#### **MINUTES**

## CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

July 5, 2022

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, July 5, 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 amendment(s) to the agenda.

Item 6A Presentation by Owen & White, Inc. – Water Sector Grant Program

Item 6B Neomi Bellizaire - We're Better Than Blessed

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

RESOLVED, That the agenda be amended to include Item 6A.

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.

# Consent Calendar – Approval of Minutes of Regular Council Meeting of June 21, 2022

The minutes of the Regular Council meeting of June 21, 2022 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. Kellerman and seconded by Mr. Davis.

RESOLVED, That the minutes be adopted in their entirety.

The motion was unanimously carried.

### Adoption of 2022 Millage Rate

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

RESOLVED, That the millage rate 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 5-0-0-0, the motion carried.

### Presentation by Owen & White, Inc. - Water Sector Grant Program

Paul Seawell reported that the firm of Owen & White, Inc. will be preparing the applications for the Water Sector Sewer and Water system improvement projects.

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

RESOLVED, That the city move forward with the project contingent upon the city council's review of the contract prior to its execution.

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.

### **Mayor's Report**

Mayor Dukes reported that an amazing time was had by all at the Independence Day event held on Sunday, July 3, 2022.

Mr. Kellerman questioned the termination of balloon fights during the boat parade and the striping of Main Street. Mayor Dukes stated that the state department of Wildlife and Fisheries terminated the balloon fights.

With no further business to come before the council, the meeting adjourned at 6:03 p.m.

	Cornell Dukes Mayor	
Lynette H. Nelson Secretary-Treasurer		