

## **MEETING NOTICE/AGENDA**

---

Lakeshore Villages Master Community Development District  
A Meeting of the Board of Supervisors will be held on Wednesday, January 8, 2025, an Executive Session on Board Grievances will be held from 5:00pm to 5:45pm for the Board Only, the regular meeting of the Board will convene at 6:00 pm at the Lakeshore Villages Amenity Center, 5032 Lakeshore Village West, Slidell Louisiana 70461. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. VERIFICATION OF QUORUM**
- 3. INVOCATION**
- 4. WALK ON AGENDA ITEMS**
- 5. PUBLIC COMMENT/TESTIMONY (Limited to Business Items on Agenda)**
- 6. BUSINESS ADMINISTRATION**
  - CONSENT AGENDA**
  - A.** Consideration of Minutes of the 12/4/2024
  - B.** Consideration of November 2024 Expenditures
  - C.** Consideration of Resignation of Dr. Kenny Gilchrease, Sr.
  - D.** Declaring Board Supervisor Vacancy
  - E.** Consideration of District Managers Report of 1/8//2025
  - STAFF REPORTS/LIAISON REPORTS**
  - F.** Michelle Hirstius, School Board Member District 12
  - G.** District Counsel
    - 1.** Opinion on CDD repairing residential sidewalks and assessing owners
  - H.** District Engineer
  - I.** District Manager items requiring Board Approval
  - J.** Karr Advocacy
    - 1.** Update on Army Corps/STLDCD Levee Project
  - K.** Landscape Liaison
  - Business Items**
- 7.** Initial presentation of new Board Policies
  - A.** D.M. Line of Succession Plan Policy
  - B.** Employee Handbook
  - C.** D.M. Role and Responsibilities Policy
  - D.** Board of Supervisors Policy
  - E.** Employee Attendance Policy
  - F.** Substance Free Use Policy
- 8.** Consideration of Documents for Louisiana Bond Commission Application
- 9.** Pump House Update
- 10.** Trash Contract Update
- 11.** February Board Workshop
- 12.** March Owner's Meeting
- 13.** Lakeshore Boulevard East Road Transfer to Parish
- SUPERVISOR REQUESTS/WALK ON AGEND ITEMS**
- 14. Mandatory Adjournment 9:00pm**

Pete Williams

On Behalf of the Board of Supervisors

**For those members of Staff and or the public calling into the meeting the One Number Conference Call Number is as follows: (727)-731-6041. Members of the Public will be able to listen but will be on mute.**