**Lafitte Area Independent Levee District**

**Minutes**

**July 9, 2015**

The Lafitte Area Independent Levee District met July 9, 2015 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:oo p.m.

In attendance were: Mrs. Frickey, Mr. Guidry, Mr. Kerner, 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 Mr. Reynon and unanimously agreed to go into executive session. Executive session ended at 6:24 p.m.

Moved by Mr. Moore and seconded by Mr. Guidry and unanimously agreed to approve the minutes of the June 15, 2015 Meeting.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 237, approving the Lafitte Area Independent Levee District to approve Paul Rivera, board CPA, to get everything I order for the 2014-2015 audit.

Moved by Mrs. Frickey and seconded by Mr. Moore and unanimously agreed to amend the agenda.

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 238, approving the Lafitte Area Independent Levee District to reject BP’s proposed settlement amount to the Lafitte Area Independent Levee District.

Ms. Ann Springston, of BCG Engineers, gave an update on Fisher School Basin Phase I. Currently 3,452 linear feet of sheet pile has been driven. Concrete-I wall has been poured 200 feet north of the Kerner Bridge.

There being no further business on joint motion by Mr. Reynon and seconded by Mr. Moore the meeting was adjourned at 6:32 p.m.