

MINUTES

CITY OF NEW ROADS CITY COUNCIL REGULAR MEETING

February 4, 2020

The New Roads City Council met in regular session at 5:30 o'clock P.M. Tuesday, February 4, 2020 at the City Hall in New Roads, Louisiana. Mayor Cornell Dukes called the meeting to order. A roll call resulted as follows:

PRESENT: Vernell Davis, Kurt Kellerman, Joy Nelson, Theron Smith and Kirk White

ABSENT: None

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

Adoption of Minutes of Meeting of January 21, 2020

The minutes of the Regular Council meeting of January 21, 2020 were submitted for approval.

The reading of the minutes was waived.

Motion by Mr. White and seconded by Mr. Smith.

RESOLVED, That the minutes be adopted in their entirety.

A roll call vote resulted as follows:

YEAS: Smith, Nelson, White, Kellerman, and Davis

NAYS: None

ABSTAIN: None

ABSENT: None

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

Board, Commission and Committee Appointments

Mayor Dukes recommended the following appointments and reappointments.

Fire District #5 – Appointment of Dana Tolliver and Joseph Gosserand

Historic District Commission – Reappointment of Noelle Ewing

Main Street Board – Reappointment of Joe Major and Wade O'Neal and the appointment of Lisa Tyner

Committee Reports

Mr. White stated that an update on the airport project would not be available until February 10, 2020.

Council Reports

Mr. Kellerman commented on the odor at the oxidation pond on Hwy. 10.

Mr. White questioned the status of the negotiations with the Albert Family for the railroad project.

Mayor's Report

Mayor Dukes reported on the recent death of longtime educator and community leader, Mrs. Nora R. Palmer. A moment of silence was observed in her memory.

He then proposed the following agenda amendment(s).

Proclamation for Mrs. Nora R. Palmer

Motion by Ms. Nelson and seconded by Mr. Davis.

RESOLVED, That the agenda be amended.

The motion was unanimously carried.

Nora R. Palmer Week Proclamation

Motion by Ms. Nelson and seconded by Mr. Davis.

RESOLVED, That the first week in February be declared Nora R. Palmer week.

The motion was unanimously carried.

Greg Johnson commented on the appointments to the Fire District #5 board.

With no further business to come before the council, a motion to adjourn was offered by Mr. White and seconded by Mr. Kellerman.

The meeting adjourned at 5:45 p.m.

Cornell Dukes
Mayor

Lynette H. Nelson
Secretary-Treasurer