LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes**

**October 19, 2022**

The Lafitte Area Independent Levee District met October 19, 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: Mr. Briscoe, Mrs. Frickey, Mr. Kerner and Mr. Williams.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the September 14, 2022, meeting.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 433, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 9 from Meyer Engineers, Ltd. for Crown Point Basin Tidal Protection Levee System.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 434, authorizing the Lafitte Area Independent Levee District to approve the Board President to sign any and all documents related to the mitigation for the Lower Lafitte (Orange Street) Basin Project.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Williams the meeting was adjourned at 6:19 p.m.