

MINUTES

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

December 18, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, December 18, 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 2018 Budget Amendment and 2019 Budget

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

RESOLVED, that the 2018 Budget Amendment 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.

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

RESOLVED, that the 2019 Budget be amended as follows:

- Change the amount allocated for line item “Professional Fees – Auditor” from \$7,000 to \$70,000.00.
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- Add the sentences “The Mayor is hereby authorized to make line item adjustments during fiscal year 2019 of expenditures within a functional department. Such adjustments are to be reported to the city council”.

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 Ms. Dixon.

RESOLVED, that the 2019 Budget 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.

Public Hearing – Approval of Minor Subdivision Application for Tract D-2 Hospital Road for PCP, LLC

A public hearing was held to present the aforementioned minor subdivision application.

Adoption of Minutes of Meeting of December 4, 2018

The minutes of the Regular Council meeting of December 4, 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 Subdivision Lift Station - Pumps are being built and should be delivered by the first of the year.

Cornell Dukes – Approval of request for proposal (RFP) to conduct a forensic audit covering the calendar year of 2018 of all accounts presently maintained by the city

Mayor-elect Cornell Dukes appeared before the council to request funding to conduct a forensic audit. After some discussion, it was recommended that the request be deferred to the new administration.

Sal Rinaudo presented the Public Works department 2019 Strategic Planning Guide.

Council Reports

Mr. Kellerman requested the number of tickets written for litter violations and a status report on the vandalism at Tenth Street Park. He also expressed his appreciation to Mayor Daisy, Ms. St. Cyr and Ms. Dixon for their service to the city.

Mr. Davis reported that the street sign at Railroad and Rose Street is down. He also expressed his appreciation to Mayor Daisy, Ms. St. Cyr and Ms. Dixon.

Mr. White reported that work at the airport is ongoing. the department of Wildlife and Fisheries has dumped fish into False River, and that dredging on the north end of False River has begun. He also expressed his appreciation to the three outgoing city officials and presented a key to the city to Mayor Daisy.

Mayor Daisy presented a key to the city plaque to Ms. Dixon and Ms. St. Cyr in recognition of their dedicated service to the city.

Ms. St. Cyr and Ms. Dixon commented on their experience as city council members.

Before adjourning the meeting, Mayor Daisy commented on new city infrastructure projects, the collection process for delinquent accounts and citations, new credit card payment service, Keep New Roads Beautiful, and the youth and senior citizen summer employment programs.

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

**Anthony Daisy
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**