

**MINUTES  
POINTE COUPEE PARISH COUNCIL  
SPECIAL MEETING  
April 23, 2020**

The Pointe Coupee Parish Council met in special session at 5:30 p.m. Thursday, April 23, 2020 via video conferencing.

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.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

COVID-19 UPDATE

Parish OEP Director & Director of Administration Mark Ward gave a COVID-19 update and reported the parish has 80 confirmed cases and 11 deaths, and on the state level there were 25,739 confirmed cases and 1,504 deaths. He gave an overview of the mitigation measures, testing sites, and upcoming masks distribution at the fire stations in the parish on tomorrow, donated by the Hanes Manufacturing Company.

Parish President Major Thibaut reported on the parish opening back up in the future, which will be determined by certain guidelines and meeting the following three criteria: (1) a downward trend of persons presenting symptoms over a 14-day period, (2) downward trend of cases in a 14-day period and (3) downward trend of hospital utilization and increase bed availability. He reported on assembling a committee with himself, Director Ward, representatives from the healthcare professions and business community to assess opening the parish back up. In closing, he responded to questions from councilmembers.

RECOMMENDATION(S) FROM PLANNING & ZONING COMMISSION:

APPROVAL OF A PLAT SHOWING THE SURVEY & SUBDIVISION OF LOT 5 OF NORTH BEND PLANTATION INTO LOT 5-A & LOT 5-B LOCATED OFF OF LA HIGHWAY 1 AT NEW ROADS IN SECTION 69, T5S & R10E FOR PEGGY SMITH CARRIERE

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

RESOLVED, That upon the recommendations of the Planning and Zoning Commission and Parish Sanitarian Carl Whittington, a plat showing the survey & subdivision of Lot 5 of North Bend Plantation into Lot 5-A & Lot 5-B located off of LA Highway 1 at New Roads in Section 69, T5S & R10E for Peggy Smith Carriere be approved.

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

YEAS: Messrs. Gaspard, LaCoste, Soulier, Jarreau, Bazile, Bergeron and Boudreaux.  
NAYS: None.  
ABSENT: Mr. Watkins.

On a vote of 7-0-1, the motion carried.

APPROVAL OF A PLAT SHOWING THE SURVEY & SUBDIVISION OF LOT 11-A, REMAINDER OF LOT 11 & REMAINDER OF LOT 10 BELONGING TO WAGLEY PROPERTIES, LLC LOCATED OFF OF LA HIGHWAY 413 (ISLAND ROAD) AT VENTRESS IN SECTION 35, T5S & R10E FOR WAGLEY PROPERTIES, LLC

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

RESOLVED, That upon the recommendations of the Planning and Zoning Commission and Parish Sanitarian Carl Whittington, a plat be showing the survey & subdivision of Lot 11-A, remainder of Lot 11 & remainder of Lot 10 belonging to Wagley Properties, LLC located off of LA Highway 413 (Island Road) at Ventress in Section 35, T5S & R10E for Wagley Properties, LLC be approved.

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

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

NAYS: None.

ABSENT: Mr. Watkins.

On a vote of 7-0-1, the motion carried.

APPROVAL OF A PLAT SHOWING THE RESUBDIVISION OF HENRY COSTELLO TRACT & LOT A OF THE LANGLOIS IRREVOCABLE TRUST INTO LOTS DPM-1 & DPM-2 LOCATED OFF OF LA HIGHWAY 1 AT NEW ROADS IN SECTION 99, T5S & R10E FOR POINTE PROSPECT, LLC

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

RESOLVED, That upon the recommendations of the Planning and Zoning Commission and Parish Sanitarian Carl Whittington, a plat showing the resubdivision of Henry Costello Tract & Lot A of the Langlois Irrevocable Trust into Lots DPM-1 & DPM-2 located off of LA Highway 1 at New Roads in Section 99, T5S & R10E for Pointe Prospect, LLC be approved.

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

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

NAYS: None.

ABSENT: Mr. Watkins.

On a vote of 7-0-1, the motion carried.

APPROVAL OF A PLAT SHOWING THE RESUBDIVISION OF CHENAL CEMETERY PROPERTY INTO TRACT A, TRACT B AND TRACT C LOCATED OFF LA HIGHWAY 414 AT JARREAU IN SECTION 98, T5S & R11E FOR IMMACULATE CONCEPTION CHURCH

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

RESOLVED, That upon the recommendations of the Planning and Zoning Commission and Parish Sanitarian Carl Whittington, a plat showing the resubdivision of Chenal Cemetery Property into Tract A, Tract B and Tract C located off LA Highway 414 at Jarreau in Section 98, T5S & R11E for Immaculate Conception Church be approved.

