MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

December 17, 2019

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, December 17, 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, Joy Nelson, Theron Smith, Kurt Kellerman

and Kirk White

ABSENT: None

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

<u>Public Hearing</u> - Adoption of Resolution authorizing an amendment to the railroad corridor crossing safety project through which the rail crossing on Berthier Street will be closed, provided that a "T" turn around treatment be applied to the south side thereof in lieu of a connector road between Berthier Street and West End Drive.

A relatively lengthy public hearing resulted in no action being taken on the resolution.

Public Hearing - Adoption of 2020 Budget and 2019 Budget Amendment

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

RESOLVED, That the 2020 Budget and 2019 Budget Amendment be adopted.

A roll call vote resulted as follows:

YEAS: Smith, Nelson, White, Kellerman and Davis

NAYS: None ABSTAIN: None ABSENT: None

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

Adoption of Minutes of Meeting of December 3, 2019

The minutes of the Regular Council meeting of December 3, 2019 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. Smith and Ms. Nelson.

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS: Smith, Nelson, White, Kellerman and Davis

NAYS: None ABSTAIN: None ABSENT: None On a vote of 5-0-0-0, the motion carried.

Council Reports

Mr. Smith requested an update on the Republic/Voltaire issue. Paul Seawell reported that according to the representatives from Republic, the damage cannot be repaired until the first of the year.

Mayor's Report

Mayor Dukes wished everyone a Merry Christmas and a Happy New Year.

Motion by Mr. Davis and seconded by Ms. Nelson that the meeting be adjourned. The meeting adjourned at 6:52 p.m.

	Cornell Dukes	
	Mayor	
Lynette H. Nelson		
Secretary-Treasurer		