

MINUTES

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

November 7, 2017

The New Roads City Council met in regular session at 5:30 P.M. Tuesday, November 7, 2017 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, Kurt Kellerman, Bernadine St. Cyr and Kirk White

ABSENT: None

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

Agenda Amendment(s)

Item 5A Aimee Moreau – Post Race Update on River Roux Triathlon

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

RESOLVED, that the agenda be amended.

A roll call vote resulted as follows:

YEAS: Davis, Kellerman, St. Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: None

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

Adoption of Resolutions expressing sympathy to the families of Joseph Jennings David, Melanie “Ms. Mel” Bueche and Jeremy Allen Cook

Joseph Jennings David

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

YEAS: Davis, Kellerman, St. Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: None

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

Melanie “Ms. Mel” Bueche

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

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

Jeremy Allen Cook

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

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

Aimee Moreau – Post Race Update on River Roux Triathlon

Ms. Moreau reported on the results of a post race survey.

Public Hearing – Adoption of Ordinance Granting a Franchise to Pointe Coupee Electric Membership Corporation

Before the public hearing, a motion to amend the agreement was offered by Mr. White and seconded by Mr. Kellerman and Ms. St. Cyr.

RESOLVED, That the agreement be amended.

A roll call vote resulted as follows:

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

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

A public hearing was held to adopt an ordinance granting a franchise to Pointe Coupee Electric Membership Corporation.

With the reading of the description, Mayor Daisy opened the floor for discussion.

After a lengthy discussion, the following motion was offered.

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

RESOLVED, That the public hearing be deferred to the next meeting and current negotiations be continued.

A roll call vote resulted as follows:

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

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

Adoption of Minutes of the Regular Council Meeting of September 5, 2017, October 17, 2017 and November 1, 2017

The above referenced minutes 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, Kellerman, St. Cyr and White
NAYS: None
ABSTAIN: None
ABSENT: None

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

Engineer's Report

Cletus Langlois was absent.

Appointment of Mayor Pro Tem

Mr. Davis offered a motion to appoint Gayle Dixon as Mayor Pro Tem.

A substitute motion to appoint Ronnie Jewell was offered by Mr. Kellerman and seconded by Mr. White.

A roll call vote on the substitute motion resulted as follows:

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

On a vote of 2-2-0-0, the motion failed.

A roll call vote on the original motion resulted as follows:

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

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

RESOLVED, That Gayle Dixon be appointed the Mayor Pro Tem.

Mr. Bourg Langlois – Questions pertaining to street closure(s)

Mr. Langlois appeared before the council to voice his concerns for the frequent street closings and the effects on his business. After some discussion, Mr. Kellerman suggested that a committee be formed to study the issue.

Presentation of the 2017 Budget Amendment and 2018 Budget to the city council for review and comment

A copy of the 2017 Budget Amendment and the 2018 budget was distributed to the council for their review. The budget adoption schedule was also handed out.

Mayor's Report

Mayor Daisy thanked the council for their vote of confidence and unanimous vote.

Council Reports

Mr. Davis congratulated Gayle Dixon on her appointment. He also asked that a prayer be offered to the victims of the Texas church shooting.

Mr. White reported that the airport commission met on November 2, 2017 and is in the process of completing year end operations.

The pastor of St. Peter AME offered a prayer for the victims of the mass shooting at the First Baptist Church in Sutherland Springs, Texas.

With no further business to come before the council, the meeting adjourned at 6:55 p.m.

Anthony Daisy
Mayor

Lynette H. Nelson
Secretary-Treasurer