MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

June 4, 2019

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, June 4, 2019 at the City Hall in New Roads, Louisiana. Mayor Cornell Dukes called the meeting to order. A roll call resulted as follows:

PRESENT: Joy Nelson, Theron Smith and Kirk White

ABSENT: Vernell Davis and Kurt Kellerman

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

Agenda Amendment(s)

Mayor Dukes proposed the following amendment(s) to the agenda.

Item 8A Proclamation – Declaring June 7, 2019 as Iola H. Thomas Day

Motion by Ms. Nelson and seconded by Mr. Smith.

RESOLVED, That the agenda be amended. A roll call vote resulted as follows:

YEAS:	Nelson, Smith and White
NAYS:	None
ABSTAIN:	None
ABSENT:	Davis and Kellerman

On a vote of 3-0-0-2, the motion carried.

Engineer's Report

Cletus Langlois reported that the pumps for the Major Parkway Sewer Lift Station project have been delivered and that the materials for the Sixth Street Lift Station will be ordered soon.

Adoption of Minutes of Meeting of May 21, 2019

The minutes of the Regular Council meeting of May 21, 2019 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Ms. Nelson.

RESOLVED, That the minutes be adopted in their entirety.

The motion was unanimously carried.

<u>Application for Beer and/or Liquor License – Kanetra Jones and Robert Smith of Club 91</u> LLC

Motion by Ms. Nelson and seconded by Mr. White.

RESOLVED, That the application be approved. The motion was unanimously carried.

<u>Resolution – Commending Antonio M. Clayton, II on his acceptance to the 2019 Congress of</u> <u>Future Medical Leaders</u>

Motion by Mr. White and seconded by Ms. Nelson.

RESOLVED, That the resolution be adopted.

The motion was unanimously carried.

Proclamation – Declaring June 7, 2019 as Iola H. Thomas Day

In celebration of the 100th birthday of Iola H. Thomas, Mayor Dukes called for a motion to proclaim June 7, 2019 as "Iola H. Thomas Day".

Motion by Ms. Nelson and seconded by Mr. Smith.

RESOLVED, That June 7, 2019 be proclaimed "lola H. Thomas Day".

The motion was unanimously carried.

<u>Resolution – Authorizing the City of New Roads to enter into an Intergovernmental Agency</u> <u>Agreement with the Department of Public Safety and Corrections, Public Safety Services,</u> <u>Office of State Fire Marshal, division of Code Enforcement and Building Safety</u>

Motion by Mr. White and seconded by Ms. Nelson.

RESOLVED, That the resolution be adopted.

The motion was unanimously carried.

Mayor's Report

Mayor Dukes thanked the city council for supporting the crawfish boil and reminded everyone of the June 8th cleanup event.

Committee Reports

Mr. White gave an update on the airport rehabilitation project and a recent meeting with the attorneys regarding the contractor.

Council Reports

Ms. Nelson questioned the electrical outages in the Curet area.

With no further business to come before the council, the meeting adjourned at 6:00 p.m.

Cornell Dukes Mayor

Lynette H. Nelson Secretary-Treasurer