

MINUTES

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

October 17, 2017

The New Roads City Council met in regular session at 5:30 P.M. Tuesday, October 17, 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:

Agenda Amendment(s)

Mayor Myer proposed the following amendment(s) to the agenda

Item 6A Rhett Davis of SBA

Item 10A Resolution to honor the support of Lytle and Hildred Matkins

Motion by Mr. Kellerman and seconded by Mr. Daisy.

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.

Motion by Adoption of Minutes of the Regular Council Meetings of September 5, 2017, September 19, 2017, October 3, 2017 and Special Council Meeting of October 10, 2017

Adoption of the minutes of the meeting of September 5, 2017 were deferred.

Adoption of the minutes of September 19, 2017, October 3, 2017 and October 10, 2017 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

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

Engineer's Report

Cletus Langlois reported on the following:

Memorial Boulevard Road Repair – No current action to report.

Major Parkway Drainage – Waiting on authorization to proceed from Major Heirs for drainage study.

Sixth Street Sewer (Odor Control) – Modifications requested by Elie Part on LID. A.J. Roy is working on these modifications.

Sixth Street Sewer (Rehab and/or Replacement – No current action to report.

Riverdale Development – PESI waiting on David Strange to contact them regarding walk through.

False River Pedestrian Walkway – Still waiting on review from funding agency.

Bike Trail (DOTD Permit application) – Met with DOTD to discuss additional information needed for application review process.

Ourso Residence on False River – Meeting held on Thursday, October 5, 2017. Further instructions on how to proceed pending.

Berthier Street Extension – Schematic will be submitted to public works director before meeting.

Miscellaneous – No current action to report.

Rhett Davis of SBA

Mr. Davis of the Small Business Administration (SBA) gave a brief overview of the programs available for city and parish government.

Ricky Blanton – Presentation of employee health insurance renewal

Mr. Blanton presented the proposed rates for the annual renewal.

Introduction of Ordinance granting a franchise to the nonprofit Pointe Coupee Electric Membership Corporation, its successors and assigns, to operate in said City within only the limits and areas hereinafter set forth

After some discussion, the following motion was offered.

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

RESOLVED, That the ordinance be introduced.

RESOLVED FURTHER, that a public hearing be held on November 7, 2017.

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.

Reappointment of member to False River Airpark Commission

Mayor Myer recommended that Louis Hebert be re-appointed to the False River Airpark Commission.

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

RESOLVED, That the re-appointment 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.

Announcement of Entergy Grant Award

Mayor Myer announced that a grant award from Entergy to fund the OMG Math Workshop.

Mayor's "Operation City Shield" Crime Prevention Program

Kevin McDonald gave an update on the "Operation City Shield" program. He reported that random patrols would be conducted at various checkpoints. Officers would be required to sign in at each checkpoint. The program is currently in place.

Mayor's Report

Harvest Festival – Plans are "on track". Additional law enforcement agencies will provide assistance.

Mayor Myer gave his response to the WBRZ news report on the billboard.

With no further business to come before the council, the meeting adjourned at 6:50 p.m.

Robert A. Myer, Mayor

**Lynette H. Nelson
Secretary-Treasurer**