

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JUNE 8, 2015.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, June 8, 2015 at 6:00 (six) o'clock p.m.

There were present: Mayor Charles E. Robichaux, Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

There were absent: None.

The Mayor and the Board of Aldermen of the City of Rayne, State of Louisiana, were duly convened as the governing authority of said City, by Mayor Charles E. Robichaux, who stated that the Board was ready for the transaction of business.

There was a motion by Lendell J. "Pete" Babineaux that the reading of minutes of the previous meeting be dispensed with. This was seconded by Curtrese L. Minix and carried.

The proposed Ordinance has been introduced by **Lendell J. "Pete" Babineaux** and will be considered for final passage on July 13, 2015 at 6 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is "**AN ORDINANCE CALLING FOR THE CLOSING OF THE RAILROAD CROSSING LOCATED ON PARKERSON STREET, RAILROAD MILEPOST 159.98 IN THE CITY OF RAYNE, LOUISIANA.**"

The following resolution was offered by **Calise Michael Doucet** duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on this 8th day of **June, 2015**.

RESOLUTION

A resolution giving preliminary approval to the issuance of not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) of Excess Revenue Bonds of the City of Rayne, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.

WHEREAS, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other applicable constitutional and statutory authority, authorizes the Issuer to make and enter into contracts dedicating the excess of annual revenues of subsequent years, from any source, above statutory, necessary and usual charges to the payment of the cost of public improvements which are to be borne by the Issuer under such contracts; and

WHEREAS, the budget for the City of Rayne, State of Louisiana (the "Issuer" or the "City"), adopted for the fiscal year ending September 30, 2015, shows an excess of revenues

over statutory, necessary and usual charges and all other expenses for such fiscal year, sufficient to meet the maximum principal and interest requirements in any future year on the bonds authorized herein, and the Issuer will herein obligate itself and its successors in office to budget and set aside annually adequate funds for the payment of such bonds; and

WHEREAS, pursuant to and in accordance with the foregoing, the Issuer now desires to incur debt and issue not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) of its Excess Revenue Bonds (the "Bonds"), in the manner authorized and provided by the Act, for the purpose of making various capital improvements in the City and paying the costs of issuance of the Bonds; and

WHEREAS, the Issuer has no outstanding bonds or other obligations of any kind or nature payable from the revenue sources pledged herein EXCEPT its Certificates of Indebtedness, Series 2011 (the "Outstanding Parity Bonds").

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Rayne, State of Louisiana, acting as the governing authority of City of Rayne, State of Louisiana:

SECTION 1. Preliminary Approval of Revenue Bonds. Preliminary approval is given to the issuance of not exceeding One Million Five Hundred Thousand Dollars (\$1,500,000) of Excess Revenue Bonds (the "Bonds") of the City of Rayne, State of Louisiana (the "Issuer" or the "City"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of for the purpose of making various capital improvements in the City and paying the costs of issuance of the Bonds (the "Project"), said Bonds to be secured by and payable from the excess of annual revenues of the Issuer above statutory, necessary and usual charges in each of the fiscal years during which the Bonds are outstanding. The Bonds will be issued at an interest rate not exceeding 5% per annum and shall mature over a period of not exceeding ten (10) years from the date of issuance. The Bonds shall be issued in fully registered form, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Declaration of Intent. Prior to the delivery of the Bonds, the Issuer anticipates that it may pay a portion of the costs of the Project from its General Fund in an amount not to exceed \$200,000. Upon the issuance of the Bonds, the Issuer reasonably expects to reimburse any such expenditures of other available funds from a portion of the proceeds of the Bonds. Any such allocation of proceeds of the Bonds for reimbursement will be with respect to capital expenditures (as defined in Reg. 1.150-1(b)) and will be made upon the delivery of the Bonds and not later than eighteen months after the later of (i) the date such expenditure was paid or (ii) the date on which the Project was placed in service, but in no event more than three years after the original expenditure was paid. This Section is intended to be a declaration of official intent within the meaning of Reg. 1.150-2.

SECTION 4. Employment of Bond Counsel. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The Mayor is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter in the form presented at this meeting. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the City Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 5. Appointment of Municipal Advisor. The Issuer hereby retains Government Consultants Inc., of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid

the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The Mayor is hereby authorized and directed to execute the contract with the MA in the form presented at this meeting.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

And this resolution was declared adopted on this, the 8th day of **June, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

STATE OF LOUISIANA

PARISH OF ACADIA

I, the undersigned Clerk of the City of Rayne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of the resolution adopted by the Mayor and Board of Aldermen on June 8, 2015, giving preliminary approval to the issuance of not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000) of Excess Revenue Bonds of the City of Rayne, State of Louisiana; providing certain terms of said Bonds, making application to the State Bond Commission for the approval of said Bonds, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 8th day of June, 2015.


ANNETTE R. CUTRERA, CITY CLERK

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, Mayor Charles E. Robichaux was authorized to execute an Intergovernmental Agreement between the City of Rayne and the Acadia Parish School Board for facility usage.

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, Mayor Charles E. Robichaux was authorized to execute a Crossing Closure Agreement (Parkerson Street) between the BNSF Railway Company and the City of Rayne.

On a motion by James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, the City Council approved the recommendations of the Planning & Zoning Commission Board to allow Mary Solomon to build a carport to the property line at 615 Karen Drive which is zoned R-3. The support post must be located on private property and no walls enclosed to block single triangle.

On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, the City Council approved making Adams Alley a ONE WAY street going South.

On a motion by Calise Michael Doucet and a second by Curtrese L. Minix, a Street Drive by A & O 21st Century Club to be held on July 31, 2015 and August 1, 2015 was approved.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, the City Council accepted the retirement of Tracy D. Carter as a board member of the Rayne Municipal Fire and Police Civil Service Board whose term expires on July 29, 2015.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the City Council appointed Dowell D. Folds as a board member of the Rayne Municipal Fire and Police Civil Service Board effective on July 30, 2015.

On a motion by James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, the City Council authorized Mayor Charles E. Robichaux to execute an Intergovernmental Agreement between the City of Rayne and Acadia Parish Police Jury and First Ward Drainage District to assist with drainage projects.

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, the City Council authorized Mayor Charles E. Robichaux to pursue an Agreement with Sterling Resources Corporation to construct an access road for a car dealership in the City of Rayne.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City of Rayne appointed the Rayne Acadian Tribune as the legal journal for 12 months from 7-01-15 through 6-30-2016.

The Mayor announced that firework hours would be held from 7-1-2015 through 7-5-2015 until 9:00 P.M. for the 4th of July Holiday.

There being no further business to come before the Council, there was a motion by James A. "Jimmy" Fontenot that the meeting be adjourned, this was seconded by Curtrese L. Minix and carried.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JULY 13, 2015.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, July 13, 2015 at 6:00 (six) o'clock p.m.

There were present: Mayor Charles E. Robichaux Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

There were absent: None.

The Mayor and the Board of Aldermen of the City of Rayne, State of Louisiana, were duly convened as the governing authority of said City, by Mayor Charles E. Robichaux, who stated that the Board was ready for the transaction of business.

There was a motion by Lendell J. "Pete" Babineaux that the reading of minutes of the previous meeting be dispensed with. This was seconded by Kenneth J. Guidry and carried.

On a motion to **Lay on the Table** by James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, Ordinance #1083, An Ordinance Calling for the Closing of the Railroad Crossing located at Parkerson Street.

On a motion to **Lay on the Table** by Lendell J. "Pete" Babineaux and a second by Curtrese L. Minix, Ordinance #1084, An Ordinance Enlarging Boundary of the City of Rayne, Louisiana.

On a motion by Kenneth J. Guidry and a second by Lendell J. "Pete" Babineaux, for a **PUBLIC HEARING** August 10, 2015 at 6:00 p.m. in the City of Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #1084, An Ordinance Enlarging the Eastern Boundary of the City of Rayne, Louisiana.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the 2014 Property Tax Adjustment was approved. An itemized copy of the adjustments are on file at City Hall.

On a motion by Curtrese L. Minix and a second by Lendell J. "Pete" Babineaux, a Street Drive request by Beautiful Majestic Ladies Social Club held on August 22, 2015 from 9am - 4pm, location at Hwy.90/Texas Avenue, Hwy.90/Polk Street and Hwy.90/Hwy. 35 was approved.

Discuss a request by Elizabeth Zaunbrecher for a Green-Space Ordinance for the City of Rayne.

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, the City Council accepted the reappointment of James A. "Jimmy" Fontenot to the Rayne Housing Authority Board for a 5 year term from July, 2015 through July, 2020.

YEAS:	Lendell J. "Pete" Babineaux, Kenneth J. Guidry, Curtrese L. Minix and Calise Michael Doucet.
NAYS:	None.
ABSENT:	None.
ABSTAINED:	James A. "Jimmy" Fontenot.

On a motion by Calise Michael Doucet and a second by James A. "Jimmy" Fontenot, the City Council accepted the retirement of Dalfred Alleman as a board member of the Rayne Municipal Civil Service Board whose term expires on July 31, 2015.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, the City Council appointed Eric Jolivette as a member of the Rayne Municipal Civil Service Board effective August 1, 2015.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, the City Council accepted Dowell D. Folds decline of appointment to be a board member of the Rayne Municipal Fire and Police Civil Service Board.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council appointed Benjamin G. Lormand as a board member of the Rayne Municipal Fire and Police Civil Service Board effective on July 30, 2015.

NO motion by the City Council for the request to rename a road in Rayne by Dexter Harmon (It is up to the City of Rayne to change the name of a road per Tiffany LaCombe with DOTD. DOTD has nothing to do with the changing of a road name).

YEAS:	Lendell J. "Pete" Babineaux, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.
NAYS:	None.
ABSENT:	None.
ABSTAINED:	Curtrese L. Minix

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, the owner of the property located at 507 West Butler was given **90 days** to move or demolish the trailer and clean the property.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the owner of the property located at 208 North Arenas was given **60 days** to move or demolish the trailer and clean the property.

On a motion by James A. "Jimmy" Fontenot and a second by Kenneth J. Guidry, the owner of the property located at 705 East B North was given **45 days** to move or demolish the trailer and clean the property.

On a motion by Calise Michael Doucet and a second by Lendell J. "Pete" Babineaux, the owner of the property located at 613 North McGown was given **90 days** to move or demolish the house and clean the property.

On a motion by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, the owner of the property located at 607 North McGown was given **90 days** to move or demolish the house and clean the property.

On a motion by Calise Michael Doucet and a second by James A. "Jimmy" Fontenot, the owner of the property located at 503 North LeBlanc was given **90 days** to move or demolish the trailer and clean the property.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Micahel Doucet, the owner of the property located at 804 Lyman was given **30 days** to clean the property.

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, the owner of the property located at 212 3rd Street was given **45 days** to move or demolish the trailer and clean the property.

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, the City Council Amended the Agenda to re-hire Kyle Seaux as a Police Officer.

On a motion by Kenneth J. Guidry and a second by James A. "Jimmy" Fontenot, the City Council approved the recommendations of Police Chief Carroll Stelly to re-hire Kyle Seaux as a Police Officer.

On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, the City Council approved the recommendations of Police Chief Carroll Stelly to promote Joey Thibodeaux as a Police Officer First Class.

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, the City Council approved the recommendations of Police Chief Carroll Stelly to promote Travis Guidry as a Police Officer First Class.

Abstained: Kenneth J. Guidry

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, the City Council approved the recommendations of Police Chief Carroll Stelly to promote Brandon Dupuis as a Police Officer First Class.

On a motion by Calise Michael Doucet and a second by James A. "Jimmy" Fontenot, the City Council approved the following City of Rayne vehicles to be declared surplus property and of no useful value to the City and to be sold at auction:

1. 2007 Ford Crown Vic VIN#2FAFP71W67X113986
2. 2004 Dodge Durango VIN#1D4HB38N64F173820

The following resolution was offered by **Lendell J. "Pete" Babineaux**, duly seconded by **Kenneth J. Guidry** and duly resolved and adopted on this 13th day of **July, 2015**.

MWPP RESOLUTION

WHEREAS: The Louisiana Department of Environmental Quality has directed the City of Rayne, Louisiana to perform a Municipal Water Pollution Prevention (MWPP) audit on its Wastewater Treatment Facility located on Jefferson Davis Avenue and;

WHEREAS: The City of Rayne, Louisiana has prepared and reviewed the attached MWPP audit and;

WHEREAS: The MWPP audit has noted a problem with overflows in the collection system and;

WHEREAS: The City of Rayne, Louisiana wishes to guard the public health and assure discharge compliance;

BE IT THEREFORE RESOLVED THAT the City of Rayne, Louisiana hereby informs the Louisiana Department of Environmental Quality (LDEQ) that it has set forth through the Mayor and Board of Aldermen the following actions necessary to attain and maintain permit discharge compliance contained

in LPDES Permit Number 0039055:

- 1) The City of Rayne expects to continue the rehabilitation of public leaks through an ongoing smoke testing/repair maintenance crew.
- 2) The City has a notification program for private leaks. Private individuals are notified of defects on their property and the repairs are monitored and cataloged.
- 3) A post-rehabilitation flow monitoring study has been conducted to determine the effects of past rehabilitation efforts. The post-rehabilitation flow monitoring results will be used to design and construct any required pump station upgrades, detention facilities, interceptors, and/or relief lines, etc. to reduce bypasses in the collection system when funding becomes available.
- 4) The City expects to apply for an SRF loan not to exceed \$1,850,000 to provide upgrades at the Barbara Street Pump Station along with the construction of a dedicated force main to the WWTF.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this 13th day of July, 2015.

Charles E. Robichaux
 CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
 ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne in regular session on July 13, 2015, at which a quorum was present and voting.

BY: Annette R. Cutrera
 ANNETTE R. CUTRERA, CITY CLERK
 CITY OF RAYNE

There being no further business to come before the Council, there was a motion by James A. "Jimmy" Fontenot that the meeting be adjourned, this was seconded by Kenneth J. Guidry and carried.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON AUGUST 10, 2015.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, August 10, 2015 at 6:00 (six) o'clock p.m.

There were present: Mayor Charles E. Robichaux Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

There were absent: None.

The Mayor and the Board of Aldermen of the City of Rayne, State of Louisiana, were duly convened as the governing authority of said City, by Mayor Charles E. Robichaux, who stated that the Board was ready for the transaction of business.

There was a motion by James A."Jimmy" Fontenot that the reading of minutes of the previous meeting be dispensed with. This was seconded by Kenneth J. Guidry and carried.

On a motion by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, to open the Public Hearing for:

1. Proposed Ordinance #1084 titled AN ORDINANCE ENLARGING THE EASTERN BOUNDARY OF THE CITY OF RAYNE, LOUISIANA.

Motion carried.

After some discussion, On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, to close the Public Hearing on the proposed Ordinance. Motion carried.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry , **Take from the Table** (Laid on Table July 13, 2015) was Ordinance #1084 titled AN ORDINANCE ENLARGING THE EASTERN BOUNDARY OF THE CITY OF RAYNE, LOUISIANA.

The following Ordinance was offered by **James A. "Jimmy" Fontenot**, duly seconded by **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on this 10th day of **August, 2015**.

ORDINANCE NO. 1084

AN ORDINANCE ENLARGING THE EASTERN BOUNDARY OF THE CITY OF RAYNE, LOUISIANA

SECTION 1.

BE IT ORDAINED by the Board of Aldermen of the City of Rayne, State of Louisiana, acting as the governing authority thereof, and in accordance with LSA-R.S. 33:171 et seq. that the following described property is hereby incorporated into and included in the corporate limits of the City of Rayne, Louisiana.

Commencing at the intersection of a projection of the apparent centerline of Llama Road (Parish Road 1-26) and the apparent centerline of the E. Jefferson Davis Avenue (La 98) right of way, said intersection also being a point and corner on the existing City of Rayne corporate limits line, said point and corner also being the Point of Beginning (P.O.B.); thence continuing along said projection of the centerline of the Llama Road right of way (estimated bearing of N 00° 05' 32" W) a distance of approximately 40.0', more or less, to the north right of way line of said E. Jefferson Davis Avenue (La 98); thence westerly along said north right of way line of E. Jefferson

Davis Avenue (La 98) (estimated bearing of S 89° 41' 45" W) a distance of approximately 1,856.88', more or less, to a point and corner on the existing corporate limits line of the City of Rayne, said point and corner also being the southeast property corner of Lot 21 of Acadiana East Subdivision; thence continuing along said existing corporate limits and along said north right of way line of E. Jefferson Davis Avenue (La 98) and along said estimated bearing a distance of approximately 459.72', more or less, to a point and corner on the existing corporate limits of the City of Rayne; thence S 00° 47' 04" W along said corporate limits line a distance of approximately 40.0', more or less, to the apparent centerline of the said E. Jefferson Davis Avenue (La 98) right of way; thence continuing along said corporate limits line and along said centerline of the E. Jefferson Davis Avenue (La 98) right of way (estimated bearing of N 89° 41' 45" E) a distance of approximately 2,317.21', more or less, to a point and corner on said existing corporate limits line, said point and corner also being the intersection of the apparent centerline of the E. Jefferson Davis Avenue (La 98) right of way with a projection of the apparent centerline of the Llama Road right of way, said point and corner also being the Point of Beginning (P.O.B.), said area to be annexed being approximately 2.13 acres, more or less, and said area also encompassing the paved portion of the E. Jefferson Davis Avenue (La 98) right of way.

