MINUTES POINTE COUPEE PARISH COUNCIL EXECUTIVE COMMITTEE MEETING September 27, 2022

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, September 27, 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. Jimmie Gaspard, Sidney LaCoste, Edwin Soulier, Kurt Jarreau, Edward

Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: Mr. Charles Watkins.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF AUGUST 23, 2022 MEETING

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

RESOLVED, That the minutes of August 23, 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.

SPECIAL BUSINESS:

EXPRESSION OF SYMPATHY TO THE FAMILY OF THE LATE GORDON TAYLOR

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

WHEREAS, God in His infinite wisdom has called to his eternal reward Mr. Gordon Morgan Taylor.; and

WHEREAS, the members of the Pointe Coupee Parish Council with great sorrow and deep sense of loss, take cognizance of the absence of Mr. Gordon Morgan Taylor, former member of the Pointe Coupee Parish Police Jury of District 1; and

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WHEREAS, Mr. Gordon Morgan Taylor served as a member of the Pointe Coupee Parish Police Jury from January 2016 through January 2019; and

WHEREAS, Mr. Taylor has rendered innumerable public service to the Parish and the State of Louisiana, and to the people as a whole: Therefore, be it

RESOLVED, That this Pointe Coupee Parish Council does and hereby extends to the family of Mr. Gordon Morgan Taylor this resolution of sympathy in the loss of their loved one.

Unanimously carried.

PROCLAMATION DECLARING SEPTEMBER 27, 2022 AS GORDON TAYLOR DAY BY PRESIDENT MAJOR THIBAUT

Parish President Thibaut presented a proclamation declaring September 27, 2022 as Gordon Taylor Day in Pointe Coupee parish to Mr. Taylor's family. He applauded Mr. Taylor for his service as a member of the Pointe Coupee Parish Police Jury in District 1 from January 2016 through January 2019.

DISCUSSION OF PROPOSED ORDINANCE AMENDING SECTION 16-31 OF CHAPTER 16 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, PERTAINING TO DERELICT STRUCTURES

Chairman Boudreaux reported on the proposed ordinance amending Section 16-31 of Chapter 16 of the Pointe Coupee Parish Code of Ordinances, pertaining to derelict structures in the parish. He announced public hearing for said ordinance will be held at the council meeting on October 11, 2022.

PARISH PRESIDENT'S REPORT/DEPARTMENT UPDATES

Parish President Thibaut gave updates on the following:

Permits issued in August; repairs to the courthouse and detention center, and bids received to replace the HVAC system at the detention center; reduction in the solid waste and bulky waste collections complaints; False River water level is 15.45; cleanup of blighted properties and derelict structures; planning & zoning; replacement of buoys in False River; programs and improvements at False River Recreation Park, and improvements and events scheduled at the PC Multi-Use Center; roads resurfacing project; drainage projects; animal control; award of LGAP funding for the purchase of new equipment; Cleco's assessment appeal; meeting with both Baton Rouge and Pointe Coupee Chambers of Commerce; and upcoming meeting with Industrial Development Board. In closing, he responded to questions from council.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced parish office will be closed Monday, October 10, 2022 in

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observance of Columbus Day Holiday.	
Motion by Mr. Bazile and seconded by Mr. Soulier, the meeting adjourned a	nt 5:50 p.m.
Gerrie P. Martin Dustin	Boudreaux
	airman