

MINUTES

CITY OF NEW ROADS CITY COUNCIL SPECIAL MEETING

August 9, 2016

The New Roads City Council met in special session at 6:00 P.M. Tuesday, August 9, 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, Bernadine St. Cyr and Kirk White

ABSENT: None

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

Discussion of Audit of Credit Card Usage

Mr. Kellerman posed two questions, 1) who charged personal stuff and 2) how much was repaid. He also requested an independent audit.

Mayor Myer informed him that the answers to his questions could be obtained from the city auditor.

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

RESOLVED, That the city auditor present the last five years of reports.

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 protocol on dealing with legal fees if a trial is upcoming with Mayor

Mr. Kellerman questioned the protocol on dealing with legal fees if a trial is upcoming. The city attorney stated that city funds cannot be used. However, the Mayor can request reimbursement of legal fees if deemed necessary.

Discussion of policies and procedures regarding Harvest Festival and other festivals

Mr. Kellerman questioned the policies and procedures regarding Harvest Festival and other festivals. Mayor Myer informed him that there are policies in place for transporting funds during the festivals.

Discussion of Expense Cutting Measures

This item was deferred to the August 16, 2016 meeting.

Preliminary Presentation of 2015 Audit Findings

After handing out a draft of the 2015 Audit Report, Mayor Myer referred everyone to Page 76 that stated “there were no current year findings”.

John Morrison, the city’s auditor, will present the 2016 Audit Report at the August 16, 2016 meeting.

With no further business to come before the council, the meeting adjourned at 6:21 p.m.

Robert A. Myer
Mayor

Lynette H. Nelson