SECTION 2.

BE IT FURTHER ORDAINED that all rights, privileges, duties, obligations, and all powers of whatsoever nature incident to the incorporation thereof, as set forth in the Code of Ordinances, City of Rayne, Louisiana, and in the Constitution and Laws of the State of Louisiana, shall apply to said property, its citizens and the City of Rayne, Louisiana.

SECTION 3.

BE IT FURTHER ORDAINED that the description of the entire boundary of the municipality as changed has been prepared by a licensed engineer and reads as follows. The same has been recorded by the City Clerk in the conveyance Records of Acadia Parish, Louisiana, as provided by LSA-R.S. 33:178.

Commencing at a point (P.O.C.) in the centerline of the Southern Pacific Railroad marked on the ground by a 1/2" DIAMETER IRON ROD driven into the ballast of the railroad track, said point being located equidistant (130.07 feet) from the northwest and northeast corners of Block 38, Cunningham Addition, originally the site of the Louisiana Western Railroad Depot in Section 28, T-9-S, R-2-E, Southwestern Land District and having grid coordinates $x = 1,704,790.74$ feet and $y = 571,683.66$ feet, thence on a grid bearing South 89° 12' 56" East proceed along the centerline of the Southern Pacific Railroad a distance of 3949.81 feet to its intersection with the eastern corporation line, which is the POINT OF BEGINNING (P.O.B).

Thence North 00° 47' 04" East, at right angles to the Southern Pacific Railroad a distance of 1047.31 feet;

Thence North 89° 49' 41" East, along the southern boundary of Sunrise Acres Subdivision a distance of 2337.61 feet;

Thence North 00° 05' 32" West, along the apparent centerline of the Llama Road (Parish Road 1-26) right of way a distance of 1340.00 feet to the apparent centerline of the LA Hwy 98 right of way;

Thence continuing along a projection of the apparent centerline of the Llama Road right of way (estimated bearing of N 00° 05' 32" W) a distance of approximately 40.0', more or less, to the north right of way line of said LA Hwy 98;

Thence westerly along said north right of way line of LA Hwy 98 (estimated bearing of S 89° 41' 45" W) a distance of approximately 1,856.88' to the southeast property corner of Lot 21 of Acadiana East Subdivision;

Thence North 00° 04' 05" East, along the eastern boundary of Acadiana East Subdivision a distance of 1636.10 feet;

Thence North 89° 55' 55" West, along the northern boundary of Lot 9 of Acadiana East Subdivision a distance of 217.50 feet;

Thence South 48° 34' 05" West, along the centerline of a drainage canal a distance of 299.34 feet to a point located on the old eastern boundary of the City;

Thence North 00° 47' 04" East, along the old eastern boundary of the City a distance of 1537.00 feet to the old northeast corner of the City;

Thence North 89° 12' 56" West, along the old northern boundary of the City a distance of 1958.38 feet to a point on the eastern right of way line of the abandoned O.G. & N.E. Railroad;

Thence North 00° 24' 43" East, along said eastern right of way line a distance of 543.43 feet to a point on the southern right of way line of Interstate Hwy 10;

Thence South 89° 52' 10" East along said southern right of way of Interstate Highway 10 a distance of 3339.99 feet to a point of curvature as shown on the State of Louisiana Department of Highways Plans of Proposed State Highway – I-10-2 (9)80 & SU-217(2) (State Projects 450-04-11 and 207-07-10 Crowley-Rayne Highway Acadia Parish I-10 and Hwy 35)(bearings have been translated to the City of Rayne Official Map coordinate system;

Thence continuing along said southern right of way line of Interstate Highway 10, along a curve to the right with an arc distance of 1789.87 feet, a radius of 11309.16 feet, a chord bearing of South 85° 20' 08" East, and a chord distance of 1788.00 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said southern right of way line of Interstate Highway 10 South 80° 48' 05" East, a distance of 297.82 feet to the intersection of an extension of the western right of way line of Louisiana State Highway 98 and the southern right of way line of Interstate Highway 10 as shown on said State of Louisiana Department of Highways Plans;

Thence South 80° 48' 05" East, a distance of 253.68 feet to the intersection of an extension of the eastern right of way line of Louisiana State Highway 98 and the southern right of way line of Interstate Highway 10 as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said southern right of way of Interstate Highway 10 South 80° 48' 05" East, a distance of 8660.37 feet to a point of curvature as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said southern right of way line of Interstate Highway 10, along a curve to the left with an arc distance of 729.23 feet, a radius of 11609.16 feet, a chord bearing of South 82° 36' 03" East and a chord distance of 729.11 feet as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along the same curve to the left along said southern right of way line of Interstate Highway 10 an arc distance of 978.50 feet, said curve having a chord bearing of South 86° 48' 54" East

and a chord distance of 978.21 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said southern right of way line of Interstate Highway 10 South $89^{\circ} 13' 47''$ East, a distance of 254.61 feet to its intersection with an extension of the western right of way line of Louisiana State Highway 719 (Riceland Road) as shown on said State of Louisiana Department of Highways Plans, said point also being on the western corporate limits line of the Town of Duson, Louisiana;

Thence North $00^{\circ} 04' 46''$ East, traversing across the right of way of said Interstate Highway 10 a distance of 300.02 feet to the northern right of way line of Interstate Highway 10, said point also being the intersection of the northern right of way line of Interstate Highway 10 with an extension of the western right of way line of Louisiana State Highway 719 (Riceland Road), said point also being on the western corporate limits line of said Town of Duson;

Thence North $89^{\circ} 13' 47''$ West along the said northern right of way line of Interstate Highway 10, a distance of 250.99 feet to a point of curvature as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said northern right of way line of Interstate Highway 10, along a curve to the right with an arc distance of 982.60 feet, a radius of 11309.16 feet, a chord bearing of North $86^{\circ} 44' 26''$ West and a chord distance of 982.29 feet as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along the same curve to the right along said northern right of way line of Interstate Highway 10 an arc distance of 681.00 feet, said curve having a chord bearing of North $82^{\circ} 31' 35''$ West and a chord distance of 680.90 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said northern right of way of Interstate Highway 10 North $80^{\circ} 48' 05''$ West, a distance of 8712.01 feet to its intersection with an extension of the eastern right of way line of Louisiana State Highway 98 as shown on said State of Louisiana Department of Highways Plans;

Thence North $80^{\circ} 48' 05''$ West, a distance of 253.68 feet to the intersection of the northern right of way line of Interstate Highway 10 with an extension of the western right of way line of Louisiana State Highway 98 as shown on said State of Louisiana Department of Highways Plans;

Thence North $80^{\circ} 48' 05''$ West, along said northern right of way line of Interstate Highway 10 a distance of 246.18 feet to a point of curvature as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said northern right of way line of Interstate Highway 10, along a curve to the left with an arc distance of 1837.35 feet, a radius of 11609.16 feet, a chord bearing of North $85^{\circ} 20' 08''$ West and a chord distance of 1835.43 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans;

Thence continuing along said northern right of way line of Interstate Highway 10 North $89^{\circ} 52' 10''$ West, a distance of 1216.87 feet to its intersection with the existing eastern corporate limits line of the City of Rayne as established by Ordinance No. 964 on April 9, 2001;

Thence North $12^{\circ} 50' 41''$ East a distance of 396.58 feet to a point on the southerly right of way line of Nation Road;

Thence continuing along said right of way line South $64^{\circ} 16' 57''$ West a distance of 705.68 feet;

Thence North $42^{\circ} 33' 17''$ West a distance of 162.60 feet;

Thence North $89^{\circ} 52' 17''$ West a distance of 1302.88 feet to the center of the Dural Gulley;

Thence continuing along the center of the Dural Gulley North $57^{\circ} 23' 54''$ West a distance of 34.99 feet;

Thence continuing along the center of the Dural Gulley North $61^{\circ} 39' 29''$ West a distance of 113.77 feet;

Thence continuing along the center of the Dural Gulley North $89^{\circ} 37' 07''$ West a distance of 29.63 feet to a point on the eastern right of way line of the abandoned O.G. & N.E. Railroad;

Thence North $00^{\circ} 24' 43''$ East along said right of way line a distance of 2493.65 feet to a point on the extension of the northern right of way line of Public Road (formerly Parish Road 1-1);

Thence North $41^{\circ} 11' 48''$ West along said northern right of way line extension and thence along the northern right of right of way line of Public Road a distance of 328.24 feet to the westernmost corner of a tract of land owned by Atlas J. Stutes, said point also being the southernmost corner of Lot 1 of Phase I of Rayne Heights Subdivision;

