

**MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
April 23, 2019**

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

APPROVAL OF MINUTES OF MARCH 26, 2019 MEETING

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

RESOLVED, That the minutes of March 26, 2019 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 APPOINTMENTS/REAPPOINTMENTS OF MEMBERS TO BOARDS, COMMITTEES & COMMISSIONS

Chairman Boudreaux gave a brief overview about why the vice chairman and presidents of Mosquito Abatement District, Waterworks District No. 1 and Waterworks District No. 2 were invited to attend the meeting.

Vice Chairman Mark Carriere of Mosquito Abatement District, President John Smith of Waterworks District No. 1 and President Marvin Losavio of Waterworks District No. 2 presented and reviewed their responses to a questionnaire requested by Council Chairman Boudreaux and Parish President Major Thibaut regarding their perspective boards. In closing, they responded to questions from members of the committee.

UPDATE FROM DEPARTMENTS:

A. Finance:

1. Overview of the finances and budget.
2. \$5,000 matching grant awarded to hire an architect to assess repairs to the courthouse.

3. Seeking funds or grants to repair the courthouse and detention center.

B. Public Works/Utilities:

1. Opening bids April 25, 2019 for the Parish Wide Drainage Project No. 2 - Johnson Canal Pumping Station Influent Canal Dredging.
2. Advertising for bids in May to repair four (4) bridges in the parish.
3. Litter Program will commence July 1, 2019.
4. Repairs needed to the bulkhead in the M-1 Channel.
5. Work orders and drainage in the parish.

C. Recreation:

1. Opening week for softball, tee-ball and baseball programs.
2. Finalizing the sponsorship program to assist with funding upgrades to the remaining ballfields at FR Recreation Park by end of 2019.
3. Opened bids April 22, 2019 for lighting at the Multi-Use Center.
4. Future evaluation of all parks for needed improvements.

D. Administration:

1. A bill filed in the legislature to allow all home rule charter systems to consolidate the sewer districts or establishes a consolidated board.
2. A bill filed in the legislature to consolidate the port in the parish with the Port of Baton Rouge.
3. Meeting will be held April 26, 2019 with Congressman Garrett Graves to discuss available grants to fund various projects in the parish.
4. Economic development in the parish.

Entomologist General Manager Steven Pavlovich of Mosquito Control Services gave a PowerPoint presentation and overview of the Mosquito Abatement Program in the parish with VCDI.

Councilman Soulier, the committee and President Thibaut gave a special recognition to the Lions Club and PC Electric for volunteering their time to assist with upgrading one of the ballfields at FR Recreation Park.

Chairman Boudreaux recognized and commended the Public Works Department for the progress made in completing work orders in a timely manner.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, etc.

Motion by Mr. Soulier and seconded by Mr. Watkins, the meeting adjourned at 6:40 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman