

MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
June 25, 2019

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:52 p.m. Tuesday, June 25, 2019, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux called the meeting to order and directed Council 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

There were no amendments to the agenda.

APPROVAL OF MINUTES OF MAY 28, 2019 MEETING

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

RESOLVED, That the minutes of May 28, 2019 meeting of the Executive Committee be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC COMMENTS ON AGENDA ITEMS

Ms. Kimberly Cotton of Batchelor made comments about the need for a recreation park in the Batchelor area.

Parish President Thibaut gave an update on the proposed improvements to property that was donated to the parish to develop a recreation park at Batchelor.

UPDATE AND REPORT ON THE POINTE COUPEE MULTI-USE CENTER

Mrs. Missy Hess, a member of the Multi-Use Center Committee, gave an overview of the history of the Multi-Use Center and updates on activities at the center. In closing, she voiced concerns about the need to promote the center.

Parish President Thibaut commented on the operations of the Multi-Use Center and upcoming events. He reported on engaging sponsorships to market and raise funds to enhance and promote the center. In closing, he reported on improvements currently being made at the center.

DISCUSSION OF APPOINTMENTS TO HEALTH SERVICES DISTRICT NO. 1 BOARD

Chairman Boudreaux discussed whether the council wants the two former police jurors to continue serving on the Health Services District No. 1 Board, whose terms will end 2021, or replace them with two councilmembers.

Chairman Boudreaux and Councilman Bergeron suggested the above members be replaced with councilmembers. Councilman Jarreau asked that the current members continue to serve. He noted the term of four members will end in December and at that time the council may consider appointing a councilmember(s) to the board.

DISCUSSION OF A PROPOSED ORDINANCE TO REGULATE PERMITTING AND CONSTRUCTION OF SWIMMING POOLS

Parish President Thibaut and CBO Tommy Leonard discussed the need to establish a proposed ordinance to regulate permitting and construction of in ground swimming pools in the parish. CBO Leonard reported on his research of ordinances with other parishes that require a fence around swimming pools. He asked the council to consider the requirement of a fence around swimming pools in their proposed ordinance, along with assessing a fine for not having a fence.

The council asked CBO Leonard and administration to proceed with crafting an ordinance for construction of swimming pools to present to the council.

UPDATE FROM DEPARTMENTS:

A. Administration:

1. Litter Abatement Program will begin in July.
2. Health Services District allocated \$50,000 yearly to assist the parish with funding the Litter Abatement Program.

B. Recreation:

1. Friends of the Park received additional donations, along with commitments from Union Pacific Railroad and other businesses, for improvements at PC Rec.
2. Constructions on the remaining fields at PC Rec will begin in October.
3. Events scheduled at the Multi-Use Center in July.
4. Patin Engineers will survey the fields at PC Rec for new designs and future improvements.

C. Public Works:

1. Drainage projects in the parish.
2. M-1 canal work will be completed June 27, 2019.
3. Bridge repairs in the parish.
4. Mosquito Abatement Program.
5. Upcoming meeting to coordinate work being performed in the City of New Roads.

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President Thibaut gave a PowerPoint presentation detailing the repairs needed to parish buildings, parks, bulkheads and equipment. He gave an overview of proposed funding resources to perform the necessary repairs to buildings, etc., and the purchase of new equipment.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced the Office of Parish Government will be closed July 4, 2019 in observance of the Independence Day Holiday. The next council meeting will be held July 9, 2019.

Motion by Mr. Jarreau and seconded by Mr. Soulier, the meeting adjourned at 7:19 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman