MINUTES POINTE COUPEE PARISH COUNCIL June 11, 2024

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday, June 11, 2024, 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, Edwin Soulier, Charles Watkins, Edward Bazile, Paul

Bergeron and Dustin Boudreaux.

ABSENT: Messrs. Jimmie Gaspard and Kurt Jarreau.

APPROVE MINUTES OF MAY 14 & 28, 2024 MEETINGS

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

RESOLVED, That the minutes of May 14, 2024 regular and May 28, 2024 special meetings 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 \$8,354,554, total expenditures of \$6,847,043 and total excess revenues over expenditures of \$1,507,511 as of May 31, 2024; advertising for position of a building maintenance supervisor, the legislature appropriated additional funds for the Water Sector Program, False River and Courthouse Repairs Projects; Office of Community Development will host a ribbon cutting ceremony Thursday, June 13, 2024 at 10:30 a.m. for construction of 24 additional homes Audubon in Estates Subdivision at New Roads, and a representative will be attending the executive committee meeting on June 25, 2024 to discuss their program for interested persons to purchase a home. In closing, he responded to questions from councilmembers.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

PUBLIC HEARING ON AN INTRODUCED PROPOSED ORDINANCE TO AMEND APPENDIX B - GRANT THIRTY-FIVE YEARS FRANCHISE TO ENTERGY LOUISIANA, LLC, THEREAFTER, DISCUSSION & CONSIDERATION OF THE ADOPTION

A hearing to obtain public input to a proposed ordinance to amend Appendix B of the Pointe Coupee Parish Code of Ordinances, relative to grant thirty-five years franchise to Entergy, Louisiana, LLC, and otherwise to provide with respect thereto was conducted at 5:46 p.m., Tuesday, June 11, 2024 at the Parish Council Meeting Room, Courthouse Annex, 160 East Main Street, New Roads, Louisiana.

Entergy Customer Services Manager Cheri Ausberry gave an overview about the proposed ordinance requesting approval from the parish to grant thirty-five years franchise renewal to Entergy, Louisiana.

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

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

RESOLVED, That the proposed ordinance to amend Appendix B of the Pointe Coupee Parish Code of Ordinances, relative to grant thirty-five years franchise to Entergy, Louisiana, LLC,

June 11, 2024 2

and otherwise to provide with respect thereto be adopted by the Pointe Coupee Parish Council.

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

YEAS: Messrs. LaCoste, Soulier, Watkins, Bazile, Bergeron and Boudreaux.

NAYS: None.

ABSENT: Messrs. Gaspard and Jarreau. On a vote of 6-0-2, the motion carried.

INTRODUCTION OF ORDINANCE(S):

<u>A PROPOSED ORDINANCE TO AMEND CHAPTERS 4 & 11 - ANIMAL AND PEST CONTROL</u> (PUBLIC HEARING JULY 9, 2024)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Chapter 4 & Chapter 11 of the Pointe Coupee Parish Code of Ordinances, relative to animal and pest control, and otherwise to provide with respect thereto has been introduced before the Pointe Coupee Parish Council, and that a public hearing will be held relative thereto at 5:30 p.m., Tuesday, July 9, 2024 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.

RESOLUTION(S):

APPROVE FINAL PLAT FOR RESUBDIVISION OF PROPERTY FOR KEITH B. TOUSSANT (9474 MORGAN ROAD, MARINGOUIN, LA - THE JOHNNY CLARK SUBDIVISION)

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

RESOLVED, That the final plat showing the resubdivision of Lots A-1 and B-1 into one lot to be named Lot A-1-A of the Johnny Clark Subdivision located in Section 50, Township 6 South and Range 9 East (9474 Morgan Road, Maringouin, Louisiana) for Keith B. Toussant be approved.

Unanimously carried.

APPROVE FINAL PLAT FOR RESUBDIVISION OF PROPERTY FOR MARVIN KADOR & DONNYSIUS FRANCOIS KADOR (9030 MANDELA DRIVE, NEW ROADS, LA - RIVER ROAD SUBDIVISION)

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 & 14-C 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.

Unanimously carried.

APPROVE CHANGING NAME OF ROAD FROM CANE CROSSING TO "CANE CROSSING DRIVE" IN HARVEST VIEW SUBDIVISION AT OSCAR

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

RESOLVED, That the name of a road be changed from Cane Crossing to **Cane Crossing Drive** in Harvest View Subdivision at Oscar.

Unanimously carried.

APPROVE NAMING A PRIVATE ROAD "SPROLES ACRES LANE" OFF VENTRESS ROAD AT VENTRESS FOR E-911 PURPOSES

June 11, 2024 3

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

RESOLVED, That a private road be named **Sproles Acres Lane** off Ventress Road at Ventress for E-911 purposes.

Unanimously carried.

APPROVE LIQUOR LICENSE FOR AMRIT PAL SINGH DBA INNIS STOP & SHOP (6514 LA HWY. 1, INNIS)

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

RESOLVED, That a liquor license for Amrit Pal Singh dba Innis Stop & Shop (6514 LA Highway 1, Innis) be approved.

Unanimously carried.

AWARD BID FOR THE VENTRESS ROAD DRAINAGE OUTFALL PROJECT

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

RESOLVED, That the low base bid in the amount of \$388,280.00 submitted by Moreau Construction Company, LLC for the Ventress Road Drainage Outfall Project, Louisiana Facility Planning Project No. 50-J39-23-01, be accepted by the Pointe Coupee Parish Council, and the contract to be awarded pending concurrence of Facility Planning & Control and the Pointe Coupee Parish Government commitment to fund the project until completion; 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.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced Parish Government will be closed June 19, 2024 in observance of the Juneteenth Holiday.

ADJOURNMENT

Motion by Mr. Watkins and seconded by Mr. Boudreaux, the meeting adjourned at 6:09 p.m.	
Gerrie P. Martin Council Clerk	Dustin Boudreaux Chairman