

**MINUTES**

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

**March 15, 2016**

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, March 15, 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:

**Agenda Amendment(s)**

Mayor Myer proposed the following amendment(s) to the agenda.

**Item 8A** Jay Cefalu of BHA, Inc. – Discussion of Electrical Circuit Loop  
**Item 8B** Executive Session – Litigation

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

**RESOLVED**, That the agenda be amended.

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.

**Public Hearing**

**A.** Adoption of Ordinance to amend and re-ordain Chapter 17 of the code of ordinances of the City of New Roads to adopt the New Roads Louisiana Comprehensive Master Plan 2016

With the reading of the description. Mayor Myer opened the floor for discussion.

There being no opposition, the following motion was offered.

Motion by Mr. Kellerman and seconded by Mr. Daisy.

**RESOLVED**, That the ordinance 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.

- B. Adoption of Ordinance to amend and re-ordain Chapter 17, Article IV, Appendix B of the code of ordinances of the City of New Roads to adopt the New Roads Land Use Regulations and New Roads Proposed Zoning Map

With the reading of the description. Mayor Myer opened the floor for discussion.

After several comments and questions, the following motion was offered.

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

RESOLVED, That the ordinance be adopted as amended.

RESOLVED FURTHER, That the ordinance become effective May 1, 2016.

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.

Adopt Minutes of the Regular Council Meeting of February 16, 2016 and Minutes of the Regular Council Meeting of March 1, 2016

The minutes of the Regular Council Meeting of February 16, 2016 and the Regular Council Meeting of March 1, 2016 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Mr. Davis.

RESOLVED, that the minutes be adopted in their entirety.

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.

Engineer's Report

The city engineer reported on the following:

False River Drive Pedestrian Parkway (Plans & Specifications)

The engineer has spoken to the contractor and the period for awarding the project has been extended for 60 days. A letter will be drafted acknowledging the new deadline of May 10, 2016.

### DEQ Compliance

The compliance order for the treatment plant has been reviewed and a meeting with DEQ has been scheduled.

### LGAP Grant

The sewer system cleaning machine is under construction.

### Mr. Kevin Lemoine, Superintendent, P.C. Parish School System – Presentation on Millage Proposal

Mr. Lemoine gave a presentation on the April 9, 2016 Property Tax Election and requested the city's support of the millage proposal.

### Mayor's Report

### Drainage Impact Fee

It was announced that the Police Jury will hold a public hearing on March 22, 2016 to discuss the removal of the sunset clause from the drainage impact fee. Steve Villavaso of Villavaso & Associates gave a brief overview of the legality of drainage impact fees when they don't have specific uses defined.

Car Show – A thank you was extended to everyone that planned and participated in the annual event.

### Jay Cefalu of BHA, Inc. – Discussion of Electrical Circuit Loop

Mr. Cefalu reported on the city's plans for an electrical circuit loop.

### Executive Session

Motion by Mr. Daisy and seconded by Mr. White.

RESOLVED, That the council convene into Executive Session.

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.

### Regular Session

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

RESOLVED, That the council re-convene into Regular Session.

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 Myer stated that no action was taken in the Executive Session.**

**With no further business to come before the council, the meeting adjourned at 9:10 p.m.**

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**Robert A. Myer, Mayor**

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