

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
January 29, 2019**

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday, January 29, 2019, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux called the meeting to order and directed Clerk Gerrie Martin to call the roll:

PRESENT: Messrs. Jimmie Gaspard, Sidney LaCoste, Edwin Soulier, Charles Watkins, Kurt Jarreau, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: None.

CONSIDER AMENDMENTS TO THE AGENDA

Motion by Mr. Soulier and seconded by Mr. Bazile:

RESOLVED, That the agenda be amended for inclusion of the following:

- Parish President's Report.

The Chairman called for a roll call vote that resulted as follows:

YEAS: Messrs. Gaspard, LaCoste, Soulier, Watkins, Jarreau, Bazile, Bergeron and Boudreaux.

NAYS: None.

ABSENT: None.

On a vote of 8-0-0, the motion carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

APPOINTMENTS:

COUNCIL APPROVAL OF APPOINTED DEPARTMENT DIRECTORS

Parish President Thibaut presented the following appointment of Department Directors for approval of the Council:

Motion by Mr. Jarreau and seconded by Mr. LaCoste:

RESOLVED, That Mr. Nathan Cobb be appointed Director of Public Works and Public Utilities for the Pointe Coupee Parish Government.

The Chairman called for a roll call vote that resulted as follows:

YEAS: Messrs. Bergeron, Bazile, Jarreau, Watkins, Soulier, LaCoste, Gaspard and Boudreaux.

NAYS: None.

ABSENT: None.

On a vote of 8-0-0, the motion carried.

Public Utilities Supervisor Terry Pascalin announced his retirement, effective January 30, 2019.

PARISH PRESIDENT'S REPORT

Parish President Thibaut reported on the following:

- Upcoming meetings with various representatives relative to the collection and disposal of solid waste in the parish.
- Drainage issues with Kansas City Southern Railroad, and encouraged the members to perform an assessment and prepare a list of problems they have related to the railroad in

their districts. He asked the members to submit their list to the Clerk in 10 days, thereafter, a meeting will be held to present and discuss their problems with the railroad company.

- He announced the employment of Jeanne Hendrix as his new assistant, effective January 30, 2019.

CORRESPONDENCE:

UPDATE ON PECAN ACRES SUBDIVISION PROJECT

Councilman Bazile gave the Council updates and overview of the Emergency Watershed Protection Program – Floodplain Easement with USDA Natural Resources Conservation Services (NRCS), and Office of Community Development (OCD) Resettlement of Homes Program for the residents of Pecan Acres Subdivision. Documents related to this matter were given to each member.

Motion by Mr. Bazile and seconded by Mr. Watkins, the meeting adjourned at 6:09 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman