

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

October 4, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, October 4, 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:

Adoption of Minutes of the Regular Council Meeting of September 20, 2016

Adoption of the minutes was deferred.

Engineer's Report

The city engineer was not in attendance but submitted his report prior to the meeting.

False River Drive Pedestrian Walkway

- Contract completion date scheduled for September 19, 2016.
- Contractor indicates approximately two weeks to complete project.
- Completion approximately fifty percent.
- Site visits have been made by PEC.
- Waiting on Change Order No. 1 to replace 6" thick sidewalk with full commercial type driveway (reinforced WWF and dowel bars).

New Roads Street Sidewalk

- Scheduled completion date 10/3/16.
- Proposed change order to raise catch basins at side street intersections.
- Contractor authorized via email to execute change order items.
- Waiting for signed change order from City.

King's Highway Paving

- Developed contract documents for R.J. Daigle
- Waiting on phone call from Clay McKnight to schedule NTP
- Package bid documents forwarded to City to execute.
- Change order for Performance Bond to be added and already obtained by contractor.

LGAP Application Stormwater Pump Station

- Application for Funding.
- Application Completed (requested \$50,000).
- To be signed by City and submitted by PEC Oct.4, 2016 (congressional letters requested and will be submitted later date)

Pointe Breeze PS & Oxidation Pond Effluent PS Rehabilitation

- Plans & Specs Completed
- Plans sent to Sal for review via email
- Currently In house review at PEC and scheduled to submit to contractors for cost proposal to be received by end of month.

Resolution – Acceptance of grant from LA DOTD in amount of \$5,000.00 for Replace AWOS-3 P/T Ultrasonic Wind Sensor

A resolution authorizing the Mayor to execute an Agreement with the Louisiana Department of Transportation and Development for improvements at the False River Regional Airport was submitted for adoption.

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

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.

Committee Reports

Mr. White gave a report on the September 1, 2016 meeting of the False River Air Park Commission.

- Tuskegee Exhibit invitations have been extended to all Superintendent of Schools in the parishes of Pointe Coupee, West Baton Rouge, East and West Feliciana, and Wilkinson County, Ms., in addition to Catholic of Pointe Coupee and False River Academy, for their setting up field trips for students. Sponsors are needed for this event; no response from NRG, Albemarle, Dow.
- There were several issues with the delivery of a fuel tank by Fuel Tech. As of this date, all issues have been resolved.

Mayor Myer called for the re-appointment of Louis Hebert to the commission.

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

RESOLVED, That Mr. Hebert be re-appointed to the commission.

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

Trick or Treat Date and Time

Trick or Treat will be held on Monday, October 31, 2016 from 6:00 p.m. to 8:00 p.m. Trick or Treat Main Street will also be held again this year.

Keep Louisiana Beautiful

At the recent Keep Louisiana Beautiful Annual Conference, the city received a KLB Circle of Excellence Award and a \$500.00 cash award.

LMA Community Achievement Award

On July 30, 2016 the city was awarded the 2016 Louisiana Municipal Association Community Achievement Award for the New Roads Comprehensive Master Plan and Land Use Regulations project. Mayor Myer handed out plaques to the council members.

Harvest Festival

Mayor Myer reported that there are more sponsors than ever before, over 100 arts and crafts vendors, a new gospel stage located at the courthouse, and a new attraction - zip lining down Main Street.

Americorps

The Americorps volunteers will be departing on October 19th.

Council Reports

Mr. Davis reported that there are two metal rods inside of a tree at the corner of Texas and St. Mary Streets. He stated that this is a hazard and asked that the rods be removed. Sal Rinaudo will contact the property owner to address the matter.

Mr. Davis mentioned that the hand rail at the station on Sixth Street was loose and asked that a sign directing the public to the police department be put in place.

Mr. Daisy announced that a FEMA Information Session will be held on Wednesday, October 11, 2016 at St. Augustine Catholic Church at 6:00 p.m.

He also mentioned that the utility bills were late.

Mayor Myer handed out a copy of the survey map of the False River Recreational Park.

Aiden Martin, a member of the local Cub Scouts, was in attendance. Aiden, who is working on his merit badge, had the privilege of "hitting the gavel" and declaring the meeting adjourned at 6:45 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson
Executive Assistant/Grants Manager