

MINUTES

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

May 21, 2019

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, May 21, 2019 at the City Hall in New Roads, Louisiana. Mayor Cornell Dukes called the meeting to order. A roll call resulted as follows:

PRESENT: Vernell Davis, Kurt Kellerman, Joy Nelson, Theron Smith and Kirk White

ABSENT: None

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

Agenda Amendment(s)

Mayor Dukes proposed the following amendment(s) to the agenda

Item 7A Board, Commission and Committee Appointments and/or Reappointments

Motion by Mr. White and seconded by Mr. Smith.

RESOLVED, That the agenda be amended.

A roll call vote resulted as follows:

YEAS: Davis, Kellerman, Nelson, Smith and White

NAYS: None

ABSTAIN: None

ABSENT: None

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

Adoption of Minutes of Meeting of May 7, 2019

The minutes of the Regular Council meeting of May 7, 2019 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. Kellerman and seconded by Mr. Smith.

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS: Davis, Kellerman, Nelson, Smith and White

NAYS: None

ABSTAIN: None

ABSENT: None

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

Engineer's Report

Cletus Langlois reported on the following:

Major Parkway Lift Station Rehabilitation Project - An application and certificate for payment in the amount of \$118,093.51 was submitted for approval.

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

RESOLVED, that the application and certificate for payment be approved.

The motion was unanimously carried.

Sixth Street Lift Station – Requested approval of \$1157.00 to purchases deodorizers.

Motion by Mr. White and seconded by Ms. Nelson.

RESOLVED, that the request be approved.

The motion was unanimously carried.

Major Subdivision Drainage – Mr. Langlois reported that he is researching a solution to the drainage issues in the subdivision.

Resolution – Authorizing the City of New Roads to enter into an intergovernmental contract and local services agreement with Fire Protection District Number 5 of the Parish of Pointe Coupee so as to enable the city to improve its fire hydrants

This item was tabled.

Board, Commission and Committee Appointments and/or Reappointments

Mayor Dukes recommended that Arthur Ewing be appointed to the False River Airpark Commission.

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

RESOLVED, That the appointment be approved.

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

Mayor Dukes recommended that Reid Johnson be appointed to the Fire District #5 Board.

Motion by Ms. Nelson and seconded by Mr. Davis.

RESOLVED, That the appointment be approved.

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

Mayor's Report

Mayor Dukes announced that trash pickup in and around the city will begin on tomorrow, May 22nd. He commended the Public Works department for a job well done during the recent rain event. He also reported that a meeting with the attorney regarding pending litigation was held last week and an update will be provided at the next meeting.

Committee Reports

Mr. White reported that the contract hired for the False River Air Park Improvement Project has been placed in default.

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

Cornell Dukes
Mayor

Lynette H. Nelson
Secretary-Treasurer