Thence North $48^{\circ} 15' 54''$ East along the northwest property line of said Atlas J. Stutes tract a distance of 132.40 feet to the northwest corner of said Stutes tract, said point also being the easternmost corner of Lot 1 of Phase I of Rayne Heights Subdivision;

Thence South $88^{\circ} 42' 28''$ East along the north property line of said Stutes tract a distance of 62.75 feet to the northeast corner of said Stutes tract, said point also being on the west right of way line of Louisiana State Highway 35;

Thence northerly along said west right of way line of Louisiana State Highway 35 along a curve to the left whose radius is 1,849.86 feet, an arc distance of 284.76 feet, a chord distance of 284.48 feet, a chord bearing of North $04^{\circ} 48' 10''$ East to a point of tangency;

Thence North $00^{\circ} 23' 34''$ East along the west right of way line of Louisiana State Highway 35 a distance of 1,130.26 feet to the southeast corner of Lot 8 of Oakwoods Subdivision;

Thence North $89^{\circ} 28' 03''$ West along the south property lines of Lots 8, 6, 4, and 2 of said Oakwoods Subdivision a distance of 497.74 feet to the centerline of a coulee;

Thence meandering along the said centerline of said coulee as follows:

South $03^{\circ} 08' 58''$ East a distance of 19.18 feet;
 South $09^{\circ} 35' 11''$ West a distance of 43.98 feet;
 South $19^{\circ} 10' 04''$ West a distance of 72.53 feet;
 South $05^{\circ} 39' 48''$ West a distance of 38.97 feet;
 South $24^{\circ} 26' 32''$ West a distance of 38.02 feet;
 South $36^{\circ} 23' 30''$ West a distance of 28.67 feet;
 South $10^{\circ} 52' 07''$ West a distance of 21.45 feet;
 South $02^{\circ} 53' 12''$ East a distance of 19.67 feet;
 South $25^{\circ} 14' 20''$ West a distance of 31.64 feet;
 South $62^{\circ} 01' 35''$ West a distance of 15.85 feet;
 South $16^{\circ} 03' 31''$ West a distance of 22.91 feet;
 South $11^{\circ} 52' 37''$ West a distance of 43.51 feet;
 South $58^{\circ} 10' 48''$ West a distance of 28.72 feet;
 South $29^{\circ} 15' 33''$ West a distance of 29.70 feet;
 South $32^{\circ} 46' 51''$ West a distance of 23.00 feet;
 South $65^{\circ} 38' 27''$ West a distance of 25.31 feet;
 South $50^{\circ} 01' 04''$ West a distance of 32.40 feet;
 South $58^{\circ} 32' 24''$ West a distance of 62.52 feet;
 South $32^{\circ} 49' 18''$ West a distance of 63.01 feet;
 South $30^{\circ} 37' 34''$ West a distance of 43.47 feet;
 South $40^{\circ} 23' 54''$ West a distance of 28.50 feet;
 South $70^{\circ} 05' 09''$ West a distance of 32.64 feet;
 North $84^{\circ} 19' 10''$ West a distance of 22.44 feet;

South 62° 04' 46" West a distance of 63.72 feet to its intersection with the corporate limits line of the City of Rayne as presently established, said point also being on the northern right of way line of Public Road;

Thence North 41° 11' 48" West along said northern right of way line of Public Road a distance of 636.00 feet;

Thence South 00° 24' 43" West along a line parallel to the eastern right of way line of the abandoned O.G. & N.E. Railroad a distance of 1577.44 feet to a point;

Thence South 48° 44' 23" West a distance of 497.56 feet to the northern boundary of Edgewood Subdivision Phase I;

Thence North 41° 03' 10" West a distance of 421.75 feet along the northern boundary of Edgewood Subdivision Phase I;

Thence North 41° 03' 12" West a distance of 136.44 feet along the northern boundary of Edgewood Subdivision Phase II to the centerline of Dural Lateral, said center line also defining the northern and western boundaries of said Edgewood Subdivision Phases II and III respectively;

Thence meandering along the said centerline of Dural Lateral as follows;

Along a curve to the right having a radius of 65.00 feet, an arc distance of 71.39 feet, a chord bearing of North 85° 11' 21" West, and a chord distance of 67.86 feet;

Along a curve to the left having a radius of 65.00 feet, an arc distance of 89.53 feet, a chord bearing of South 83° 28' 28" West, and a chord distance of 82.62 feet;

Along a curve to the right having a radius of 65.00 feet, an arc distance of 61.30 feet, a chord bearing of South 80° 18' 09" West, and a chord distance of 59.05 feet;

North 79° 38' 34" West a distance of 22.41 feet;

Along a curve to the left having a radius of 50.00 feet, an arc distance of 47.90 feet, a chord bearing of South 71° 48' 28" West, and a chord distance of 46.09 feet;

South 37° 12' 49" West a distance of 42.28 feet;

North 84° 06' 07" West a distance of 21.53 feet;

North 31° 30' 27" West a distance of 56.11 feet;

Along a curve to the left having a radius of 30.00 feet, an arc distance of 42.96 feet, a chord bearing of South 69° 25' 12" West, and a chord distance of 39.38 feet;

South 29° 16' 54" West a distance of 42.91 feet;

South 67° 31' 13" West a distance of 44.46 feet;

South 56° 52' 28" West a distance of 37.81 feet;

Along a curve to the left having a radius of 222.00 feet, an arc distance of 134.22 feet, a chord bearing of South 59° 28' 05" West, and a chord distance of 132.18 feet;

South 48° 35' 32" West a distance of 49.85 feet;

Along a curve to the left having a radius of 150.00 feet, an arc distance of 88.44 feet, a chord bearing of South 80° 32' 15" West, and a chord distance of 87.17 feet;

South 30° 32' 29" West a distance of 66.96 feet;

South 30° 32' 31" West a distance of 43.01 feet;

South 11° 51' 32" West a distance of 60.64 feet;

South 40° 54' 36" West a distance of 21.87 feet;

South 63° 36' 34" West a distance of 19.27 feet;

South 29° 04' 40" West a distance of 24.59 feet;

South 06° 16' 44" East a distance of 17.98 feet;

South 31° 04' 32" East a distance of 29.86 feet;

South 27° 53' 16" East a distance of 23.28 feet;

South 10° 12' 00" East a distance of 20.18 feet;

South 00° 17' 22" West a distance of 46.93 feet;

South 27° 49' 57" West a distance of 67.21 feet;

South 31° 03' 18" West a distance of 36.40 feet;

South 22° 58' 25" West a distance of 63.90 feet;

South 15° 59' 19" West a distance of 44.38 feet;

North 80° 32' 58" West a distance of 51.21 feet;

South 78° 51' 56" West a distance of 18.64 feet;
 South 17° 03' 24" West a distance of 15.29 feet;
 South 42° 51' 13" East a distance of 90.26 feet to the intersection of the said centerline of said Dural Lateral with the centerline of Dural Gulley, said centerline of Dural Gulley also defining the southern boundary of Edgewood Subdivision Phase III;

Thence meandering along the centerline of said Dural Gulley as follows:

North 37° 51' 31" East a distance of 29.08 feet;
 North 51° 31' 48" East a distance of 36.23 feet;
 North 55° 57' 39" East a distance of 63.16 feet;
 Along a curve to the right having a radius of 82.18 feet, an arc distance of 115.96 feet, a chord bearing of South 83° 36' 53" East, and a chord distance of 106.58 feet;
 South 43° 11' 24" East a distance of 168.91 feet;
 Along a curve to the left having a radius of 86.07 feet, an arc distance of 167.13 feet, a chord bearing of North 81° 21' 50" East, and a chord distance of 140.50 feet;
 North 25° 48' 02" East a distance of 122.57 feet;
 North 55° 15' 25" East a distance of 65.82 feet;

Thence South 76° 00' 26" East a distance of 45.10 feet along the southern boundary of Edgewood Subdivision Phase I;

Thence South 27° 16' 17" East a distance of 107.41 feet along the said southern boundary of Edgewood Subdivision Phase I;

Thence North 39° 53' 42" East a distance of 70.53 feet along the said southern boundary of Edgewood Subdivision Phase I;

Thence South 77° 05' 03" East a distance of 115.78 feet along the said southern boundary of Edgewood Subdivision Phase I;

Thence South 87° 38' 52" East a distance of 41.54 feet along the said southern boundary of Edgewood Subdivision Phase I to a point on the projection of the property line common to the Gustave Guidry Estate and the adjacent cemetery on the northwestern side of said estate;

Thence South 48° 44' 23" West along the projection of the property line common to the Gustave Guidry Estate and the adjacent cemetery on the northwestern side of said estate and along that common line to the southernmost corner of said cemetery property, a distance of 1044.89 feet;

Thence South 48° 20' 50" West along the property line common to the estates of Gustave Guidry & J. Otto Broussard a distance of 164.92 feet to the most westerly corner of said Gustave Guidry Estate;

Thence South 42° 50' 44" East along the property line common to the aforementioned estates a distance of 286.75 feet;

Thence South 55° 17' 56" West along the common line between the Henry W. Rimmer & J. Otto Broussard estates, the A. Baptiste & J. Otto Broussard estates, and a projection thereof traversing the property of the Gustave Guidry Estate a distance of 829.23 feet to a point on the western right of way line of LA Hwy 98;

Thence North 39° 52' 07" West along said right of way line a distance of 133.35 feet;

Thence South 26° 10' 07" West along the property line common to Thomas Charles and Preston Handy a distance of 378.63 feet to the eastern property line of Bren-Lynn Corporation;

Thence South 41° 07' 12" East along said eastern property line of Bren-Lynn Corporation a distance of 427.80 feet to the northern right of way line of Interstate Hwy 10;

Thence South $81^{\circ} 07' 50''$ West, along said northern right of way line of Interstate Highway 10 a distance of 52.18 feet to a point as shown on the State of Louisiana Department of Highways Plans of Proposed State Highway – I-10-2 (9)80 & SU-217(2) (State Projects 450-04-11 and 207-07-10 Crowley-Rayne Highway Acadia Parish I-10 and Hwy 35)(bearings have been translated to the City of Rayne Official Map coordinate system);

Thence South $86^{\circ} 26' 23''$ West, along said northern right of way line of Interstate Highway 10 a distance of 353.00 feet to a point as shown on said State of Louisiana Department of Highways Plans;

Thence North $89^{\circ} 52' 10''$ West, along said northern right of way line of Interstate Highway 10 a distance of 1227.17 feet to a point of curvature as shown on said State of Louisiana Department of Highways Plans;

Thence along said northern right of way line of Interstate Highway 10, along a curve to the left with an arc distance of 539.09 feet, a radius of 11619.16 feet, a chord bearing of $S 88^{\circ} 48' 05''$ W, and a chord distance of 539.04 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans, said point also being marked on the ground by a Louisiana Department of Highway Right of Way monument, said point also being the southeast corner of a tract of land belonging to Wilco Pipeline Contractors, LLC as shown on plat of survey filed in the Acadia Parish Courthouse under Act No. 742497 on June 3, 2005 entitled "Plat of Survey for Robert Cline in Section 20, T-9-S, R-2-E, Acadia Parish, LA" dated August 30, 1982;

Thence $N 0^{\circ} 12' 39''$ W, along said east property line of Wilco Pipeline Contractors, LLC tract a distance of 460.05 feet to the centerline of a ditch as shown on said plat (bearings have been translated to the City of Rayne Official Map coordinate system);

Thence meandering along the centerline of said ditch as follows and as shown on said plat of survey (bearings have been translated to the City of Rayne Official Map coordinate system):

- N $71^{\circ} 55' 47''$ W, a distance of 151.16 feet (Note: In addition to the aforementioned bearing translation to the City of Rayne Official Map coordinate system, the call bearing $S 71^{\circ} 29'$ E and the call distance 150.65' as shown on said plat of survey were modified to close this boundary);
- S $86^{\circ} 34' 11''$ W, a distance of 225.32 feet;
- S $51^{\circ} 40' 21''$ W, a distance of 126.82 feet;
- S $83^{\circ} 28' 21''$ W, a distance of 233.34 feet;
- N $13^{\circ} 20' 39''$ W, a distance of 169.32 feet;
- N $79^{\circ} 25' 24''$ W, a distance of 315.75 feet;
- S $72^{\circ} 55' 21''$ W, a distance of 52.20 feet;
- S $47^{\circ} 20' 51''$ W, a distance of 216.79 feet to the northwest property corner of said Wilco Pipeline Contractors, LLC tract as shown on said plat of survey (bearings have been translated to the City of Rayne Official Map coordinate system);

Thence S $42^{\circ} 14' 43''$ E, along the west property line of said Wilco Pipeline Contractors, LLC tract as shown on said plat of survey (bearings have been translated to the City of Rayne Official Map coordinate system) a distance of 637.76 feet to the southwest corner of said Wilco Pipeline Contractors, LLC tract, said point also being a point on the north right of way line of Interstate Highway 10, and said point also being marked on the ground by a Louisiana Department of Highway Right of Way monument;

Thence South $48^{\circ} 02' 53''$ West, along said northern right of way line of Interstate Highway 10 a distance of 46.01 feet to a point on said northern right of way line of Interstate Highway 10 as shown on said State of Louisiana Department of Highways Plans;

Thence South $48^{\circ} 02' 50''$ West, along said northern right of way line of Interstate Highway 10 a distance of 46.16 feet to a point of curvature as shown on said State of Louisiana Department of Highways Plans;

Thence along said northern right of way line of Interstate Highway 10, along a curve to the left with an arc distance of 3130.19 feet, a radius of 11609.16 feet, a chord bearing of South $75^{\circ} 17' 11''$ West, and a chord distance of 3120.72 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans,

Thence South $67^{\circ} 33' 43''$ West, along said northern right of way line of Interstate Highway 10, over and across the right of way of the West Jefferson Davis Road Overpass (Parish Road 6-10), and continuing along said northern right of way line of said Interstate Highway 10 a distance of 2836.09 feet to a point on said northern right of way line of Interstate Highway 10 as shown on said State of Louisiana Department of Highways Plans;

Thence South $22^{\circ} 26' 17''$ East, traversing across the right of way of said Interstate Highway 10 a distance of 150.00 feet to a point on the centerline of said Interstate Highway 10, said point also being a quarter of a mile (1320 feet) from the intersection of said centerline of Interstate Highway 10 with the centerline of West Jefferson Davis Road (Parish Road 6-10);

Thence continuing South $22^{\circ} 26' 17''$ East, traversing across the right of way of said Interstate Highway 10 a distance of 150.00 feet to a point on the southern right of way line of said Interstate Highway 10 as shown on said State of Louisiana Department of Highways Plans;

Thence North $67^{\circ} 33' 43''$ East along said southern right of way line of Interstate Highway 10, over and across the right of way of the said West Jefferson Davis Road Overpass (Parish Road 6-10), and continuing along said southern right of way line of Interstate Highway 10 a distance of 2836.09 feet to a point of curvature as shown on said State of Louisiana Department of Highways Plans;

Thence along said southern right of way line of Interstate Highway 10, along a curve to the right with an arc distance of 3317.65 feet, a radius of 11309.16 feet, a chord bearing of North $75^{\circ} 57' 58''$ East, and a chord distance of 3305.77 feet to a point of tangency as shown on said State of Louisiana Department of Highways Plans;

Thence North $84^{\circ} 31' 17''$ East, along the southern right of way line of Interstate Highway 10 a distance of 30.83 feet to a point being the intersection of the southern right of way line of Interstate Highway 10 with the projection of the centerline of a public road (Lillian G. Pierce Drive, formerly Malvern Extension) as presently established;

Thence South $41^{\circ} 57' 30''$ East along the said projection of the centerline of said public road right of way (Lillian G. Pierce Drive, formerly Malvern Extension) a distance of 572.39 feet to a point on the old northern boundary of the City;

Thence North $89^{\circ} 12' 55''$ West along said old northern boundary of the City a distance of 89.16 feet to the old northwest corner of the City;

Thence South $00^{\circ} 47' 04''$ West at right angles to the Southern Pacific Railroad a distance 2757.04 feet along the old western boundary of the City to a point on a projection of the northern boundary line of Block 155 of E. L. Chappuis Addition;

Thence North $89^{\circ} 10' 15''$ West along said projection and along the northern boundary line of Block 155 of E.L. Chappuis Addition a distance of 291.07 feet;

Thence South $00^{\circ} 49' 45''$ West along the western boundary line of said Block 155 a distance of 320.00 feet to a point on the southern boundary of said Block 155, also being on the northern right of way of Jefferson Davis Avenue;

Thence South $89^{\circ} 10' 15''$ East along the southern boundary line of said Block 155 (northern right of way of Jefferson Davis Avenue) a distance of 291.32 feet to a point on the old western boundary of the City;

Thence South $00^{\circ} 47' 04''$ West along the old western boundary of the City at right angles to the Southern Pacific Railroad a distance of 2322.96 feet to a point on the centerline of Southern Pacific Railroad (said point being located North $89^{\circ} 12' 56''$ West a distance of 7920.00 feet from the POINT OF BEGINNING);

