

MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
June 22, 2021

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, June 22, 2021, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux asked for prayers for Councilman Jimmie Gaspard, who had surgery.

Chairman Boudreaux called the meeting to order and directed Council Clerk Gerrie Martin to call the roll:

PRESENT: Messrs. Paul Bergeron, Edward Bazile, Dustin Boudreaux, Charles Watkins, Edwin Soulier and Sidney LaCoste.

ABSENT: Messrs. Kurt Jarreau and Jimmie Gaspard.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF MAY 25, 2021 MEETING

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

RESOLVED, That the minutes of May 25, 2021 meeting of the Executive Committee be adopted as presented and published in the official journal.

Unanimously carried.

PUBLIC COMMENTS ON AGENDA ITEMS

Messrs. Thomas Mounger and Vincent Russo waived their public comments until particular agenda items were discussed.

REAPPORTIONMENT PLAN FOR PARISH COUNCIL

Ms. Sheri Hunter of the New Roads Branch NAACP appeared before the council to ask that the NAACP be included in the planning process for the reapportionment plan for the parish council.

COLLECTION OF BULKY WASTE & WHITE GOODS ON MANDELA DRIVE AT NEW ROADS

Mr. Lawrence Smith of Mandela Drive at New Roads voiced concerns about the contractor not fulfilling the contract for the collection of bulky waste & white goods in the parish, which he feels are not being collected in a timely manner.

Parish President Major Thibaut addressed Mr. Smith's concerns, and gave an overview of the process for collection of bulky waste and white goods in the parish.

PRESENTATION OF 2020 ANNUAL AUDIT REPORT SUBMITTED BY KOLDER, SLAVEN & COMPANY, LLC

CPA Rob Carter of Kolder, Slaven & Company, LLC presented and gave a summary of the 2020 annual audit report for the parish. The report will be accepted at the council meeting in July.

DISCUSSION OF ADOPTING 2021MILLAGE RATE(S)

Chairman Boudreaux reported on a draft resolution presented for their review, relative to adopting the 2021 millage rate(s), which will be approved at the council meeting in July.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND AND REENACT CHAPTER 22 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, PERTAINING TO SUBDIVISIONS APPLICATIONS

Mr. Vincent Russo of Fairfield Subdivision at New Roads asked the council to consider 100 x 100 lot sizes in the parish for future developing of subdivisions.

Chairman Boudreaux commented on the previous amendment to the subdivisions ordinance relative to subdivisions applications and lot sizes being veto by the parish president, which inadvertently reflected standard and minor subdivisions instead of just the major subdivision. The ordinance is being reintroduced to reflect the major subdivision only. Thereafter, there were further discussion from councilmembers.

Chairman Boudreaux commented on the proposed ordinance to amend and reenact Chapter 22 of the Pointe Coupee Parish Code of Ordinances, pertaining to subdivisions applications in the parish. The ordinance is being reintroduced at a special meeting of the council today, and a public hearing and proposed adoption of the ordinance will be held at the council meeting on July 13, 2021.

DISCUSSION OF PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES TO DECLARE PROPERTY SURPLUS (LOT X & LOT Y IN SIMMONDS NO. 2 SUBDIVISION AT FORDOCHE) AND AUTHORIZED THE DISPOSITION THEREOF.

Chairman Boudreaux and Parish President Thibaut commented on the proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances to declare property surplus (Lot X & Lot Y in Simmonds No. 2 Subdivision at Fordoche) and authorized the disposition thereof. A public hearing and proposed adoption of the ordinance will be held at the council meeting on July 13, 2021.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES, DESCRIBING THE PRECINCT BOUNDARIES FOR THE POINTE COUPEE PARISH COUNCIL AND ASSIGNING POLLING LOCATIONS

Chairman Boudreaux commented on the proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances, describing the precinct boundaries for the parish council and assigning polling locations. A public hearing and proposed adoption of the ordinance will be held at the council meeting on July 13, 2021.

Parish Director of Administration Mark Ward gave further comments on this matter.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES RELATIVE TO ESTABLISHING ZONING AND MAPS IN THE PARISH

Mr. Thomas Mounger of LA Hwy. 416 at Lakeland gave comments about the need for zoning in the parish, and the comprehensive plan developed in 2009 by the parish.

Chairman Boudreaux and Planning & Zoning Commission Chairman James Beard discussed the proposed ordinance to establish zoning and maps in the parish, which was crafted and designed by CSRS, Inc. A representative from CSRS was at the meeting to address any questions or concerns about the ordinance and maps.

Parish President Thibaut thanked the commission for their hard work in developing the proposed zoning plan for the parish.

After a lengthy discussion, Chairman Boudreaux announced a public hearing and proposed adoption of the ordinance will be held at the council meeting on July 13, 2021.

PARISH PRESIDENT'S REPORT/DEPARTMENT UPDATES

Parish President Thibaut gave updates on the following:

Recreation programs and improvements at PC Rec; improvements and events scheduled at the Multi-Use Center; issuance of electrical/building permits; renovations of the Courthouse Annex and Annex 2 buildings, grant to install new HVAC at the Detention Center; complaints received for solid waste and bulky waste/white goods collections; False River water level is 15.2 with no gates open; plats approved by the Planning & Zoning Commission; drainage improvement projects; upgrades to the gas system, and new meter reading devices; and COVID-19 Relief Fund.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

June 22, 2021

4

Motion by Mr. Soulier and seconded by Mr. Bazile, the meeting adjourned at 6:45 p.m.

Gerrie P. Martin – Council Clerk

Dustin Boudreaux - Chairman