MINUTES OF THE GRAND ISLE INDEPENDENT LEVEE BOARD OF COMMISSIONERS REGULAR MEETING FRIDAY, JANUARY 30, 2015 11:00 A.M.

The Grand Isle Independent Levee District met on Friday, January 30, 2015, at 11:00 a.m. in a regular meeting at the Grand Isle Multiplex Center with the following commissioners:

Present: 3 Commissioners – David Camardelle, Kelly Besson, Sr. and Arthur

Bellanger

Absent: 0

President Camardelle called the meeting to order and then led with the Pledge of Allegiance, followed by a prayer.

A motion was made by Commissioner Besson, seconded by Commissioner Bellanger and unanimously agreed to approve the minutes of the meeting held on January 13, 2015 as read.

Mr. Irvin Richoux was recognized and requested clarification on people requesting pier and wharfs permits from the Town of Grand Isle. The board stated that anyone requesting permits that are on Bayou Rigaud or open water ways need to come before the board because of current and future rock breakwater projects.

President Camardelle stated that he went to Washington DC and met with Senator Cassidy, Senator Vitter, and Representative Scalise. Mr. Camardelle stated the meetings went well and the booklets that were prepared by the Engineers helped to make the presentations easier to perceive the scope of the projects.

A motion was made by Commissioner Besson, seconded by Commissioner Bellanger and unanimously agreed to approve to amend the 2009 Engineering Contract with CB&I adding \$25,000.00 and amending the 2007 Levee Inspection Contract adding \$15,000.00 updating time and material from the original contract.

President Camardelle stated that the Corps has the permit for the breakwaters. We also have received comments from CPRA on the alignment of the rocks. We are waiting for the Corps to complete the application process to begin to advertise for the rocks around Fifi Island.

President Camardelle thanked Senator Alario, Representative Gisclair, CPRA, the Governor's Office and the levee board commissioners for working closely on the Fifi Island Rock Breakwater Project. This project will begin this summer.

A motion was made by Commissioner Bellanger, seconded by Commissioner Besson and unanimously agreed to approve the expenses associated with operating the levee board.

A motion was made by Commissioner Bellanger, seconded by Commissioner Besson and unanimously agreed all expenses associated with going to Washington DC in March.

A motion was made by Commissioner Bellanger, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 11:38 a.m.

| ATTESTED: | David Camardelle, President/Director Grand Isle Independent Levee District |
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| Patricia Bellanger, Secretary | |

Grand Isle Independent Levee District