

MINUTES

**CITY OF NEW ROADS CITY COUNCIL
SPECIAL MEETING**

November 13, 2018

The New Roads City Council met in special session at 5:30 o'clock P.M. Tuesday, November 13, 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:

Public Hearing – Adoption of Ordinance – Land Use Regulations Amendment

A public hearing was held to adopt an ordinance amending the City of New Roads Land Use Regulations relative to the Site Plan review process, Residential District uses, Manufactured Housing Site Development and Use Standards, and further providing with respect thereto.

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

There being no opposition, the following was offered.

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

RESOLVED That the ordinance be amended as introduced.

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.

Motion by Ms. St. Cyr and seconded by Mrs. Dixon.

RESOLVED That the ordinance be adopted as 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.

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

RESOLVED That the notice requirements be suspended for existing applicants.

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 October 16, 2018

The minutes of the Regular Council meeting of October 16, 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 reported on the following:

Major Parkway Lift Station Rehabilitation Project – The contract for Tullier Services was presented for execution.

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

RESOLVED, That the Mayor be authorized to sign the contract.

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.

Riverdale Subdivision – The lack of rain has hindered the assessment of the drainage problems, another letter has been sent regarding the curbs and the public works department has been asked to clean the ditches and cut the grass.

Resolution – Authorizing the mayor to execute an agreement between the City of New Roads and the State of Louisiana Office of Community Development

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

RESOLVED, That the resolution be adopted.

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.

Presentation/Distribution of 2019 Budget to city council for review

The budget was distributed and will be introduced at the November 20th council meeting.

Mayor's Report

Holiday Market at the Mill is scheduled for November 16th, 17th and 18th.

Committee Reports

Mr. White stated that due to the weather, the airport project has been delayed and additional thirty days.

Council Reports

Kurt Kellerman reported on several complaints. Football games at NRG Field while the field is wet and Trick or Treat Main Street event street closure. He also questioned whether or not police officers are all post certified and Mrs. Dixon's attendance at a recent conference.

With no further business to come before the council, the meeting adjourned at 6:51 p.m.

Anthony Daisy
Mayor

Lynette H. Nelson
Secretary-Treasurer