

**MINUTES**  
**POINTE COUPEE PARISH COUNCIL**  
**June 11, 2019**

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday, June 11, 2019, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux extended prayers and well wishes to Councilman Jarreau, who had surgery.

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.

APPROVAL OF MINUTES FROM MAY 14, 2019 MEETING

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

RESOLVED, That the minutes of May 14, 2019 meeting of the Parish Council be adopted as presented and published in the official journal.

Unanimously carried.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PARISH PRESIDENT'S REPORT

President Major Thibaut gave a review and updates of the following:

- Finances, including sales tax and ad valorem tax collections, loan applications submitted with USDA and Regions Bank to fund repairs to various buildings owned by the parish. Equipment repairs and purchases. Capital Outlay funding approved to make improvements to the Courthouse and Courthouse Annex Buildings, and False River Ecosystem Project.
- Legislations passed to allow parish governments to reconfigure their sewerage districts boards. Effective January 1, 2020, the Port of Pointe Coupee will merge with the Greater Baton Rouge Port, along with two (2) representatives from the parish serving on the commission.
- Additional funds added to the Capital Outlay Request submitted by the Pointe Coupee School Board to construct a new office building. Discussions held to consider the development of a joint office building with the parish.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

ADOPT THE MILLAGE RATE(S)

Chairman Boudreaux read and presented the following resolution to adopt the millage rate(s) for 2019. There were no changes in the millage(s) since last year because all taxing districts were at their maximum.

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

RESOLVED, That the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by the Parish of Pointe Coupee:

MILLAGE

Parish Tax	3.42 mills
Parish Tax in Town of Livonia	3.42 mills
Parish Tax in City of New Roads	1.71 mills
Fire District No. 1 (Maintenance & Operations)	2.99 mills
Fire District No. 1 (Acquisitions & Maintenance)	3.51 mills
Fire District No. 2 (Maintenance & Operations)	3.81 mills
Fire District No. 2 (Additional Funding)	1.35 mills
Fire District No. 3 (Maintenance & Operations)	2.97 mills
Fire District No. 3 (Additional Funding)	3.00 mills
Fire District No. 4	10.91 mills
Fire District No. 5	5.00 mills
Library Maintenance Tax	4.03 mills
Sewerage District No. 3A	18.85 mills
Water District No. 1	4.52 mills

;and be it

RESOLVED further, That the proper administrative officials of the Parish of Pointe Coupee, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None.

ABSTAIN: None.

ABSENT: None.

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

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE GRANTING A NINETY-NINE YEAR FRANCHISE TO PC ELECTRIC TO SUPPLY ELECTRIC POWER AND ENERGY THROUGHOUT THE PARISH FOR INCLUSION IN THE POINTE COUPEE PARISH CODE OF ORDINANCES, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance granting a ninety-nine year franchise to PC Electric to supply electric power and energy throughout the parish for inclusion in the Pointe Coupee Parish Code of Ordinances was conducted at 5:52 p.m. on Tuesday, June 11, 2019 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

There were no objections received orally or written to the ordinance.

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

RESOLVED, That a proposed ordinance granting a ninety-nine year franchise to PC Electric to supply electric power and energy throughout the parish for inclusion in the Pointe Coupee Parish Code of Ordinances be adopted by the Pointe Coupee Parish Council.

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.

INTRODUCTION OF AN ORDINANCE TO AMEND AND REENACT ARTICLE IV OF CHAPTER 16 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO REGULATING NOISE AS A NUISANCE IN THE PARISH (PUBLIC HEARING WILL BE HELD JULY 9, 2019)

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

NOTICE OF INTRODUCTION OF ORDINANCE  
AND OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend and reenact Article IV of Chapter 16 of the Pointe Coupee Parish Code of Ordinances relative to regulating noise as a nuisance in the Parish of Pointe Coupee, and to further 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 9, 2019 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.

Unanimously carried.

INTRODUCTION OF AN ORDINANCE TO AMEND AND REENACT ARTICLE V OF CHAPTER 16 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO THE PARISH ADMINISTRATIVE ADJUDICATION PROCEDURE BY CHANGING FROM THE POLICE JURY PRESIDENT TO THE PARISH PRESIDENT THE AUTHORITY TO APPOINT ITS HEARING OFFICERS (PUBLIC HEARING WILL BE HELD JULY 9, 2019)

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

NOTICE OF INTRODUCTION OF ORDINANCE  
AND OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend and reenact Article V of Chapter 16 of the Pointe Coupee Parish Code of Ordinances relative to the Parish Administrative Adjudication Procedure by changing from the police jury president to the parish president the authority to appoint its hearing officers, and to further 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 9, 2019 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.

Unanimously carried.

