## MINUTES POINTE COUPEE PARISH COUNCIL SPECIAL MEETING July 2, 2019

The Pointe Coupee Parish Council met in special session at 5:00 p.m. Tuesday, July 2, 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.

## PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

## RESOLUTION--AWARD PROPOSAL FOR RESIDENTIAL BULKY WASTE & WHITE GOODS COLLECTION IN THE PARISH

Parish President Major Thibaut gave a brief overview of the six (6) proposals received for the residential bulky waste & white goods collection in the parish. He reported on the results of the contractors' questionnaire, interviews and evaluations scores by the committee. Parish President Thibaut addressed questions and concerns from the councilmembers, and reviewed amendments made to the proposed contract agreement. In closing, he recommended awarding the proposal to Lacours Trucking Company LLC for twice per month collections at a cost of \$1.88 per household, \$15,000 per month, for three (3) years.

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

RESOLVED, That the proposal submitted by Lacours Trucking Company LLC for the residential bulky waste & white goods collection in the parish at a cost of \$1.88 per household and twice per month collections be accepted; and be it

RESOLVED further, That Mr. Major Thibaut, Parish President, be authorized to execute a multi-year contract agreement between the Parish of Pointe Coupee and Lacours Trucking Company LLC for residential bulky waste & white goods collection in the parish for a three-year term.

Unanimously carried.

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

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

NAYS: Messrs. Watkins and Bazile.

ABSENT: None.

On a vote of 6-2-0, the motion carried.

Motion by Mr. Bergeron and seconded by Mr. Jarreau, the meeting adjourned at 5:44 p.m.

Gerrie P. Martin	Dustin Boudreaux
Council Clerk	Chairman