

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

**Meeting Minutes
March 12, 2020**

The Lafitte Area Independent Levee District met March 12, 2020 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:07 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. Briscoe, seconded by Mr. Williams and unanimously agreed to approve the minutes of the February 13, 2020 meeting.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 354, authorizing the Lafitte Area Independent Levee District to accept Change Order No. 8 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 \$69,944.75.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 355, authorizing the Lafitte Area Independent Levee District to accept Change Order No. 9 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 \$316,139.80.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 356, authorizing the Lafitte Area Independent Levee District to accept Amendment No. 1 for Goose Bayou Basin Tidal Protection from Aptim in the amount of \$40,146.87.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 357, authorizing the Lafitte Area Independent Levee District to approve the design of drainage in the Crown Point Basin, Jones Point Basin, Goose Bayou Basin, Lower Lafitte Basin, Fisher School Basin, Rosethorne Basin, and Paillet Basin.

There being no further business, on a joint motion by Mr. Briscoe and seconded by Mr. Guidry the meeting was adjourned at 6:27 p.m.