

LAFITTE AREA INDEPENDENT LEVEE DISTRICT

Meeting Minutes

May 10, 2018

The Lafitte Area Independent Levee District met May 10, 2018 in the Town of Jean Lafitte Council Chambers, 2654 Jean Lafitte Blvd., Lafitte, Louisiana. The meeting began at 6:00 p.m.

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

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

Moved by Mr. Briscoe, seconded by Mr. Guidry and unanimously agreed to approve the minutes of the March 8, 2018 meeting.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 309, authorizing the Lafitte Area Independent Levee District to approve the general and professional liability renewals provided by Daul Insurance.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 310, authorizing the Lafitte Area Independent Levee District to approve Change Order No. 8 from Baker Pile Driving and Site Work, LLC., for Fisher Basin Phase I Construction, State Project Number 579-26-0001 BA-75-1.

Moved by Mr. Briscoe and seconded by Mr. Williams and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 311, authorizing the Lafitte Area Independent Levee District to adopt the Times Picayune as the official journal.

Moved by Mr. Briscoe and seconded by Mr. Guidry and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 312, authorizing the Lafitte Area Independent Levee District to accept the Proposal for Professional Engineering Services from APTIM, Inc. for the design update to Rosethorne Basin Tidal Protection Project.

Moved by Mr. Williams and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 313, authorizing the Lafitte Area Independent Levee District to complete the Louisiana Compliance Questionnaire (for audit engagements of government entities) requested by Hienz & Macaluso, LLC for the 2017-2018 audit.

Moved by Mr. Guidry and seconded by Mr. Briscoe and unanimously adopted by a vote of Commissioners in attendance to adopt Resolution 314, authorizing the Lafitte Area Independent Levee District to levy the following millage on the 2018 tax roll on all property subject to taxation by the Lafitte Area Independent Levee District: MILLAGE 5.540

There being no further business, on a joint motion by Mr. Williams and seconded by Mr. Briscoe the meeting was adjourned at 6:51 p.m.