

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

November 20, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, November 20, 2018 at the City Hall in New Roads, Louisiana. Mayor Anthony Daisy called the meeting to order. A roll call resulted as follows:

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

ABSENT: Vernel Davis

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

Agenda Amendment

Mrs. Dixon recommended the following amendment to the agenda.

Item 5A Michael Olinde – Insurance Renewal Presentation

Motion by Mrs. Dixon and seconded by Mr. White.

RESOLVED That the agenda be amended.

A roll call vote resulted as follows:

YEAS: Dixon, Kellerman, St. Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: Davis

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

Michael Olinde - Insurance Renewal Presentation

Mr. Olinde presented employee insurance plan renewal options. After some discussion, the council requested that Mr. Olinde attend the December 4th meeting to present "new numbers" and information on coverage for the retirees.

Motion by Mr. Kellerman and seconded by Mr. White.

RESOLVED That the city renew with Blue Cross for the month of December and absorb the \$3.00 fee for said month.

A roll call vote resulted as follows:

YEAS: Dixon, Kellerman, St. Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: Davis

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

Introduction of 2018 Budget Amendment and 2019 Budget

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

RESOLVED that the 2018 Budget Amendment and 2019 Budget be introduced.

RESOLVED further that a public hearing be held on December 18th, 2018.

A roll call vote resulted as follows:

YEAS: Dixon, Kellerman, St. Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: Davis

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

Engineer's Report

Cletus Langlois reported on the following:

Major Parkway Lift Station Rehabilitation Project - Pre-construction meeting with the contractor is scheduled for next week.

Mayor's Report

Holiday Market at the Mill – Event was successful and well attended.

Christmas Parade – The parade is scheduled for December 1, 2018.

With no further business to come before the council, the meeting adjourned at 7:40 p.m.

**Anthony Daisy
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**