MINUTES
POINTE COUPEE PARISH COUNCIL
August 11, 2026

The Pointe Coupee Parish Council met in regular session at 5:30 p.m. Tuesday, August 11, 2026, at the Courthouse Annex in the Parish Council Meeting Room, New Roads, Louisiana.

Chairman Boudreaux called the meeting to order and directed Council Clerk Courtney Hurst to call the roll:

PRESENT: Messrs. Sidney LaCoste, Edwin Soulier, Charles Watkins, Kurt Jarreau, Edward Bazile, Paul Bergeron, and Dustin Boudreaux.
ABSENT: Mr. Jimmie Gaspard.

APPROVE MINUTES OF JULY 14, 2026 REGULAR COUNCIL MEETING

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

> RESOLVED, That the minutes of July 14, 2026 Regular Council meeting 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.

SPECIAL BUSINESS - PRESENTATION OF EMPLOYEE SERVICE AWARD TO DALE HOWARD (PRESIDENT THIBAUT)

Mr. Dale Howard was not present for the presentation of employee service award.

PARISH PRESIDENT'S REPORT

Parish President Thibaut provided updates and reported on the following:

- **June 2026 Financial Report:** Presented the June 2026 Financial Report, which included revenues from sales tax, ad valorem tax, severance tax, utility collections, and permit fees. As of June 30, 2026, total revenues were $16,812,125, total expenditures were -$11,127,456, fund balances totaled $18,862,338, and available end-of-year funds were projected at $24,547,006.
- **Human Resources Report:** Announced the hiring of Dan Wallis as the Parish's new part-time Fire Coordinator and reported that employee Ann St. Romain will be entering the Deferred Retirement Option Plan (DROP).
- **Parish Projects:** Reported that all projects are progressing on schedule and commended the contractors for their work.
    - The OEP project is nearing completion.
    - The Parish will apply for the Blighted Property Grant to assist residents who need support with the demolition of blighted properties. All applications are to be submitted to Jeanne Hendrix.
    - Installation of gas and water meters is expected to begin in the coming weeks. The installation process may take up to one year to complete.
- **Road Tax Renewal:** Reported that he will be speaking at the Chamber of Commerce regarding the upcoming road tax renewal. Fact sheets will be prepared and made available for distribution in the coming weeks.

PUBLIC COMMENTS ON AGENDA ITEMS

There were not public comments on agenda items.

INTRODUCE ORDINANCE TO ENACT CHAPTER 29 OF THE POINTE COUPEE CODE OF ORDINANCES, PERTAINING TO FALSE RIVER (PUBLIC HEARING 9/8/26)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to enact Chapter 29 of the Pointe Coupee Code of Ordinances, pertaining to False River; and otherwise 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, September 8, 2026** 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 person are urged to attend.

INTRODUCE ORDINANCE TO AMEND CHAPTER 17 OF THE POINTE COUPEE CODE OF ORDINANCES, PERTAINING TO PLANNING AND DEVELOPMENT (PUBLIC HEARING 9/8/26)

NOTICE OF INTRODUCTION OF ORDINANCE AND PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a proposed ordinance to amend Chapter 17 of the Pointe Coupee Code of Ordinances, pertaining to Planning and Development; and otherwise 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, September 8, 2026** 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 person are urged to attend.

RESOLUTION - SUPPORT THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR FUNDING THROUGH THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAM TO OBTAIN FUNDING FOR THE DEMOLITION AND CLEARANCE OF BLIGHTED PROPERTIRES THROUGHOUT POINTE COUPEE PARISH

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

RESOLUTION TO AUTHORIZE AND DIRECT THAT THE POINTE COUPEE PARISH PRESIDENT SIGN AND EXECUTE ON BEHALF OF THE POINTE COUPEE PARISH GOVERNMENT ANY AND ALL CONTRACT, PURCHASE AGREEMENTS, DECLARATIONS, APPLICATIONS, AMENDMENTS, AGREEMENTS, AND ALL OTHER DOCUMENTS AND PAPERWORK NECESSARY FOR THE APPLICATION, ADMINISTRATION, AND CLOSEOUT OF A FY2027 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRAND CLEARANCE GRANT APPLICATION ON BEHALF OF THE PARISH AND ANY POLITICAL SUB-DIVISIONS THEREOF; AND FURTHER INDICATING THE INTENTION OF THE PARISH OF POINTE COUPEE, STATE OF LOUISIANA, TO ALLOCATED FUNDS FOR LEGAL FEES AND THE PROCUREMENT OF ADMINISTRATIVE SERVICES FOR THE FY 2027 LCDBG PROGRAM, IN THE EVENT THE GRANT IS FUNDED.

WHEREAS, the Pointe Coupee Parish Government intends to apply to the State of Louisiana, Office of Community Development for Louisiana Community Development Block Grants for eligible activities for the demolition and clearance of blighted properties throughout the Parish of Pointe Coupee; and

WHEREAS, this grant will require a large volume of paperwork from the Parish in an expedited manner; and

WHEREAS, the Parish has agreed to allocate funds for Grant Administrative services;

WHEREAS, the Parish has agreed to pay for any associated Legal Fees required;

NOW THEREFORE BE IT RESOLVED, Pointe Coupee Parish President be and he is hereby authorized and directed to sign and execute on behalf of the Pointe Coupee Parish Government any and all contracts, declarations, applications, amendments, land purchase agreements, all other multi-party agreements and all other documents and paperwork necessary for the application, administration

and closeout of a FY 2027 Louisiana Community Development Block Grant Clearance Grant Program on behalf of the Parish and any political sub-divisions thereof; and

The Parish agrees to pay for Administration Consulting Services for grant administration services in accordance with the Parish's contract with Forte and Tablada, Inc. for services rendered in connection with the aforementioned grant application, in the event that the grant is funded. These fees shall not exceed the maximum allowable fees for such services allowed under the Louisiana Community Development Block Grant Program for professional administrative services that would otherwise be paid directly by the Office of Community Development. Administrative consulting services fees not to exceed $50,000.00; and

The Parish will be responsible for any legal fees necessary to carry out the Louisiana Community Development Block Grant Clearance Program.

Unanimously carried.

ANNOUNCEMENTS, NOTICES, MEETINGS, ETC.

There were no announcements, notices, meetings, etc.

ADJOURNMENT

Motion by Mr. Bazile and seconded by Mr. Jarreau, the meeting adjourned at 5:43 p.m.

Courtney D. Hurst
Council Clerk

Dustin Boudreaux
Chairman