MINUTES POINTE COUPEE PARISH COUNCIL October 11, 2022

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday October 11, 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, Charles Watkins, Kurt Jarreau, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: None.

APPROVE MINUTES OF SEPTEMBER 13, 2022 MEETING

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

RESOLVED, That the minutes of September 13, 2022 regular meeting of the Parish Council be adopted as presented and published in the official journal.

Unanimously carried.

CONSIDER AMENDMENTS TO THE AGENDA

Motion by Mr. Boudreaux and seconded by Mr. Bergeron:

RESOLVED, That the agenda be amended for inclusion of the following:

• Announce candidacy for Court of Appeals. (Steve Miller)

The Chairman called for a roll call vote that resulted as follows:

YEAS: Messrs. Gaspard, LaCoste, Soulier, Watkins, Jarreau, Bazile, Bergeron and Boudreaux.NAYS: None.ABSENT: None.

On a vote of 8-0-0, the motion carried.

SPECIAL BUSINESS:

PRESENTATION OF EMPLOYEE ANNIVERSARY SERVICE AWARDS TO JOHN TURNER & NATHANIEL THOMAS

Parish President Major Thibaut presented an employee anniversary service award to employee John Turner for 15 years of dedicated service. He announced service award for employee Nathaniel Thomas for 5 years of dedicated service, who was not present at the meeting.

ANNOUNCE CANDIDACY FOR COURT OF APPEALS

Judge Steve Miller, a native of Pointe Coupee Parish and resident of Lafourche Parish, announced his candidacy for Court of Appeals. He asked the councilmembers for their support.

PARISH PRESIDENT'S REPORT

Parish President Major Thibaut presented the financial report of the monthly budget to actual comparison on the ad valorem property taxes, sales tax collections, gas collections, licenses & permits, state severance, and state & federal funds, which included total revenues received of \$15,960,455 and total expenditures of \$12,914,104 for the month of September.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND CHAPTER 16, SECTION 16-31, OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, PERTAINING TO DERELICT STRUCTURES, AND THEREAFTER, DISCUSSION AND CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend Chapter 16, Section 16-31, of the Pointe Coupee Parish Code of Ordinances, pertaining to derelict structures, and otherwise provide with respect thereto was conducted at 5:43 p.m., Tuesday, October 11, 2022 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

There were no objections received orally or written to the ordinance.

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

RESOLVED, That the proposed ordinance to amend Chapter 16, Section 16-31, of the Pointe Coupee Parish Code of Ordinances, pertaining to derelict structures, and otherwise provide with respect thereto be adopted by the Pointe Coupee Parish Council.

The Chairman called for a roll call vote that resulted as follows:

YEAS: Messrs. Bergeron, Bazile, Jarreau, Watkins, Soulier, LaCoste, Gaspard and Boudreaux. NAYS: None.

ABSENT: None.

On a vote of 8-0-0, the motion carried.

RESOLUTION(S):

SET TRICK-OR-TREAT DATE & HOURS IN THE RURAL AREA OF THE PARISH

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

RESOLVED, That the hours for trick-or-treat be set from 5:30 p.m. to 7:30 p.m. on Monday, October 31, 2022 in the rural areas of the parish for children 12 years old and under.

Unanimously carried.

AUTHORIZE CERTIFIED GRANTEES FOR DISBURSEMENT WITH OFFICE OF FACILITY PLANNING & CONTROL FOR PORTAGE CANAL DRAINAGE PROJECT

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

RESOLVED, That on behalf of Pointe Coupee Parish Government, Mmes Tonilyn R. Guidry and Rebecca L. Mayeux are hereby authorized as certified grantees for the request for disbursement with the LA Division of Administration, Office of Facility Planning & Control for the Portage Canal Drainage Project - Planning & Construction Project 50-J39-22-01.

Unanimously carried.

AUTHORIZE CERTIFIED GRANTEES FOR DISBURSEMENT WITH OFFICE OF FACILITY PLANNING & CONTROL FOR WATERSGEDS DRAINAGE IMPROVEMENTS PROJECT

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

RESOLVED, That on behalf of Pointe Coupee Parish Government, Mmes Tonilyn R. Guidry and Rebecca L. Mayeux are hereby authorized as certified grantees for the request for disbursement with the LA Division of Administration, Office of Facility Planning & Control for the Watersheds Drainage Improvements Project - Planning & Construction Project 50-J39-22-03.

Unanimously carried.

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ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

President Thibaut announced upcoming meeting with businesses on Main Street and parish agencies in the courthouse to discuss the proposed landscaping at the courthouse.

Motion by Mr. Jarreau and seconded by Mr. Watkins, the meeting adjourned at 5:50 p.m.

Gerrie P. Martin Council Clerk Dustin Boudreaux Chairman