MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

January 16, 2024

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, January 16, 2024 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.

Public Hearing – An ordinance providing for the incurring of debt and issuance of the One Million Five Hundred Thousand Dollars (\$1,500,000) Utilities Revenue Bonds, Series 2024, of the City of New Roads, State of Louisiana; and providing for other matters in connection herewith

The public hearing was deferred to the February 6, 2024 meeting.

Consent Calendar – Approval of Minutes of Regular Council Meeting of December 19, 2023

The minutes of the Regular Council meeting of December 19, 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.

The motion was unanimously carried.

Board/Committee/Commission Appointments

A. False River Airpark

B. Planning & Zoning Commission

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

RESOLVED, That Arthur Ewing be re-appointed to the False River Airpark and the Planning & Zoning Commissions.

A roll call vote resulted as follows:

YEAS: Hunter, Johnigan, Kellerman and White

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

Committee Reports

Mr. White reported that bids for several projects at the False River Airpark were in process.

With no further business to come before the council, the meeting adjourned at 5:44 p.m.

Theron Smith

Mayor

Lynette H. Nelson Secretary-Treasurer