

MINUTES

**CITY OF NEW ROADS CITY COUNCIL
SPECIAL MEETING**

November 29, 2016

The New Roads City Council met in special session at 6:00 p.m. Tuesday, November 29, 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: Vernell Davis, Kurt Kellerman, Bernadine St. Cyr and Kirk White

ABSENT: Anthony Daisy

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 4A Discussion of 150th Anniversary of Birth of Gen. John Archer Lejeune

Item 4B Amy Moreau – Announcement on LA Triathlon

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

RESOLVED, That the agenda be amended.

A roll call vote resulted as follows:

YEAS: Davis, Kellerman, St Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: Daisy

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

Discussion of 150th Anniversary of Birth of Gen. John Archer Lejeune

Jimmy Duckworth informed the council that January 10th will be the 150th anniversary of General John Archer Lejeune and several requests to host an event in New Roads.

As a result, a celebration of his legacy has been scheduled for January 7, 2017 at 10:00 a.m. Mr. Duckworth requested the city's support of the event.

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

RESOLVED, That the city support for the event.

A roll call vote resulted as follows:

YEAS: Davis, Kellerman, St. Cyr and White

NAYS: None

ABSTAIN: None

ABSENT: Daisy

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

Amy Moreau – Announcement of LA Triathlon

Ms. Moreau announced that the LA Triathlon has been elected the state championship triathlon for Louisiana. A regional event will be held in New Roads on May 13, 2017 and will include participants from Louisiana, Texas, Arkansas, Oklahoma and Mississippi. In closing, she thanked the city for its support of the organization.

Discussion of Proposed Utility Rate Increases

Tommy Lejeune, CPA of Faulk & Winkler presented the results of his research of utility rates for several utility providers. The utilities included in the rate summary and comparison included electricity, gas, water and sewer.

Mr. Kellerman requested that rates for Entergy and P.C. Electric be included in the comparison.

With no further business to come before the council, the meeting adjourned at 7:40 p.m.

Robert A. Myer
Mayor

Lynette H. Nelson
Executive Assistant/Grants Manager