

## MINUTES

### CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

February 2, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, February 2, 2016 at the City Hall in New Roads, Louisiana. Mayor Robert A. Myer called the meeting to order. A roll call resulted as follows:

**PRESENT:** Anthony Daisy, Vernell Davis, Kurt Kellerman, Bernadine St. Cyr and Kirk White

**ABSENT:** None

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

#### Engineer's Report

The city engineer reported on the following:

#### LCDBG New Sixth Street Pump Station Application

#### Pointe Breeze Pump Station

The engineer reported that the estimated cost to replace the cutter equipment at the lift station was \$12,000.00 to \$16,000.00. After some discussion, the engineer was asked to video the system to assess the entire system.

#### False River Drive Pedestrian Parkway (Plans & Specifications)

The engineer reported on the results of the bid opening. As a result of increased costs due to DOTD requirements, the matter was tabled.

Motion by Mr. Daisy and seconded by Ms. St. Cyr.

RESOLVED, That the matter be tabled.

A roll call vote resulted as follows:

<b>YEAS:</b>	Daisy, Davis, Kellerman, St. Cyr and White
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

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

#### Albert Dukes – Discussion of Annexation

Mr. Dukes appeared before the council to “ask the Mayor and council’s thoughts on annexation”.

#### Myron Lambert – Discussion of loitering at his business establishment

Mr. Lambert voiced his concerns for the excessive loitering at his car wash located on New Roads Street.

**Keith Jarreau – Request to provide water service to Riverbend Subdivision**

Mr. Jarreau and several residents have requested the city's assistance in providing water service to Riverbend Subdivision. After some discussion, the representatives of the subdivision were advised to attend the next meeting of Fire District #5 to request assistance with the request.

**Ratification of Appointment to Fire District #5**

Mayor Myer recommended that the appointments to Fire District #5 Board be ratified as follows:

Roosevelt Gremillion – One (1) year term to expire 12/31/2016  
Kenneth McDowell – Two (2) year term to expire 12/31/2017

Motion by Ms. St. Cyr and seconded by Mr. Daisy.

RESOLVED, That the appointments to Fire District #5 Board be ratified.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman, St. Cyr and White  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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

**Mayor's Report**

**Sales Tax**

Revenues have increased by 3.5%.

**Employee Retirement**

Mayor Myer called for a resolution in recognition of the retirement of Mrs. Ceola Bellazin.

Motion by Mr. Daisy and seconded by Mr. Davis, Mr. Kellerman. Ms. St. Cyr and Mr. White.

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman, St. Cyr and White  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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

**New Hotel**

The ground work on the new hotel has begun and the facility should be complete in 10 to 12 months.

**Special Prayer**

A prayer was offered for Donald Davis. Mr. Davis, an employee in the Line Department, was recently hospitalized.

With no further business to come before the council, the meeting adjourned at 7:45 p.m.

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**Robert A. Myer, Mayor**

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**Lynette H. Nelson  
Executive Assistant/Grants Manager**