

**MINUTES OF THE GRAND ISLE INDEPENDENT
LEVEE BOARD OF COMMISSIONERS REGULAR MEETING
TUESDAY, JANUARY 13, 2015
11:00 A.M.**

The Grand Isle Independent Levee District met on Tuesday, January 13, 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 December 19, 2014 as read.

Dustin Marlborough from CBI and gave the following report: 1. Attended Alario meeting with President Camardelle and prepared the presentation for the protection plan and Fifi Island. 2. Completed the quarterly levee inspection and working on report to send to the CPRA. 3. Waiting on the permit from the COE on the Bayside Breakwater Protection Project. 4. Waiting on the permit for the Fifi Island Restoration Project. Once this permit is received the job will be advertised. We are anticipating the project should be started before this summer.

A motion was made by Commissioner Besson, seconded by Commissioner Bellanger and unanimously agreed to approve to amend the 2009 Engineering Contract with CB&I adding \$25,000.00 and amending the 2007 Levee Inspection Contract adding \$15,000.00 updating time and material from the original contract.

President Camardelle thanked the CB&I for preparing the packets for Senator Alario and the upcoming DC trip. President Camardelle also thanked Senator Alario for meeting with us and helping with the funding for Fifi Island, Representative Gisclair, the Governor's Staff, CPRA, Jefferson Parish President and Council for supporting the levee district. He also thanked Wildlife and Fisheries for building a levee on Elmer's Island to help save the coast line.

A joint motion was made by the commissioners to approve the President to authorize a right of entry for the Corps to do maintenance dredging of Barataria Bay Waterway, Bayou Rigaud, Jefferson Parish, Louisiana.

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 thanked the commissioners for working together for the betterment of Grand Isle and is glad to see Commissioner Besson is back in good health.

A motion was made by Commissioner Bellanger, seconded by Commissioner Besson and unanimously agreed to adjourn the meeting at 11:59 a.m.

ATTESTED:

David Camardelle, President/Director
Grand Isle Independent Levee District

Patricia Bellanger, Secretary
Grand Isle Independent Levee District