MINUTES

CITY OF NEW ROADS CITY COUNCIL SPECIAL MEETING

July 11, 2023

The New Roads City Council met in special session at 5:30 o'clock P.M. Tuesday, July 11, 2023 at the City Hall in New Roads, Louisiana. Mayor Theron Smith called the meeting to order. A roll call resulted as follows:

PRESENT: Joy Nelson, Kurt Kellerman, James Hunter

ABSENT: Kirk White and Cleotha Johnigan

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

Public comments on agenda items

There were no public comments.

Public Hearing – An ordinance providing for the incurring of debt and issuance of the One Million Five Hundred 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 therewith

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

RESOLVED, That the ordinance be adopted.

A roll call vote resulted as follows:

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

On a vote of 3-0-0-2, the motion carried.

Introduction of Ordinance – An ordinance to authorize the private sale of certain real property situated at 116 West Main Street, New Roads, Louisiana, and on which presently stands the Tourist Center; and to further provide with respect thereto

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

RESOLVED, That the ordinance be introduced.

RESOLVED FURTHER, That a public hearing be held on August 15, 2023.

On a vote of 3-0-0-2, the motion carried.

With no further business to come before the council, the meeting adjourned at 5:40 p.m.

Theron Smith Mayor

Lynette H. Nelson Secretary-Treasurer