MINUTES POINTE COUPEE PARISH COUNCIL EXECUTIVE COMMITTEE MEETING August 23, 2022

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, August 23, 2022, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux called the meeting to order and directed Administrative Assistant Sharoneca Lockett 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 JULY 26, 2022 MEETING

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

RESOLVED, That the minutes of July 26, 2022 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 PROPOSED ORDINANCE AMENDING SECTION 15-9 OF CHAPTER 15
OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, WITH REGARD TO
MEDICAL CARE OF INMATES HOUSED AT THE PARISH JAIL

Finance Director Tonilyn Guidry gave an explanation for the proposed ordinance amending Section 15-9 of Chapter 15 of the Pointe Coupee Parish Code of Ordinances, with regard to medical care of inmates housed at the parish jail. In closing, Mrs. Guidry, Attorney Dannie Garrett and Parish President Major Thibaut responded to questions from council.

DISCUSSION OF PROPOSED ORDINANCE AMENDING SECTION 22-6.1 OF CHAPTER 22 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, WITH REGARD TO SUBDIVISIONS

August 23, 2022 2

Chairman Boudreaux, Planning & Zoning Administrator Sal Genusa and Attorney Dannie Garrett commented on the proposed ordinance amending Section 22-6.1 of Chapter 22 of the Pointe Coupee Parish Code of Ordinances, with regard to subdivisions. They noted an additional change needed for residential dwelling that do not remain on the property for more than 30 consecutive days or more than 90 days instead of 60 days in the aggregate, within a six month period.

PARISH PRESIDENT'S REPORT/DEPARTMENT UPDATES

Parish President Thibaut gave updates on the following:

Permits issued in July; repairs to the detention center, advertising for bids to replace the HVAC system at the detention center and automation project at the Lighthouse Canal; solid waste and bulky waste collections complaints; False River water level is 15.5 and one gate open; cleanup of blighted properties and derelict structures; roadside grass cutting; award of Capital Outlay funding for the multi waterways project; award of funds for tri-parish drainage projects that will include Pointe Coupee, Iberville and West Baton Rouge Parishes; programs and improvements at False River Recreation Park, and events scheduled at the PC Multi-Use Center; roads resurfacing project; drainage projects; water sector grant program; and solar project. In closing, he responded to questions from council.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced parish office will be closed Monday, September 5, 2022 in observance of Labor Day Holiday. He announced public hearings for both ordinances discussed will be at the council meeting on September 13, 2022.

| Motion by Mr. LaCoste and seconded by Mr. Gaspard, the meeting adjourned at 5:51 p.m. | |
|---|------------------|
| | |
| | |
| Gerrie P. Martin | Dustin Boudreaux |
| Council Clerk | Chairman |