MINUTES OF THE GRAND ISLE INDEPENDENT LEVEE BOARD OF COMMISSIONERS REGULAR MEETING TUESDAY, MAY 5, 2015 11:00 A.M.

The Grand Isle Independent Levee District met on Tuesday, May 5, 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 Bellanger, seconded by Commissioner Besson and unanimously agreed to approve the minutes of the meeting held on April 22, 2015 as read.

A joint motion by the commissioners of the levee district on the recommendation of CBI and CPRA to award the Fifi Island Restoration Project Phase 1 to the low bidder of Bertucci Contracting Co., LLC in the amount of \$3,910,000.00 for the base bid and Alternates 1 and 2.

President Camardelle stated the engineers are going to be doing a levee and rock breakwater inspection before hurricane season to show any changes due to weather conditions. The Coast Guard and DNR have accepted the permit modification for the bayside breakwater protection project. This permit modification includes the breakwater by the bridge. The DNR permit is scheduled to expire in September and the engineers are working on renewing the permit for the Bayside Breakwater Protection Project which includes the remaining 17 proposed breakwaters north of Grand Isle.

President Camardelle thanked the CBI, CPRA, levee board commissioners for putting the levee board tax dollars to work on building more breakwaters. The levee board can place rocks to help with storm surges. Mr. Camardelle also thanked the Senator Cassidy and Vitter, Representative Scalise and Graves, the Governor and his staff, Senator Alario, Representative Gisclair, Parish Officials, Town Elected Officials and the Grand Isle Port Commission for working on getting the channel dredged. This material will work with the Fifi Island Restoration Project. Once the material is placed from dredging then trees can be planted and the island can be rebuilt and hold more nesting wildlife. Mr. Camardelle stated that the Legislative Session has started and he will be monitoring the bills that would impact the levee district. Mr. Camardelle also stated that the annual Association of Levee Board will be meeting in Baton Rouge. 23 Levee Board throughout the state belong and help one another with teamwork like Big Brothers. The Grand Isle Levee District has been helped several times when hit by storms.

The following renewal tax resolution was introduced and can be considered at the May 26, 2015 meeting:

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

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

A motion was made by Commissioner Bellanger, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 11:41 a.m.