

MINUTES

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

December 12, 2017

The New Roads City Council met in special session at 5:30 o'clock P.M. Tuesday, December 12, 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, Bernadine St. Cyr and Kirk White

ABSENT: Kurt Kellerman

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

Public Hearing – Adoption of 2017 Budget Amendment and 2018 Budget

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

RESOLVED, That the 2017 Budget Amendment be approved.

A roll call vote resulted as follows:

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

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

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

RESOLVED, That the Crawfish Jams festival be eliminated.

A roll call vote resulted as follows:

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

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

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

RESOLVED, That the proposed budget for 2018 be accepted.

A roll call vote resulted as follows:

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

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

With no further business to come before the council, the meeting adjourned at 5:58 p.m.

**Anthony Daisy
Mayor**

**Lynette H. Nelson
Secretary-Treasurer**