MINUTES POINTE COUPEE PARISH COUNCIL EXECUTIVE COMMITTEE MEETING February 23, 2021

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, February 23, 2021, 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.

APPROVE MINUTES OF JANUARY 26, 2021 MEETING

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

RESOLVED, That the minutes of January 26, 2021 meeting of the Executive Committee be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

DISCUSSION OF PROPOSED AMENDMENTS TO MOBILE HOME PARKS ORDINANCE

Chairman Boudreaux reported on the proposed amendments to the Mobile Home Parks Ordinance that was introduced at the last council meeting. He commented on additional changes made to Section 25-5, pertaining to adding mobile homes to existing Mobile Home Parks.

A public hearing and proposed adoption of the ordinance will be held at the council meeting on March 9, 2021.

Councilmen LaCoste, Bergeron, along with Chairman Boudreaux, discussed amending the ordinance to include utilizing a non-privacy fence in addition to a landscaping barrier be placed in the ordinance.

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Parish President Major Thibaut commented on the proposed amendments to the ordinance.

<u>DISCUSSION OF PROPOSED AMENDMENT TO MOBILE HOME REGULATIONS</u> ORDINANCE

Chairman Boudreaux reported on a proposed amendment to the Mobile Home Regulations Ordinance that was introduced at the last council meeting. He reported the amendment is to clarify the definition for a mobile home park.

A public hearing and proposed adoption of the ordinance will be held at the council meeting on March 9, 2021.

<u>DISCUSSION OF PROPOSED ORDINANCE RELATIVE TO SOLAR FARMS IN THE PARISH</u>

Chairman Boudreaux reported on a proposed ordinance relative to developing solar farms in the parish that was introduced at the last council meeting.

Parish President Thibaut explained the purpose and gave a brief overview of the proposed Solar Farms Ordinance that was introduced at the last council meeting. In closing, he responded to questions and concerns from members.

After a lengthy discussion by the committee, Councilman Bergeron will contact the council clerk to include additional changes to the ordinance.

A public hearing and proposed adoption of the ordinance will be held at the council meeting on March 9, 2021.

<u>DISCUSSION OF PROPOSED AMENDMENTS TO THE ADOPTED PERSONNEL POLICY</u> MANUAL

Parish President Thibaut gave an overview of the amendments being proposed to the Personnel Policy Manual, and respond to questions from members.

PARISH PRESIDENT'S REPORT/DEPARMENT UPDATES

Parish President Thibaut gave updates on the following:

Delivery of the spray tractor for canals & ditches and boom tractor at the Public Works Department; requirements and updates to the gas system, and commended Utilities Service Workers John Lindsly and John Turner for their outstanding work performance to the gas system during the recent storm and no problems were detected, and obtaining costs to monitor the gas pressure remotely; Litter Abatement Program being operated four (4) days per week, and parish

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has their own vehicle for the program; PC Rec basketball, tee-ball, softball and baseball programs,

Parish will host travel ball in May, and events scheduled at the Multi-Use Center; Courthouse and Courthouse Annex Improvements Projects, obtaining costs for beautification and landscaping at the Courthouse, and modifications to building purchased on Hospital Road; reduction in complaints received about the collections of solid wastes and bulky waste; five (5) COVID-19 vaccine sites in the parish; and upcoming food distribution sites in Livonia and Morganza. In closing, he responded to questions from members.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, etc.

Motion by Mr.	Soulier and	seconded by	Mr.	Gaspard,	the meeting	adjourned a	ıt 6:39 r	o.m

Gerrie P. Martin	Dustin Boudreaux		
Council Clerk	Chairman		