

**MINUTES**

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

**July 18, 2017**

The New Roads City Council met in regular session at 5:35 P.M. Tuesday, July 18, 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, Bernadine St. Cyr and Kirk White

**ABSENT:** Kurt Kellerman

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

**Consent Calendar – Approval of Minutes of Regular Council Meeting of May 16, 2017, June 6, 2017 and June 20, 2017**

The minutes of May 16, 2017 and June 6, 2017 were submitted for approval. The minutes of June 20, 2017 were deferred.

The reading of the minutes was waived.

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

**RESOLVED**, That the minutes be approved with any necessary changes.

A roll call vote resulted as follows:

**YEAS:** Daisy, Davis, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Kellerman

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

**Engineer's Report**

Cletus Langlois reported on the following:

**New Roads Pedestrian Sidewalk Project – A “walk thru” inspection was completed by the state and it has been determined that repairs are needed in front of the tractor supply store. The state will allocate additional funds to complete the repairs.**

**Memorial Boulevard – The start date for the road repair project is pending.**

**Riverdale Subdivision – Inspections were delayed due to inclimate weather.**

**Major Parkway – Several signs have been damaged and will be replaced.**

**Adopt the millage rate(s)**

A resolution to adopt the 2017 millage rate was submitted for approval.

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

RESOLVED, That the millage rate be adopted.

A roll call vote resulted as follows:

<b>YEAS:</b>	<b>Daisy, Davis, St. Cyr and White</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Kellerman</b>

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

**Acknowledgement of Garrett Graves support**

Mayor Myer acknowledged Rep. Garrett Graves for his efforts with a Hazard Mitigation Program grant.

**John Morrison – Presentation of 2016 Audit**

John Morrison of Major, Morrison and David gave the 2016 audit report. The report revealed only one audit finding.

The city's actual revenues within the Wm. H. Scott Civic Center Commission Special Revenue Fund failed to meet budgeted revenues by 5% or more. The City's actual expenditures and other uses exceeded budgeted expenditures and uses by 5% or more.

Mr. Morrison stated that the city was doing what they are supposed to do relative to adjusting revenues and holding down expenses.

Mayor Myer commented that "this was a good audit for the city and was proud of the results".

**Mayor's Report**

Harvest Festival – All festival goers will be assessed a \$5.00 ticket fee.

Summer Employment Programs – The youth program will end on July 21, 2017 and the senior citizen program began on July 17, 2017.

Power Outages - Mayor Myer expressed his appreciation to P.C. Electric for their assistance in restoring power during a recent power outage.

Grant Announcements – The city was awarded the following grants.

Keep LA Beautiful Trash Receptacle Mini Grant – Receptacles for Morrison Parkway

Keep LA Beautiful Healthy Communities Grant – Proceeds will be used for promotional literature.

LA Office of Tourism Competitive Grant - Proceeds will be used for Harvest Festival advertising

## **Council Reports**

**Ms. St. Cyr handed out a copy of the program timeline and photographs of the Math workshops.**

**Mr. Davis requested that the grass on Rita Street be cut.**

**Mr. White requested that the grass at the old Treads and Care shop be cut.**

**Mr. Daisy mentioned that the grass at 1110 St. Mary Street needs to be cut.**

**With no further business to come before the council, the meeting adjourned at 6:55 p.m.**

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**Robert A. Myer, Mayor**

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**Lynette H. Nelson**