MINUTES OF THE GRAND ISLE INDEPENDENT LEVEE BOARD OF COMMISSIONERS REGULAR MEETING FRIDAY, DECEMBER 19, 2014 11:00 A.M.

The Grand Isle Independent Levee District met on Friday, December 19, 2014, at 11:00 a.m. in a regular meeting at the Grand Isle Multiplex Center with the following commissioners:

Present: 2 Commissioners – David Camardelle and Arthur Bellanger Absent: 1 Commissioner – Kelly Besson, Sr.

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 Camardelle and unanimously agreed to approve the minutes of the meeting held on November 17, 2014 as read.

President Camardelle gave the following update on levee board projects: 1. The Bayside Breakwater Protection Project's permit is in the final phase and should be in hand by February 2015. 2. The Fifi Island Rock and Restoration Project permit was issued by DNR and waiting on permit from the Corps of Engineers. Once permit is received the final design should be approved and then ready to bid out project.

President Camardelle stated that the levee board commissioners attended the annual Meeting of the Association of Levee Board meeting in New Orleans on December 2 - 5, 2014. President Camardelle thanked CBI for their presentation and speaker. They also met with the Corps and DOTD while in New Orleans. After the Association Meetings, the Lower Mississippi Valley held meetings in New Orleans in which the levee board attended.

President Camardelle thanked Representative Gisclair, Senator Alario, CPRA, Garett Graves, and the Governor's Office for additional breakwaters for Fifi Island. The project is moving forward and bids should be going out the first quarter of 2015. The project includes recreating areas on Fifi Island to help build up the island to protect Grand Isle from north winds.

A motion was made by Commissioner Bellanger, seconded by Commissioner Camardelle and unanimously agreed to approve expenses associated going to Washington DC on January 21-25, 2015 to meet with federal delegation to seek money for additional breakwaters.

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

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

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