

MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
September 24, 2019

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, September 24, 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.

APPROVE MINUTES OF AUGUST 27, 2019 MEETING

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

RESOLVED, That the minutes of August 27, 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 MINIMUM LOT SIZE REQUIREMENTS IN THE PARISH BY LA DEPARTMENT OF HEALTH

Michael Vidrine of LA Department of Health discussed the minimum lot size requirements in the parish relative to the sewer systems. He gave an overview of the required minimum lot size of 12,000 sq. ft. including a 60 ft. frontage that was established in 1967. In closing, he responded to questions from the committee members.

DISCUSSION OF A PROPOSED ORDINANCE TO CONSOLIDATE THE SEWER DISTRICTS IN THE PARISH

Parish President Major Thibaut gave a brief explanation of a proposed ordinance to consolidate the sewerage districts in the parish. He reported the initial step will be to consolidate the boards

and reestablish a single board to serve as the governing authority for each of the sewerage districts in the parish. He proposed establishing a nine-member board that will consist of councilmembers or their appointee and the parish president or his appointee.

Attorney Dannie Garrett addressed questions from the committee members regarding the consolidation of the boards and the sewerage districts.

Parish President Thibaut will send a copy of the proposed ordinance to consolidate the boards of the sewerage districts to the members for consideration and introduction at the next council meeting in October.

DISCUSSION ABOUT PLANNING AND ZONING IN THE PARISH

Chairman Boudreaux discussed planning and zoning in the parish. He discussed the proposed amendments to the subdivision ordinance presented and discussed years ago, but was never adopted by the parish. He suggested zoning and floodplain be included with the proposed amendments to the subdivision ordinance for review and reconsideration by the council.

DISCUSSION OF REVISIONS TO THE PARISH CODE OF ORDINANCES

Attorney Garrett discussed his review of the Parish Code of Ordinances. He reported on the revisions needed to the ordinances, based upon the legislative or executive functions; requirements of the Home Rule Charter; and the removal of certain chapters and articles. He suggested doing several articles at a time until all revisions are satisfied in the code.

FINANCIAL REPORT

President Thibaut gave a financial report that included the five-year proposed Capital Budget, proposed 2019 amended Operating Budget, 2020 Operating Budget, Reserve Fund and Rainy Day Fund. Copies were given to each member for their review. He reported an ordinance will be introduced at the November 12, 2019 council meeting for the proposed budgets, and thereafter, a public hearing and consideration for adoption at the December 10, 2019 meeting. He reported the above budgets and funds are being established to satisfy the requirements of the charter.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced a special meeting of the council will follow at 6:30 p.m.

Motion by Mr. Bazile and seconded by Mr. Soulier, the meeting adjourned at 6:28 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman