MINUTES POINTE COUPEE PARISH COUNCIL EXECUTIVE COMMITTEE MEETING January 24, 2023

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, January 24, 2023, 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,

Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: Mr. Kurt Jarreau.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF OCTOBER 25, 2022 MEETING

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

RESOLVED, That the minutes of October 25, 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.

PARISH PRESIDENT'S REPORT/DEPARTMENT UPDATES

Parish President Major Thibaut gave updates and PowerPoint presentation on the following: Various grants received; bid opening for security system at the detention center; water sector grants & consolidation of PC Parish Waterworks District No. 1 with False River Waterworks; Upper Delta Soil & Water Conservation District Drainage Project; drainage work being performed throughout the parish; animal shelter is at capacity; opening bids 2/1/23 for the Richey Street Drainage Project; proposed projects being considered for HMGP funding; Pecan Island Bridge Replacement Project; basketball program at PC Rec have 20 teams with games being played at Catholic High gym, events held at PC Multi-Use Center and future events scheduled, improvements at PC Rec, multi-use center and Batchelor Recreation Park; HVAC system at the detention center, renovations to the Courthouse Annex Building will begin in February; advertising for sale of surplus equipment; reduction in complaints about solid waste and bulky waste

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collections; building & electrical permits issued; planning & zoning; Department of Children & Family Services (DCFS) will open office in the parish 2/1/23 at the old DMV office on Court Street; False River water level is 15.7 and three gates are open; and meeting held with DA Tony Clayton to discuss funding from the parish, along with an overview of expenses and revenues from the tri-parishes in the 18th Judicial District.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

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There were no announcements.	
Motion by Mr. Bazile and seconded by Mr. Gasp	pard, the meeting adjourned at 5:58 p.m.
Gerrie P. Martin Council Clerk	Dustin Boudreaux Chairman