

MINUTES

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

May 3, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, May 3, 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 5A Recognition of Class 1A State Softball Champions
Item 7A Discussion on Domestic Violence
Item 8A Resolution – Civic Center

Motion by Mr. Kellerman and seconded by Mr. Davis.

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 April 19, 2016

The minutes of the Regular Council Meeting of April 19, 2016 were submitted for approval.

The reading of the minutes was waived.

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

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.

Recognition of Class 1A State Softball Champions

Mayor Myer and the city council presented a proclamation declaring Wednesday, May 4, 2016 as “Catholic High of Pointe Coupee Class 1A 2016 Louisiana Softball Team State Champions” Day. A replica of the proclamation was also presented to the coach, Lauren Castle Doucet and her assistants, Brittney Olinde and John Niland. Coach Doucet was also presented a key to the city.

Mayor Myer presented a “certificate of congratulations” to the following team members: Caitlyn Pourciau, Katelyn Bellelo, Sarah Welch, Madison St. Romain, Camryn Lamkin, Blaire Bizette, Preslie Tuminello, Kaitley Fisher, Sarah Andre, Abbey Devillier, Emily Cazayoux, Kenedie Richardson, Bailey Hendricks, Ryann Bizette, Maddie Landry, and Olivia Beauvais.

Engineer’s Report

The city engineer updated the council on the following projects:

Wastewater Treatment Facility LPDES Compliance Order

The MWPP Resolutions were submitted to DEQ on April 29th. A final response will be submitted in June. A stormwater pollution plan will be submitted at a later date.

False River Drive Pedestrian Walkway

Mayor Myer reported that the city had been awarded an additional \$50,000.00 for the project to bring the grant funds to \$159,677.00. The total project costs is \$216,590 resulting in a balance of \$56,927.00 due from the city.

A resolution to award the bid to Pointe Coupee Contractors, Inc. was submitted for adoption.

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, St. Cyr and White
NAYS:	None
ABSTAIN:	None
ABSENT:	None

On a vote of 5-0-0-0, the motion carried.

Proposed New Roads Street Sidewalk

The construction/project costs estimate for a sidewalk on the west side of New Roads Street was presented.

After some discussion, a resolution to approve \$50,000.00 to fund the project was submitted for approval.

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

Keith Jarreau – Riverbend Subdivision Request for Water Service

Mr. Jarreau appeared before the council to report that he had met with Fire District #5 to request assistance with the water project. After some discussion, Mr. Jarreau was advised to obtain a written commitment from Fire District #5.

Discussion on New Proposal

Mr. Daisy introduced Tawanna Harris of The Butterfly Society. The Butterfly Society is a non profit domestic violence organization whose vision is to empower communities to stand up and speak out to end domestic violence. One of the organization’s projects is the “Butterfly Garden”. Ms. Harris has submitted a proposal to build a “butterfly garden” at Community Park.

Motion by Mr. Davis and seconded by Mr. Daisy.

RESOLVED, That the proposal 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.

Resolution – Civic Center

A resolution by the New Roads City Council to equally divide the False River Recreation Park Property into two separate properties comprising the William H. Scott Civic Center (“Civic Center”) and the remainder of False River Park (the “Park”)

After some discussion, a motion was made by Ms. St. Cyr and seconded by Mr. Kellerman.

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.

Tommy Comeaux – P.C. Banner

Tommy Comeaux announced his resignation from the P.C. Banner and expressed

his appreciation for the many years of working with the city.

Planning & Zoning Commission – Subdivision Request for TD Investments of Louisiana, LLC

An application to subdivide property for the Riverdale Subdivision was submitted for approval.

After some discussion, a motion was made by Ms. St. Cyr and seconded by Mr. Daisy.

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.

Resolution to Approve Community Park Pavilion Rental Fees

A resolution to approve the Community Park Pavilion Rental Fees was submitted for adoption.

After some discussion, a motion was made 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

Mayor's Report

Crawfish Jams

Mayor Myer reminded everyone of the Crawfish Jams event scheduled for May 5th to 8th. A "Spring Fair Carnival", sponsored by Regions Bank, will open on Friday and run until 6:00 p.m. on Sunday. A triathlon will begin at 7:00 a.m. on Saturday. A great line up of music will begin at 11:00 on Saturday.

Liability Insurance Renewal

The coverage was recently renewed at a cheaper premium.

Project Tuesday

Mayor Myer reported that talks are ongoing with the "Project Tuesday" firm. A meeting was held with Governor Edwards and a capital outlay application has been revised to request funding for infrastructure improvements.

With no further business to come before the council, the meeting adjourned at 8:20 p.m.

Robert A. Myer
Mayor

Lynette H. Nelson
Executive Assistant/Grants Manager