

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
September 24, 2024**

The Pointe Coupee Parish Council met in special session at 6:03 p.m. Tuesday, September 24, 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. Jimmie Gaspard, Sidney LaCoste, Edwin Soulier, Charles Watkins, Kurt Jarreau, Paul Bergeron and Dustin Boudreaux.

ABSENT: Mr. Edward Bazile.

CONSIDER AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

EXECUTIVE SESSION - DISCUSSION OF LITIGATION MATTER AMY HAINS VS. POINTE COUPEE PARISH GOVERNMENT, 3:22-CV-00835, US DISTRICT COURT, MIDDLE DISTRICT OF LOUISIANA

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

RESOLVED, That the parish council convened in executive session at 6:05 p.m. to discuss the Litigation matter of Amy Hains vs. Pointe Coupee Parish Government, 3:22-cv-00835, US District Court, Middle District of Louisiana.

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

YEAS: Messrs. Gaspard, LaCoste, Soulier, Watkins, Jarreau, Bergeron and Boudreaux.

NAYS: None.

ABSENT: Mr. Bazile.

On a vote of 7-0-1, the motion carried.

EXIT EXECUTIVE SESSION

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

RESOLVED, That the parish council exited executive session at 6:27 p.m.

Unanimously carried.

RESOLUTION - CONSIDERATION OF AUTHORIZATION FOR SETTLEMENT AS RECOMMENDED BY COUNSEL

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

RESOLVED, That on behalf of the Pointe Coupee Parish Government, Attorney Dannie Garrett is hereby authorized by the Pointe Coupee Parish Council to enter into the proposed settlement to resolve the litigation matter of Amy Hains vs. Pointe Coupee Parish Government, 3:22-cv-00835, US District Court, Middle District of Louisiana.

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

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

NAYS: Mr. Bergeron.

ABSENT: Mr. Bazile.

On a vote of 6-1-1, the motion carried.

ADJOURNMENT

Motion by Mr. LaCoste and seconded by Mr. Watkins, the meeting adjourned at 6:29 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman