MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

June 21, 2022

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, June 21, 2022 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:

Agenda Amendment(s)

Mayor Dukes proposed the following amendments to the agenda

Item 5A Consent Calendar – Approval of Minutes of Regular Council Meeting of June 7, 2022

Item 5B Dr. Monica Battley-Fabre – Surcharge fee for paying bills with a debit card

Item 5C Paul Seawell - Update on the Power Plant

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

RESOLVED, That the agenda be amended.

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.

Public comments on agenda items

There were no public comments.

<u>Consent Calendar – Approval of Minutes of Regular Council Meeting of June 7, 2022</u>

The minutes of the Regular Council meeting of June 7, 2022 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

The motion was unanimously carried.

Mr. Lionel Boudreaux - Discussion of Contract Renewal

A discussion on the renewal of the city's agreement with Lionel Boudreaux Trucking, LLC for trash pickup resulted in the agreement being renewed for another five years.

Motion by Mr. Smith and seconded by Mr. Kellerman.

RESOLVED, That the agreement be renewed.

The motion was unanimously carried.

Dr. Monica Battley-Fabre - Surcharge fee for paying bills with a credit card

Dr. Battley-Fabre appeared before the council to voice her concerns for the fee assessed to customers paying their bills with a debit card.

After some discussion, Mayor Dukes stated that the matter would be researched.

Paul Seawell - Update on the Power Plant

Mr. Seawell gave an update on the condition of the power plant and his efforts to "clean up" the facility.

Appointment of Official Journal

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

RESOLVED, That the Pointe Coupee Banner be chosen as the official journal.

A roll call vote resulted as follows:

YEAS: Smith, Nelson, White, Kellerman, Davis and White

NAYS: None ABSTAIN: None ABSENT: None

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

Mayor's Report

Mayor Dukes reported that the repairs to the council chamber were almost complete and commended Ms. Nelson and council members present at the Juneteenth event.

With no further business to come before the council, the meeting adjourned at 6:25 p.m.

	Cornell Dukes Mayor	
Lynette H. Nelson Secretary-Treasurer	_	