

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
February 26, 2019**

The Pointe Coupee Parish Council met in special session at 5:00 p.m. Tuesday, February 26, 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, Kurt Jarreau, Edward Bazile, and Dustin Boudreaux. Arrived after roll call: Messrs. Charles Watkins and Paul Bergeron.

ABSENT: None.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

APPOINTMENTS:

COUNCIL APPROVAL OF APPOINTED DIRECTOR OF PARKS & RECREATION

Parish President Thibaut presented the following appointed Director of Parks and Recreation for approval of the Council:

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

RESOLVED, That Mr. Ashton Hawkins be appointed Director of Parks and Recreation for the Pointe Coupee Parish Government.

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

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

NAYS: None.

ABSENT: None.

On a vote of 8-0-0, the motion carried.

RESOLUTIONS:

AUTHORIZATION TO SUBMIT A MATCHING PLANNING GRANT APPLICATION TO REFURBISH & REPAIR THE PARISH COURTHOUSE & APPROVE ALLOCATION OF \$5,000 MATCHING FUNDS FOR SAID GRANT

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

RESOLVED, That on behalf of the Pointe Coupee Parish Council, Grant Writer Amy Betts be authorized to submit an application for a \$5,000 matching planning grant to refurbish and repair the parish courthouse; and be it

RESOLVED further, That the Pointe Coupee Parish Council allocates \$5,000 as matching funds for a planning grant to refurbish the parish courthouse.

Unanimously carried.

ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CLERK OF COURT TO ALLOW THE DIRECTOR OF PUBLIC WORKS/UTILITIES ACCESS TO RECORDATIONS MAPS

President Thibaut reported on entering into an Intergovernmental Agreement with the Clerk of Court that will allow Director of Public Works & Utilities Nathan Cobb access to recordation maps.

AWARD PROPOSAL TO PROVIDE FOR THE MOSQUITO ABATEMENT PROGRAM

President Thibaut reported on awarding a proposal to provide for the Mosquito Abatement Program that will include comprehensive mosquito control services in the parish. After discussion, the following resolution was offered:

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

RESOLVED, That a proposal submitted by Vector Disease Control International (VDCI) in the amount of \$190,380.00 to provide comprehensive mosquito control services for the Mosquito Abatement Program in the parish be accepted, and a five-year contract be negotiated.

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

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

NAYS: None.

ABSENT: None.

On a vote of 8-0-0, the motion carried.

ENTER INTO AN OPERATIONS AGREEMENT WITH O & M MANAGEMENT SERVICES, LLC TO PROVIDE OPERATIONS ASSISTANCE TO THE GAS SYSTEM

President Thibaut gave an update and overview of entering into an Emergency Operations Agreement with O & M Management Services, LLC to provide operations assistance to Gas Utility Districts No. 1 & 2 for a six-month term, which will be re-evaluated thereafter for continuation.

Motion by Mr. Soulier and seconded by Mr. Jarreau, the meeting adjourned at 5:47 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman