basin Phase I. All demolition work has been complete. Construction will begin on August 11th. Fisher Basin Phase II design is complete and surveys are complete.

There being no further business on joint motion by Mr. Reynon and seconded by Mr. Guidry the meeting was adjourned at 6:30 p.m.

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Timothy P. Kerner, President

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Dena Frickey, Secretary