MINUTES OF THE GRAND ISLE INDEPENDENT LEVEE BOARD OF COMMISSIONERS REGULAR MEETING FRIDAY, JUNE 12, 2015 11:00 A.M.

The Grand Isle Independent Levee District met on Friday, June 12, 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 May 26, 2015 as read.

President Camardelle stated that Bertucci, the contractor that was awarded the bid for the Fifi Island Restoration Project, will be bringing down equipment today. A meeting will be set up with COE concerning CPA Program to add rocks around Bayou Thunder and discuss dredging of the bar channel and Bayou Rigaud. Mr. Camardelle also stated that the session ended yesterday in Baton Rouge and he was monitoring the bills as the session progressed concerning the coast and levee. He also stated that The Headland Project is currently taking place on Elmer's Island where they are pumping in sand and building up the beach.

President Camardelle thanked the Senator Alario, Representative Gisclair, the Governor's Office, CPRA, and Jefferson Parish officials for helping and supporting the levee board whenever needed. Mr. Camardelle also thanked the Senator Cassidy and Vitter, Representative Scalise and Graves for helping with funding for more rock breakwaters.

The following resolution was introduced and was tabled until the July regular meeting: Resolution

A resolution amending the budget for fiscal year ending June 30, 2015.

The following resolution was introduced jointly by the board of commissioner:

Resolution

A resolution adopting the budget for fiscal year ending June 30, 2016.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE GRAND ISLE INDEPENDENT LEVEE DISTRICT, that

Revenues \$584,156.50 Expenditures \$551,664.00

Roll call vote as follows:

YEAS: Kelly Besson, Sr., Arthur Bellanger and David Camardelle

NAYS: 0 ABSENT: 0

This resolution is considered adopted this 12th day of June, 2015.

A motion was made by Commissioner Bellanger, seconded by Commissioner Besson 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 Besson, seconded by Commissioner Bellanger and unanimously agreed to adjourn the meeting at 11:26 a.m.