

**MINUTES**

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

**December 20, 2016**

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, December 20, 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, Kurt Kellerman, Bernadine St. Cyr and Kirk White

**ABSENT:** Vernell Davis

Notice of this meeting was duly exercised and mailed per bylaws:

**Presentation to Neil Armand**

Mayor Myer presented Neil Armand a plaque in recognition of his participation in the 2016 New York City Marathon.

**Public Hearing – Adoption of 2017 Budget**

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

**RESOLVED**, That the 2017 budget and 2016 budget amendment be adopted.

A roll call vote resulted as follows:

**YEAS:** Daisy, St. Cyr and White

**NAYS:** Kellerman

**ABSTAIN:** None

**ABSENT:** Davis

On a vote of 3-1-0-1, the motion carried.

**Adopt Minutes of the Special Council Meeting of November 29, 2016 and Regular Council Meeting of December 6, 2016**

The minutes of the Special Council Meeting of November 29, 2016 and Regular Council Meeting of December 6, 2016 were submitted for approval.

The reading of the minutes was waived.

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

**RESOLVED**, that the minutes be adopted in their entirety.

A roll call vote resulted as follows:

**YEAS:** Daisy, Kellerman, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Davis

On a vote of 4-0-0-1, the motion carried.

## Engineer's Report

The city engineer reported on the following:

### False River Drive Pedestrian Walkway

- Substantial completion 10/27/16
- Contract in 45 day lien period

### New Roads Street Pedestrian Sidewalk Project

- Substantial completion 10/28/16
- Contract in 45 day lien period

### King's Highway Paving

- Substantial completion original contract 11/18/16
- Rumble strips completed (inspected last Friday 12/16/16)

### Approval of Periodic Estimate for Payment #1 for The Luster Group

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

RESOLVED, That the periodic estimate for payment be approved.

A roll call vote resulted as follows:

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

On a vote of 3-1-0-1, the motion carried.

Mr. Kellerman requested a copy of the specifications for the Kings Highway project.

### Riverdale Subdivision

- Continuing construction
- Paula (Housing Authority New Roads) requests for specific inspection as well as routine site visits by PEC.

### Pointe Breeze Lift Station Project

- Bid date Friday, October 28, 2016
- Low bid contractor – Spinks Construction \$50,000
- Contract documents submitted by contractor
- Need to schedule Preconstruction conference

### Review of Wm. H. Scott Civic Center Rental Agreement

A copy of the agreement was handed out and council members were asked to “mark up” the agreement and return with ideas to change the contract.

**Mayor's Report**

**Telephone System – Installation of voice over IP phone system is complete.**

**Planning and Zoning Advertisement - A public notice will be published in the next three issues of the Banner.**

**Drug Busts - A total of twelve drug busts have taken place in thirteen months.**

**Riverdale Subdivision - A total of fifteen slabs have been poured.**

**Cherry Street – A new drainage system is being installed.**

**Christmas Parade - The annual parade is scheduled for Saturday, December 10<sup>th</sup> at 5:30 p.m.**

**With no further business to come before the council, the meeting adjourned at 7:13 p.m.**

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**Robert A. Myer  
Mayor**

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**Lynette H. Nelson**