

MINUTES

**CITY OF NEW ROADS CITY COUNCIL
REGULAR MEETING**

January 19, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, January 19, 2016 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:

Adopt Minutes of the Regular Meeting of December 15, 2015 and Special Meeting of December 22, 2015

The minutes of the Regular Meeting of December 15, 2015 and Special Meeting of December 22, 2015 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, that the minutes be adopted in their entirety.

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.

Engineer's Report

The city engineer reported on the following:

False River Drive Pedestrian Parkway (Plans & Specifications)

Bid opening is scheduled for January 26, 2016 at 2:00 p.m.

Sixth Street Lift Station

Discussed with Elie Part and Neal Construction the option of turning down the force mains.

Planning & Zoning Commission – Rezoning Request and Subdivision Request for Major Heirs, LLC – Joseph O. Major, Jr.

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

RESOLVED, that the request be approved contingent upon compliance with the overlay district guidelines.

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.

Keith Jarreau – Request to provide water service to Riverbend Subdivision

Mr. Jarreau was not in attendance.

Pedro Leonard – Discussion on Public Fire Protection Survey for New Roads and Fire District 5

Mr. Leonard appeared before the council to discuss the upcoming survey and the district's plans to lower the fire rating from a Class 4 to a Class 3.

Condemnation of Blighted/Abandoned Structures

The agenda item was tabled. A representative of the Genieve Marks, Selena Smith c/o Willie M. Morris and Olive J. Terrance families was not in attendance.

Discussion on Increase of Traffic Fines

The agenda item was tabled.

Mayor's Report

Overlay District Review

Scot Byrd of BBI Architects gave a brief update on the annual review of the overlay district and requested approval to proceed with the review.

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

RESOLVED, that BBI Architects be authorized to conduct the review.

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.

Impact Awards

Mayor Myer reminded everyone of the Impact Award Banquet scheduled for Monday, January 26, 2016 at the Wm. H. Scott Civic Center.

LEPA

Mr. Daisy reported attended the January 15th meeting and informed the council that the city's agreement with LEPA would terminate in June.

Committee Reports

Mr. White announced that a traveling airplane exhibit would be on display at the False River Airport from November 9 to November 13, 2016. The exhibit will be open to the public.

With no further business to come before the council, the meeting adjourned at 7:45 p.m.

Robert A. Myer, Mayor

**Lynette H. Nelson
Executive Assistant/Grants Manager**