

CITY OF NEW ROADS
211 West Main Street
New Roads, Louisiana 70760

AGENDA

Regular Meeting of Tuesday, January 15, 2013 - 6:00 P.M.

1. Call to Order
2. Prayer (Ms. St. Cyr)
3. Pledge of Allegiance (Mr. Daisy)
4. Roll Call
5. Adopt Minutes of the Regular Council Meeting of December 18, 2012
6. Engineer's Report
7. Cordell Grand of LEPA (Louisiana Energy & Power Authority) – Presentation of Resolutions
 - A. Adoption of resolution declaring the intention of the City of New Roads, State of Louisiana, to participate with other LEPA member cities in a combined undertaking to finance, acquire, construct, operate and maintain an electric generating plant.
 - B. Adoption of resolution recognizing the Owners' determination of the need for capital improvements to the Rodemacher No. 2 Power Plant at Boyce, Louisiana (the "Plant") and the intention of the Louisiana Energy and Power Authority to finance its portion of the cost of such improvements through the issuance of revenue bonds.
8. Application for Beer and/or Liquor License for Ewings of False River, LLC dba Satterfield's Landing
9. Discussion and Approval of Revised Planning & Zoning Commission Bylaws
10. Ratification of Alma Plantation Lease Agreement
11. Update on Splash Park Project
12. Committee Reports
 - A. Airpark Commission (Mr. White)
 - B. Civic Center Commission
 - C. Main Street Board
13. Mayor's Report
 - A. Creation of a Women's Volunteer Service Organization
14. Adjournment