

MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
February 28, 2023

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, February 28, 2023, at the Courthouse Annex 2 in the 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, Edward Bazile and Dustin Boudreaux.

ABSENT: Messrs. Jimmie Gaspard, Kurt Jarreau and Paul Bergeron.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF JANUARY 24, 2023 MEETING

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

RESOLVED, That the minutes of January 24, 2023 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 SOLID WASTE COLLECTION AND CONTRACT

Parish President Major Thibaut discussed the solid waste collection and contract, which the parish has less than a year remaining on the current contract. President Thibaut reported on a proposal from Pelican Waste & Debris for a fuel adjustment for the collection and disposal of solid waste in the parish, due to the rising cost of fuel. He gave an overview of four options presented to the council to extend the current contract that service 7,993 residential customers. After further discussion, the councilmembers agreed to obtain opinions from the citizens about the options of once or twice a week solid waste collection.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO AMENDING AND RE-ADOPTING THE POINTE COUPEE PARISH GOVERNMENT UTILITIES BILLING AND COLLECTION POLICY

Chairman Boudreaux reported on a proposed ordinance to amend Section 2-121 of the Pointe Coupee Parish Code of Ordinances, relative to amending and re-adopting the Pointe Coupee Parish Government Utilities Billing and Collection Policy. He announced public hearing for said ordinance will be held at the council meeting on March 14, 2023.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND AND RE-ADOPT SECTION 10-17 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO RE-ESTABLISHING THE DOMICILE OF GAS UTILITY DISTRICT NO. 2 OF POINTE COUPEE PARISH

Chairman Boudreaux reported on a proposed ordinance to amend and re-adopt Section 10-17 of the Pointe Coupee Parish Code of Ordinances, relative to re-establishing the domicile of Gas Utility District No. 2 of Pointe Coupee Parish. He announced public hearing for said ordinance will be held at the council meeting on March 14, 2023.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND SECTION 2-6 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO AMENDING AND RE-ADOPTING THE POINTE COUPEE PARISH GOVERNMENT PERSONNEL POLICY MANUAL

Chairman Boudreaux reported on a proposed ordinance to amend Section 2-6 of the Pointe Coupee Parish Code of Ordinances, relative to amending and re-adopting the Pointe Coupee Parish Government Personnel Policy Manual. He announced public hearing for said ordinance will be held at the council meeting on March 14, 2023.

President Thibaut commented on the proposed amendment to the personnel policy manual.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

Motion by Mr. Bazile and seconded by Mr. LaCoste, the meeting adjourned at 5:59 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman