

## MINUTES

### CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

September 4, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, September 4, 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, Bernadine St. Cyr and Kirk White

**ABSENT:** Kurt Kellerman

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

#### Approval of Minutes of Meeting of August 21, 2018

The minutes of the Regular Council meeting of August 21, 2018 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Mr. Davis.

**RESOLVED**, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

**YEAS:** Davis, Dixon, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Kellerman

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

#### Engineer's Report

Cletus Langlois reported on the following:

Major Parkway Lift Station – Bid advertising will begin on September 6<sup>th</sup>, a pre-bid meeting is scheduled for October 1<sup>st</sup> and the bid opening on October 8<sup>th</sup>.

A copy of the letter from David Strange and a copy of Mr. Langlois' response was distributed to the council.

#### Stephen Smith – Announcement for candidacy for Parish Council

Mr. Smith appeared before the council to announce his candidacy for Parish Council .

#### Renee F. Free – Announcement of candidacy for Secretary of State

Ms. Free appeared before the council to announce her candidacy for Secretary of State.

**Public Hearing – Presentation by Planning & Zoning for the approval of the Conditional Use application and site plan review for the construction at 1017 West End Drive**

Arthur Ewing presented the Planning & Zoning Commission's recommendation to approve the aforementioned application.

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

RESOLVED, That the conditional use permit be approved.

A roll call vote resulted as follows:

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

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

**Public Hearing – Adoption 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 Mrs. Dixon.

RESOLVED, That the ordinance be adopted.

A roll call vote resulted as follows:

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

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

**Adoption of Resolutions**

- A. To support the preparation and submittal of an application for funding through the Division of Administration Community Water Enrichment Fund (CWEF)

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

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

**B. To support the preparation and submittal of an application for funding through the Division of Administration Local Government Assistance Program (LGAP)**

**Motion by Mr. White and seconded by Mr. Davis.**

**RESOLVED, That the resolution be adopted.**

**A roll call vote resulted as follows:**

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

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

**Introduction of Ordinance to amend the City of New Roads Land Use Regulations to amend the applicability of its landscaping and screening requirements and the applicability of its sight plan review process**

**Discussion of this item was deferred.**

#### **Mayor's Report**

**Mayor Daisy expressed his appreciation to the police department and public works employees for their assistance during the Rosenwald Round Up event.**

#### **Council Reports**

**Mr. Davis asked for an update on the sidewalk repairs at the Nelson residence on Railroad Avenue.**

**Ms. St. Cyr also thanked the police and public works department employees for their assistance at the Rosenwald Round Up event.**

**Mr. White mentioned that the commission has been granted the authority to approve items for the airport.**

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

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**Anthony Daisy**  
**Mayor**

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**Lynette H. Nelson**  
**Secretary-Treasurer**