

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
May 28, 2024**

The Pointe Coupee Parish Council met in special session at 5:30 p.m. Tuesday, May 28, 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.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

DISCUSSION OF PROPOSED ORDINANCE GRANTING THIRTY-FIVE YEARS FRANCHISE TO ENTERGY LOUISIANA (PUBLIC HEARING 6/11/24)

Chairman Boudreaux reported on a proposed ordinance granting thirty-five years franchise to Entergy Louisiana to provide electric power throughout the parish. The public hearing for said ordinance will be held at the council meeting on June 11, 2024.

RESOLUTION - AWARD BID FOR THE FALSE RIVER ECOSYSTEM PROJECT

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

RESOLVED, That the low base bid in the amount of \$2,565,000.00 submitted by Omega Foundation Services, Inc. for the False River Ecosystem Restoration - Phase IV Retaining Wall Replacement Discharge Bayou and Lighthouse Canal Project, Louisiana Facility Planning Project No. 50-J39-12-01, be accepted by the Pointe Coupee Parish Council, and the contract to be awarded pending concurrence of Facility Planning and 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.

Chairman Boudreaux announced the drawdown of False River is scheduled for after Labor Day.

RESOLUTION - ADVERTISE FOR SALE OF MOVABLE PROPERTY AT 10871 ISLAND ROAD, VENTRESS, LOUISIANA

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

RESOLVED, That Pointe Coupee Parish Government be authorized to advertise for bids for the sale of movable property at 10871 Island Road, Ventress, Louisiana.

Unanimously carried.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

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There were no announcements, notices, meetings, etc.

ADJOURNMENT

Motion by Mr. Bazile and seconded by Mr. Soulier, the meeting adjourned at 5:36 p.m.

Gerrie Martin
Council Clerk

Dustin Boudreaux
Chairman