

**MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
January 28, 2020**

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, January 28, 2020, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux extended prayer and condolences to the family of Mrs. Bobbie Bizette, who passed away.

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, Kurt Jarreau, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: Mr. Charles Watkins.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF OCTOBER 22, 2019 MEETING

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

RESOLVED, That the minutes of October 22, 2019 meeting of the Executive Committee be adopted as presented and published in the official journal.

Unanimously carried.

PRESENTATION OF RETIREMENT AWARDS TO CONNIE JARREAU & SANDRA CHUTZ

Retirement awards were tabled until next council meeting.

PRESENTATION OF EMPLOYEE ANNIVERSARY SERVICE AWARD TO MCKINLEY JACK

Parish President Major Thibaut presented an anniversary service award to employee McKinley Jack for 10 years of dedicated service as Multi-Use Center Manager.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

DISCUSSION OF A PROPOSED AMENDMENT TO THE SUBDIVISION ORDINANCE

Chairman Boudreaux discussed proposed amendments needed to the subdivision ordinance, and asked for comments or input from councilmembers, prior to being crafted and introduced before the council. The council discussed the need to define lot sizes and language for subdividing lots, along with other comments, to be included in the amendments to the ordinance.

PARISH PRESIDENT'S REPORT/DEPARTMENT UPDATES

Parish President Thibaut gave updates on the following:

PC Rec basketball season has begun with 90 children signed up and first game starting February 8, 2020, registration for baseball, softball and T-ball will begin February 10, 2020, and improvements at PC Rec.; the successful parish show at the Multi-Use Center, upcoming activities scheduled and improvements at the center; applications deadline of January 30, 2020 for three positions, including two operators (full-time & part-time) and an employee for animal control; the contract has been signed for replacement of the roof on the Detention Center; final drawings will be completed this week for repairs to the Courthouse and Courthouse Annex buildings, HOPE Ministry is relocating into the old work release building on the grounds of the Detention Center, and receiving quotes to repair the sewer system in the Courthouse Annex; 64 total residential and commercial permits issued from November 2019 to present; working on five derelict and six blighted properties; website updated, and implementation of court call; 20 bulky waste collections and 33 residential solid waste collections complaints received for last three months; Star Broad Band will be providing internet service to residents in the northern, Livonia and Lottie areas of the parish; a training on drainage for councilmembers will be held at the Parish Library at New Roads after this meeting with presentations by Public Works Director Nathan Cobb and Attorney Dannie Garrett; drainage improvements in the parish, road program, bridge repairs, and trapping beavers and need to increase the beaver bounty fee; meeting with governor's office next week to discuss programs and grant funding that will assist with improvements to the sewer and water districts in the parish; new consolidated sewer district board meetings; letter received from the state about an additional 3 million dollars available from Capital Outlay for various drainage improvements related to False River with no matching funds required; and announced publication of the first newsletter of the parish that will be mailed quarterly to each household in the parish. In closing, he responded to questions from the councilmembers.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux reminded councilmembers to submit names of their appointee from their district to serve as members of the new Planning & Zoning Commission.

Motion by Mr. Bergeron and seconded by Mr. Soulier, the meeting adjourned at 6:08 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman