

MINUTES

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

August 14, 2019

The New Roads City Council met in special session at 5:30 o'clock P.M. Tuesday, August 14, 2019 at the City Hall in New Roads, Louisiana. Mayor Cornell Dukes called the meeting to order. A roll call resulted as follows:

PRESENT: Vernell Davis, Kurt Kellerman, Joy Nelson, Theron Smith and Kirk White

ABSENT: None

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

Ratification of resolution authorizing the City of New Roads to enter into a Cooperative Endeavor Agreement with Louisiana Division of Administration Office of Community Development, for use of the Scott Civic Center

Mayor Dukes thanked the council for attending the meeting. He commended the state and federal government for selecting Pecan Acres for the twelve million dollar project. Mayor Dukes also recognized Edward Bazile of the Parish council for his dedication and hard work on this project.

It was noted that other sites were available and the state was willing to pay the fee.

After some discussion, a motion was offered by Ms. Nelson and seconded by Mr. Davis.

A roll call vote resulted as follows:

YEAS: Smith, Nelson and Davis

NAYS: Kellerman and White

ABSTAIN: None

ABSENT: None

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

With no further business to come before the council, the meeting adjourned at 6:56 p.m.

**Cornell Dukes
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**