

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

October 18, 2016

The New Roads City Council met in regular session at 6:00 P.M. Tuesday, October 18, 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:

Agenda Amendment

Mayor Myer proposed the following amendment to the agenda.

Item 5A Cletus Langlois – Update on 2016 Flood

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

RESOLVED, that the agenda be amended.

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.

Adoption of Minutes of the Regular Council Meeting of September 20, 2016 and Regular Council Meeting of October 4, 2016

The minutes of the Regular Council meeting of Regular Council Meeting of September 20, 2016 and Regular Council Meeting of October 4, 2016 were submitted for approval.

The reading of the minutes was waived.

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

RESOLVED, That the minutes be adopted in their entirety.

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.

Cletus Langlois – Update on 2016 Flood

Mr. Langlois, the parish Floodplain Manager, reported that he had met with Governor Edwards to discuss funding for improvements to alleviate flooding in the city. He also stated that HMGP funds have been approved, finding flood problems will be Phase 1 of the project and he will be teaming up with the Corps of Engineers to widen, clean and deepen Portage Canal. Lastly, Mr. Langlois asked the council members to identify areas in their districts that need assistance and improvements.

Engineer's Report

The city engineer was not in attendance but submitted his report prior to the meeting.

False River Drive Pedestrian Walkway

Project is 90% complete. One more change order to be submitted for approval.

New Roads Street Sidewalk

Project deadline was October 3, 2016. The contractor has requested an additional twenty nine days.

King's Highway Paving

Pre-construction meeting was held on October 11, 2016.

LGAP Grant

Application for funding was submitted on October 4, 2016.

Pointe Breeze PS & Oxidation Pond Effluent PS Rehabilitation

Project is out for bids. Bid opening scheduled for October 28, 2016.

Approval of Pay Request for False River Drive Pedestrian Sidewalk Project

A periodic estimate for payment in the amount of \$82,458.00 was submitted for approval.

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

RESOLVED, That the pay request be approved.

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.

Resolution – Acceptance of grant from LaDOTD in amount of \$22,720.00 for the Small Scale Plan Update

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

RESOLVED, That the resolution be adopted.

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.

Mayor's Report

Multi Use Center - Mayor Myer mentioned that there is a “rumor” about the city taking over the operation of the parish facility.

Harvest Festival – Festival was an excellent event. Vendors and local businesses had remarkable sales. Mayor Myer read a letter from Arthur Ewing congratulating the city for a job well done.

Boat launch – The city will not repair the ramps and Rep. Thibaut is working on a plan to get the repairs done.

Riverdale Subdivision - Permit fees in the amount of \$3500.00 were collected earlier today. Mr. Kellerman asked if inspections were a part of the federal project.

Budget – The budget will be presented in the next couple of weeks.

LEPA Rates – A report of LEPA rates for the summer months was reviewed.

Hotel/Motel Tax – The owner of the new hotel is in favor of a new tax. Funds generated will be used for sidewalk, parkway and downtown improvements.

Council Reports

Mr. Kellerman requested the spreadsheets used to calculate utility rates. He stated that he has not seen the financial check register in a couple of months. He also asked if there was any headway on tearing down the Parolli building.

Stafford Chenevert – Mr. Chenevert announced that the marker dedication for Mary Renolds Thomas “Pie Mary” would be held on Sunday, October 30, 2016 at 2:00 p.m. at the corner of Main Street and New Roads Street.

Mr. Davis commented on the Harvest Festival.

Mayor Myer commented on the enthusiasm of city employees that worked the festival. Also reminded everyone that Halloween will be observed on October 31, 2016 from 6:00 to 8:00.

With no further business to come before the council, the meeting adjourned at 7:20 p.m.

**Robert A. Myer
Mayor**

Lynette H. Nelson