### **MINUTES**

# CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

### November 7, 2023

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, November 7, 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, and

Kirk White

ABSENT: Joy Nelson

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

### Public comments on agenda items

There were no public comments.

# <u>Consent Calendar – Approval of Minutes of Regular Council Meeting of October</u> 17, 2023

The minutes of the Regular Council meeting of October 17, 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.

## Discussion of Animal Control CEA

Mayor Smith opened a discussion of the current animal control and shelter maintenance agreement with the parish. The cost of the annual agreement is \$65,366.00 and will automatically extend for a one year term on June 1, 2024.

After some discussion, the Mayor stated that he would contact the parish to obtain a cost breakdown, the number of calls received, and all pertinent information to assist the city in determine the city's actions.

### **Committee Reports**

Mr. White reported that the Airport Commission met and will be advertising for bids for a new hangar project in a month. \_\_\_

Mr. Johnigan mentioned that the Personnel Committee met about two weeks ago.

### **Council Reports**

Mr. Kellerman commented on the Harvest Festival and Mr. White requested a finance report on the event.

Mr. Hunter stated that the city needed to schedule a meeting to revisit Mardi Gras festivities.

# **Mayor's Report**

Mayor Smith reported on a Community Showcase Banner program being sponsored by the National League of Cities. The program bears no cost to the city but will assist owners in promoting their business.

With no further business to come before the council, the meeting adjourned at 6:01 p.m.

Theron Smith

Mayor

Lynette H. Nelson Secretary-Treasurer