

MINUTES

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

August 15, 2017

The New Roads City Council met in regular session at 5:30 P.M. Tuesday, August 15, 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, Bernadine St. Cyr and Kirk White

ABSENT: None

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

Adoption of Minutes of the Regular Council Meeting of June 20, 2017, July 18, 2017 and August 1, 2017

Adoption of the minutes of the Regular Council meeting of June 20, 2017 was deferred.

The minutes of the Regular Council meeting of July 18, 2017 and August 1, 2017 were submitted for approval.

The reading of the minutes was waived.

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

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:

Sixth Street Lift Station – The door fabrication project is on the vendor's waiting list and the equipment is on standby for shipment.

Sidewalk Repairs in front of Tractor Supply - Project plans and a cost estimate have been submitted to the state for approval.

Mr. Kellerman questioned the city's responsibility for the Riverdale Subdivision.

Steve Marionneaux – Announcement of candidacy for District Court Judge District A

Mr. Marionneaux appeared before the council to announce his candidacy for District Court Judge – District A.

Yvonne Chenevert – False River Air Park

Adoption of a resolution to accept FAA grant for the design for airport pavement rehabilitation project and a resolution to accept La DOTD grant to add DME to Runway 36 Localizer Approach.

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

RESOLVED, That the resolutions 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 Amendment to Resolution Approving the Railroad Corridor Crossing Safety Project

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

RESOLVED, That the resolution be adopted with all necessary changes.

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.

Council Reports

Mr. Davis requested the reason for sidewalks with limestone near Oak Street. He was informed that the sidewalks will be repaired but the repairs have been delayed due to inclement weather.

Ms. St. Cyr thanked the public works department employees for cleanup of city sidewalks.

Mr. Kellerman asked for a report on a matter involving a city employee. The employee was not in attendance, therefore the matter could not be discussed in public or in executive session.

With no further business to come before the council, the meeting adjourned at 6:20 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson