

MINUTES
POINTE COUPEE PARISH COUNCIL
August 13, 2019

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday, August 13, 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, Edwin Soulier, Sidney LaCoste, Charles Watkins, Kurt Jarreau, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: None.

APPROVAL OF MINUTES FROM JULY 9, 2019 MEETING

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

RESOLVED, That the minutes of July 9, 2019 regular 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.

SPECIAL BUSINESS:

EXPRESSION OF SYMPATHY TO THE FAMILY OF THE LATE IOLA HOUSTON THOMAS

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mrs. Iola Houston Thomas; and

WHEREAS, Mrs. Iola Houston Thomas was a native and resident of New Roads, Louisiana and Pointe Coupee Parish for 100 years; and

WHEREAS, her presence will be sadly missed by her family and friends: Therefore be it

RESOLVED, That this Pointe Coupee Parish Council does and hereby offer our deepest sympathy and condolences to the family of Mrs. Iola Houston Thomas and this resolution of sympathy in the loss of their loved one.

Unanimously carried.

PRESENTATION OF PLAQUE TO ATTORNEY JOHN WAYNE JEWELL

On behalf of the Parish Council, Parish President Thibaut and the Parish Government, Chairman Boudreaux presented a plaque to Attorney John Wayne Jewell in appreciation for 32½ years of dedicated service, devotion and commitment as legal counsel to Pointe Coupee Parish and retirement as Assistant District Attorney.

PARISH PRESIDENT'S REPORT

Parish President Major Thibaut gave updates on the Litter Abatement Program; drainage improvements, roads and bridges repairs in the parish; storm debris collected in the parish; collection of bulky waste and white goods in the parish, and the collection schedule is the first and third weeks on Monday (north end of the parish) and Wednesday (south end of the parish); events held at PC Rec; events planned at the Multi-Use Center; seeking grants for improvements at the

Multi-Use Center & received grant funds to purchase new equipment for PC Rec; the new website and the False River Ecosystem Restoration Project.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

INTRODUCTION OF ORDINANCE:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT EXCEEDING TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) LIMITED TAX BONDS OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH. (PUBLIC HEARING SEPTEMBER 10, 2019)

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances authorizing and providing for the issuance, sale, and delivery of not exceeding Two Million Five Hundred Thousand Dollars (\$2,500,000) limited tax bonds, Series 2019 of the Parish of Pointe Coupee, State of Louisiana; prescribing the form, terms, and conditions of such bonds and providing for the payment thereof; and providing for other matters in connection therewith 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, September 10, 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.

RESOLUTION – GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) LIMITED TAX BONDS OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

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

A RESOLUTION GIVING PRELIMINARY APPROVAL TO THE ISSUANCE OF NOT EXCEEDING TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000) LIMITED TAX BONDS OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA; PROVIDING CERTAIN TERMS OF SAID BONDS; MAKING APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Parish of Pointe Coupee, State of Louisiana (the "**Issuer**") through its governing authority, the Pointe Coupee Parish Council (the "**Governing Authority**"), desires to provide funding for acquisition, construction and/or making capital improvements to or of the Issuer’s public facilities and assets (the "**Project**") and to provide for the current refunding of all or a portion of the following parity bonds and sales tax bonds (collectively, the "**Refunding**"); and

WHEREAS, the Issuer now has the following outstanding parity bonds (the "**Parity Bonds**") payable from a pledge and dedication of the Issuer’s general alimony ad valorem tax authorized by Article VI, Section 26(A) of the Louisiana Constitution of 1974 (the "**Tax**");

NAME AND SERIES	OUTSTANDING BALANCE	ORIGINAL PRINCIPAL	DATED
Limited Tax Certificates of Indebtedness, Series 2015	\$93,000	\$265,000	May 13, 1995

WHEREAS, the Issuer now has the following outstanding sales tax bonds (collectively, the “**Prior Sales Tax Bonds**”) payable from a pledge and dedication of the Issuer’s 1% parish-wide sales and use tax authorized pursuant by (i) Article VI, Section 29(A) of the Louisiana Constitution of 1974 and (ii) an election held on March 13, 1965, and extended and further authorized at an election held on September 29, 1984:

NAME AND SERIES	OUTSTANDING BALANCE	ORIGINAL PRINCIPAL	DATED
Sales Tax Bonds, Series 1995A	\$193,349.51	\$780,000	May 1, 1995
Sales Tax Bonds, Series 1995B	\$19,297.27	\$79,000	May 1, 1995

WHEREAS, pursuant to the Consolidated Local Government Indebtedness Act, Title 39, Subtitle II, Chapter 4, and particularly Sections 522 of Title 39 regarding limited tax bonds (the “**Act**”) and 531 of Title 39 regarding refunding bonds (the “**Refunding Act**”) of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority, it is now the desire of the Issuer to adopt this Resolution in order to provide for the issuance of not exceeding \$2,500,000 of Limited Tax Bonds (the “**Bonds**”) for the purposes of providing funding for (i) the Project, (ii) the Refunding, (iii) a debt service reserve fund, if necessary, (iv) a capitalized interest fund, if necessary, and (v) the costs of issuance of the Bonds; and

WHEREAS, prior to the issuance of the Bonds, the Issuer intends to expend its own funds for the Project and reasonably expects to reimburse said expenditures from the proceeds of the Bonds; and

WHEREAS, this Resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the provisions of Treasury Regulations Section 1.150-2 and Section 54-A of the Internal Revenue Code of 1986, as amended (the “**Code**”); and

WHEREAS, the Pointe Coupee Parish Council (the “**Governing Authority**”) desires to make formal application to the State Bond Commission for approval of the Bonds, and further to employ Bond Counsel and related legal and financial professionals in connection therewith;

NOW, THEREFORE, BE IT RESOLVED by the Pointe Coupee Parish Council, Parish of Pointe Coupee, State of Louisiana, that:

SECTION 1. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for consent and authority to issue not exceeding \$2,500,000 Limited Tax Bonds, in one or more series, taxable or tax-exempt, at a rate not exceeding five per centum (5%) per annum, to mature not later than twenty (20) years from the date of issuance thereof, all in the manner provided for by the Act and the Refunding Act.

SECTION 2. The Bonds shall be secured by and payable from an irrevocable pledge and dedication of the avails and proceeds of the Tax, which shall secure the Bonds and any outstanding Parity Bonds on a *pari passu* basis. The Issuer does hereby obligate itself and its successors in office to impose and collect the Tax in each year in which the Tax is authorized to be levied and collected. This Governing Authority does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax to pay the annual debt service falling due on the Bonds.

SECTION 3. The Bonds are authorized to be issued, for the purposes of funding (i) the Project (ii) the Refunding, (iii) a debt service reserve fund, if necessary, (iv) a capitalized interest fund, if necessary, and (v) the costs of issuance of the Bonds.

SECTION 4. It is hereby recognized, found and determined that a real necessity exists for the employment of Bond Counsel in connection with the issuance of Bonds, and MAHTOOK & LA FLEUR, Lafayette, Ville Platte and New Orleans, Louisiana ("**Bond Counsel**"), is hereby employed as special bond counsel of the Issuer to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds of the Issuer for the purpose stated in the preamble hereto. Bond Counsel shall advise the Issuer as to the issuance and sale of the Bonds, and furnish their opinion covering the legality of the issuance thereof and other documents pertaining to the sale, issuance and delivery of the Bonds. The fee to be paid to Bond Counsel in connection with this program of finance be and the same is hereby established and fixed at a sum not exceeding the maximum fee allowed by the Attorney General's fee schedule for comprehensive, legal and coordinate professional work in the issuance of revenue bonds, based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fee to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be forwarded to the Attorney General of the State of Louisiana for his approval of the employment herein provided for.

SECTION 5. SISUNG SECURITIES CORPORATION, New Orleans, Louisiana ("**Municipal Advisor**") is hereby appointed as Municipal Advisor to the Issuer in connection with the Bonds. The Municipal Advisor's fee shall be in the amount of 0.45% of the amount of Bonds issued and shall be paid from the proceeds of the Bonds; provided that no compensation shall be due unless the Bonds are actually issued, sold, delivered and paid for, plus reasonable "out-of-pocket" expenses.

SECTION 6. By virtue of Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approvals) resolved and set forth herein, it resolves that it understands and agrees that such approvals) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matters) subject to the approvals), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other produces) or enhancements) covered thereby.

SECTION 7. For purposes of meeting the requirements of the May 11, 2009, memorandum of the Director of the State Bond Commission to all bond counsel, any proceedings of the Issuer relating to the Bonds that refers to a principal amount or interest rate of the Bond shall be deemed to include the words "not to exceed" or "not exceeding" whether so stated or not, and any reference to a final maturity date or term contained herein shall be deemed to include the words "to mature on or before" whether so stated or not.

SECTION 8. The Issuer or the Governing Authority, Issuer's Counsel and Bond Counsel consent and agree herein to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

SECTION 9. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project from other available funds of the Issuer. Upon the issuance of the Bonds, the Issuer reasonable expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150.1(b)] and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the later of (i) the date such expenditure was paid, or (ii) the date on which the Project was placed in service, but in no event more than three (3) years after the date of the expenditure. This section is intended to be an official intent declaration within the meaning of Treasury Regulation 1.150-2.

SECTION 10. A certified copy of this resolution shall be forwarded to the State Bond Commission by Bond Counsel, together with a letter requesting the prompt consideration and approval of this application.

SECTION 11. The chairperson and council clerk of the Governing Authority are hereby authorized to do all things necessary, on the advice of Bond Counsel, Issuer’s Counsel and

Municipal Advisor to the Issuer, to effectuate and implement this resolution, including the publication and recordation hereof as may be required by the Act or the Refunding Act.

SECTION 12. This Resolution shall become effective immediately upon adoption hereof.

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.

ABSTAIN: None.

ABSENT: None.

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

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND AND RE-ORDAIN ARTICLE IV OF CHAPTER 6 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO IMPOSING CERTAIN RESTRICTIONS RELATIVE TO SWIMMING POOLS, INCLUDING REQUIRING FENCING AND PERMITTING, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend and re-ordain Article IV of Chapter 6 of the Pointe Coupee Parish Code of Ordinances relative to imposing certain restrictions relative to swimming pools, including requiring fencing and permitting was conducted at 5:50 p.m. on Tuesday, August 13, 2019 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Secretary Martin read the proposed amendments and inclusion of Section 6-45 to the proposed ordinance. There were no objections received orally or written to the ordinance.

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

RESOLVED, That the amendments to a proposed ordinance to amend and re-ordain Article IV of Chapter 6 of the Pointe Coupee Parish Code of Ordinances relative to imposing certain restrictions relative to swimming pools, including requiring fencing and permitting be accepted by the Pointe Coupee Parish Council.

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.

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

RESOLVED, That a proposed ordinance to amend and re-ordain Article IV of Chapter 6 of the Pointe Coupee Parish Code of Ordinances relative to imposing certain restrictions relative to swimming pools, including requiring fencing and permitting be adopted with amendments 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.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND AND RE-ORDAIN PARAGRAPHS A AND E OF SECTION 6-27 OF CHAPTER 6 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO THE REGULATIONS OF THE CONSTRUCTION OF BUILDINGS AND OTHER STRUCTURES OVER FALSE RIVER, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend and re-ordain Paragraphs A and E of Section 6-27 of Chapter 6 of the Pointe Coupee Parish Code of Ordinances relative to the regulations of the construction of buildings and other structures over False River, and to further provide with respect thereto was conducted at 5:55 p.m. on Tuesday, August 13, 2019 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Mr. Steve Panepinto, owner of a camp on False River at 9468 False River Road, voiced his concerns about the construction of a fully enclosed, two story pier with living area next to his camp that is obstructing vision of his property. He commented on the proposed ordinance that would address future construction of piers.

Councilman Bergeron reported on concerns received from contractors about the setbacks and other matters relative to the construction of piers on False River, and the need to discuss their concerns further. After discussion, the following resolution was offered:

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

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

RESOLVED, That the proposed ordinance relative to the regulations of the construction of buildings and other structures over False River be tabled until the council meeting in September.

Unanimously carried.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ADOPTING THE NEWEST VERSION OF THE POINTE COUPEE PARISH GOVERNMENT FLEET SAFETY MANUAL, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Fleet Safety Manual, and further providing with respect thereto was conducted at 6:08 p.m. on Tuesday, August 13, 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. Jarreau and seconded by Mr. Bazile:

RESOLVED, That a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Fleet Safety Manual be adopted by the Pointe Coupee Parish Council.

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.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND THE
POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ADOPTING THE
NEWEST VERSION OF THE POINTE COUPEE PARISH GOVERNMENT MEDIA POLICY,
AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Media Policy, and further providing with respect thereto was conducted at 6:09 p.m. on Tuesday, August 13, 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. Watkins and seconded by Mr. Bergeron:

RESOLVED, That a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Media Policy 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.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND THE
POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ADOPTING THE
NEWEST VERSION OF THE POINTE COUPEE PARISH GOVERNMENT PERSONNEL
MANUAL, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Personnel Manual, and further providing with respect thereto was conducted at 6:10 p.m. on Tuesday, August 13, 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. Soulier and seconded by Mr. Gaspard:

RESOLVED, That a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Personnel Manual be adopted by the Pointe Coupee Parish Council.

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.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND THE
POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ADOPTING THE
NEWEST VERSION OF THE POINTE COUPEE PARISH GOVERNMENT SAFETY POLICY,
AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Safety

Policy, and further providing with respect thereto was conducted at 6:11 p.m. on Tuesday, August 13, 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. Soulier and seconded by Mr. Bazile:

RESOLVED, That a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Safety Policy 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.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ADOPTING THE POINTE COUPEE PARISH GOVERNMENT SOCIAL MEDIA POLICY, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the Pointe Coupee Parish Government Social Media Policy, and further providing with respect thereto was conducted at 6:12 p.m. on Tuesday, August 13, 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. Soulier and seconded by Mr. Jarreau:

RESOLVED, That a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the Pointe Coupee Parish Government Social Media Policy be adopted by the Pointe Coupee Parish Council.

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.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ADOPTING THE NEWEST VERSION OF THE POINTE COUPEE PARISH GOVERNMENT TRANSITIONAL DUTY POLICY, AND THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Transitional Duty Policy, and further providing with respect thereto was conducted at 6:13 p.m. on Tuesday, August 13, 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. Bazile and seconded by Mr. Watkins:

RESOLVED, That a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to adopting the newest version of the Pointe Coupee Parish Government Transitional Duty Policy 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 ORDINANCES:

AN ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ESTABLISHING THE PUBLIC RECORDS POLICY FOR THE POINTE COUPEE PARISH GOVERNMENT. (PUBLIC HEARING SEPTEMBER 10, 2019)

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

NOTICE OF INTRODUCTION OF ORDINANCE
AND OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances relative to establishing the Public Records Policy for the Pointe Coupee Parish Government, and further providing 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, September 10, 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.

AN ORDINANCE TO AMEND AND RE-ORDAIN SECTION 16-31 OF ARTICLE III OF CHAPTER 16 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO DERELICT STRUCTURES. (PUBLIC HEARING SEPTEMBER 10, 2019)

NOTICE OF INTRODUCTION OF ORDINANCE
AND OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend and re-ordain Section 16-31 of Article III of Chapter 16 of the Pointe Coupee Parish Code of Ordinances relative to Derelict Structures in the parish and further providing 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, September 10, 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.

RECOMMENDATION(S) FROM PLANNING COMMISSION:

APPROVAL OF PLAT SHOWING THE SUBDIVISION OF LOT DB-4 OF THE DENIS BUECHE TESTAMENTARY TRUST RIVERBANK PROPERTY LOCATED OFF OF LA HWY. 413 IN SECTION 101, T5S & R10E AT JARREAU FOR JOHN DENIS BUECHE

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

RESOLVED, That upon the recommendations of the Planning Commission and Parish Sanitarian Carl Whittington, a plat showing the subdivision of Lot DB-4 being a portion of the Denis Bueche Testamentary Trust Riverbank Property located off of LA Hwy. 413 in Section 101, T5S & R10E at Jarreau for John Denis Bueche be approved.

Unanimously carried.

APPROVAL TO GRANT A 5FT VARIANCE REQUEST ON BOTH SIDES OF EXISTING LOT B FOR KRISTY & SHEA LANDRY AT 8945 ISLAND ROAD, VENTRESS

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

RESOLVED, That upon the recommendations of the Planning Commission and Parish Sanitarian Carl Whittington, a 5ft. sideline variance request for Kristy & Shea Landry at 8945 Island Road, Ventress be approved, pending clarification of plat showing the 5ft variance and review by the councilmembers.

Unanimously carried.

RESOLUTION(S):

AWARD BID FOR LCDBG FY2018 WASTEWATER SYSTEM IMPROVEMENTS FOR SEWERAGE DISTRICT NO. 1 & APPROVE CHANGE ORDER NO. 1

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

RESOLVED, That the low total base bid in the amount of \$252,890.00 submitted by Cade Frey Construction, LLC of Morganza for the LCDBG FY2018 Wastewater System Improvements for Pointe Coupee Sewerage District No. 1 be accepted; and be it

RESOLVED further, That Change Order No. 1 reducing the contract amount by \$20,000.00 because the parish will perform the levee work and contractor will provide onsite fill material for the LCDBG FY2018 Wastewater System Improvements for Sewerage District No. 1 be approved.

Unanimously carried.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

Motion by Mr. Bazile and seconded by Mr. Watkins, the meeting adjourned at 6:31 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman