

MINUTES

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

July 5, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, July 5, 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.

Public Hearing – Subdivision Request for Jackson Square

Public Hearing – Housing Authority Five Year Plan

Item 7A Discussion of Proposed Ordinance to Prohibit Animals (Horses) on City Streets

Motion by Ms. St. Cyr 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.

Public Hearing – Subdivision Request for Jackson Square

This item was tabled.

Public Hearing – Housing Authority Five Year Plan

Paula Rush of the New Roads Housing Authority presented the 5 year PHA Plan for the city's Section 8 program for adoption. The plan will now provide for four Section 8 vouchers to be designated to the Riverdale Subdivision.

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

RESOLVED, That the plan 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.

Adoption of Minutes of the Regular Council Meeting of June 21, 2016

Adoption of the minutes was deferred.

Engineer's Report

The city engineer reported on the following:

False River Drive Pedestrian Walkway – The shop drawings are scheduled for review and the project will begin next week.

New Roads Sidewalk Project – A bid opening was held on July 1, 2016 with the low bid being submitted by Luster Group.

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

RESOLVED, That the project be awarded to the Luster Group.

A roll call vote resulted as follows:

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

On a vote of 4-0-0-0, the motion carried.

Mr. Davis was not in attendance for the vote.

Pointe Breeze & Wastewater Plant

The engineer reported that the cost estimate for repairs at the Pointe Breeze Lift Station was \$81,000.00 and the cost estimate for affluent pumps at the wastewater treatment plant was \$49,500.00.

Housing Authority - Specifications have been revised and an inspection will be conducted next week.

Royal Flush, LLC – Request to Dump into City's Wastewater System

This item was tabled to the next meeting.

Discussion of Proposed Ordinance to Prohibit Animals (Horses) on City Streets

Ms. St. Cyr voiced her concerns for horses being ridden on city streets, in resident's yards and in city parks. After some discussion, the city attorney was asked to draft a new ordinance for introduction at the next meeting.

Mayor's Report

A copy of the Baton Rouge Report Real Estate issue was distributed to the council. The annual real estate issue features an article on the city.

The Fourth of July activities were very successful. The triathlon had 200 participants, the music festival was good, over 300 dinner plates were sold. The boat parade went well and WAFB Channel 9 provided two hours of coverage.

New Concept - A new concept to create a hotel/motel taxing district along Memorial Boulevard will be introduced at the next meeting.

Garbage Fees Increase – a review of current garbage fees will be conducted.

Ernest Gaines Book & Film Festival is scheduled for September 9 and 10.

Council Reports

Mr. Kellerman questioned the condition of the Charles Parolli property and was informed that per the owner, the property will be torn down after the insurance proceeds are received. He also commented on the 4th of July events.

Ms. St. Cyr commented on the visitor center.

Mr. Davis mentioned that there was a car show at the Big Boy's restaurant asked about a car show that was at the Big Boy's location on Sunday.

Mr. White echoed Mr. Kellerman's comments on the 4th of July event.

Mayor Myer announced that Myron Lambert was the official general manager at Pointe Coupee Electric.

With no further business to come before the council, the meeting adjourned at 7:20 p.m.

Robert A. Myer
Mayor

Lynette H. Nelson
Executive Assistant/Grants Manager