

MINUTES

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

March 7, 2017

The New Roads City Council met in regular session at 5:30 P.M. Tuesday, March 7, 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 and Kirk White

ABSENT: Bernadine St. Cyr

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 8A Adoption of Resolution – Authorizing the Publication of a Notice of Intention to levy a hotel occupancy tax in the Memorial Boulevard Economic Development District

Ms. St. Cyr arrived at 5:39 p.m.

Motion by Mr. Daisy and seconded by Mr. Kellerman.

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.

Adoption of Minutes of the Regular Council Meeting of February 21, 2017

The minutes of the Regular Council meeting of February 21, 2017 were submitted for approval.

The reading of the minutes was waived.

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

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:

Riverdale Subdivision – Reviewed the site during today's rain event and determined that the water is draining. Mayor Myer requested that the engineer look into the Safe Route to School program for sidewalks on New Roads Street.

Mayor Myer reported that the 2017 Harvest Festival would be expanded and a \$5.00 fee would be charged.

Adoption of Resolution to support preparation and submittal of an application for funding through the LA Dept. of Culture, Recreation and Tourism, Office of Tourism Competitive Grant Program

Motion by Mr. White and seconded by Mr. Davis.

RESOLVED, That the resolution be adopted.

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.

Adoption of Resolution to support preparation and submittal application for funding through the Keep Louisiana Beautiful organization

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

RESOLVED, That the resolution be adopted.

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.

Adoption of Resolution – Authorizing the Publication of a Notice of Intention to levy a hotel occupancy tax in the Memorial Boulevard Economic Development District

The aforementioned resolution was presented for adoption and the following Public Announcement was read.

NOTICE IS HEREBY GIVEN that the City Council of the City of New Roads, State of Louisiana (the Governing Authority) acting as the governing authority of the City of New Roads Memorial Boulevard Economic Development District (the District) will meet on Tuesday, April 18, 2017, at the City of New Roads, City Hall, 211 West Main Street, New Roads, Louisiana 70760 at five-thirty (5:30) o'clock P.M. and that at the said meeting there will be approved an ordinance authorizing the District to levy a hotel occupancy tax within the District, a separate notice of which will be published according to law.

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

RESOLVED, that the resolution be adopted.

A roll call vote resulted as follows:

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

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

Mayor's Report

Mardi Gras – The 2017 event was extremely successful. However, a letter will be forwarded to the Community Center of Pointe Coupee and the Lions Club regarding vulgar music and dancers in their respective parades.

Film Production – Filming of Jeepers Creepers 3 will take place for three and a half days beginning Friday, March 10th. Filming will take place at the mill, courthouse and along Main Street. Mayor Myer stated that this is “a very nice economic impact for the city”.

Council Reports

Mr. White thanked everyone for the expressions of sympathy on the death of his mother.

Mr. Kellerman questioned the Parolli Building and was informed that a letter was sent earlier today requesting that Mr. Parolli appear at the next council meeting to address the condition of the building.

Mr. Davis offered his condolences to Mr. White and his family.

Ms. St. Cyr acknowledged an NRPD Police officer for the excellent community policing she provides to the city.

Mayor Myer commended Ray Harris for his hard work.

Mr. White announced that the airport will hold an open house on April 6th from 5:00 to 7:00 p.m.

With no further business to come before the council, the meeting adjourned at 6:21 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson