

MINUTES

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

August 21, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, August 21, 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, Bernadine St. Cyr and Kirk White

ABSENT: None

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

Agenda Amendment(s)

Mayor Daisy proposed the following amendment(s) to the agenda:

Item 8A Introduction of ordinance to amend the prohibition of the sale of alcoholic beverages in proximity to churches by providing for the waiver of same in certain instances.

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

RESOLVED, That the agenda be amended.

A roll call vote resulted as follows:

YEAS: Davis, Dixon, 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 Meeting of August 7, 2018

The minutes of the Regular Council meeting of August 7, 2018 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS: Davis, Dixon, 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

Cletus Langlois was absent.

Danny Wright – Introduction of PC911.com

Mr. Wright appeared before the council to introduce himself and his business, PC911.com. PC911.com is a locally owned and operated technology company that has been in business for 25 years. The company provides a full range of networking, security, and IT services to keep businesses safe and secure.

John Morrison – Presentation of 2017 Audit

John Morrison gave the audit report for the fiscal year ending December 31, 2017. He highlighted numerous components of the report

In closing, he stressed the need for budget cuts and a commitment to comply with the adopted budget.

Introduction of ordinance to amend the prohibition of the sale of alcoholic beverages in proximity to churches by providing for the waiver of same in certain instances

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

RESOLVED, That the ordinance be introduced.

RESOLVED FURTHER, That a public hearing be held on September 4, 2018 at 5:30 p.m.

A roll call vote resulted as follows:

YEAS: Davis, Dixon, 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

Mayor Daisy announced that the ribbon cutting for Barack Obama Drive and Riverdale Subdivision would held at 10:00 on Wednesday, August 22, 2018.

Council Reports

Ms. St. Cyr mentioned the need to cut grass at 303 5th Street and several lots on Scott Street.

Mr. White reported that a Special meeting of the airport commission was held today at 7:30 a.m to discuss the upcoming rehabilitation project. Due to the project, the airport will be closed forty (40) days.

Mr. Kellerman requested an update on the recent break ins and thanked the employees for cleaning the gazebo He also questioned the 2018 financials and whether bills were paid on time.

Mr. Davis reported on the condition of the sidewalk at the Nelson residence on Railroad Avenue.

Mrs. Dixon questioned the status of the clean up of a mobile home on Morningside Street. A letter has been sent to the property owner regarding the condition of the property.

Cletus Langlois reported that he has contacted David Strange regarding his appearance at the city council meeting. A letter has also been drafted by the city attorney and will be mailed on tomorrow.

With no further business to come before the council, the meeting adjourned at 6:35 p.m.

**Anthony Daisy
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**