- Thence South $00^{\circ} 47' 04''$ West continuing along the old western boundary of the City at right angles to the Southern Pacific Railroad a distance of 3960.00 feet to the old southwest corner of the City;
- Thence S $89^{\circ} 12' 56''$ E along the original southern boundary of the City of Rayne, LA a distance of 199.78 feet to a point on the western boundary line of the currently proposed Gateway Subdivision;
- Thence S $0^{\circ} 03' 05''$ W along the said west boundary line of the currently proposed Gateway Subdivision a distance of 801.31' to the southwest corner of the currently proposed Gateway Subdivision;
- Thence N $89^{\circ} 41' 26''$ E along the said south boundary line of the currently proposed Gateway Subdivision a distance of 805.63' to the southeast corner of said proposed Gateway Subdivision, said point also being on the west boundary line of South Rayne Subdivision;
- Thence S $00^{\circ} 03' 25''$ W along the west boundary line of South Rayne Subdivision a distance of 526.92' to the southwestern-most corner of said South Rayne Subdivision, said point also being the northwest corner of a tract of land owned by Jem Partnership and E.G. Comeaux Trust No. 3;
- Thence N $89^{\circ} 54' 52''$ E along the southernmost boundary line of South Rayne Subdivision, said boundary line also being the north property line of said Jem Partnership and E.G. Comeaux Trust No. 3 tract a distance of 418.71' to the southeastern-most corner of South Rayne Subdivision, said corner also being a point and corner of said tract of land owned by Jem Partnership and E.G. Comeaux Trust No. 3, said point also being on the west property line of a tract of land owned by Leeward Gene Roy;
- Thence N $00^{\circ} 03' 26''$ E along the easternmost boundary line of South Rayne Subdivision a distance of 1077.49' to a point which is a corner of said South Rayne Subdivision, said point and corner also being the northwest property corner of a tract of land owned by Michael D. Cormier, Sr., said point and corner also being on the southern property line of a tract of land belonging to Russell Girard;
- Thence S $89^{\circ} 35' 46''$ W along the boundary line of South Rayne Subdivision a distance of 405.31' to a point which is a corner of said South Rayne Subdivision, said point and corner also being the southwest corner of a tract of land owned by Joseph L. Carrier and Linda F. Carrier;
- Thence N $00^{\circ} 52' 40''$ W along the boundary line of South Rayne Subdivision a distance of 237.49' to its intersection with the original southern boundary of the City of Rayne;
- Thence South $89^{\circ} 12' 56''$ East along the old southern boundary of the City a distance of 1314.40 feet;
- Thence South $00^{\circ} 02' 34''$ West along the projection of and the western boundary line of Lot 15 of the Octave Comeaux Heirs a distance of 1721.61 feet;
- Thence North $89^{\circ} 51' 34''$ East along the southern boundary of Lots Numbers 1 through 12, Block E, Extension No. 1 to the Servat Addition a distance of 1389.73 feet to a point on the eastern right of way line of LA Hwy 35;
- Thence South $00^{\circ} 35' 30''$ East along said eastern right of way line of LA Hwy 35 a distance of 26.34 feet;
- Thence North $89^{\circ} 51' 34''$ East along the southern property line of the Walter Borne tract a distance of 180.71 feet to the western boundary of Borne Subdivision;
- Thence South $00^{\circ} 35' 26''$ East along said western boundary of Borne Subdivision a distance of 297.70 feet to the southwest corner of said Borne Subdivision;
- Thence North $89^{\circ} 37' 34''$ East along the southern boundary of said subdivision a distance of 306.80 feet to the southeast corner of said subdivision;

Thence North $00^{\circ} 35' 26''$ West along the eastern boundary of said subdivision a distance of 505.27 feet to the northeast corner of said Borne Subdivision being the southern right of way line of East Betty Street;

Thence North $89^{\circ} 51' 34''$ East along said southern right of way line of East Betty Street a distance of 830.54 feet to the southeast corner of Babineaux Subdivision;

Thence North $01^{\circ} 13' 28''$ West along the eastern boundary of said Babineaux Subdivision a distance of 58.50 feet to the northern right of way line of East Betty Street;

Thence North $89^{\circ} 51' 34''$ East along the northern right of way of said East Betty Street a distance of 121.00 feet;

Thence following the arc of a curve to the right with a radius of 551.20 feet, the chord of which runs South $86^{\circ} 10' 26''$ East a distance of 39.10 feet;

Thence continuing along said curve to the right the chord of which runs South $75^{\circ} 09' 51''$ East a distance of 172.02 feet;

Thence North $07^{\circ} 37' 35''$ East a distance of 106.60 feet;

Thence North $01^{\circ} 17' 51''$ West a distance of 63.00 feet;

Thence South $87^{\circ} 09' 21''$ West a distance of 181.70 feet;

Thence North $01^{\circ} 13' 26''$ West a distance of 53.10 feet to a point located on the southern boundary of Marie P. Landry property;

Thence South $89^{\circ} 51' 34''$ West along said southern boundary of Marie P. Landry property a distance of 160.00 feet to the eastern boundary of Babineaux Subdivision;

Thence North $01^{\circ} 13' 26''$ West along said eastern boundary of Babineaux Subdivision a distance of 1112.40 feet to the southern boundary of the Gilbert LeBlanc Subdivision;

Thence South $89^{\circ} 12' 56''$ East along the southern boundaries of said Gilbert Leblanc Subdivision and Juliet Heights Subdivision a distance of 422.60 feet to the southeast corner of said Juliet Heights Subdivision;

Thence North $00^{\circ} 47' 04''$ East along the eastern boundary of said Juliet Heights Subdivision a distance of 159.24 feet to a point located on the old southern boundary of the City;

Thence South $89^{\circ} 12' 56''$ East along said old southern boundary of the City a distance of 2489.49 feet to the old southeast corner of said City;

Thence North $00^{\circ} 47' 04''$ East along the old eastern boundary of the City a distance of 3761.57 feet to the intersection of said corporate limits with the south right of way line of U.S. Highway 90, said intersection also being situated on a curve with a radius of 5780 feet;

Thence along the south right of way line of said U.S. Highway 90 along the remainder of said curve an arc distance of 119.33 feet, a radius of 5780 feet, a chord bearing of N $86^{\circ} 54' 21''$ E, and a chord distance of 119.33 feet to a point of tangency;

Thence N $86^{\circ} 18' 52''$ E along the south right of way line of said U.S. Highway 90 a distance of 110.27 feet to the northwest corner of a tract of land owned by David M. & Brenda C. Dooley (site of MB Industries, LLC), said tract of land being "Tract 3" as shown on a plat of survey filed in the Acadia Parish Courthouse under Act Number 695799 (Credit Sale) on February 6, 2002 and Act Number 695893 (Act of Correction) on February 8, 2002

entitled, "Plat of Survey Showing Property to be Acquired by David M. and Brenda C. Dooley, being 5.04 Acres Located in Section 27 T-9-S R-2-E, Acadia Parish, LA," by Ronald D. Sarver, dated December 26, 2001;

Thence S 03° 25' 46" E along the west property line of said "Tract 3" a distance of 419.33' to the southwest corner of said "Tract 3" (bearings have been translated to the City of Rayne Official Map coordinate system);

Thence N 86° 42' 15" E along the south property line of said "Tract 3" a distance of 164.17 feet to the northwest corner of a tract of land owned by David M. & Brenda C. Dooley (site of MB Industries, LLC), said tract of land being the "1.0 Acre Tract" as shown on a plat of survey filed in the Acadia Parish Courthouse under Act Number 695799 (Credit Sale) on February 6, 2002 and Act Number 695893 (Act of Correction) on February 8, 2002 entitled, "Plat of Survey Showing Property to be Acquired by David M. and Brenda C. Dooley, being 5.04 Acres Located in Section 27 T-9-S R-2-E, Acadia Parish, LA," by Ronald D. Sarver, dated December 26, 2001;

Thence S 00° 11' 11" W along the west property line of said "1.0 Acre Tract" a distance of 167.36 feet to the southwest property corner of said "1.0 Acre Tract" (bearings have been translated to the City of Rayne Official Map coordinate system);

Thence N 86° 42' 17" E along the south property line of said "1.0 Acre Tract" a distance of 266.04 feet to the southeast property corner of said "1.0 Acre Tract" (bearings have been translated to the City of Rayne's Official Map coordinate system);

