# MINUTES POINTE COUPEE PARISH COUNCIL EXECUTIVE COMMITTEE MEETING March 28, 2023

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, March 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. Jimmie Gaspard, Sidney LaCoste, Edwin Soulier, Charles Watkins and Dustin Boudreaux.

ABSENT: Messrs. Kurt Jarreau, Edward Bazile and Paul Bergeron.

### CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

### APPROVE MINUTES OF FEBRUARY 28, 2023 MEETING

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

RESOLVED, That the minutes of February 28, 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 extending the solid waste collection and disposal contract with Pelican Waste & Debris for an additional four years. He informed the council that the City of New Roads will also be negotiating their contract with Pelican Waste. He reviewed the various options that include once or twice a week collection, and a proposed monthly fee increase from \$18.87 to \$21.50 or \$26.38 per customer, due to the rising cost of fuel. After further discussion, the council will take actions on this matter at their April 11, 2023 meeting.

# DISCUSSION OF A PROPOSED ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO ALTERING THE GEOGRAPHIC BOUNDARIES OF WATERWORKDS DISTRICT NO. 1 OF POINTE COUPEE PARISH, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

March 28, 2023

Chairman Boudreaux reported on a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances, relative to altering the geographic boundaries of Waterworks District No. 1 of Pointe Coupee Parish and providing for other matters in connection therewith. A public hearing for said ordinance will be held at a special meeting of the council on April 25, 2023.

#### ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

Motion by Mr. Watkins and seconded by Mr. Gaspard, the meeting adjourned at 5:51 p.m.

Gerrie P. Martin Council Clerk Dustin Boudreaux Chairman