

MINUTES

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

February 6, 2018

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, February 6, 2018 at the City Hall in New Roads, Louisiana. Mayor Anthony Daisy called the meeting to order. A roll call resulted as follows:

PRESENT: Vernell Davis, Elmer G. Dixon, Kurt Kellerman, Bernadine St. Cyr and Kirk White

ABSENT: None

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

Kevin L. Celestine James – Announce candidacy for 18th Judicial District Judge in “Division B”

Mrs. James appeared before the council to announce her candidacy for 18th Judicial District Judge in “Division B”.

Public Hearing – Adoption of a resolution amending the 2018 operating budgets of revenues and expenditures

A public hearing was held to adopt a resolution amending the 2018 operating budgets of revenues and expenditures.

With the reading of the description. Mayor Daisy opened the floor for discussion.

There being no opposition, the following motion was offered.

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

YEAS: Davis, Dixon, 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 Regular Council meeting of January 16, 2018

Mr. Kellerman asked that the minutes be revised to include his comments to the fire department, police and other first responders commending them for their efforts during the train derailment.

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

RESOLVED, That the minutes be adopted.

A roll call vote resulted as follows:

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

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

Engineer's Report

Cletus Langlois was absent.

Board, Commission and Committee Appointments/Reappointments

Mayor Daisy recommended the following appointments.

Main Street Board – Reappointment of John Ewing
Keep New Roads Beautiful Board – Verna Dixon, Joyce Scott, and Rev. Floyd Womack

Motion by Mr. White and seconded by Mrs. Dixon.

RESOLVED, That the appointments be approved.

A roll call vote resulted as follows:

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

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

Approval of revised credit card policy

After some discussion, the following motion was offered.

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

RESOLVED, That the policy be amended.

A roll call vote resulted as follows:

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

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

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

RESOLVED, That the amended policy be adopted.

A roll call vote resulted as follows:

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

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

Council Reports

Mr. Davis questioned the sidewalk repairs and police department reports.

Mr. Kellerman mentioned the lights on Memorial Boulevard and a recent vehicle purchase.

Mr. White questioned the city's evacuation plan. Mayor Daisy stated that he had received a copy of the parish plan from the Sheriff's office.

Ms. St. Cyr requested that the council meet for an overview of the plan, the status of the opening of Obama Drive, speed bumps and signage on Kings Highway, loud music and a sidewalk from Singletary to Court Street.

Mrs. Dixon reported the need to clean the ditches on Singletary, Pennsylvania and Railroad Avenue.

Mr. Kellerman requested an update on the Burger King sign and his meeting with members of the Planning & Zoning commission.

With no further business to come before the council, the meeting adjourned at 6:30 p.m.

**Anthony Daisy
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**