Thence N 3° 25' 46" W along the east property line of said "1.0 Acre Tract" and along the east property line of a tract of land owned by David M. & Brenda C. Dooley (site of MB Industries, LLC), said tract being "Tract 2" as shown on a plat of survey filed in the Acadia Parish Courthouse under Act Number 695799 (Credit Sale) on February 6, 2002 and Act Number 695893 (Act of Correction) on February 8, 2002 entitled, "Plat of Survey Showing Property to be Acquired by David M. and Brenda C. Dooley, being 5.04 Acres Located in Section 27 T-9-S R-2-E, Acadia Parish, LA," by Ronald D. Sarver, dated December 26, 2001, a distance of 404.05 feet to the southwest corner of a tract of land owned by FJG Properties, Inc. (site of MB Industries, LLC), said tract of land being 0.44 acres as described in a Cash Sale filed in the Acadia Parish Courthouse under Act Number 655264 on November 24th, 1998, said tract of land being graphically depicted as "Tract 1" as shown on a plat of survey filed in the Acadia Parish Courthouse under Act Number 695799 (Credit Sale) on February 6, 2002 and Act Number 695893 (Act of Correction) on February 8, 2002 entitled, "Plat of Survey Showing Property to be Acquired by David M. and Brenda C. Dooley, being 5.04 Acres Located in Section 27 T-9-S R-2-E, Acadia Parish, LA," by Ronald D. Sarver, dated December 26, 2001;

Thence N 89° 35' 14" E along the south property line of said "Tract 1" a distance of 104.25 feet as shown on said plat of survey (104.2 feet as described in said Cash Sale) to the southeast property corner of said "Tract 1" (bearings have been translated to the City of Rayne's Official Map coordinate system);

Thence N 03° 25' 46" W along the east property line of said "Tract 1" a distance of 150.57 feet as shown on said plat of survey (150.6 feet as described in said Cash Sale) to a point (bearings have been translated to the City of Rayne's Official Map coordinate system);

Thence N 41° 55' 14" E continuing along the east property line of said "Tract 1" a distance of 42.46 feet as shown on said plat of survey (42.5 feet as described in said Cash Sale) to the northeast property corner of said "Tract 1" (bearings have been translated to the City of Rayne's Official Map coordinate system), said point also being on the south right of way line of U.S. Highway 90, said point also being situated on a curve with a radius of 5680 feet,

Thence along the south right of way line of U.S. Highway 90 along the remainder of said curve an arc distance of 90.66 feet, a radius of 5680 feet, a chord bearing of S 89° 41' 02" E, and a chord distance of 90.66 feet to a point of tangency;

Thence S 89° 13' 36" E along the south right of way line of U.S. Highway 90 a distance of 2132.35 feet to its intersection with the west right of way line of Leroy Breaux Road;

Thence continuing S 89° 13' 36" E along a projection of the south right of way line of U.S. Highway 90 over and across the right of way of Leroy Breaux Road a distance of 60 feet to its intersection with the east right of way line of Leroy Breaux Road;

Thence N 00° 46' 24" E along a projection of the east right of way line of Leroy Breaux Road over and across the right of way of U.S. Highway 90 a distance of 100' to the north right of way line of U.S. Highway 90;

Thence N 89° 13' 36" W along the north right of way line of U.S. Highway 90 a distance of 2192.35 feet to a point of curvature;

Thence continuing along the north right of way line of U.S. Highway 90 along a curve to the left an arc distance of 449.82 feet, a radius of 5780 feet, a chord bearing of S 88° 32' 38" W, and a chord distance of 449.70 feet to a point of tangency;

Thence S 86° 18' 52" W along the north right of way line of U.S. Highway 90 a distance of 313.04 feet to a point of curvature;

Thence continuing along the north right of way line of U.S. Highway 90 along a curve to the right an arc distance of 111.52 feet, a radius of 5680 feet, a chord bearing of S 86° 52' 37" W, and a chord distance of 111.52 feet to the old eastern boundary of the City;

Thence North 00° 47' 04" East along the old eastern boundary of the City a distance of 98.26 feet to THE POINT OF BEGINNING.

SECTION 4.

BE IT FURTHER ORDAINED that the foregoing property is hereby placed in the City of Rayne within Ward One (1) of Acadia Parish.

SECTION 5.

BE IT FURTHER ORDAINED that all laws or parts of law in conflict herewith are repealed and/or amended, particularly Section 1-13 of the Code of Ordinances of the City of Rayne, Louisiana.

SECTION 6.

BE IT FURTHER ORDAINED that this ordinance shall not become operative until thirty days after it has been published once in the official journal.

After being considered section by section and being put to a vote on the whole, the vote thereon was as follows:

YEAS: Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: None.

And the said ordinance was therefore declared adopted on this 10th day of August, 2015.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The above ordinance was presented to the Mayor by the Clerk, approved by the Mayor and returned to the Clerk on this 10th day of August, 2015.

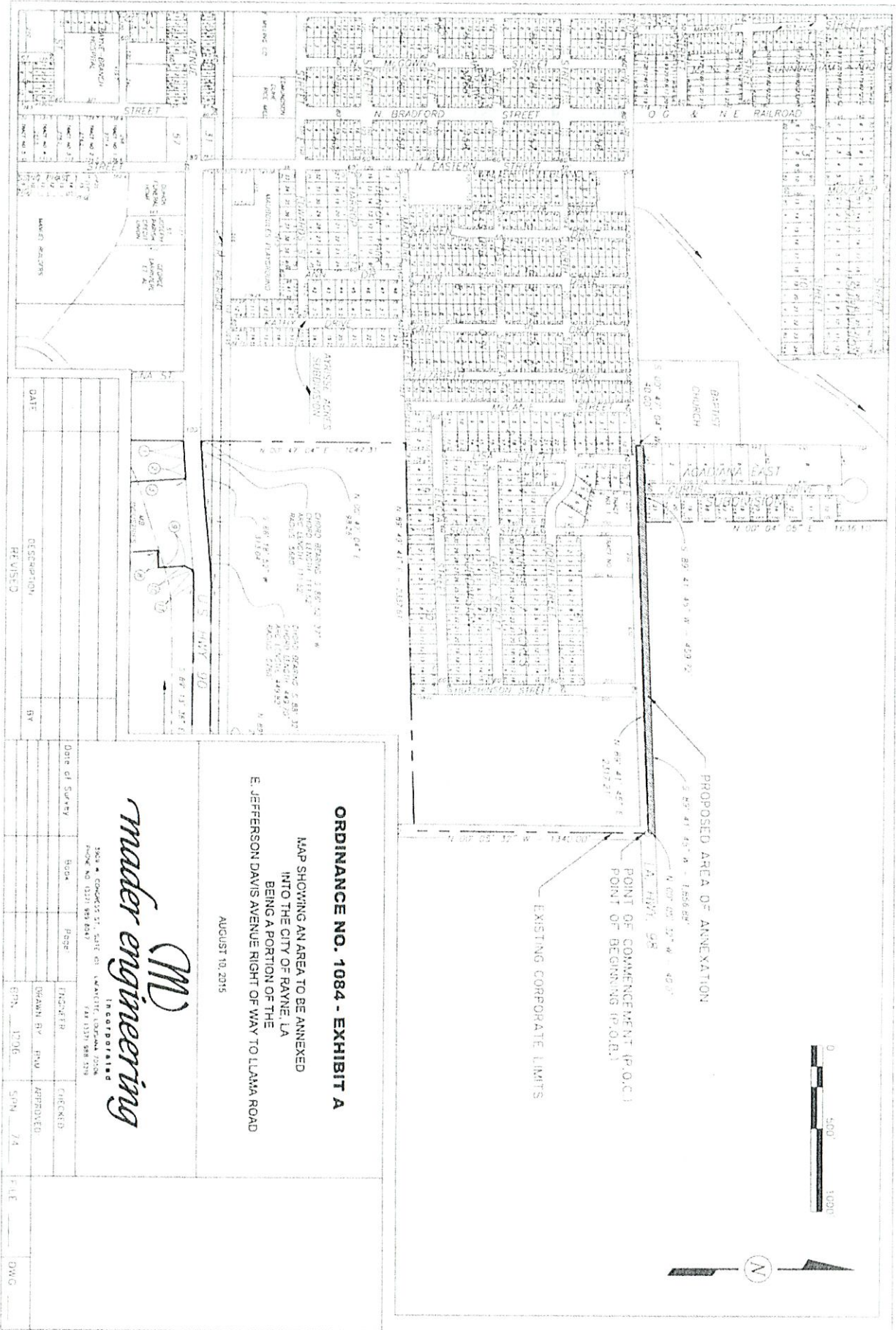
Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above and foregoing is a true and correct copy of the Ordinance adopted by the City of Rayne in a regular session on August 10, 2015, at which meeting a quorum was present and voting.

