

**MINUTES**

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

**December 4, 2018**

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, December 4, 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:

Approval of Minutes of Special Meeting of November 13, 2018 and Regular Meeting of November 20, 2018

The minutes of the aforementioned meetings were submitted for approval.

The reading of the minutes was waived.

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

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

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.

Presentation by Michael Olinde of Massad Olinde Benefits Consulting

As requested in the November 20<sup>th</sup> meeting, Michael Olinde presented a new quote for the city's health insurance renewal.

After some discussion, the following motion was offered.

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

**RESOLVED**, That the council accept the proposal from Massad Olinde Benefits Consulting for a one year period.

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.

## Discussion of False River Air Park Commission Emergency Funding Request

Due to the airport being closed for construction purposes, the Air Park Commission is requesting emergency funding in the amount of \$5,000.00.

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

RESOLVED, That the request be approved and the 2018 budget be amended to include the \$ 5,000.00.

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.

## Mayor's Report

Christmas Parade – Mayor Daisy thanked the organizers and everyone that assisted with the event.

Health Care – Reported that the open enrollment process would be held on December 6<sup>th</sup> and 7<sup>th</sup>.

Ethics Training – Reminded everyone to complete the annual training before the end of the year.

Christmas Holidays – Scheduled holidays will be December 24<sup>th</sup> and December 25<sup>th</sup>.

## Council Reports

Mr. Kellerman introduced Casey Guidry who voiced her concerns for litter and numerous power outages.

Ms. St. Cyr commented on the Christmas parade and thanked everyone that assisted with the planning. She also questioned the reason why Douglas Park was closed. Mayor Daisy stated that the park was closed due to vandalism. The metal door and the frame at the restroom facility was torn down.

Mr. White expressed a special thank you to the police department for their help with traffic during the Christmas parade.

With no further business to come before the council, the meeting adjourned at 6:35 p.m.

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Anthony Daisy  
Mayor

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Lynette H. Nelson  
Secretary-Treasurer