

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

December 6, 2022

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, December 6, 2022 at the City Hall in New Roads, Louisiana. Mayor Pro Tem Theron Smith called the meeting to order. A roll call resulted as follows:

PRESENT: Vernell Davis, Kurt Kellerman, Joy Nelson, and Kirk White

ABSENT: None

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 November 15, 2022

The minutes of the Regular Council meeting of November 15, 2022 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 in their entirety.

The motion passed unanimously.

Major Thibaut – Discussion of transfer of False River Waterworks water system

Mr. Thibaut appeared before the council to discuss the transfer of False River Waterworks water system. He stated that beginning December 14, 2022, the parish will assume responsibility for the collection of sewer fees for Water District 1 and 2 and False River Waterworks.

Discussion and approval of extension of Lionel Boudreaux Trucking, LLC agreement

The decision to extend the agreement was acted upon in a previous meeting.

Discussion of DEQ Loan (Mr. Smith)

Cletus Langlois reported that he had applied for an extension on the remaining funds associated with the aforementioned loan. In addition, he mentioned several projects where the funds could be used.

Mayor's Report

The Mayor was absent.

Executive Session

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

RESOLVED, That the council convene into executive session.

A roll call vote resulted as follows:

YEAS: Nelson, White, Kellerman, and Davis

NAYS: None

ABSTAIN: None

ABSENT: None

On a vote of 4-0-0-0, the motion carried.

There was no action taken in the Executive Session.

Regular Session

A motion was offered by Mr. White and seconded by Ms. Nelson.

RESOLVED, That the council re-convene into Regular Session.

With no further business to come before the council, the meeting adjourned at 6:39 p.m.

Theron Smith
Mayor Pro Tem

Lynette H. Nelson
Secretary-Treasurer