

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

February 7, 2017

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, February 7, 2017 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:

Adoption of Minutes of the Regular Council Meeting of January 17, 2017 and Special Council Meeting of January 24, 2017

The adoption of the minutes was deferred.

Engineer's Report

The city engineer reported on the following:

False River Drive Pedestrian Walkway

- Original construction cost \$200,100.00.
- Current construction cost \$202,382.00.
- Contractor has filed Certificate of Substantial completion in courthouse.
- Project is currently in 45 day lien period.
- Waiting for contractor to submit final pay request and Clear Lien Certificate.
- Contractor has not completed the Punch List items
- Final inspection project has not been completed.

New Roads Street Sidewalk

- Original construction cost \$29,000.
- Current construction cost \$35,631.39.
- Contractor has filed Certificate of Substantial Completion in courthouse.
- Project is currently in 45 day lien period.
- Waiting for contractor to submit final pay request and clear lien certificate.
- Contractor has not completed the punch list items.
- Final inspection of project has not been completed.

King's Highway Paving

- Original construction cost \$134,866.56.
- Current construction costs \$141,122.24.
- Contractor has filed Certificate of Substantial Completion in courthouse.
- Project is currently in 45 day lien period.
- Waiting on contractor to submit final pay request and clear lien certificate.
- All punch list items have been completed to the best of our knowledge.
- Final inspection of project has not been completed.

Riverdale Subdivision

- PEC no longer inspecting construction activity on behalf of City.

Pointe Breeze PS & Oxidation Pond Effluent PS Rehabilitation

- Contract documents (plans and specifications) received by PEC from the contractor have been forwarded to the City for execution, preconstruction conference, and issuance of NTP.

WWTP Oxidation Pond LDEQ Compliance Order

- Waiting on close out letter from LDE in regards to WWTP Compliance Order.
- Waiting on acceptance/comments from LDEQ in regards to Storm Water Pollution Prevention Plan

Cletus Langlois reported that there were no long range concerns with the Riverdale Subdivision project. He also asked that he be notified of any problems with the road overlay project.

Resolution – Mark E. Munson’s Retirement

Mayor Myer called for a resolution honoring Mr. Munson’s retirement.

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

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.

Presentation of Keys to the City

Keys to the City were presented to Shane Fabre for his response to a domestic violence event that occurred on February 6th. Also presented keys were Joshua Delatte, Tavis Dixon, and Andrew Poe in recognition of their response to a domestic violence situation involving a mentally ill person.

Appointments/Reappointments of members to boards, committees and commissions

Mayor Myer recommended the following individuals be appointed/reappointed.

Fire District #5	Roosevelt Gremillion
Main Street Board	Wade O’Neal
Planning & Zoning Commission	Paula Battley
Port Commission	Roger Richard Cletus Langlois

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

RESOLVED, That the appointments/reappointments be approved.

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.

Discussion of Memorial Boulevard Economic Development District

As there was opposition to the inclusion of the Pointe Breeze Hotel in the district, the area was redrawn and the following resolution submitted for approval.

A resolution authorizing the publication of a Notice of Intention to create the “City of New Roads Memorial Boulevard Economic Development District” and defining the boundaries thereof, in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950.

After some discussion, it was recommended that Section 6 of the resolution be omitted.

Motion by Mr. Kellerman and seconded by Mr. Davis.

RESOLVED, That the resolution be adopted as amended.

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.

Movie Filming

Mayor Myer informed the council that he had received a request to film a movie in New Roads. The filming of “Jeepers Creepers III” will take place March 14th through the 18th.

After some discussion regarding a permit fee, the following motion was offered.

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

RESOLVED, That a fee be collected based on previous collections.

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.

Discussion of lack of enforcement of dog ordinance (Ms. St. Cyr)

Ms. St. Cyr voiced her concerns for the lack of enforcement of the dog ordinance. After the discussion, a committee was appointed. The committee was instructed to review the ordinance and present its recommendations in two to four weeks.

Council Reports

Mr. Kellerman reminded everyone of the Chamber of Commerce banquet on February 9th.

Mr. Davis requested police reports.

Ms. St. Cyr mentioned the need for clean up of debris from the road overlay project.

Mr. White requested the funds for the airport.

With no further business to come before the council, the meeting adjourned at 7:30 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson