

MINUTES

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

August 20, 2019

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, August 20, 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:

Adoption of Minutes of Regular Council Meeting of August 6, 2019

The minutes of the Regular Council meeting of August 6, 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 with the necessary corrections.

A roll call vote resulted as follows:

YEAS: Smith, Nelson, White, Davis and Kellerman

NAYS: None

ABSTAIN: None

ABSENT: None

On a vote of 5-0-0-0, the motion carried.

Engineer's Report

Cletus Langlois was not in attendance.

Michael Olinde of Massad Olinde Benefits Consulting – Mid-year update on city benefits

Mr. Olinde gave an update and summary on the performance of the current plan.

Adoption of Resolution amending a previous resolution of the City Council of the city of New Roads, Louisiana, adopting the railroad corridor crossing safety project through which certain railroad crossings with the city will be closed

Motion by Mr. White and seconded by Mr. Smith.

RESOLVED, That the resolution be adopted.

YEAS: Smith, Nelson, White, Davis and Kellerman

NAYS: None

ABSTAIN: None

ABSENT: None

On a vote of 5-0-0-0, the motion carried

Adoption of Resolution of the City Council of the City of New Roads providing for authorized signers on all accounts with JP Morgan Chase Bank, N.A.

Mr. Kellerman recommended that White be added as a authorized signer.

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

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

On a vote of 5-0-0-0, the motion carried

Committee Reports

Mr. White reported that the airport is open, the contract for the airport rehabilitation project has been terminated and a lawsuit filed against the contractor.

Council Reports

Ms. Nelson reported a sewer smell at 701 Martin Drive and commended the Public Works Department for assistance at Emmitt Douglas Park. She recognized Bailey P. Lemoine of Boy Scout Troop #66.

Mayor's Report

Mayor Dukes reported that the city is addressing the ADA compliance issues at Emmitt Douglas Park.

With no further business to come before the council, the meeting adjourned at 6:19 p.m.

Cornell Dukes
Mayor

Lynette H. Nelson
Secretary-Treasurer