

**MINUTES  
POINTE COUPEE PARISH COUNCIL  
July 9, 2024**

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday, July 9, 2024, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux extended prayer of healing to Beau Soulier, who is very ill. He is the grandson of Councilman Soulier.

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, Charles Watkins, Kurt Jarreau, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: None.

APPROVE MINUTES OF JUNE 11, 2024 MEETING

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

RESOLVED, That the minutes of June 11, 2024 regular meeting of the Parish Council be adopted as presented and published in the official journal.

Unanimously carried.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PARISH PRESIDENT'S REPORT

Parish President Major Thibaut gave updates and reported on the following: presented a written financial report including sales tax, ad valorem tax, severance tax, utilities collections and permits fees; total revenues of \$10,438,243, total expenditures of \$8,593,619 and total excess revenues over expenditures of \$1,844,624 as of June 30, 2024; hired a new building supervisor replacing the retiring supervisor at end of year; Industrial Fabrics, Inc. establishing production operations in the parish, and approved to participate in the Industrial Tax Exemption Program (ITEP); lease agreement for the original Batchelor Recreation Park, gave an overview of the cost to make necessary improvements to said park; future improvements and expansion to the new Batchelor Recreation Park, and received no objections from council to not renew the lease agreement with PC Parish Ministers Conference for the original park. In closing, he responded to questions from council.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

CORRESPONDENCE - MULTI-WATERWAYS DRAINAGE IMPROVEMENTS UPDATE BY GIS ENGINEERS

Engineer Travis Byland of GIS Engineers gave an update on the Multi-Waterways Drainage Improvements Project at a cost of \$4.9 million funded by Capital Outlay. The waterways are in Pointe Coupee, Iberville and West Baton Rouge Parishes, which will commence in 2025.

RESOLUTION(S):

AWARD RFP FOR EMERGENCY DEBRIS COLLECTION IN THE PARISH TO DRC EMERGENCY SERVICES & AUTHORIZE PRESIDNET TO SIGN CONTRACT

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

RESOLVED, That the award of the Request for Proposals for emergency debris collection in the parish to DRC Emergency Services be approved; and be it

RESOLVED further, That Parish President Major Thibaut, on behalf of the Pointe Coupee Parish Government, be authorized to sign the contract agreement and all necessary documents for said project.

Unanimously carried.

AWARD LOW QUOTE FOR ANNUAL ROAD PATCHING PROJECT TO M-TRAK, LLC & AUTHORIZE PRESIDENT TO SIGN CONTRACT

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

RESOLVED, That the low quote in the amount of \$225,500.00 submitted by M-Trak, LLC for the annual road patching project be accepted; and be it

RESOLVED further, That Parish President Major Thibaut, on behalf of the Pointe Coupee Parish Government, be authorized to sign the contract agreement and all necessary documents for said project.

Unanimously carried.

ACCEPTANCE OF 2023 ANNUAL AUDIT REPORT SUBMITTED BY KOLDER, SLAVEN & COMPANY, LLC

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

RESOLVED, That the 2023 annual audit report submitted by Kolder, Slaven & Company, LLC be accepted.

Unanimously carried.

APPROVE FINAL PLAT FOR RESUBDIVISION OF LOT 14 INTO LOTS 14-A & 14-B FOR MARVIN & DONNYSIUS FRANCOIS KADOR (9030 MANDELA DRIVE, NEW ROADS, LA - RIVER ROAD SUBDIVISION)

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

RESOLVED, That the final plat showing the resubdivision of Lot 14 into Lots 14-A & 14-B of River Road Subdivision located in Section 9, Township 4 South and Range 10 East (9030 Mandela Drive, New Roads, Louisiana) for Marvin & Donnysius Francois Kador be approved.

Substitute motion by Mr. Bergeron and seconded by Mr. LaCoste:

RESOLVED, That the final plat showing the resubdivision of Lot 14 into Lots 14-A & 14-B of River Road Subdivision located in Section 9, Township 4 South and Range 10 East (9030 Mandela Drive, New Roads, Louisiana) for Marvin & Donnysius Francois Kador be approved, pending they receive written permission from majority neighbors surrounding said property.

The Chairman called for a roll call vote on the substitute motion that resulted as follows:

YEAS: Messrs. Gaspard, LaCoste, Soulier, Bazile and Bergeron.

NAYS: Messrs. Watkins, Jarreau and Boudreaux.

ABSENT: None.

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

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

ADJOURNMENT

Motion by Mr. Watkins and seconded by Mr. Soulier, the meeting adjourned at 6:11 p.m.