

MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
June 27, 2023

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, June 27, 2023, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Assistant Chairman LaCoste called the meeting to order and directed Council Clerk Gerrie Martin to call the roll:

PRESENT: Messrs. Edwin Soulier, Charles Watkins, Kurt Jarreau, Edward Bazile, Paul Bergeron and Sidney LaCoste.

ABSENT: Messrs. Jimmie Gaspard and Dustin Boudreaux.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF MAY 23, 2023 MEETING

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

RESOLVED, That the minutes of May 23, 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.

PRESENTATION OF 2022 ANNUAL AUDIT REPORT BY KOLDER, SLAVEN & CO.

CPA Rob Carter of Kolder, Slaven & Company, LLC presented and gave a summary of the 2022 annual audit report for the parish. He reported there was one finding in the report.

POINTE COUPEE PROUD MURAL BY THE ARTS COUNCIL OF POINTE COUPEE & NEW ROADS MAIN STREET PROGRAM

Mmes Gail Roy, Executive Director of the Arts Council of Pointe, and Paula Lambert, Manager of New Roads Main Street reported on a grant awarded for Pointe Coupee Proud Mural in the amount of \$11,250. The grant will fund the installation of public art, that will include a mural being painted on the side of Ma Mama's Restaurant on Main Street in New Roads. A draft of the

mural was presented and will be painted by Artist Ronnie Collin of Jennings, Louisiana, who participates in Treasurers of Pointe Coupee and supports the parish.

DISCUSSION OF A PROPOSED ORDINANCE TO AMEND CHAPTER 22 OF THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO SUBDIVISIONS IN THE PARISH (PUBLIC HEARING 7/11/23)

Assistant Chairman LaCoste reported on a proposed ordinance to amend Chapter 22 of the Pointe Coupee Parish Code of Ordinances, relative to subdivisions in the parish. He announced public hearing for said ordinance will be held at the council meeting on July 11, 2023.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

Motion by Mr. Soulier and seconded by Mr. Watkins, the meeting adjourned at 5:48 p.m.

Gerrie P. Martin
Council Clerk

Sidney LaCoste
Assistant Chairman