

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
April 25, 2023**

The Pointe Coupee Parish Council met in special session at 5:39 p.m. Tuesday, April 25, 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, Kurt Jarreau, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: None.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

PUBLIC HEARING ON AN INTRODUCED 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, AND THEREAFTER, DISCUSSION AND CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to 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 was conducted at 5:40 p.m., Tuesday, April 25, 2023 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Chairman Marvin Losavio of Pointe Coupee Parish Waterworks District No. 2 requested a copy of a map of the boundaries, since their district is next to False River Water Works, who is merging with Pointe Coupee Parish Waterworks District No. 1. Mr. Losavio was informed the new boundaries exclude his district.

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

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

RESOLVED, That the 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 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. Gaspard, LaCoste, Soulier, Watkins, Jarreau, Bazile, Bergeron and Boudreaux.

NAYS: None.

ABSENT: None.

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

INTRODUCTION OF ORDINANCE(S):

AN ORDINANCE TO AMEND SECTION 17-60 OF CHAPTER 17 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO THE PERMIT FEE FOR TELECOMMUNICATION TOWERS SITE WITHIN THE UNINCORPORATED AREAS OF THE PARISH (PUBLIC HEARING 5/23/23)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Section 17-60 of Chapter 17 of the Pointe Coupee Parish Code of Ordinances, relative to the permit fee for telecommunication towers site within the unincorporated areas of the parish and otherwise provide with respect thereto has been introduced before the Pointe Coupee Parish Council, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, May 23, 2023 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana, after which said ordinance may be considered for adoption. All interested persons are urged to attend.

RESOLUTION - SET A 30-DAY MORATORIUM ON PERMITS FOR TELECOMMUNICATION TOWERS

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

RESOLVED, That a 30-day moratorium be placed on the issuance of permits for telecommunication towers in the parish.

Unanimously carried.

PROJECT UPDATE BY LIGHTSOURCE BP

Developer Jack Steele of Lightsource BP introduced Senior Project Manager Gary Bower, who gave a PowerPoint presentation and updates on the Oxbow Solar Project at Ventress.

Parish President Major Thibaut announced the ribbon cutting ceremony at the new concession and restrooms at False River Park immediately following the meeting. He reported Lightsource BP sponsored the construction of both facilities.

EXECUTIVE SESSION--DISCUSS PENDING LITIGATION ROUGON, FLOERL C. VS. POINTE COUPEE PARISH GOVERNMENT

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

RESOLVED, That the parish council convened in executive session at 6:03 p.m. to discuss pending litigation Rougon, Florel C. vs. Pointe Coupee Parish Government.

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.

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

RESOLVED, That the parish council exited executive session at 6:28 p.m.

Unanimously carried.

Motion by Mr. Watkins and seconded by Mr. Jarreau, the meeting adjourned at 6:28 p.m.

Gerrie Martin
Council Clerk

Dustin Boudreaux
Chairman