MINUTES OF THE GRAND ISLE INDEPENDENT LEVEE BOARD OF COMMISSIONERS REGULAR MEETING WEDNESDAY, APRIL 22, 2015 11:00 A.M.

The Grand Isle Independent Levee District met on Wednesday, April 22, 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 April 6, 2015 as read.

Update for Grand Isle Projects: 1. The FiFi Island Rock and Restoration Project received 3 bidders. Bertucci Contracting Co., LLC, Luhr Brothers, Inc. and Pine Bluff Sand and Gravel Company. CB&I are reviewing the bids and will get with CPRA to go over the bids that were received. The bids were lower than budgets and more breakwater can be built to stay within budget. 2. The permit for the Bayside Breakwater Protection Project was received and now we will work on the funding for the additional breakwaters.

President Camardelle stated the levee district attended the Annual Lower Mississippi Valley Association Meetings held in Washington DC in March. All the levee districts that border the Mississippi River meet and discuss the problems caused by the river. The levee board met with Senator Cassidy, Senator Vitter, Representative Scalise, and Representative Graves and showed them the master plan for the levee district, spoke about dredging of Bayou Rigaud and adding more rock breakwaters on the north side of Grand Isle.

President Camardelle thanked the levee board commissioners, the Governor and his staff, CPRA, Senator Alario, Representative Gisclair, Parish Officials, Town Elected Officials and the Grand Isle Port Commission for working with the levee district on the Fifi Island Rock and Restoration Project. This project should be started before Hurricane Season. Mr. Camardelle stated that the Legislative Session has started and he will be monitoring the upcoming session for bills that would impact the levee district.

The following resolution was introduced and can be considered at the May 26, 2015 meeting and is only to renew the current tax levied:

Resolution A resolution to consider adopting the following millage(s) are hereby levied on the 2015 tax roll on all property subject to taxation by the Grand Isle Independent Levee District: Millage 4.66 mills (Tax for: Operation and Maintenance of Levee District).

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

President Camardelle stated that the levee board tractor had smoke coming out and is being repaired. We need to look for a trailer to pull the new Bull Dozer off of Grand Isle in case of bad weather. Mr. Camardelle also stated that he is working with the Corps of Engineers on adding more rock breakwaters on the western end of Grand Isle. The COE wants to study and let the land erosion and then come put rocks. A motion was made by Commissioner Besson, seconded by Commissioner Bellanger and unanimously agreed to adjourn the meeting at 11:32 a.m.

ATTESTED:

David Camardelle, President/Director Grand Isle Independent Levee District

Patricia Bellanger, Secretary Grand Isle Independent Levee District