

MINUTES

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

February 21, 2017

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, February 21, 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

ABSENT: Kirk White

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

Agenda Amendment(s)

Mayor Myer proposed the following amendment(s) to the agenda.

Item 7A Resolution approving participation in the Parish Mitigation process and adoption of the parish wide Hazard Mitigation Plan

Item 7B Appointment to Main Street Board

Item 7C Discussion of Limb/Debris Collection Proposal

Item 7D Gerald Humphries & Sam McVea – Home Break Ins

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

RESOLVED, that the agenda be amended.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman, and St. Cyr

NAYS: None

ABSTAIN: None

ABSENT: White

On a vote of 4-0-0-1, the motion carried.

Presentation by Essential Federal Credit Union

Liz Patrick gave a presentation on the financial services offered by Essential Federal Credit Union. ECFU recently opened a branch on False River Drive in New Roads.

Public Hearing - Adoption of an ordinance to amend Chapter 12 of the Code of Ordinances of the City of New Roads to require Film Production permits and to further provide with respect thereto

With the reading of the description, Mayor Myer opened the floor for discussion.

There being no opposition, the following motion was offered.

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

RESOLVED, That the ordinance be adopted.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman, and St. Cyr
NAYS: None
ABSTAIN: None
ABSENT: White

On a vote of 4-0-0-1, the motion carried.

Public Hearing - Adoption of an ordinance creating the “City of New Roads Memorial Boulevard Economic Development District”, defining the boundaries thereof from which local hotel occupancy tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended and providing for other matters with respect thereto.

With the reading of the description, Mayor Myer opened the floor for discussion.

There being no opposition, the following motion was offered.

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

RESOLVED, That the ordinance be adopted.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, and St. Cyr
NAYS: Kellerman
ABSTAIN: None
ABSENT: White

On a vote of 3-1-0-1, the motion carried.

Adoption of Minutes of the Meetings of January 17, 2017, January 24, 2017, February 7, 2017 and February 13, 2017

The minutes of the above meetings were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman and St. Cyr
NAYS: None
ABSTAIN: None
ABSENT: White

On a vote of 4-0-0-1, the motion carried.

Engineer’s Report

The city engineer reported on the following:

Sixth Street Sewer Lift Station

- A possible solution to the odor problem may be underway

Riverdale Subdivision

- Waiting on meeting with project engineer
- Plans and inspection reports have been requested

False River Drive Pedestrian Walkway

- Meeting held with contractor
- Contractor has completed Punch List items
- Final inspection has been completed
- Final invoice to be submitted for payment

Resolution approving participation on the Parish Mitigation process and adoption of the parish wide Hazard Mitigation Plan.

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman and St. Cyr
NAYS: None
ABSTAIN: None
ABSENT: White

On a vote of 4-0-0-1, the motion carried.

Appointment to Main Street Board

Mayor Myer recommended that Angie Ramagos be appointed to the Main Street Board.

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

RESOLVED, That the appointment be approved.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman and St. Cyr
NAYS: None
ABSTAIN: None
ABSENT: White

On a vote of 4-0-0-1, the motion carried.

Discussion of Limb/Debris Collection Proposal

Mayor Myer submitted a recommendation to accept the proposal from Lionel Boudreaux Trucking, LLC. The city attorney will draft the necessary documents.

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

RESOLVED, that the contract be renewed for two years with the option to renegotiate.

A roll call vote resulted as follows:

YEAS: Daisy, Davis, Kellerman, and St. Cyr
NAYS: None
ABSTAIN: None

ABSENT: White

On a vote of 4-0-0-1, the motion carried.

Gerald Humphries & Sam McVea – Home Break Ins

Mr. Humphries and Mrs. McVea appeared before the council to voice their concerns for the recent burglaries in their neighborhood.

Mayor's Report

Mayor Myer announced that there was a vacancy on the P.C. Parish Communications District (E911) committee and stated that Anthony Daisy would fill the position.

Council Reports

Ms. St. Cyr stated that a committee report on the dog ordinance revisions would be given at the next council meeting.

Mr. Davis asked everyone to pray for Mr. White's mother.

Sal Rinaudo asked that condolences be expressed to the family of Clayton Jarreau.

The regular meeting adjourned at 7:10.

An executive session convened at 7:16.

With no action being taken, the executive session adjourned at 7:25 p.m.

Robert A. Myer, Mayor

Lynette H. Nelson