

**MINUTES**

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

**November 21, 2017**

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, November 21, 2017 at the City Hall in New Roads, Louisiana. Mayor Anthony Daisy called the meeting to order. A roll call resulted as follows:

**PRESENT:** Vernell Davis, Elmer G. Dixon, Kurt Kellerman, Bernadine St. Cyr and Kirk White

**ABSENT:** None

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

**Agenda Amendment(s)**

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

**Item 10A Resolution – Authorizing the execution of a three (3) month lease of the cotton oil mill to Alma Plantation, LLC**

**Motion by Mr. White and seconded by Mr. Davis.**

**RESOLVED, That the agenda be amended.**

**A roll call vote resulted as follows:**

**YEAS:** Davis, Dixon, Kellerman, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**On a vote of 5-0-0-0, the motion carried.**

**Prior to the public hearing, a motion was offered to amend the P.C. Electric Membership Franchise Agreement.**

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

**RESOLVED, That the agreement be amended.**

**A roll call vote resulted as follows:**

**YEAS:** Davis, Dixon, Kellerman, St. Cyr and White

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**On a vote of 5-0-0-0, the motion carried.**

**Continuation of Public Hearing to Adopt an Ordinance Granting a Franchise to Pointe Coupee Electric Membership Corporation**

The continuation of the public hearing of November 7, 2017 was held to adopt an ordinance to grant a franchise to the nonprofit Pointe Coupee Electric Membership Corporation.

With the reading of the description. Mayor Daisy opened the floor for discussion.

After the discussion, the following was offered.

Motion by Ms. St. Cyr and seconded by Mrs. Dixon.

RESOLVED, That the ordinance be adopted.

A roll call vote resulted as follows:

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

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

**Adoption of Minutes of the Regular Council Meeting of November 7, 2017**

The minutes of the Regular Council meeting of November 7, 2017 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

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

On a vote of 5-0-0-0, the motion carried.

**Engineer's Report**

The city engineer reported on the following:

Sixth Street Lift Station – The repair project is completed.

Riverdale Subdivision – The contractor is in the process of addressing the punch list items.

**Mrs. Jeanette Derosin – Discrimination complaint**

Mrs. Derosin was not in attendance.

**Resolution – Appointment of Director and Alternate Director to the LEPA Board**

A resolution approving the appointment of a Director and Alternate Director on the Board of Directors of Louisiana Energy and Power Authority (LEPA) was submitted for adoption.

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

On a vote of 5-0-0-0, the motion carried.

**Resolution – Appointment of Director to the LA Municipal Gas Authority**

A resolution approving the appointment of a director to represent the City of New Roads, State of Louisiana, on the Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority as provided by Chapter 10-B of Title 33 of the Louisiana Revised Statutes of 1950 was submitted for adoption.

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

On a vote of 5-0-0-0, the motion carried.

**Resolution – Authorizing the execution of a three (3) month lease of the cotton oil mill to Alma Plantation, LLC.**

A resolution authorizing the City of New Roads to lease the old cotton oil mill to Alma Plantation, LLC for a three month term was submitted for adoption.

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

RESOLVED, That the resolution be adopted.

A roll call vote resulted as follows:

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

On a vote of 5-0-0-0, the motion carried.

**Introduction of 2017 Budget Amendment and 2018 Budget**

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

RESOLVED, That the budget be introduced.

RESOLVED FURTHER, That a public hearing to adopt the budget be held on Tuesday, December 12, 2017 at 5:30 p.m.

A roll call vote resulted as follows:

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

On a vote of 5-0-0-0, the motion carried.

**Mayor's Report**

Mayor Daisy informed the council that committee assignments would be announced in January.

**Committee Reports**

Mr. Kellerman reported that he had met with Aimee Moreau regarding the triathlons and street closures matter.

**Council Reports**

Mr. Kellerman questioned the status of the termination of the Rodemacher agreement, thanked Mr. Rinaudo and Mr. Seawell for assistance with a water issue, and requested a report of past due utility accounts.

Mr. Davis requested a police report and asked that he be placed on the Personnel and Entertainment committees.

Ms. St. Cyr wished everyone a Happy Thanksgiving.

With no further business to come before the council, the meeting adjourned at 6:52 p.m.

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**Anthony Daisy**  
Mayor

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**Lynette H. Nelson**  
Secretary-Treasurer