

## MINUTES

### CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

January 3, 2017

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, January 3, 2017 at the City Hall in New Roads, Louisiana. Mayor Robert A. Myer called the meeting to order. A roll call resulted as follows:

**PRESENT:** Anthony Daisy, Vernell Davis, Kurt Kellerman, Bernadine St. Cyr and Kirk White

**ABSENT:** None

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

#### Engineer's Report

Mayor Myer presented the engineer's report.

#### False River Drive Pedestrian Walkway

- Substantial completion 10/27/16
- Contract in 45 day lien period

#### New Roads Street Pedestrian Sidewalk Project

- Substantial completion 10/28/16
- Contract in 45 day lien period

#### King's Highway Paving

- Substantial completion original contract 11/18/16
- Rumble strips completed (inspected last Friday 12/16/16)

#### Riverdale Subdivision

- Continuing construction
- Paula (Housing Authority New Roads) requests for specific inspection as well as routine site visits by PEC.

#### Pointe Breeze Lift Station Project

- Bid date Friday, October 28, 2016
- Low bid contractor – Spinks Construction \$50,000
- Contract documents submitted by contractor
- Need to schedule Preconstruction conference

#### Public Hearing – Variance Request for Jacqueline M. Thompson

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

**RESOLVED**, That the variance request be approved.

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

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

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

**Introduction of Ordinances to Amend Utility Rates**

**Before the following ordinances were introduced, Tommy Lejeune of Faulk & Winkler gave a brief overview on the purpose of the ordinances.**

- A. Ordinance relative to rates charged consumers for water, electricity, gas and sewerage, to increase existing minimum rates, and to further provide with respect thereto**
- B. Ordinance relative to rates charged consumers for trash, garbage and refuse collection and disposal, to increase the combined monthly rate from \$18.00 to \$19.25, and further providing with respect thereto**

**Motion by Mr. Daisy and seconded by Mr. White.**

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

**RESOLVED FURTHER, That a public hearing be held on January 17, 2017.**

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

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

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

**Mayor's Report**

**Triathlon – A meeting with Amy Moreau was held earlier today to discuss the event.**

**Engineering Services - The city has entered into an agreement with Cletus Langlois of Pan American Engineers for engineering services. The agreement is being reviewed by the city attorney.**

**Sewer Fees – A copy of the article titled “Here’s how much Baton Rouge sewer fees will rise in 2017” was handed out to the council.**

**Parish Road Overlay Project – Due to numerous complaints on the quality of the overlay project, the following motion was offered.**

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

**RESOLVED, That a letter be sent to the police jury urging and requesting that the jury and its engineers address the city’s concerns.**

A roll call vote resulted as follows:

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

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

### Council Reports

Mr. Kellerman reminded everyone of the event for General John Lejeune and asked who is city talking to regarding the sale of the Rodemacher. He was informed that the city is waiting on proposals on the costs of a sale.

Mr. Davis requested a three way stop sign on Railroad and Morningside, an update on a request for Johnny Roberts and the status of reports requested from the Police Department.

### Agenda Amendment

Mayor Myer proposed the following amendment to the agenda.

#### Executive Session

Motion by Mr. White and seconded by Mr. Daisy.

RESOLVED, that the agenda be amended.

A roll call vote resulted as follows:

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

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

### Executive Session

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

RESOLVED, That the council convene into executive session.

A roll call vote resulted as follows:

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

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

With no further business to come before the council, the meeting adjourned at 7:20 p.m.

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Robert A. Myer, Mayor

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Lynette H. Nelson