MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

November 17, 2020

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, November 17, 2020 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, Theron Smith and Kirk White

ABSENT: Kurt Kellerman and Joy Nelson

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

Public comments on agenda items

There were no public comments.

Consent Calendar – Approval of Minutes of Regular Council Meeting of October 6, 2020 and Board of Adjustments meeting of October 27, 2020

The minutes of the Regular Council meeting of October 6, 2020 and Board of Adjustments meeting of October 27, 2020 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Mr. Davis.

RESOLVED, That the minutes be adopted in their entirety.

<u>Michael Olinde of Massad Olinde - Presentation of 2021 Healthcare/Open Enrollment</u> Proposal

Mr. Olinde gave a recap of the health plan's benefits and reported that the open enrollment period would begin on December 1, 2020.

<u>Tommy Lejeune</u>, <u>Faulk & Winkler - Proposed 2021 Budget and 2020 Amended Budget</u>

Anne Tolson introduced the proposed 2021 budget and 2020 amendment. A special meeting will be held on December 8, 2020 to adopt the aforementioned budgets.

Committee Reports

Mr. White reported that the airport litigation matter has been resolved and all monies refunded. He also mentioned the purchase of 5.5 acres that will be used to construct new hangars.

Council Reports

Mr. White reported that he had received a request to "tone down" the lights on Morrison Parkway.

Mayor's Report

Mayor Dukes announced that the city would be proceeding with the Holiday Market at the Mill event. The organizers have marked the floor to promote social distancing, purchased signs regarding the mask requirement and thermometers to take temperatures.

Mayor Dukes also reported the following:

A special meeting will be held on December 8, 2020 in the event COVID 19 shuts down city operations.

Gas lamps have been installed in Doris Park in memory of Mrs. Doris David.

A decision on the Christmas parade will be made after the Governor's upcoming press conference.

With no further business to come before the council, the meeting adjourned at 5:59 p.m.

Cornell Dukes

Mayor

Lynette H. Nelson Secretary-Treasurer