

**MINUTES**  
**POINTE COUPEE PARISH COUNCIL**  
**EXECUTIVE COMMITTEE MEETING**  
**May 28, 2019**

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, May 28, 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, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: Mr. Kurt Jarreau.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVAL OF MINUTES OF APRIL 23, 2019 MEETING

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

RESOLVED, That the minutes of April 23, 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.

PRESENTATION OF 2018 ANNUAL AUDIT REPORT SUBMITTED BY KOLDER, SLAVEN & COMPANY, LLC

CPA Robert Carter of Kolder, Slaven & Company, LLC presented and reviewed the annual audit report of the Police Jury for the year ending December 31, 2018.

DISCUSSION OF A PROPOSED ORDINANCE AMENDING THE REGULATIONS OF THE CONSTRUCTION OF STRUCTURES OVER FALSE RIVER

Councilman Bergeron reported on calls he received about a pier being constructed over False River that includes plumbing, sewer, etc. and has the appearance of a habitual dwelling, and is blocking the view on the river. He stated upon research, the parish does not have any ordinances

governing the construction of structures over False River and restrict blocking the view on the river.

Assistant District Attorney John Wayne Jewell gave a brief history about regulating structures being built over False River, and in 1999 the Legislature gave the parish the authority to regulate structures over False River. He reported a proposed ordinance was crafted in 2002 that prohibited certain structures over False River, which does not prohibit habitual structures or view over False River.

Parish President Major Thibaut commented on this matter and reported the parish does not have any ordinances or restrictions about constructing piers, etc. over False River limiting the distance to extend piers over the river and where they may be placed.

Certified Building Official Tommy Leonard commented on obtaining information from other parishes to craft a proposed ordinance to permit construction of piers over False River and establish guidelines needed.

Floodplain Administrator Cletus Langlois reported the BFE on False River is 22 ft., and it is required that any enclosed structures constructed over the river should be above the minimum floor elevation of 23 ft. and asked that the elevations be included in the proposed ordinance.

After discussion, Chairman Boudreaux appointed the following members to serve on the committee to assist with crafting an ordinance: Messrs. Bergeron, Boudreaux, Soulier, Leonard and a representative from the State Land Office.

#### DISCUSSION OF A PROPOSED ORDINANCE TO REGULATE PERMITTING AND CONSTRUCTION OF SWIMMING POOLS

Parish President Thibaut discussed establishing a proposed ordinance to regulate permitting and construction of swimming pools in the parish.

CBO Leonard discussed the need to issue a permit for the construction of swimming pools. He reported with an ordinance in place it will allow him the right to penalize contractors for not obtaining a permit to construct pools. He reported the building code does not require fencing around pools, but some insurance companies do require fencing.

CBO Leonard was asked to proceed with crafting an ordinance for construction of swimming pools and present to the Parish Council.

#### UPDATE FROM DEPARTMENTS:

##### A. Public Works:

1. Drainage work throughout the parish.
2. Railroad cross ties will be removed in a few weeks.

B. Administration:

1. Completion of repairs to the kitchen at the Detention Center.
2. Proposal awarded for termites repairs in the Courthouse.
3. Air conditioning repairs for leaks in Council meeting room.

C. Public Utilities:

1. Contracting the meter reading with Utility Outsourcing Specialists.
2. Opening proposals June 2, 2019 for residential bulky waste & white goods collection.
3. One gate at the Morganza Spillway will be opened June 2, 2019 at 1pm and the bridge will be closed from 5 – 8 hours to traffic. Thereafter, 1 gate will be closed each day thru June 5, 2019 with plans to open a total of 15 gates.

D. Recreation:

1. Baseball Tournament at PC Rec June 15 – 16, 2019.
2. Registration for PC Rec Football has begun until July 20, 2019.
3. Re-keyed the Morganza Gym.
4. Cleco/Cajun, Delta Land Services, Pelican Waste, New Roads Lions Club and Arbor Family Health have sponsored one (1) of the five (5) fields at PC Rec that will generate an approximate total cost of \$50,000 for five (5) years for improvements to the fields.
5. Improvements to donated property to the parish for a recreation park off of LA Hwy. 419 West at Batchelor, along with a proposed donation of concrete and basketball goals at the park.
6. Events at the Multi-Use Center.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced the next Parish Council meeting will be June 11, 2019.

Motion by Mr. Bergeron and seconded by Mr. Watkins, the meeting adjourned at 6:43 p.m.

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Gerrie P. Martin  
Council Clerk

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Dustin Boudreaux  
Chairman