BY: Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK
CITY OF RAYNE



DATE	DESCRIPTION	BY

Date of Survey	Books	Page	INTEGRITY	CHECKED

mader engineering
 INCORPORATED
 3004 N. GARDNER ST., SUITE 601 • WASHINGTON, D.C. 20002
 PHONE NO. (202) 898-8841 FAX NO. (202) 898-8841

ORDINANCE NO. 1084 - EXHIBIT A
 MAP SHOWING AN AREA TO BE ANNEXED
 INTO THE CITY OF RAYNE, LA
 BEING A PORTION OF THE
 E. JEFFERSON DAVIS AVENUE RIGHT OF WAY TO LLAMA ROAD
 AUGUST 19, 2015

The proposed Ordinance has been introduced by **Kenneth J. Guidry** and will be considered for final passage on September 14, 2015 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"AN ORDINANCE ADOPTING THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016."**

On a motion by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, for a **PUBLIC HEARING** September 14, 2015 at 6:00 p.m. in the City of Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #1085, An Ordinance Adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

The proposed Ordinance has been introduced by **Calise Michael Doucet** and will be considered for final passage on September 14, 2015 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"AN ORDINANCE AMENDING THE CITY OF RAYNE BUDGET FOR REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015."**

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, for a **PUBLIC HEARING** September 14, 2015 at 6:00 p.m. in the City of Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #1086, An Ordinance Amending the City of Rayne Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2014 and ending September 30, 2015.

NOTE: Still on Table (Laid on Table July 13, 2015) – Ordinance #1083, An Ordinance Calling for the Closing of the Railroad Crossing located at Parkerson Street.

On a motion by Curtrese L. Minix and a second by Lendell J. "Pete" Babineaux, a Street Drive request by Sisters of A & O Club held on October 2, 2015 from 4pm – 7pm and October 3, 2015 from 9am – 1pm, locations at Hwy.90/Texas Avenue and Hwy.90/Polk Street was approved.

On a motion by James A. "Jimmy" Fontenot and a second by Kenneth J. Guidry, to conditionally allow 18 wheeler parking on Louisiana Avenue, between Section Street and Clegg Street ONLY, as well as between North Arenas Street and North Cunningham Street ONLY, along the south side of Louisiana Avenue on each area for approximately 4 to 5 parking spots, which will be striped by the City. All of the above is contingent upon polling of area neighbors and the following conditions must be met: **1) Parking is on a first come, first serve basis 2) All vehicles and associated equipment MUST be properly licensed 3) Current DOTD required inspections 4) Insured 5) Operable and 6) Able to prove the vehicle is in working condition.** Any equipment on City property is subject to the Junk Vehicle Ordinance Section 34 – 76 Division 3. The option to park is revocable by the City Council.

Discussion about a request from Emily Biven concerning 413 Elizabeth Drive that the yard be cleaned up and the grass cut. Council had No Action.

On a motion by Curtrese L. Minix and a second by James A. "Jimmy" Fontenot, allow a NO Parking sign on the last 40 feet of the Northwest side of Locust Street to the end of pavement. An additional NO Parking sign at the Intersection of Mr. St. Julien's driveway and Locust Street at the South East corner was allowed.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, the City Council approved the recommendations of the Planning & Zoning Commission to accept the application by Vanessa Jolivette to put a trailer at 302 Third Street, which is zoned R-1. She completed the variance process and all required signatures were obtained.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, the City Council approved the recommendations of the Planning & Zoning Commission to re-orient the lots at 1003 West B North Street from an East West orientation to a North South orientation with the contingency that the owners will have the property surveyed and filed with the Clerk of Court.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the owner of the property located at 308 Malvern **WILL BE** given **90 days** to demolish the trailer and clean the property, pending the release from preservation in the prosecution of this by the District Attorney's Office.

On a motion by Calise Michael Doucet and a second by James A. "Jimmy" Fontenot, the owner of the property located at 303 Malvern was given **30 days** to advise the City Council at their next meeting on September 14, 2015 of their plans to repair or demolish the house and clean the property.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, the owner of the property located at 307 Malvern was given **30 days** to sell the property. The owner of the property is to advise the City Council at their next meeting on September 14, 2015 of the status of the sale.

On a motion by Curtrese L. Minix and a second by Calise Michael Doucet, the owner of the property located at 606 North Eastern was given **90 days** to demolish the house and clean the property.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the owner of the property located at 209 North Chevis was given **90 days** to demolish the trailer and clean the property.

On a motion to **Lay on the Table** by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the recommendations of Police Chief Carroll Stelly that Troy Menard, a Rayne Police Department Transportation Officer, be immediately terminated for "good cause" in compliance with Rayne Municipal Ordinance 2-103 as opposed to accepting the resignation of Troy Menard.

The following Resolution was offered by **James A. "Jimmy" Fontenot**, duly seconded by **Calise Michael Doucet**, and duly resolved and adopted on this **10th** day of **August, 2015**.

RESOLUTION

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A PRE-APPLICATION AND APPLICATION THROUGH THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR A STATE REVOLVING FUND LOAN AND ISSUE DEBT IN AN AMOUNT UP TO \$1,850,000 FOR NEEDED IMPROVEMENTS TO THE CITY'S SANITARY SEWERAGE SYSTEM

WHEREAS, the City of Rayne, Louisiana is in need of sewerage improvements; and,

WHEREAS loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality:

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Rayne, Louisiana that;

Section 1. The Mayor is hereby authorized to submit a pre-application, application, and issue debt in the amount up to \$1,850,000 to the Department of Environmental Quality on behalf of the City of Rayne, Louisiana for the purpose of placing this project on the Project Priority List for funding through the State Revolving Fund loan program; and,

Section 2. The Mayor is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

Section 3. The Mayor is hereby designated as the Official Project Representative for the City of Rayne, Louisiana, for any project that may result from the submission of the pre-application.

The following resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this 10th day of August, 2015.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne in regular session on August 10, 2015, at which a quorum was present and voting.

BY: Annette R. Cutrera
ANNETTE R, CUTRERA, CITY CLERK
CITY OF RAYNE

The following Resolution was offered by **James A. "Jimmy" Fontenot**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on this 10th day of August, 2015.

RESOLUTION

A RESOLUTION COMMITTING LOCAL MATCHING FUNDS TO PAY FOR THE GRANT ADMINISTRATION SERVICES AND PROFESSIONAL DESIGN SERVICES AND AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS FOR SAME WITH MADER ENGINEERING, INC. UNDER THE FY 2016-2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT-PUBLIC FACILITIES PROGRAM

WHEREAS, the City of Rayne deems it necessary and proper to submit an application for funding under the Fiscal Year 2016-2017 Louisiana Community Development Block Grant - Public Facilities; and

WHEREAS, this federal grant program is very competitive with a detailed numerical rating and ranking system; and

WHEREAS, in addition to the base rating factors and points, one bonus point will be assigned to those applicants who commit local funds to pay the administrative costs associated with the project, should the project be funded; and

WHEREAS, in addition to the base rating factors and points, one bonus point will be assigned to those applicants who commit local funds to pay for engineering costs associated with the project, should the project be funded; and

WHEREAS, this federal grant program is very competitive and involves a significant amount of documentation and reporting; and

WHEREAS, professional administrative consulting services are necessary for the application preparation and implementation of the grant, should the project be funded; and

WHEREAS, professional engineering consulting services are necessary for the design, surveying and inspection, should the project be funded.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Rayne that the City hereby commits local funds in the approximate amount of \$130,000 - \$150,000 to pay for the administrative consulting services fees as well as other administrative costs associated with the project and to pay for engineering costs for Sewerage Improvements under the FY 2016-2017 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED that the Honorable Charles E. Robichaux, Mayor, is hereby authorized to enter into a contract with Mader Engineering, Inc., for the administrative consulting services necessary to prepare a Louisiana Community Development Block Grant application and to implement/administer the project, contingent upon the project being funded and contingent upon said firm being approved by the Division of Administration.

BE IT FURTHER RESOLVED, that the Honorable Charles E. Robichaux, Mayor, is hereby authorized to enter into a contract with Mader Engineering, Inc., for the professional engineering services necessary for the project, contingent upon the project being funded and contingent upon said firm being approved by the Division of Administration.

The following resolution having been submitted to a vote, the vote thereon was as follows:

- YEAS: Lendell J. "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James A. "Jimmy" Fontenot.
- NAYS: None.
- ABSENT: None.

And the resolution was declared adopted on this 10th day of August, 2015.



 CHARLES E. ROBICHAUX, MAYOR



 ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne in regular session on August 10, 2015, at which a quorum was present and voting.

BY: 

 ANNETTE R, CUTRERA, CITY CLERK
 CITY OF RAYNE

There being no further business to come before the Council, there was a motion by Calise Michael Doucet that the meeting be adjourned, this was seconded by Lendell J. "Pete" Babineaux and carried.


CHARLES E. ROBICHAUX, MAYOR


ANNETTE R. CUTRERA, CITY CLERK