

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

March 20, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, March 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: Vernell Davis, Elmer G. Dixon, Kurt Kellerman, and Kirk White

ABSENT: Bernadine St. Cyr

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

Adoption of Minutes of Meeting of March 6, 2018

The minutes of the Regular Council meeting of March 6, 2018 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted.

A roll call vote resulted as follows:

YEAS: Davis, Dixon, Kellerman, and White

NAYS: None

ABSTAIN: None

ABSENT: St. Cyr

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

Engineer's Report

Cletus Langlois reported on the following:

Kansas City Railroad Corridor Crossing Safety Project – Project plans are under review.

Sewer Lift Stations – Odor control problems at the Fairfield station. The plans for the Fazends and Sixth Street lift stations are under review.

Street Patching – Project is complete.

Stacia Pangburn – Subdivision request for property located at 401 and 403 West Main Street

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

RESOLVED, That the subdivision request be approved.

A roll call vote resulted as follows:

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

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

Terry Ducote – Complaint of speeding motorists in Major Subdivision

Mrs. Ducote appeared before the council to voice her concerns for speeding motorists in Major Subdivision.

Gail Johnson – Concerns for increased utility bill

Mrs. Johnson appeared before the council to voice her concerns for an increased utility bill.

Kenneth St. Romain – Update on the economic impact of the Kiwanis Fishing Tournament

Mr. St. Romain gave an update on the recent Kiwanis Fishing tournament.

Mayor's Report

Mayor Daisy thanked the organizers of the Spring Street car show and reminded everyone of the upcoming Market at the Mill event.

He also reported on his attendance at the Mississippi River Cities & Towns Initiative 2018 Congressional Conference.

Committee Reports

Mr. White gave the Public Works Committee report of March 1, 2018.

On behalf of the Public Works Committee, Mr. White presented a recommendation to maintain the current franchise agreement.

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

RESOLVED, That the current P.C. Electric Franchise Agreement remain in place.

A roll call vote resulted as follows:

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

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

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

RESOLVED, *That the regular meeting be adjourned.*

A roll call vote resulted as follows:

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

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

Executive Session – Litigation (J.W. Jewell)

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

RESOLVED, That the resolution be accepted.

A roll call vote resulted as follows:

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

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

Regular Session

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

RESOLVED, That the regular meeting be reconvened.

A roll call vote resulted as follows:

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

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

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

RESOLVED, That the resolution be accepted.

A roll call vote resulted as follows:

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

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

With no further business to come before the council, the meeting adjourned at 6:46 p.m.

Anthony Daisy
Mayor

Lynette H. Nelson
Secretary-Treasurer