

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
June 22, 2023**

The Lafitte Area Independent Levee District met June 22, 2023, in the Lafitte Civic Center, 4917 City Park Drive, Lafitte, Louisiana. The meeting began at 6:06 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 Mrs. Frickey and seconded by Mr. Briscoe and unanimously agreed to approve the minutes of the May 11, 2023, meeting.

Moved by Mr. Briscoe and seconded by Mrs. Frickey and unanimously agreed to approve the minutes of the May 31, 2023, special meeting.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 448, authorizing the Lafitte Area Independent Levee District to adopt the 2022-2023 Amended Budget.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 449, authorizing the Lafitte Area Independent Levee District to adopt the 2023-2024 Proposed Budget.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 450, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 4 from Aptim for Pallet 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 451, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 from AIMS Group for Jones Point – Carmelite Pump Station & Drainage Improvements.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 452, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 from Evans-Graves Engineers, Inc. for Jones Point – Trahan & Jones Point Pump Stations.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 453, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 2 from GIS Engineering, LLC for Jones Point – LA 301 Drainage.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 454, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 2 from G.E.C. Inc. for Goose Bayou – LA 45 Drainage Improvements.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 455, authorizing the Lafitte Area Independent Levee District to approve \$2,500.00 toward the repair and maintenance of the gates in the Fisher Basin Levee System.

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Briscoe the meeting was adjourned at 6:21 p.m.