

The Board of Commissioners of the Pontchartrain Levee District called into the meeting on Tuesday, December 1, 2020, pursuant to due notice given to each member in due time, form and manner as follows:

November 30, 2020

Dear Sir:

You are hereby notified that a Special Board Meeting of the Board of Commissioners for the Pontchartrain Levee District will be held at 6:00 p.m. on Tuesday, December 1, 2020, via call in only at 1-866-244-8528, Passcode 654931#.

Very truly yours,

Monica Salins Gorman  
Executive Director

President Bosco called the meeting to order at 6:02 p.m. The Pledge of Allegiance was recited. Mrs. Gorman was asked to call roll. The following members were present: Ricky Bosco, Blaine Sheets, Randy Clouatre, Senecca Boudreaux, Matthew Butler, L.C. Irvin, Sr.. Absent via call was: Allen St. Pierre, Sr., Percy Hebert, Jr., and Claude "Trey" Granier, III.

Pontchartrain Levee District employee in attendance was Monica Salins Gorman – Executive Director. Also in attendance was Dwight Poirrier – PLD Board Counsel.

Guests present via teleconference included: St. James Parish President Pete Dufresne, Sheriff Willy Martin and Jason Amato.

#### **NEW BUSINESS**

The first item on the agenda under New Business was discussion and approval of the Road Servitude Agreement between the Pontchartrain Levee District and Belle Terre Land, L.L.C., specific to the West Shore Lake Pontchartrain Hurricane Storm Damage Risk Reduction System. Dwight Poirrier addressed members and some discussion was had by all. Following said discussion a motion was offer by Commissioner Butler, seconded by Commissioner Boudreaux.

A call for public comments was made and there were none. There was no other discussion, there were no objections and the motion carried unanimously.

The next item on the agenda was an update on the 2020 Bonfires. Commissioner Boudreaux informed members of a conference call that will be held tomorrow morning, Wednesday, December 2<sup>nd</sup>, 2020 between the PLD, St. James and St. John the Baptist parish officials, LA State Fire Marshal's office, St. James Hospital representative(s), Mayors for both the Town of Gramercy and the Town of Litcher, and others to discuss the path forward for the 2020 Bonfire Season. Some discussion was had by those on the phone but no motions were made or offered.

### **ADJOURNMENT**

Vice President Sheets moved, seconded by Commissioner Clouatre to adjourn. The motion carried unanimously and meeting adjourned at 6:35 p.m.

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Monica S. Gorman, Executive Director

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Ricky Bosco, President  
Pontchartrain Levee District