MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

November 21, 2023

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, November 21, 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. White and seconded by Mr. Hunter.

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS: White, Kellerman, Johnigan and Hunter

NAYS: None ABSTAIN: None ABSENT: Nelson

On a vote of 4-0-0-1, the motion carried.

Agenda Amendment(s)

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

Item 7A - Fire Department #5 Update by Pedro Leonard

Motion by Mr. Kellerman and seconded by Mr. Johnigan.

RESOLVED, That the agenda be amended.

A roll call vote resulted as follows:

YEAS: White, Kellerman, Johnigan and Hunter

NAYS: None ABSTAIN: None ABSENT: Nelson On a vote of 4-0-0-1, the motion carried.

Introduction of 2024 Budget and 2023 Budget Amendment

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

RESOLVED, That the 2024 Budget and 2023 Budget Amendment be introduced.

RESOLVED FURTHER, That a public hearing to adopt the aforementioned be held on December 19, 2023

A roll call vote resulted as follows:

YEAS:

White, Kellerman, Johnigan and Hunter

NAYS:

None

ABSTAIN:

None

ABSENT:

Nelson

On a vote of 4-0-0-1, the motion carried.

Fire Department #5 Update by Pedro Leonard

Mr. Leonard appeared before the council to present an update on the operations of Fire Department #5.

Mayor's Report

Mayor Smith reported that the Visitor Center would be closing at the end of the month. A report on the funds generated by the Harvest Festival is being compiled and the Christmas Parade is scheduled for December 16, 2023

With no further business to come before the council, the meeting adjourned at 6:38 p.m.

delm

Theron Smith

Mayor

Lynette H. Nelson Secretary-Treasurer