

MINUTES

**CITY OF NEW ROADS CITY COUNCIL
REGULAR MEETING**

February 20, 2024

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, February 20, 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. and Kirk White

ABSENT: Kurt Kellerman and Joy Nelson

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

Public comments on agenda items

There were no public comments.

Consent Calendar – Approval of Minutes of Regular Council Meeting of February 6, 2024

The minutes of the Regular Council meeting of February 6, 2024 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.

The motion was unanimously carried.

Agenda Amendment(s)

Mayor Smith proposed the following amendment to the agenda.

Item 6A Bill Davis – Report on Economic Value of Pointe Coupee Multi-Use Facility Generated by Equine Activities

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

RESOLVED, that the agenda be amended.

A roll call vote resulted as follows:

YEAS: White, Hunter and Johnigan

NAYS: None

ABSTAIN: None

ABSENT: Nelson and Kellerman

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

Bill Davis – Report on Economic Value of Pointe Coupee Multi-Use Facility Generated by Equine Activities

Mr. Davis gave a report on the economic value of the equine activities held at the parish multi-use facility.

Adoption of Resolutions

A resolution to support preparation and submittal of an application for funding through the Division of Administration Community Water Enrichment Fund (CWEF)

A resolution to support preparation and submittal of an application for funding through the Local Government Assistance Program (LGAP)

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

RESOLVED, that the resolutions be adopted.

A roll call vote resulted as follows:

YEAS:	White, Hunter and Johnigan
NAYS:	None
ABSTAIN:	None
ABSENT:	Nelson and Kellerman

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

Committee Reports

Mr. White reminded everyone of the ground breaking ceremony for the T-Hangar Construction project on March 7th at 11:00 a.m.

Council Reports

There were no council reports.

Mayor's Report

On behalf of the city, Mayor Smith expressed condolences to Councilwoman Joy Nelson on the death of her mother, Mrs. Rosetta Nelson.

Mayor Smith reported on Mardi Gras and thanked everyone involved for their contributions to a successful event.

With no further business to come before the council, the meeting adjourned at 6:05 p.m.

**Theron Smith
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**