

## MINUTES

### CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

June 21, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, June 21, 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:

Mr. White offered a prayer for Isaac Joseph and Devon Gales. Isaac recently underwent surgery and

#### Adoption of Minutes of the Regular Council Meeting of June 7, 2016

The minutes of the Regular Council meeting of June 7, 2016 were submitted for approval.

The reading of the minutes was waived.

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

**RESOLVED**, That the minutes be amended to include the following additions.

Add to Item 14 titled "Quotes on Expanding Splash Park", the statement "Mr. Kellerman requested a second quote".

Add to the council reports, the statement "Mr. Davis handed out a letter from a resident of Community Street regarding a theft at her home. He then requested that police reports be distributed at every council meeting.

A roll call vote resulted as follows:

**YEAS:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

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 Walkway** – The "Notice to Proceed" has been issued and the work will begin in two weeks.

**Riverdale Subdivision** – A second review of the project plans has been conducted and comments forwarded to the Mayor.

**New Roads Sidewalk Project – The due date for the bid proposals is July 1, 2016 at 10:00 a.m.**

**Pointe Breeze Lift Station – Repairs to the lift station are in progress.**

**Public Hearing**

**A. Lonnie Guidroz – Subdivision Request**

**There were no objections or comments.**

**B. Major Heirs, LLC – Subdivision Request**

**There were no objections or comments.**

**Discussion on P.C. Parish Museum**

**Mayor Myer reported that due to a financial situation, the police jury is planning to close the museum. Mayor Myer has extended an offer to pay to keep the museum open the balance of 2016. The cost would be \$10,000.00.**

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

**RESOLVED, That the city appropriate funds to keep the museum open.**

**RESOLVED FURTHER, That the funds be capped at \$10,000.00 and any additional funds be subject to council approval.**

**A roll call vote resulted as follows:**

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

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

**Application for Beer and/or Liquor License – Club Family Affairs – Myron A. Porche, Owner**

**Motion by Mr. Daisy and seconded by Mr. Davis.**

**RESOLVED, That the application for beer and/or liquor license be approved.**

**A roll call vote resulted as follows:**

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

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

**King Subdivision to Curet Subdivision Road Proposal(s)**

**Proposals for the Kings Subdivision to Curet Subdivision Road project were submitted for approval.**

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

**RESOLVED, That the city accept the proposal from R.J. Daigle & Sons.**

**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**

**Posters for the 4<sup>th</sup> of July activities were handed and council members were asked to find a prominent place to display.**

**Information Center – almost finished and will open on July 1<sup>st</sup> from 10:00 to 4:00 .**

**Channel 2 Report**

**Mayor Myer reported that a Channel 2 news report regarding juveniles being taken to the detention center was an erroneous report. The parents of the juveniles involved requested that their children be taken on a field trip to the detention center. In addition, the parents gave written permission for the field trip.**

**Committee Reports**

**Mr. White reported that the meeting of the Civic Center Transition Team was a successful meeting with a very positive outcome.**

**Council Reports**

**Mr. Daisy reported on his attendance at the LMA District H meeting.**

**Mr. White and Mr. Daisy mentioned that they will schedule a meeting with Lionel Boudreaux of Boudreaux Trucking to discuss his contract.**

**Ms. St. Cyr mentioned the need to clear construction debris on Singletary Street and was informed that the debris has been removed.**

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

**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.**

**No action was taken in the executive session.**

**With no further business to come before the council, the meeting adjourned at 7:26 p.m.**

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**Robert A. Myer**  
**Mayor**

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