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

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

NAYS: None.

ABSENT: Mr. Watkins.

On a vote of 7-0-1, the motion carried.

APPROVAL OF A PLAT SHOWING THE SUBDIVISION OF THE REMAINDER OF TRACT B OF THE EUNICE LECOQ, ET AL TRACT TO BE COMBINED WITH THE MARK D. FREY 10 ACRE TRACT AND THE MARTIN T. FREY 10 ACRE TRACT TO CREATE TRACTS MDF & MTF AND THE CREATION OF LOTS B-1 & B-2 LOCATED OFF OF LA HIGHWAY 1 AT MORGANZA IN SECTION 70, T4S & R8E FOR STANLEY A. LECOQ

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

RESOLVED, That upon the recommendations of the Planning and Zoning Commission and Parish Sanitarian Carl Whittington, a plat showing the subdivision of the remainder of Tract B of the Eunice LeCoq, et al Tract to be combined with the Mark D. Frey 10 acre Tract and

the Martin T. Frey 10 acre Tract to create Tracts MDF & MTF and the creation of Lots B-1 & B-2 located off of LA Highway 1 at Morganza in Section 70, T4S & R8E for Stanley A. LeCoq be approved.

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

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

NAYS: None.

ABSENT: Mr. Watkins.

On a vote of 7-0-1, the motion carried.

RESOLUTION(S):

SUPPORT OF THE POINTE COUPEE HEALTH SERVICES DISTRICT NO. 1, POINTE COUPEE HOMEBOUND HEALTH & HOSPICE'S PAYCHECK PROTECTION PROGRAM LOAN APPLICATION WITH THE SMALL BUSINESS ADMINISTRATION (SBA)

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

WHEREAS, Section 1060 of Title 46 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, authorizes a hospital service district to incur debts and contract obligations for the carrying out of the objects and purposes for which the hospital service district was created; and

WHEREAS, as a result of the COVID-19 pandemic and concurrent economic downturn, Pointe Coupee Parish Health Services District Number One, State of Louisiana, and Pointe Coupee Homebound Health & Hospice may need to identify financing for operations and expenses in the current and upcoming fiscal years to ensure the continuity of essential hospital functions; and

WHEREAS, the hospital service district wishes to incur debt and issue not exceeding \$1,999,947.00 of Notes, or any other such designation as may be required by the Small Business Administration under the Paycheck Protection Program (the "PPP") should the borrowing take place pursuant to the PPP, for the purpose of funding operations and expenses in the current and upcoming fiscal years, to mature no later than two (2) years from the date thereof, and to bear interest at a rate or rates not to exceed one per centum (1%) per annum; and

WHEREAS, Pointe Coupee Homebound Health & Hospice wishes to incur debt and issue not exceeding \$312,000.00 of Notes, or any other such designation as may be required by the Small Business Administration under the Paycheck Protection Program (the "PPP") should the borrowing take place pursuant to the PPP, for the purpose of funding operations and expenses in the current and upcoming fiscal years, to mature no later than two (2) years from the date thereof, and to bear interest at a rate or rates not to exceed one per centum (1%) per annum; and

WHEREAS, the hospital service district and Pointe Coupee Homebound Health & Hospice desire to make formal application to the State Bond Commission for approval of the aforementioned Notes and indebtedness, and have requested the approval of the Pointe Coupee Parish Council:

NOW, THEREFORE, BE IT RESOLVED by the Pointe Coupee Parish Council, as the governing authority of the parish, that:

SECTION 1. Approval is hereby given to the hospital service district for the incurrence of debt and issuance of not exceeding \$1,999,947.00 of Notes of the hospital service district for the purpose of funding salaries, wages, and other operating expenses in the current fiscal year.

SECTION 2. Approval is hereby given to Pointe Coupee Homebound Health & Hospice for the incurrence of debt and issuance of not exceeding \$312,000.00 of Notes for the purpose of funding salaries, wages, and other operating expenses in the current fiscal year.

SECTION 3. In accordance with the PPP and the emergency financing process authorized by the State Bond Commission, approval is hereby given to the hospital service district and

Pointe Coupee Homebound Health & Hospice for application to the State Bond Commission, Baton Rouge, Louisiana, for consent and approval to issue and deliver the aforementioned Notes.

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

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

NAYS: None.

ABSENT: Mr. Watkins.

On a vote of 7-0-1, the motion carried.

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

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Gerrie P. Martin  
Council Clerk

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Dustin Boudreaux  
Chairman