

**MINUTES**

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

January 5, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, January 5, 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:

**Engineer's Report**

The city engineer reported on the following:

**LGAP Grant**

The contracts have been executed and the notice of award has been accepted.

**False River Drive Pedestrian Parkway (Plans & Specifications)**

Bids have been advertised and the bid opening is scheduled for January 26, 2016.

**LCDBG New Sixth Street Pump Station Application**

Grant awards will be announced in May or June.

**Yvonne Chenevert – Resolution to accept grant from Louisiana Department of Transportation and Development**

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.

**Review and Approval of Wholesale Power Agreement**

Mayor Myer stated that “this is a historical night for the City of New Roads and that the agreement I am asking you to approve will give financial stability to our city and a cost savings to the citizens. He continued adding “the deal is good for NRG as well because they employ a lot of local people.... I think it’s the right way to go for our city.”

Senior Vice President of NRG Energy, Jennifer Vosburg stated that “NRG is proud to now be partner in providing power, in part because it creates a great alignment with local area generation and demand. New Roads is more than a customer, it is our home.”

Mayor Myer thanked the public works director, assistant public works director and the consultants who guided the city through the process.

After the discussion, a motion was offered by Ms. St. Cyr and seconded by Mr. Kellerman.

RESOLVED, That the agreement be executed and any changes be submitted for council approval.

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

#### Heritage Building - Proposed Cultural Center

Mayor Myer reported that the city would be proceeding with establishing a cultural center. The center will be located at the Heritage Building and will feature limited exhibit(s). A volunteer will be on site to provide information.

#### P.C. Electric Franchise Agreement

Mayor Myer informed the council that his office is in discussion with P.C. Electric regarding early renewal of the franchise agreement. A copy of the agreement was distributed.

#### Riverdale Subdivision

Mayor Myer gave a brief update on the project and reported that road construction would begin next quarter.

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

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Robert A. Myer  
Mayor

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Lynette H. Nelson  
Executive Assistant/Grants Manager