MINUTES POINTE COUPEE PARISH COUNCIL EXECUTIVE COMMITTEE MEETING July 26, 2022

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, July 26, 2022, 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, Charles Watkins, Paul Bergeron and

Dustin Boudreaux.

ABSENT: Messrs. Jimmie Gaspard, Kurt Jarreau and Edward Bazile.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF JUNE 28, 2022 MEETING

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

RESOLVED, That the minutes of June 28, 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.

ANNOUNCE CANDIDACY FOR STATE SENATOR DISTRICT 17

State Representative Jeremy LaCombe gave a brief legislative update, and various state funds secured for the parish. He will email a recap report of the legislative session to councilmembers.

Representative LaCombe of Pointe Coupee Parish announced his candidacy for State Senator District 17. He asked the councilmembers for their support.

PARISH PRESIDENT'S REPORT/DEPARTMENT UPDATES

Parish President Major Thibaut asked for a moment of silence and gave condolences to the family employee Anthony "Tony" Lewis, who passed away. He was employed at PC Rec.

July 26, 2022

Parish President Thibaut gave updates on the following:

Grant award of \$13.8 million to the parish under the Granting Unserved Municipalities Broadband Opportunities (GUMBO) program for Star Communications projects, which will service 4,710 locations for rural broadband internet projects throughout the parish, and thanked Representative LaCombe for his assistance in obtaining said funds; roads resurfacing project, Pecan Island Bridge Replacement project, and parish and City of New Roads submitting a water sector grant application for the city to extend their water lines to the water system at Pointe Coupee Parish Detention Center; two positions available; programs and improvements at False River Recreation Park, new Batchelor Recreation Park, and events scheduled at the PC Multi-Use Center; complaints about solid waste collections; August 5, 2022 deadline for receiving proposals for the bulky waste & white goods collections; one bid received to replace HVAC system at the PC Parish Detention Center; report from Brown Construction regarding number of complaints & claims received from citizens about tires being damaged on vehicles from reclaimed concrete mixed with rebar and wire when traveling the access road during the Pecan Island Bridge Replacement project; timeline for completing the bridge on Zach Road, and Johnson Bayou Pumping Station.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced advertising a public notice seeking five individuals to serve as members of the Pointe Coupee Fire Districts Board of Commissioners, and deadline for accepting letters is August 12, 2022. He reported on scheduling a special meeting of the council in August to make appointments to the new board.

Motion by Mr. LaCoste and seconded by Mr. Watkins, the meeting adjourned at 6:10 p.m.	
Gerrie P. Martin	Dustin Boudreaux
Council Clerk	Chairman