

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes
August 29, 2023

The Lafitte Area Independent Levee District met August 29, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

In attendance were: Mr. Briscoe, Mrs. Frickey and Mr. Kerner.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the July 26, 2023, meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 462, authorizing the Lafitte Area Independent Levee District to approve Change Order Number 2 for Rosethorne Basin Phase 1 from Circle, LLC.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 463, authorizing the Lafitte Area Independent Levee District to approve the audit engagement amendment from the Louisiana Legislative Auditor.

There being no further business, on a joint motion by Mrs. Frickey and seconded by Mr. Briscoe the meeting was adjourned at 6:09 p.m.