

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
June 22, 2021**

The Pointe Coupee Parish Council met in special session at 6:50 p.m. Tuesday, June 22, 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. Paul Bergeron, Edward Bazile, Dustin Boudreaux, Charles Watkins, Edwin Soulier and Sidney LaCoste.

ABSENT: Messrs. Kurt Jarreau and Jimmie Gaspard.

CONSIDER AMENDMENTS TO THE AGENDA

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

RESOLVED, That the agenda be amended for inclusion of the following:

- Introduction of an ordinance authorizing the issuance of not exceeding \$3,000,000 sales tax refunding bonds, in one or more series, of the Parish of Pointe Coupee, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the refunding of certain prior bonds; and providing for other matters in connection therewith.
- Resolution - Approving Intergovernmental Services Agreement between the parish and sheriff for the operation and housing of inmates in the Detention Center.

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

YEAS: Messrs. LaCoste, Soulier, Watkins, Boudreaux, Bazile and Bergeron.

NAYS: None.

ABSENT: Messrs. Gaspard and Jarreau.

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

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

INTRODUCTION OF ORDINANCES:

AN ORDINANCE TO AMEND AND REENACT CHAPTER 22 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, PERTAINING TO SUBDIVISIONS APPLICATIONS (PUBLIC HEARING JULY 13, 2021)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend and reenact Chapter 22 of the Pointe Coupee Parish Code of Ordinances, pertaining to subdivisions applications, and to otherwise provide with respect thereto has been introduced before the Pointe Coupee Parish Council, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, July 13, 2021 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,000,000 SALES TAX REFUNDING BONDS, IN ONE OR MORE SERIES, OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS; PROVIDING FOR THE REFUNDING OF CERTAIN PRIOR BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH (PUBLIC HEARING JULY 13, 2021)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances authorizing the issuance of not exceeding \$3,000,000 sales tax refunding bonds, in one or more series, of the Parish of Pointe Coupee, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the refunding of certain prior bonds; and providing for other matters in connection therewith has been introduced before the Pointe Coupee Parish Council, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, July 13, 2021 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

RESOLUTIONS:

SET A SIX-MONTH MORATORIUM ON RV/TRAVEL TRAILER PARKS

Chairman Boudreaux reported, due to no guidelines or regulations being established for RV and travel trailers parks in the parish, a moratorium is being proposed until an ordinance is adopted.

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

RESOLVED, That a six-month moratorium be placed on the development of RV and travel trailer parks in the parish.

Unanimously carried.

APPROVING INTERGOVERNMENTAL SERVICES AGREEMENT BETWEEN THE PARISH AND SHERIFF FOR THE OPERATION AND HOUSING OF INMATES IN THE DETENTION CENTER

Parish President Major Thibaut gave an overview of the Intergovernmental Services Agreement for the operation and housing of inmates in the Detention Center that will expire December 31, 2023. After discussion, the following resolution was offered:

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

RESOLVED, That Mr. Major Thibaut, Parish President, be authorized to execute an Intergovernmental Services Agreement between the Pointe Coupee Parish Government and Pointe Coupee Parish Sheriff for the operation and housing of inmates in the Detention Center.

Unanimously carried.

Motion by Mr. Bazile and seconded by Mr. LaCoste, the meeting adjourned at 7:10 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman