MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

August 15, 2023

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, August 15, 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., and Kirk White

ABSENT: Kurt Kellerman and Joy Nelson

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

Agenda Amendment(s)

Mayor Smith proposed the following amendment(s) to the agenda.

Item 7A Chris Jarreau

Item 7B Presentation by American Integration Contractors

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

RESOLVED, That the agenda be amended.

A roll call vote resulted as follows:

YEAS: Hunter, Johnigan and White

NAYS: None ABTAIN: None

ABSENT: Kellerman and Nelson

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

Public comments on agenda items

There were no public comments.

<u>Consent Calendar – Approval of Minutes of Regular Council Meeting of August 1, 2023</u>

The minutes of the Regular Council meeting of August 1, 2023 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. Johnigan and seconded by Mr. Hunter.

RESOLVED, That the minutes be adopted in their entirety.

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

Gale Roy and Paula Lambert - Presentation on Mural Project

Gale Roy and Paul Lambert gave a presentation on the mural project that is scheduled to begin in September or October.

Chris Jarreau of Septic MD, LLC

In the absence of Mr. Jarreau, Cletus Langlois explained Mr. Jarreau's request to dump into the city's sewer system.

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

RESOLVED, That the request be approved.

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

American Integration Contractors

A representative from American Integration Contractors gave a presentation on crime cameras.

Introduction of 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 Mr. White and seconded by Mr. Johnigan.

RESOLVED, That the ordinance be introduced.

RESOLVED FURTHER, That a public hearing be held on September 5, 2023.

A roll call vote resulted as follows:

YEAS:

Hunter, Johnigan and White

NAYS:

None None

ABTAIN: ABSENT:

Kellerman and Nelson

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

Council Reports

Mr. White requested an update on the Sixth Street Lift Station project.

With no further business to come before the council, the meeting adjourned at 6:23 p.m.

Theron Smith

Mayor

Lynette H. Nelson Secretary-Treasurer