Lafitte Area Independent Levee District

**Minutes**

**March 30, 2016**

The Lafitte Area Independent Levee District met March 30, 2016 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Boulevard, Lafitte, Louisiana. The meeting began at 6:13 p.m.

In attendance were: Mrs. Frickey, Mr. Guidry, Mr. Kerner & Mr. Reynon. Absent: Mr. Moore.

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

Moved by Mrs. Frickey and seconded by Mr. Guidry and unanimously agreed to approve the minutes of the February 11, 2016 meeting.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 248, approving the Lafitte Area Independent Levee District to ratify the purchase of Lot 62’ of the bayou bounded to lot 1 of Marvis Grove Plantation, Town of Jean Lafitte, Parish of Jefferson, State of Louisiana.

Moved by Mr. Guidry and seconded by Mr. Reynon and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 249, approving the Lafitte Area Independent Levee District to authorize Timothy P. Kerner, board president to hire trial counsel Jones Walker Law Firm to represent the LAILD in any action by or on behalf of Hamp's Construction or their subsidiaries or assigns.

Moved by Mr. Reynon and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 250, approving the Lafitte Area Independent Levee District to ratify Nicole Cooper’s trip to Washington, DC.

Ann Springston, of BCG Engineering, gave an update on Fisher Basin Phase I. Change Order No. 5 will be ready for the next meeting.

Mark Schutt, of Meyer Engineers, gave an update on Crown Point Basin. A meeting was held with the USACE today. First step will be to get the environmental clearance.

There being no further business on joint motion by Mr. Reynon and seconded by Mrs. Frickey the meeting was adjourned at 6:25 p.m.