RECOMMENDATION(S) FROM PLANNING COMMISSION:

APPROVAL OF PLAT FOR SUBDIVISION OF TRACT 1-A INTO TRACT 1-A-1 & TRACT 1-A-2 (THOMAS B. MCGILL) LOCATED IN SECTION 31, T5S & R9E AT FORDOCHE FOR CASEY TEMPLETON

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

RESOLVED, That upon the recommendations of the Planning Commission and Parish Sanitarian, a plat for the subdivision of Tract 1-A into Tract 1-A-1 and Tract 1-A-2 (Thomas B. McGill) located in Section 31, T5S & R9E at Fordoche for Casey Templeton be approved.

Unanimously carried.

RESOLUTIONS:

ACCEPT THE 2018 ANNUAL AUDIT REPORT SUBMITTED BY KOLDER, SLAVEN & COMPANY, LLC

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

RESOLVED, That the 2018 annual audit report submitted by Kolder, Slaven & Company, LLC for the Pointe Coupee Parish Police Jury be accepted.

Unanimously carried.

APPROVE THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 12, 2019, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN

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

A resolution approving the holding of an election in the Fire Protection District No. 1 of the Parish of Pointe Coupee, State of Louisiana, on Saturday, October 12, 2019, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District No. 1 of the Parish of Pointe Coupee, State of Louisiana (the "District"), adopted a resolution on May 20, 2019, calling a special election in the District on Saturday, October 12, 2019, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 1 of the Parish of Pointe Coupee, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 12, 2019, at which election there will be submitted the following propositions, to-wit:

PROPOSITION  
(TAX RENEWAL)

Shall Fire Protection District No. 1 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of two and ninety-nine hundredths (2.99) mills (an estimated \$287,849 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of maintaining and operating the District's fire protection facilities, purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and

service; and paying the cost of acquiring, improving or constructing fire protection facilities of the District, all constituting works of public improvement, title to which shall be in the public?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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.

APPROVE THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 2 OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 12, 2019, TO AUTHORIZE THE CONTINUATION OF SPECIAL TAXES THEREIN

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

A resolution approving the holding of an election in the Fire Protection District No. 2 of the Parish of Pointe Coupee, State of Louisiana, on Saturday, October 12, 2019, to authorize the continuation of special taxes therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 2 of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District No. 2 of the Parish of Pointe Coupee, State of Louisiana (the "District"), adopted a resolution on May 20, 2019, calling a special election in the District on Saturday, October 12, 2019, to authorize the continuation of special taxes therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special taxes provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special taxes provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 2 of the Parish of Pointe Coupee, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 12, 2019, at which election there will be submitted the following propositions, to-wit:

PROPOSITION NO. 1 OF 2  
(TAX CONTINUATION)

Shall Fire Protection District No. 2 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of three and eighty-one hundredths (3.81) mills (an estimated \$114,834 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of maintaining and operating the District's fire protection facilities, for purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of

obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring fire protection facilities of the District, including specialized rescue tools and life saving equipment, all constituting works of public improvement, title to which shall be in the public, said millage to represent a twelve hundredths of a mill (.12) increase (due to reappraisal) over the 3.69 mills tax authorized to be levied through the year 2020 pursuant to an election held on October 17, 2009?

PROPOSITION NO. 2 OF 2  
(TAX CONTINUATION)

Shall Fire Protection District No. 2 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of one and thirty-five hundredths (1.35) mills (an estimated \$40,689 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all property subject to taxation in the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing additional funds for maintaining and operating the District's fire protection facilities, purchasing fire trucks, other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring fire protection facilities of the District, including specialized rescue tools and life saving equipment, all constituting works of public improvement, title to which shall be in the public, said millage to represent four hundredths of a mill (.04) increase (due to reappraisal) over the 1.31 mills tax authorized to be levied through the year 2019 pursuant to an election held on October 17, 2009?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special taxes provided for therein.

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.

APPROVE THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 3 OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 12, 2019, TO AUTHORIZE THE RENEWAL OF SPECIAL TAXES THEREIN

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

A resolution approving the holding of an election in the Fire Protection District No. 3 of the Parish of Pointe Coupee, State of Louisiana, on Saturday, October 12, 2019, to authorize the renewal of special taxes therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 3 of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District No. 3 of the Parish of Pointe Coupee, State of Louisiana (the "District"), adopted a resolution on May 13, 2019, calling a special election in the District on Saturday, October 12, 2019, to authorize the renewal of special taxes therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special taxes provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election

and in the event that the election carries, to continue to levy and collect the special taxes provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 3 of the Parish of Pointe Coupee, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 12, 2019, at which election there will be submitted the following propositions, to-wit:

PROPOSITION NO. 1 OF 2  
(TAX RENEWAL)

Shall Fire Protection District No. 3 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of two and ninety-seven hundredths (2.97) mills (an estimated \$213,155 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintaining and operating the District's fire protection facilities, for purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring fire protection facilities of the District, including specialized rescue tools and life saving equipment, all constituting works of public improvement, title to which shall be in the public?

