

**MINUTES
POINTE COUPEE PARISH COUNCIL
SPECIAL MEETING
February 25, 2025**

The Pointe Coupee Parish Council met in special session at 5:30 p.m. Tuesday, February 25, 2025, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux extended condolences and sympathy to the family of Ethel Derozan, who passed away. She was the wife of employee Billy Derozan and sister of Councilman Edward Bazile.

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.

UPDATE ON FALSE RIVER AIR PARK

False River Regional Airport Director Jean-Pierre “JP” DuRousseau gave an update on False River Air Park, including upcoming projects, finances and future goals.

RESOLUTION - AWARD LOW BID FOR COURTHOUSE RESTORATION PROJECT (COURTHOUSE STORAGE, OEP FACILITY & PARKING) TO VELLA BUILDERS, LLC & AUTHORIZE PRESIDENT TO SIGN CONTRACT

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

RESOLVED, That the low base bid in the amount of \$1,912,000.00 submitted by Vella Builders, LLC for the Courthouse Restoration Project (Courthouse Storage, Office of Emergency Preparedness Facility, and Parking), Louisiana Facility Planning Project #50-J39-21-01 be accepted by the Pointe Coupee Parish Council, 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.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

Chairman Boudreaux announced the Parish Government will be closed Tuesday, March 4, 2025 in observance of the Mardi Gras Holiday.

ADJOURNMENT

Motion by Mr. Jarreau and seconded by Mr. Watkins, the meeting adjourned at 5:39 p.m.

Gerrie P. Martin
Council Clerk

Dustin Boudreaux
Chairman