

MINUTES

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

March 1, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, March 1, 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:

Agenda Amendment(s)

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

Item 6A Crystal Polar – MS Walk/Fun Day

Motion by Mr. Davis 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.

Adopt Minutes of the Regular Council Meeting of February 16, 2016

Adoption of the minutes was deferred.

Engineer's Report

The city engineer reported on the following:

False River Drive Pedestrian Parkway (Plans & Specifications)

The engineer reported that the cost of the project has been reduced by \$8,000.00 and that he will ask for a thirty day extension from the contractor.

Crystal Polar – MS Walk/Fun Day

Ms. Polar appeared before the council to request the use of Community Park for the Muscular Dystrophy annual walk. The event is scheduled for Saturday, April 23, 2016 from 10:00 to 2:00 and is a fundraiser for local and national MS patients.

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

RESOLVED, That the 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.

Wendy Carnes – Application for Mobile Home Permit

An application for a mobile home permit was submitted for approval.

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

RESOLVED, That the application 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.

Planning & Zoning Commission – Presentation on the Commission’s Review of the Comprehensive Master Plan, Zoning Ordinance and Zoning Map

On behalf of the Planning & Zoning Commission, Mr. Chenevert reported on the commission’s review of the Comprehensive Master Plan, Zoning Ordinance and Zoning Map. After a discussion of the commission’s recommended changes, Mr. Chenevert requested approval of a recommendation to accept the comprehensive master plan, zoning ordinance and zoning map.

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

RESOLVED, That the recommendation be accepted.

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.

Mayor Myer called for a motion to introduce an ordinance to adopt the Comprehensive Master Plan, and an ordinance to amend the Zoning Ordinance and Zoning map.

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

RESOLVED, that an ordinance to adopt the Comprehensive Master Plan be introduced.

RESOLVED FURTHER, that an ordinance to amend the Zoning Ordinance and Zoning Map be introduced.

RESOLVED FURTHER, that a Public Hearing be scheduled for Tuesday, March 15, 2016 at 6:00 p.m.

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.

Mayor's Report

Car Show – scheduled for Saturday, March 12th.

Hurricane Gustav – A draft audit report by the LA Legislative Auditor was performed and along with SLEMCO, Southwest Louisiana Electric Membership Corporation, a joint response is being prepared.

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

Robert A. Myer
Mayor

Lynette H. Nelson
Executive Assistant