

# POINTE COUPEE

## PARISH COUNCIL

P.O. Box 290  
160 East Main Street  
New Roads, Louisiana 70760  
PHONE: 225-638-9556 FAX: 225-638-5555

### Pointe Coupee Parish Council Courthouse Annex Building, New Roads, LA 70760 AGENDA

Notice Posted: July 7, 2023 at 9:00 a.m.

#### NOTICE OF PUBLIC MEETING

**A public meeting will be held as follows:**

DATE: Tuesday, July 11, 2023  
TIME: 5:30 P.M.  
PLACE OF MEETING: Pointe Coupee Parish Council Meeting Room  
160 East Main Street, Courthouse Annex Bldg.  
New Roads, LA 70760

#### AGENDA

1. Call meeting to order.
2. Prayer & Pledge of Allegiance.
3. Roll Call.
4. Approve Minutes of June 13 & 27, 2023 meetings.
5. Consider Amendments to the agenda.
6. Special Business:
  - A. Presentation of employee anniversary service award to Sal Genusa. **(President Thibaut)**
  - B. Proclamation - Honoring John Burrell Garner for contribution to 1960's civil rights movement.
7. Parish President's Report.
8. Public comments on agenda items.
9. Public Hearing on an introduced proposed ordinance to amend Chapter 22 of the Pointe Coupee Parish Code of Ordinances, relative to subdivisions in the parish, and thereafter, discussion & consideration of the adoption.
10. Adopt the millage rate(s) for 2023.
11. Recommendation(s) from Planning & Zoning Commission:
  1. Approval of special use permit for a telecommunications tower located off Island Road at Ventress in Section 107, Township 4 South & Range 10 East for Tillman Infrastructure represented by Jason Lillo be approved, pending moving location 500 feet away from front property line.

**Jimmie Gaspard, District A**  
**Sidney LaCoste, II, District B**  
**Edward Bazile, District C**

**Charles Watkins, District D**  
**Edwin Soulier, District E**  
**Dustin Boudreaux, District F**  
*Equal Opportunity Employer*

**Paul Bergeron, District G**  
**Kurt Jarreau, District H**  
**Gerrie Martin, Council Clerk**

12. Introduction of ordinance(s):
  1. An ordinance to amend Chapter 6, Section 6-27, of the Pointe Coupee Parish Code of Ordinances, relative to piers, wharves, boathouses, boat ramps, bulkheads or other works over False River. (Public Hearing August 8, 2023)
13. Resolution(s):
  1. Acceptance of 2022 annual audit report submitted by Kolder, Slaven & Company, LLC
  2. Award low bid to M-Trak, LLC for LeBeau Street Drainage Improvements (Project No. 16) & Authorize president to sign contract.
14. Announcements, notices, meetings, etc.
15. Executive Session pursuant to LRS 42:17(A)(2) in regard to the following matters:
  - a. Hains v. Pointe Coupee Parish Government, Civil Action No. 22-CV-00835, United States District Court for the Middle District of Louisiana;
  - b. Believe TFH, LLC vs. Pointe Coupee Parish, Civil Action No. 23-CV-408, United States District Court for the Middle District of Louisiana;
  - c. Luke J. Grezaffi vs. Paul Bryan Carroll, et al, Case No. 49886, Div. D, 18<sup>th</sup> Judicial District Court, Parish of Pointe Coupee, State of Louisiana; and
  - d. Victor Guillory vs. Pointe Coupee Parish Government, Case No. 51269, Div. A, 18<sup>th</sup> Judicial District Court, Parish of Pointe Coupee, State of Louisiana.
16. Adjournment.

Gerrie P. Martin – Council Clerk  
Pointe Coupee Parish Council  
160 E. Main Street, New Roads, LA 70760  
225-638-9556

In accordance with the American with Disabilities Act, if you need special assistance, please contact Gerrie P. Martin at 225-638-9556 describing the assistance that is necessary.