

MINUTES
POINTE COUPEE PARISH COUNCIL
EXECUTIVE COMMITTEE MEETING
April 23, 2024

The Pointe Coupee Parish Council Executive Committee met in regular session at 5:30 p.m. Tuesday, April 23, 2024, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux welcomed General Stephen Dabadie as the new Director of Operations and OHSEP, who replaced Mark Ward.

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, Kurt Jarreau, Edward Bazile and Dustin Boudreaux.

ABSENT: Messrs. Charles Watkins and Paul Bergeron.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

APPROVE MINUTES OF SEPTEMBER 26, 2023 MEETING

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

RESOLVED, That the minutes of September 26, 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.

ARBOR HEALTH - OPIOID SERVICES

RN & CEO of Arbor Health Jeanine Thibodeaux reported on the opioid services being provided by Arbor Health in the parish. She gave a brief overview of the new Substance Use Disorder Program in the parish. In closing, she responded to questions from the council.

DISCUSSION OF PROPOSED AMENDMENTS TO MOBILE HOME PARKS ORDINANCE (PUBLIC HEARING 5/14/24)

Chairman Boudreaux reported on proposed amendments to the Mobile Home Parks Ordinance,

relative to temporary agricultural worker housing park, and recreational vehicles being used as a residence.

Attorney Dannie Garrett commented on the proposed amendments and additional amendments being reviewed prior to the public hearing for said ordinance, which will be held at the council meeting on May 14, 2024.

DISCUSSION OF PROPOSED ORDINANCE FOR AMENDMENTS TO THE ADOPTED PERSONNEL POLICY MANUAL (PUBLIC HEARING 5/14/24)

Chairman Boudreaux reported on a proposed ordinance to amend the adopted Personnel Policy Manual to include a Cybersecurity Policy. The public hearing for said ordinance will be held at the council meeting on May 14, 2024.

DISCUSSION OF PROPOSED AMENDMENTS TO THE SOLAR FARM REGULATIONS ORDINANCE (PUBLIC HEARING 5/14/24)

Parish President Major Thibaut reported on a meeting held to discuss and obtain input regarding the proposed amendments to the Solar Farm Regulations Ordinance. As a result of the meeting, he reported on additional amendments that will be made prior to the public hearing for said ordinance, which will be held at the council meeting on May 14, 2024.

DISCUSSION OF DISTRICT ATTORNEY'S TAX PROPOSAL & MOU WITH POINTE COUPEE, IBERVILLE AND WEST BATON ROUGE PARISHES

Parish President Thibaut commented on the MOU with the district attorney and the parishes of Pointe Coupee, Iberville and West Baton Rouge. He reported on possible changes to the MOU that will include unfunded mandated expenses that will be eliminated by the three parishes, if the proposed tax is approved.

EXECUTIVE SESSION PURSUANT TO LRS 42:17(A)(2) IN REGARDS TO JEWELL & THRETON VS. POINTE COUPEE PARISH GOVERNMENT, DIVISION A, 18TH JUDICIAL DISTRICT COURT, PARISH OF POINTE COUPEE, STATE OF LOUISIANA

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

RESOLVED, That the council enter executive session at 6:08 p.m. to discuss Jewell & Threton vs. Pointe Coupee Parish Government, Division A, 18th Judicial District Court, Parish of Pointe Coupee, State of Louisiana.

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

YEAS: Messrs. Gaspard, LaCoste, Soulier, Jarreau, Bazile and Boudreaux.

NAYS: None.

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ABSENT: Messrs. Watkins and Bergeron.

On a vote of 6-0-2, the motion carried.

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

RESOLVED, That the parish council exited executive session at 6:20 p.m.

Unanimously carried.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Parish President Thibaut announced storm debris collections will commence on Friday, April 26, 2024; the continuation of the lease agreement for utilizing the land of the old Batchelor Recreation Park; and the continuation or relocation of the Glynn Recreation Park.

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

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman