

## MINUTES

### CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

November 21, 2017

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, November 21, 2017 at the City Hall in New Roads, Louisiana. Mayor Anthony Daisy called the meeting to order. A roll call resulted as follows:

**PRESENT:** Vernell Davis, Elmer G. Dixon, Kurt Kellerman, Bernadine St. Cyr and Kirk White

**ABSENT:** None

Notice of this meeting was duly exercised and mailed per bylaws:

#### Agenda Amendment(s)

Mayor Daisy proposed the following amendment(s) to the agenda.

**Item 10A Resolution – Authorizing the execution of a three (3) month lease of the cotton oil mill to Alma Plantation, LLC**

Motion by Mr. White and seconded by Mr. Davis.

**RESOLVED**, That the agenda be amended.

A roll call vote resulted as follows:

**YEAS:** Davis, Dixon, Kellerman, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

On a vote of 5-0-0-0, the motion carried.

Prior to the public hearing, a motion was offered to amend the P.C. Electric Membership Franchise Agreement.

Motion by Mr. White and seconded by Ms. St. Cyr.

**RESOLVED**, That the agreement be amended.

A roll call vote resulted as follows:

**YEAS:** Davis, Dixon, Kellerman, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

On a vote of 5-0-0-0, the motion carried.

**Continuation of Public Hearing to Adopt an Ordinance Granting a Franchise to Pointe Coupee Electric Membership Corporation**

The continuation of the public hearing of November 7, 2017 was held to adopt an ordinance to grant a franchise to the nonprofit Pointe Coupee Electric Membership Corporation.

With the reading of the description. Mayor Daisy opened the floor for discussion.

After the discussion, the following was offered.

**Motion by Ms. St. Cyr and seconded by Mrs. Dixon.**

**RESOLVED, That the ordinance be adopted.**

A roll call vote resulted as follows:

YEAS:	Davis, Dixon, St. Cyr and White
NAYS:	Kellerman
ABSTAIN:	None
ABSENT:	None

On a vote of 4-1-0-0, the motion carried.

**Adoption of Minutes of the Regular Council Meeting of November 7, 2017**

The minutes of the Regular Council meeting of November 7, 2017 were submitted for approval.

The reading of the minutes was waived.

**Motion by Ms. St. Cyr and seconded by Mr. Kellerman.**

**RESOLVED, That the minutes be adopted in their entirety.**

A roll call vote resulted as follows:

YEAS:	Davis, Dixon, Kellerman, St. Cyr and White
NAYS:	None
ABSTAIN:	None
ABSENT:	None

On a vote of 5-0-0-0, the motion carried.

**Engineer's Report**

The city engineer reported on the following:

Sixth Street Lift Station – The repair project is completed.

Riverdale Subdivision – The contractor is in the process of addressing the punch list items.

**Mrs. Jeanette Derosin – Discrimination complaint**

Mrs. Derosin was not in attendance.

**Resolution – Appointment of Director and Alternate Director to the LEPA Board**

A resolution approving the appointment of a Director and Alternate Director on the Board of Directors of Louisiana Energy and Power Authority (LEPA) was submitted for adoption.

**Motion by Ms. St. Cyr and seconded by Mr. White.**

**RESOLVED, That the resolution be adopted.**

**A roll call vote resulted as follows:**

<b>YEAS:</b>	Davis, Dixon, Kellerman, St. Cyr and White
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

On a vote of 5-0-0-0, the motion carried.

**Resolution – Appointment of Director to the LA Municipal Gas Authority**

A resolution approving the appointment of a director to represent the City of New Roads, State of Louisiana, on the Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority as provided by Chapter 10-B of Title 33 of the Louisiana Revised Statutes of 1950 was submitted for adoption.

**Motion by Mr. White and seconded by Ms. St. Cyr.**

**RESOLVED, That the resolution be adopted.**

**A roll call vote resulted as follows:**

<b>YEAS:</b>	Davis, Dixon, Kellerman, St. Cyr and White
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

On a vote of 5-0-0-0, the motion carried.

**Resolution – Authorizing the execution of a three (3) month lease of the cotton oil mill to Alma Plantation, LLC.**

A resolution authorizing the City of New Roads to lease the old cotton oil mill to Alma Plantation, LLC for a three month term was submitted for adoption.

**Motion by Ms. St. Cyr and seconded by Mr. White.**

**RESOLVED, That the resolution be adopted.**

**A roll call vote resulted as follows:**

<b>YEAS:</b>	Davis, Dixon, Kellerman, St. Cyr and White
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

On a vote of 5-0-0-0, the motion carried.

**Introduction of 2017 Budget Amendment and 2018 Budget**

**Motion by Mr. Kellerman and seconded by Mr. Davis.**

**RESOLVED, That the budget be introduced.**

**RESOLVED FURTHER, That a public hearing to adopt the budget be held on Tuesday, December 12, 2017 at 5:30 p.m.**

**A roll call vote resulted as follows:**

<b>YEAS:</b>	<b>Davis, Dixon, Kellerman, St. Cyr and White</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>None</b>

**On a vote of 5-0-0-0, the motion carried.**

**Mayor's Report**

**Mayor Daisy informed the council that committee assignments would be announced in January.**

**Committee Reports**

**Mr. Kellerman reported that he had met with Aimee Moreau regarding the triathlons and street closures matter.**

**Council Reports**

**Mr. Kellerman questioned the status of the termination of the Rodemacher agreement, thanked Mr. Rinaudo and Mr. Seawell for assistance with a water issue, and requested a report of past due utility accounts.**

**Mr. Davis requested a police report and asked that he be placed on the Personnel and Entertainment committees.**

**Ms. St. Cyr wished everyone a Happy Thanksgiving.**

**With no further business to come before the council, the meeting adjourned at 6:52 p.m.**

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**Anthony Daisy  
Mayor**

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**Lynette H. Nelson  
Secretary-Treasurer**