

MINUTES

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

April 18, 2017

The New Roads City Council met in regular session at 5:30 P.M. Tuesday, April 18, 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, Kurt Kellerman, Bernadine St. Cyr and Kirk White

ABSENT: Vernell Davis

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 7A Approval of Republic Services Contract Amendment for disposal services

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

RESOLVED, that the agenda be amended.

A roll call vote resulted as follows:

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

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

Public Hearing

An ordinance authorizing the levy of a hotel occupancy tax within the City of New Roads Memorial Boulevard Economic Development District (the "District"); designating the full amount of such hotel occupancy tax in the District, which will be used to provide funds for economic development projects within the District in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing.

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

RESOLVED, that the ordinance be adopted.

A roll call vote resulted as follows:

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

On a vote of 3-1-0-1, the motion carried.

Adoption of Minutes of the Regular Council Meeting of April 4, 2017

The minutes of the Regular Council meeting of April 4, 2017 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, Kellerman, St. Cyr and White
NAYS:	None
ABSTAIN:	None
ABSENT:	Davis

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

Engineer's Report

Mr. Langlois reported on the following:

Memorial Boulevard Repairs – A set of plans for the Wal Mart road has been received and his plans for construction will be submitted at the next meeting.

Mr. White requested an update on the Sixth Street Lift Station and was informed that until a visit can be made to an already operational system, the upgrade project is on hold.

Riverdale Subdivision - Mr. Kellerman asked if the streets had been named and if signs were in place.

Approval of Republic Services Contract Amendment for disposal services

Before the presentation of the contract amendment, Sal Rinaudo gave a brief history on the city's three year relationship with Republic.

The contract amendment will provide for the disposal of all waste material collected by the city. Currently, disposal services are handled by the Baton Rouge Department of Public Works.

Due to a request for additional information, the matter was deferred to the next meeting.

Mayor's Report

Market at the Mill – The annual event earned \$20,000.00 of which \$10,000.00 was used to install a fire alarm system at the mill.

Film Production - A second movie titled "Backroads" will be filmed at several locations in the city.

Resolution – Mayor Myer reported on the receipt of a resolution relative to the Louisiana Industrial Tax Exemption program. The resolution was adopted by the Police Jury on March 28, 2017 and expresses the jury's support for the award of ad valorem tax exemptions under the Industrial Tax Exemption program.

Port Commission Meeting – A meeting is scheduled for Wednesday, April 19th at 5:00 p.m. at the Police Jury office.

LA Triathlon State Championship – The route has been changed and the number of participants has been estimated at 400 to 450.

Sales Tax Revenue – The revenues for the first quarter of 2017 have increased.

Council Reports

Kurt Kellerman mentioned reading a newspaper article on a proposed juvenile facility in Assumption Parish, questioned the status of opting out of the Rodemacher agreement and requested a copy of the parish's contract with the ankle bracelet vendor.

Mr. Daisy requested additional police patrol.

With no further business to come before the council, the meeting adjourned at 6:29 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson