MINUTES POINTE COUPEE PARISH COUNCIL SPECIAL MEETING June 27, 2023

The Pointe Coupee Parish Council met in special session at 5:49 p.m. Tuesday, June 27, 2023, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Vice 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.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

INTRODUCTION OF ORDINANCE(S):

AN ORDINANCE TO AMEND THE POINTE COUPEE PARISH CODE OF ORDINANCES, RELATIVE TO THE MEMBERSHIP OF THE GOVERNING BOARD OF WATERWORKS DISTRICT NO. 1 OF POINTE COUPEE PARISH, LOUISIANA, FOLLOWING ITS CONSOLIDATION WITH FALSE RIVER WATER WORKS CORPORATION (PUBLIC HEARING 7/25/23)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend the Pointe Coupee Parish Code of Ordinances, relative to the membership of the governing board of Waterworks District No. 1 of Pointe Coupee Parish, Louisiana, following its consolidation with False River Water Works Corporation 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 about 5:45 p.m., Tuesday, July 25, 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.

Parish President Major Thibaut gave a brief overview of the funding and merger of Pointe Coupee Parish Waterworks District No. 1 and False River Water Works Corporation, effective August 2, 2023. He reported the council clerk will advertise in The Pointe Coupee Banner for interested persons to serve on the new five-member board of commissioners, who will be appointed by the council on July 25, 2023.

Motion by Mr. Watkins and seconded by Mr. Bazile, the meeting adjourned at 5:54 p.m.

Gerrie Martin Council Clerk Sidney LaCoste Vice Chairman