

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

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, July 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. Sidney LaCoste, Edwin Soulier, Kurt Jarreau, Paul Bergeron and Dustin Boudreaux.

ABSENT: Messrs. Jimmie Gaspard, Charles Watkins and Edward Bazile.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVAL OF MINUTES OF JUNE 25, 2019 MEETING

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

RESOLVED, That the minutes of June 25, 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.

UPDATE ON THE AFTERMATH OF HURRICANE BARRY

Parish President Major Thibaut gave updates on the aftermath of Hurricane Barry in the parish. He gave a count of the number of homes affected by water, tree and wind damages; number of sand bags distributed from the 17 locations throughout the parish. He reported on the helicopter tour of the parish to assess the damages, and the hiring of a contractor to collect debris from the storm in the parish. He reported on seeking RFPs in the upcoming months to perform debris collection and monitoring service to be implemented in the event of a storm or hurricane in the parish.

UPDATE FROM DEPARTMENTS:

A. Administration:

1. New website will be completed in a few weeks.

2. Adoption of policy & procedures.

B. Finance:

1. Reviewed schedule for ad valorem bond issues that will fund the preliminary list of parish needs, including renovations to parish buildings and purchase of equipment.
2. Will be obtaining council's approval of the upcoming resolution to approve submission to the Bond Commission, and ordinance approving the bond issuance.
3. The closing, delivery of bonds and funds are scheduled for October 14, 2019.

C. Recreation:

1. Received applications for new Recreation Director and will be scheduling interviews.
2. Events scheduled at the Multi-Use Center in September.
3. Will be advertising for RFPs for a new washing rack at the Multi-Use Center.
4. Repairs to Field #1 at PC Rec that was damaged by the recent storm.

D. Public Works:

1. The Public Works Director will be finalizing the list to advertise for bids for the upcoming Road Program.
2. Bridge repairs on Dickinson Road and Woodview Lane.
3. Litter Abatement Program in the parish.
4. Drainage projects in the parish.
5. Equipment.

DISCUSSION OF INTRODUCED ORDINANCES:

1. Swimming Pools – Chairman Boudreaux and the members discussed amending the ordinance to include sanctions for violations of the ordinance by imposing a fine of \$500 for the enforcement of a fence around the pools.
2. Construction of structures over False River – Chairman Boudreaux and the members discussed defining the distance a pier, etc., can be constructed from the river bank in the ordinance.
3. Adoption of the Personnel Manual – There were no discussion.
4. Adoption of the Media Policy – There were no discussion.
5. Adoption of the Social Media Policy – There were no discussion.
6. Adoption of the Safety Policy – There were no discussion.
7. Adoption of the Fleet Safety Manual – There were no discussion.
8. Adoption of the Transitional Duty Policy – There were no discussion.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced the next council meeting will be held August 13, 2019.

President Thibaut reminded members about attending an appreciation dinner honoring the firefighters in the parish on July 30, 2019 at the Communications Center at 6:00 p.m.

July 23, 2019

3

Motion by Mr. LaCoste and seconded by Mr. Soulier, the meeting adjourned at 6:42 p.m.

---

Gerrie P. Martin  
Council Clerk

---

Dustin Boudreaux  
Chairman