

## MOTION

A motion was made by Commissioner Pourciau, seconded by Commissioner Kevin Hebert to approve the transfer of the Cross Bayou Pump Station structure and appurtenances by the Pontchartrain Levee District (PLD) to St. Charles Parish in accordance with the previously approved Cooperative Endeavor Agreement including applicable joint use of Right of Ways, Servitudes and Easements associated with the St. Charles Parish Hurricane Protection Levee specific to the pump station location and authorize Board President to sign said agreement as recommended and so noted in committee on December 12, 2024. There was no other discussion, there were no objections and the motion carried unanimously.

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I, Monica Salins Gorman, hereby certify that the above and foregoing is a true and correct copy of a motion adopted at a regular board meeting of the Pontchartrain Levee District held on the 16th day of December, 2024, at which a quorum was present and voting, and that the motion adopted is still in effect and has not been rescinded or revoked.

SIGNED, Litcher, Louisiana, on this 16<sup>th</sup> day of December, 2024.



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MONICA SALINS GORMAN,  
EXECUTIVE DIRECTOR/SECRETARY