

MINUTES

**CITY OF NEW ROADS CITY COUNCIL
SPECIAL MEETING**

October 10, 2017

The New Roads City Council met in special session at 5:30 P.M. Tuesday, October 10, 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 Amendment(s)

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

Item 7A - Re-appointment of Secretary-Treasurer

Item 7B - Discussion of Operation City Shield

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.

Extension of existing P.C. Electric Franchise Agreement

Sal Rinaudo reported that the current extension will expire on October 11, 2017 and requested that the agreement be extended an additional forty (40) days.

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

RESOLVED, That the agreement be extended for forty (40) days.

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.

Approval of proposed P.C. Electric Franchise Agreement

After some discussion, the following motion was offered.

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

RESOLVED, That the proposed agreement be approved and sent to P.C. Electric Membership's board for approval.

RESOLVED FURTHER, That the administrator of Cottonport Bank and the owner of the Dairy Queen and Burger King properties be contacted regarding the proposed agreement.

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.

Review of ordinance relative to P.C. Electric Franchise Agreement

Review of the ordinance relative to P.C. Electric Franchise Agreement was deferred to the next meeting.

Appointment of Secretary-Treasurer

Mayor Myer called for the appointment of Lynette H. Nelson as the Secretary-Treasurer.

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

RESOLVED, That the appointment be approved.

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 Operation City Shield

Mayor Myer introduced a new initiative named "Operation City Shield". The program will cover the city or "shield" it from the perpetrators that roam around at night. There will be four areas that will provide a law enforcement presence over the entire city.

Those areas include the station on Parent Street, the site on Gisele Street, and the power plant. The mobile command unit will be stationed at the well on Hospital Road and will serve as the fourth location.

With no further business to come before the council, the meeting adjourned at 6:20 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson