MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

June 4, 2024

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, June 4, 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, Kirk White and Kurt Kellerman

ABSENT: Joy Nelson and Cleotha Johnigan

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

Public comments on agenda items

There were no public comments.

Eddie Cazayoux Recognition

Mayor Smith presented a key to the city to Mr. Cazayoux in recognition of his unwavering commitment and hard work in getting the city named to the National Register of Historic Places.

<u>Consent Calendar – Approval of Minutes of Regular Council Meeting of May 7, 2024</u>

The minutes of the Regular Council meetings of May 7, 2024 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. Kellerman and seconded by Mr. Hunter.

RESOLVED, That the minutes be approved in their entirety.

The motion was unanimously carried.

Joe Dupont - Boat Rental Docking

Mr. Dupont was not in attendance due to a scheduling conflict.

Bid Award – Water/Sewer Projects

Steven Linderman of Owen & White, Inc. Consulting Engineers appeared before the council to present the bid awards for the Water Sector Program Water and Sewer Projects.

After some discussion, it was recommended that award process be delayed until additional funding is secured. A letter will be submitted to the Water/Sewer Sector Program Committee to request additional funding.

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

A roll call vote resulted as follows:

YEAS: Hunter, White and Kellerman

NAYS: None

ABSTAIN: None

ABSENT: Nelson and Johnigan

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

Resolution – Adoption of P.C. Parish Hazard Mitigation Plan Update 2023

A resolution adopting the Pointe Coupee Parish Hazard Mitigation Plan Update 2023 was submitted for approval.

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

A roll call vote resulted as follows:

YEAS: Hunter, White and Kellerman

NAYS: None ABSTAIN: None

ABSENT: Nelson and Johnigan

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

With no further business to come before the council, the meeting adjourned at 6:18.