

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes**  
**July 11, 2019**

The Lafitte Area Independent Levee District met July 11, 2019 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:14 p.m.

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

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

Moved by Mr. Williams, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the June 13, 2019 meeting.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 341, authorizing the Lafitte Area Independent Levee District to accept Change Order No.4 for Fisher School Basin II (State Project No. H.009252, CPRA Project No. BA-0075-1) from B&K Construction Company, LLC in the amount of \$347,072.00.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 342, authorizing the Lafitte Area Independent Levee District to issue a State of Emergency.

Moved by Mr. Williams and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 343, authorizing the Lafitte Area Independent Levee District to issue a Notice to Proceed to the Aims Group and Hartman Engineers for the design of Upper LA 45 Evacuation Route drainage.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 344, authorizing the Lafitte Area Independent Levee District to issue a Notice to Proceed to Evans-Graves Engineers, Barowka & Bonura Engineers and Principal Engineering for the design of the Lower LA 45 Evacuation Route Basin drainage.

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Guidry the meeting was adjourned at 6:33 p.m.