

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

October 16, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, October 16, 2018 at the City Hall in New Roads, Louisiana. Mayor Anthony Daisy called the meeting to order. A roll call resulted as follows:

PRESENT: Vernel 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:

Adoption of Minutes of Meeting of September 18, 2018 and October 2, 2018

The minutes of the Regular Council meeting of September 18, 2018 and October 2, 2018 were submitted for approval.

The reading of the minutes was waived.

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

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

Thomas Olinde of Patin Engineers & Surveyors, Inc. presented the bid results for the Major Parkway Lift Station Upgrade Project. Mr. Olinde recommended that the contract be awarded to Tullier Services, LLC.

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

RESOLVED, That the contract be awarded to Tullier Services, LLC.

A roll call vote resulted as follows:

YEAS: Dixon, St. Cyr and White

NAYS: Davis and Kellerman

ABSTAIN: None

ABSENT: None

On a vote of 3-2-0-0, the motion carried.

Introduction of Ordinance – Land Use Regulations Amendment

An ordinance amending the City of New Roads Land Use Regulations relative to the Site Plan review process, Residential District Uses, Manufactured Housing Site Development and Use Standards was introduced.

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

RESOLVED, That the ordinance be introduced.

RESOLVED FURTHER, That a public hearing be held on November 13, 2018 at 5:30 pm.

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.

Mayor's Report

Harvest Festival – Mayor Daisy reported that City Hall would close at 12:00 noon on Friday, October 19, 2018.

Council Reports

Mr. Kellerman questioned the inspection of the rides and whether or not an insurance certificate from the amusement ride company was on file.

Ms. St. Cyr commented on a ditch on Scott Street that is in horrible condition.

Mr. White reported that the airport rehabilitation project has revealed sand boils under 2000 feet of runway. The state is assessing the problem for additional funds to fix it.

Ms. Dixon gave a report on attendance at the annual Keep Louisiana Beautiful conference and the need to clean up the entire city.

With no further business to come before the council, the meeting adjourned at 6:35 p.m.

**Anthony Daisy
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**