

MINUTES

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

May 16, 2017

The New Roads City Council met in regular session at 5:30 P.M. Tuesday, May 16, 2017 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 Amendments

Mayor Myer proposed the following amendment to the agenda.

Item 7A Discussion of sunken barge in False River

Item 7B Discussion of Kansas City Southern Railroad Proposal

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

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.

Adoption of Minutes of the Regular Council Meeting of May 2, 2017

The minutes of the Regular Council meeting of May 2, 2017 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be approved after changing the statement "Mr. Daisy reported that he is now President of the False River Rotary. He invited everyone to attend the Rotary Prayer Breakfast on June 1, 2017" to "Mr. Daisy reported that he is now President of the False River Rotary. He invited everyone to attend the Rotary Prayer Breakfast on June 21, 2017 at 7:30."

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

Salvador Rinaudo reported on the following.

Sanitary System Audit – The audit was conducted by the LA Department of Health & Hospitals on Thursday, May 18, 2017 and was one of the best audits the city has experienced.

Fairfield Subdivision Drainage – The police jury will assist with cleaning the ditches.

Sewer Lift Station – The new equipment has been ordered.

Announcement of Recreation/Summer Work Program

Mayor Myer announced that the application process for the summer employment programs will be May 26th to June 2nd.

Discussion of barge in False River

Mayor Myer reported on a phone call from Brittney Weiss of WBRZ Channel 2 regarding a complaint of a barge behind a residence on East Main Street. Mayor Myer stated that the property owner had attempted to call the state, her state representative and others to no avail.

After further discussion and research, Mayor Myer recommended that the city assume ownership and have the barge removed at no cost to the city.

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

RESOLVED, That the city move forward with the recommendation contingent upon the contract being entered is secured by insurance with no cost to the city.

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.

Discussion of Kansas City Southern Railroad Proposal

For the past six years, there has been an ongoing discussion between the city and the railroad regarding the closure of several crossings. A representative for KCS will appear at the June 6th meeting to make a formal presentation.

Playful City USA Recognition

For the 12th consecutive year, the city has been designated a “Playful City USA” by the KaBoom organization.

Mayor's Report

Louisiana Triathlon 2017 - Mayor Myer commended Aimee Moreau and the Rocketkidz Foundation for a successful event.

Crawfish Jams - Mayor Myer thanked the organizers of the annual Mother's Day weekend event.

Council Reports

Mr. Kellerman commented on the Triathlon and thanked the Streets and Sanitation department employees for the quick clean up after the event.

He requested a copy of the ankle bracelet contract and expressed his displeasure with the construction of the Riverdale Subdivision development.

With no further business to come before the council, the meeting adjourned at 6:30 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson