

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

The Pointe Coupee Parish Council met in special session at 5:47 p.m. Tuesday, July 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. Sidney LaCoste, Charles Watkins, Kurt Jarreau, Edward Bazile and Dustin Boudreaux.

ABSENT: Messrs. Jimmie Gaspard, Edwin Soulier and Paul Bergeron.

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 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 THEREAFTER, DISCUSSION & 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 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 further provide with respect thereto was conducted at 5:48 p.m., Tuesday, July 25, 2023 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

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

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

RESOLVED, That the 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 be amended to include the appointment of Messrs. Danny Boudreau, Tommy Guidry, John Smith, Freddie Solomon and Chad Vosburg as members of the board.

The Chairman called for a roll call vote that resulted as follows:

YEAS: Messrs. LaCoste, Watkins, Jarreau, Bazile and Boudreaux.

NAYS: None.

ABSENT: Messrs. Gaspard, Soulier and Bergeron.

On a vote of 5-0-3, the motion carried.

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

RESOLVED, That the 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 further provide with respect thereto be adopted with amendments by the Pointe Coupee Parish Council.

The Chairman called for a roll call vote that resulted as follows:

YEAS: Messrs. LaCoste, Watkins, Jarreau, Bazile and Boudreaux.

NAYS: None.

ABSENT: Messrs. Gaspard, Soulier and Bergeron.

On a vote of 5-0-3, the motion carried.

Motion by Mr. Watkins and seconded by Mr. Bazile, the meeting adjourned at 5:50 p.m.

Gerrie Martin
Council Clerk

Dustin Boudreaux
Chairman