MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

September 5, 2023

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

PRESENT: Cleotha Johnigan, Jr., Kurt Kellerman and Kirk White

ABSENT: James Hunter and Joy Nelson

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

Public comments on agenda items

There were no public comments.

Public Hearing – Adoption of 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 Mr. Kellerman and seconded by Mr. White.

RESOLVED, That the ordinance be adopted.

A roll call vote resulted as follows:

YEAS: White, Kellerman and Johnigan

NAYS: None ABSTAIN: None

ABSENT: Hunter and Nelson

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

<u>Consent Calendar – Approval of Minutes of Regular Council Meeting of September 5, 2023</u>

The minutes of the Regular Council meeting of September 5, 2023 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

The motion was unanimously carried.

<u>Discussion of Cooperative Endeavor Agreement between the City of New Roads and the Pointe Coupee Health Services District Number One</u>

The council discussed an agreement to allow off-duty commissioned law enforcement officers to be hired by Pointe Coupee Health Services District for off-duty detail.

After some discussion, a motion was offered by Mr. Kellerman and seconded by Mr. Johnigan.

RESOLVED, That the city enter into the agreement.

The motion was unanimously carried.

With no further business to come before the council, the meeting adjourned at 5:56 p.m.

Theron Smith

Mayor

Lynette H. Nelson Secretary-Treasurer