MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

April 3, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, April 3, 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:

Approval of Minutes of April 3, 2018

The minutes of the Regular Council meeting of April 3, 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 in their entirety.

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 was absent.

<u>Approval of Request for Periodic Estimate for Payment #1 – R.J. Daigle & Sons Contractors, Inc.</u>

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

RESOLVED, That the request be approved contingent upon verification of costs.

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.

<u>Application for Beer and/or Liquor License – Brookshire Grocery Company dba</u>

Super 1 Foods #648

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

RESOLVED, That the application 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.

Mayor's Report

Mayor Daisy reminded everyone of the Market at the Mill event scheduled for April 13-15, 2018.

Executive Session

This item was deferred.

With no further business to come before the council, the meeting adjourned at 6:00 p.m.

	Anthony Daisy	
	Mayor	
Lynette H. Nelson Secretary-Treasurer		