

MINUTES OF THE GRAND ISLE INDEPENDENT
LEVEE BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, MAY 26, 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 Besson, seconded by Commissioner Bellanger and unanimously agreed to approve the minutes of the meeting held on May 5, 2015 as read.

Mr. Dustin Malbrough gave the following report: 1. CBI is working with the COE on the CAP Program which will add rocks on Bayou Thunder and help with erosion for Louisiana Highway 1. 2. The engineers are still working on the final design phase on the additional rock breakwaters on the north side of Grand Isle. 3. A pre-construction meeting will be held later today to discuss the Fifi Island Restoration Project. A notice to proceed will be issued and construction will begin soon on this project.

President Camardelle thanked the levee board commissioners, CBI, CPRA, Senator Vitter and Cassidy, Representative Scalise and Graves, the Governor's Office, and Jefferson Parish officials for helping with the Fifi Island Restoration Project. This project has been a joint effort from several agencies working together to help save Grand Isle and surrounding islands. President also stated that he supports contractors buying local and helping our economy. The levee board has to build breakwaters and then try to build levees on the island when funds become available.

President Camardelle stated that he attended the Annual Association of Levee Boards Meeting held in Baton Rouge earlier this month. Levee board commissioners discuss and hold meetings that are helpful with problems and information needed throughout the state.

On a joint motion by the commissioners of the levee district the following renewal tax resolution was introduced:

Resolution No. 201505

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).

Be it resolved, that 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)

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jefferson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: 0

ABSTAINED: 0

ABSENT: 0

This resolution is considered adopted this 26th day of May, 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.

A motion was made by Commissioner Besson, seconded by Commissioner Bellanger and unanimously agreed to adjourn the meeting at 11:44 a.m.

ATTESTED:

David Camardelle, President/Director
Grand Isle Independent Levee District

Patricia Bellanger, Secretary
Grand Isle Independent Levee District