

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
January 28, 2025**

The Pointe Coupee Parish Council met in special session at 5:41 p.m. Tuesday, January 28, 2025, 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, Edwin Soulier, Charles Watkins, Edward Bazile, Paul Bergeron and Dustin Boudreaux.

ABSENT: Messrs. Sidney LaCoste 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.

EXECUTIVE SESSION TO RECEIVE ATTORNEY-CLIENT PRIVILEGED COMMUNICATION IN REGARD TO ONGOING LITIGATION: BELIEVE TGH, LLC VS. POINTE COUPEE PARISH GOVERNMENT, NO. 23-408-SDD-RLB, UNITED STATES DISTRICT COURT, MIDDLE DISTRICT OF LOUISIANA, PURSUANT TO LRS 42:17(A)(2) AND (10)

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

RESOLVED, That the parish council convened in executive session at 5:42 p.m. to discuss receiving attorney-client privileged communication in regard to ongoing litigation: Believe TGH, LLC vs. Pointe Coupee Parish Government, No. 23-408-SDD-RLB, United States District Court, Middle District of Louisiana, pursuant to LRS 42:17(A)(3) and (10).

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

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

NAYS: None.

ABSENT: Messrs. LaCoste and Jarreau.

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

EXIT EXECUTIVE SESSION

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

RESOLVED, That the parish council exited executive session at 6:07 p.m.

Unanimously carried.

CONSIDERATION OF AUTHORIZING INSURER TO SETTLE LITIGATION IN BELIEVE TGH, LLC VS. POINTE COUPEE PARISH GOVERNMENT, NO. 23-408-SDD-RLB, UNITED STATES DISTRICT COURT, MIDDLE DISTRICT OF LOUISIANA

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

RESOLVED, That a motion to reject the settlement proposal presented relative to ongoing litigation in Believe TGH, LLC vs. Pointe Coupee Parish Government, No. 23-408-SDD-RLB, United States District Court, Middle District of Louisiana, pursuant to LRS 42:17(A)(3) and (10) be approved.

Unanimously carried.

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ADJOURNMENT

Motion by Mr. Bergeron and seconded by Mr. Gaspard, the meeting adjourned at 6:10 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman