

**MINUTES**

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

**August 2, 2016**

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, August 2, 2016 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 and Kirk White

**ABSENT:** Bernadine St. Cyr

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

Public Hearing – Adoption of Ordinance to Amend and Re-Enact Article I of Chapter 4 of the Code of Ordinances of the City of New Roads, relative to the Movement of Livestock Within the City

A public hearing was held to adopt the aforementioned ordinance.

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. White and seconded by Mr. Daisy.

**RESOLVED**, That the ordinance be adopted.

A roll call vote resulted as follows:

**YEAS:** Daisy, Davis, Kellerman and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** St. Cyr

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

On behalf of the city, Mayor Myer offered sympathy to the family of former Mayor Trina Scott. Mayor Scott died on July 31, 2016 at the age of 95.

He called for a resolution to commend her life and public service to the City of New Roads.

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 White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** St. Cyr

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

## Engineer's Report

The city engineer reported on the following:

### False River Pedestrian Sidewalk Project

The engineer reported that he is still pending receipt of the shop drawings.

### New Roads Sidewalk Project

A pre-construction meeting is scheduled at 10:00 a.m. on Friday, August 5, 2016.

### Pointe Breeze Lift Station

Several vendors have been contacted regarding a solution to the problems at the lift station but to no avail.

### Riverdale Subdivision

Project drawings are in the process of being revised and will have to be reviewed and approved. Mr. Colson questioned the responsibility for payment of the review.. Mayor Myer asked that a letter be drafted to the developer and the housing authority regarding their responsibility for payment for the review.

### BBI Architects – Design Review

Lisa Bryant and Paul Seawell presented the results of the design review of Bucks and Bows Learning Center. The review was conducted by BBI Architects of Baton Rouge, Louisiana.

Mr. Kellerman questioned the word “generally” in the statement “we find the plans for construction to be generally in compliance with the standards and design requirements of the overlay district and meet the goals intended by the city council and planning commission”.

Ms. Bryant and Mr. Seawell were instructed to contact the consultants for clarification.

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

**RESOLVED**, That the matter be tabled until clarification on the word “generally” be received.

A roll call vote resulted as follows:

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

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

### Resolution – Acceptance and Approval of FAA grant for Airport Layout Plan 2016

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

**RESOLVED**, That the resolution be adopted.

A roll call vote resulted as follows:

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

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

**Resolution – Acceptance and Approval of LADOTD Office of Aviation grant for Upgrade Runway 18 and Runway 36 PAPI-2 System to LED**

Motion by Mr. White and seconded by Mr. Daisy.

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

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

**Adoption of Minutes of the Regular Council Meeting of July 19, 2016**

Adoption of the minutes was deferred.

**Mayor's Report**

**Bond Maturities – In response to a question regarding the maturities of city bond obligations, an email from the city auditor was handed out to the council.**

**Property Insurance Association of Louisiana – Mayor Myer reported that his office had received a letter informing the city of the completion of their evaluation of the Public Fire Protection Classification for P.C. Parish Fire District 5 and to advise that the classification had improved from a Class 5 to Class 4 for residential and commercial properties. The new classification may result in decreased fire insurance rates.**

**Capital Outlay Appropriation - A copy of letter from the State of LA Division of Administration Facility Planning and Control regarding the appropriation of funds for the Industrial Park Development Project was distributed to the council.**

**Splash Park – New water features are being installed and should be up and running by the weekend.**

**Ernest Gaines Book & Film Festival – Plans are moving forward. Statues from the Whitney Plantation will be on loan as a traveling display at the visitor center.**

**New Roads Football Classic – The annual event is scheduled for August 25<sup>th</sup> and 26<sup>th</sup>. The dinner is co-sponsored by NRG Energy and will be at the civic center on the 25<sup>th</sup>. The jamboree will be on Friday, August 26<sup>th</sup>.**

**Council Reports**

**Mr. White questioned the status of the negotiations on the ownership of the civic center.**

**Mr. Kellerman questioned the number of electric bills with the new NRG rates and who performed the calculations. He requested a copy of the ordinance and the worksheets used.**

**Mr. Kellerman mentioned that the bills were late in going out and questioned why. He stated that the due date needs to be changed and that the bills should be reviewed for late charges and accounts should be credited.**

**Mr. Daisy reported on his attendance at the NBC-LEO Summer conference and the LMA Annual Convention.**

**With no further business to come before the council, the meeting adjourned at 7:01 p.m.**

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**Robert A. Myer  
Mayor**

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**Lynette H. Nelson  
Executive Assistant/Grants Manager**