

MINUTES

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

July 16, 2024

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

ABSENT: Cleotha Johnigan

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 July 2, 2024

The minutes of the Regular Council meetings of July 6, 2024 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Mr. Hunter.

The motion was unanimously carried.

RESOLVED, That the minutes be approved in their entirety.

Matthew Margaglio of Kolder, Slaven & Co., LLC – Presentation of 2023 Audit

Matthew Margaglio presented the results of the annual audit. He reported that there were no non-compliance issues and overall results of the audit represented a “clean” opinion.

Mr. Johnigan arrived at 5:40 p.m.

Boards, Commissions and Committee Appointments

Mayor Smith recommended the following appointments.

False River Air Park Commission – Lee Couch

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

RESOLVED, That Lee Couch be appointed to the False River Air Park Commission.

A roll call vote resulted as follows:

Yeas: White, Kellerman, Nelson, Hunter, and Johnigan
Nays: None
Abstain: None
Absent: None

On a vote of 5-0-0-1, the motion carried.

Planning & Zoning Commission – Gerald Bordelon

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

RESOLVED That Gerald Bordelon be appointed to the Planning & Zoning Commission.

Yeas: White, Kellerman, Nelson, Hunter, and Johnigan
Nays: None
Abstain: None
Absent: None

On a vote of 5-0-0-1, the motion carried.

Committee Reports

Mr. White reported that several projects are underway at the airport.

Council Reports

Mr. Kellerman expressed the need to schedule a Mardi Gras meeting during the month of August.

Mayor's Report

Mayor Smith reported the following:

- LMA Conference to be held August 1 – 3 in Shreveport, LA
- Prayer Breakfast to be held on August 14, 2024 at 7:00 a.m. at the Wm. H. Scott Civic Center. The event is sponsored by False River Rotary and the city.

With no further business to come before the council, the meeting adjourned at 6:16.

Theron Smith
Mayor

Lynette H. Nelson
Secretary-Treasurer