

MINUTES

**CITY OF NEW ROADS CITY COUNCIL
REGULAR MEETING**

April 4, 2023

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, April 4, 2023 at the City Hall in New Roads, Louisiana. Mayor Theron Smith called the meeting to order. A roll call resulted as follows:

PRESENT: James Hunter, Cleotha Johnigan, Jr. , Kurt Kellerman, Joy Nelson, and Kirk White

ABSENT: None

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

Public Comments

There were no public comments.

Consent Calendar – Approval of Minutes of Regular Council Meeting of March 21, 2023

The minutes of the Regular Council meeting of March 21, 2023 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Mr. Johnigan.

RESOLVED, That the minutes be adopted in their entirety.

The vote was unanimous.

Ms. Donna Hammond – Update on services provided by P.C. Human Services

Ms. Hammond appeared before the council to share the services offered by the Pointe Coupee Human Services organization.

Application for Beer and/or Liquor License – Jeanette B. Vosburg – The Pointe JBV, LLC

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

RESOLVED, That the application for beer and/or liquor license be approved.

The vote was unanimous.

Discussion of Pelican Waste Contract Extension and Rate Increase

After some discussion, it was recommended that a breakdown of costs be presented at the next council meeting.

Adoption of Resolution – Finding and determining that no petition has been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of New Roads, State of Louisiana, in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) and providing for other matters in connection therewith

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

YEAS: Hunter, Johnigan, Kellerman, Nelson and White
NAYS: None
ABSTAIN: None
ABSENT: None

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

Introduction of Ordinance – An ordinance providing for the incurring of debt and issuance of the One Million Five Hundred Thousand Dollars (\$1,500,000) Utilities Revenue Bonds, Series 2023, of the City of New Roads, State of Louisiana; and providing for other matters in connection herewith

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

RESOLVED, That the ordinance be introduced.

RESOLVED FURTHER, That a public hearing be held on May 2, 2023.

A roll call vote resulted as follows:

YEAS: Hunter, Johnigan, Kellerman, Nelson and White
NAYS: None
ABSTAIN: None
ABSENT: None

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

Adoption of Resolution – Recommending approval of the acquisition and operation of the P.C. Parish Detention Center water system

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

YEAS: Hunter, Johnigan, Kellerman, Nelson and White
NAYS: None
ABSTAIN: None
ABSENT: None

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

Committee Reports

There were no committee reports.

Council Reports

Ms. Nelson wished everyone a Happy Easter. Mr. White commented on the Market at the Mill event. Mr. Johnigan, Hunter and Kellerman expressed their appreciation for the hard work achieved during the first three months of the new administration.

Mayor's Report

Mayor Smith stated that the Market at the Mill was a hugh success and thanked everyone that worked. He announced that a "Take 5 oil change business will be opening , the Governor's Prayer Breakfast on April 18, 2023 and asked if there was any reason to cut down the tree near the flag pole.

With no further business to come before the council, the meeting adjourned at 6:07 p.m.

**Theron Smith
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**