PROPOSITION NO. 2 OF 2  
(TAX RENEWAL)

Shall Fire Protection District No. 3 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of three (3) mills (an estimated \$215,308 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing additional funds for maintaining and operating the District's fire protection facilities, for purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring fire protection facilities of the District, including specialized rescue tools and life saving equipment, all constituting works of public improvement, title to which shall be in the public?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special taxes provided for therein.

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.

APPROVE THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 4 OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 12, 2019, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN

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

A resolution approving the holding of an election in the Fire Protection District No. 4 of the Parish of Pointe Coupee, State of Louisiana, on Saturday, October 12, 2019, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 4 of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District No. 4 of the Parish of Pointe Coupee, State of Louisiana (the "District"), adopted a resolution on May 15, 2019, calling a special election in the District on Saturday, October 12, 2019, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 4 of the Parish of Pointe Coupee, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 12, 2019, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(TAX RENEWAL)

Shall Fire Protection District No. 4 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of ten and ninety-one hundredths (10.91) mills (an estimated \$865,970 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of maintaining and operating the District's fire protection facilities, purchasing fire trucks and other fire fighting equipment and emergency rescue equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring, improving or constructing fire protection facilities of the District, including specialized rescue tools and life saving equipment, all constituting works of public improvement, title to which shall be in the public?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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.

APPROVE THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 5 OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, ON SATURDAY, OCTOBER 12, 2019, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN



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

A resolution approving the holding of an election in the Fire Protection District No. 5 of the Parish of Pointe Coupee, State of Louisiana, on Saturday, October 12, 2019, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 5 of the Parish of Pointe Coupee, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Fire Protection District No. 5 of the Parish of Pointe Coupee, State of Louisiana (the "District"), adopted a resolution on May 20, 2019, calling a special election in the District on Saturday, October 12, 2019, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Pointe Coupee, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Pointe Coupee, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 5 of the Parish of Pointe Coupee, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 12, 2019, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(TAX RENEWAL)

Shall Fire Protection District No. 5 of the Parish of Pointe Coupee, State of Louisiana (the "District") be authorized to continue the levy and collection of a special tax of five (5) mills (an estimated \$1,055,445 reasonably expected at this time to be collected from the levy of the tax for an entire year) on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of maintaining and operating the District's fire protection facilities, purchasing fire trucks and other fire fighting equipment; paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service; and paying the cost of acquiring, improving or constructing fire protection facilities of the District, all constituting works of public improvement, title to which shall be in the public?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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.

ADOPT THE FALSE RIVER OUTFLOW CHANNEL/LIGHTHOUSE CONTROL STRUCTURE OPERATION PLAN

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

RESOLVED, That the False River Outflow Channel/Lighthouse Control Structure Operation Plan be adopted.

Unanimously carried.

AUTHORIZE PARISH PRESIDENT TO EXECUTE DOCUMENTS & AGREEMENTS REQUIRED IN IMPLEMENTING GRANTS UNDER THE CDBG GRANT DISASTER RECOVERY PROGRAM THROUGH RESTORE LA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM, FOR POINTE COUPEE PARISH IN THE AFTERMATH OF 2016 SEVERE STORMS AND FLOODING EVENTS

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

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTATING GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM, FOR POINTE COUPEE PARISH IN THE AFTERMATH OF 2016 SEVERE STORMS AND FLOODING EVENTS

WHEREAS, the Pointe Coupee Parish Government has submitted an application for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program; and

WHEREAS, the Department of Housing & Urban Development regulations require that the Pointe Coupee Parish Government certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Parish is unable to finance the activity on its own, and that no other funds are available; and

NOW, THEREFORE BE IT RESOLVED, that the Pointe Coupee Parish Council, as the governing authority of Pointe Coupee Parish, hereby certifies that the activities for which CDBG funds in the amount of \$15,901.18 are being requested for the Pointe Coupee Parish Public Assistance Cost Share project are designed to provide the expeditious and effective recovery of public services in Louisiana and will meet the national objectives of benefitting persons of low-to-moderate income, urgent need and elimination of slum and blight and will result in a public benefit to the citizens of Pointe Coupee Parish.

BE IT FURTHER RESOLVED, that the Parish President, Major Thibaut, is hereby vested with the authority to conduct business, negotiate and sign all agreements, and thereby bind Pointe Coupee Parish to the same, effective June 11, 2019.

Unanimously carried.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

Motion by Mr. Watkins and seconded by Mr. Jarreau, the meeting adjourned at 6:12 p.m.

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Gerrie P. Martin  
Council Clerk

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Dustin Boudreaux  
Chairman