

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON MAY 26, 2016.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in special session at their regular meeting place the City Hall, Rayne, Louisiana, on Thursday, May 26, 2016 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 called the meeting to order.

On a motion by James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, to open the Public Hearing for:

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

1. Proposed Ordinance #1088 titled AN ORDINANCE TO DISSOLVE A PORTION OF AMELIA STREET.

After some discussion, On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, to close the Public Hearing on the proposed Ordinance #1088.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following ordinance was offered by **Curtrese L. Minix**, duly seconded by **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on the 26th day of **May, 2016**.

ORDINANCE #1088

**ORDINANCE TO DISSOLVE A PORTION OF THE
DEDICATION OF AMELIA STREET**

BE IT ORDAINED by the Board of Alderman of the City of Rayne, Louisiana, that this Ordinance is hereby enacted to read as follows:

The City of Rayne shall sign an agreement to dissolve a portion of the dedication of Amelia Street previously entered into on April 14, 1969. The portion of Amelia Street listed below is no longer needed for public purposes.

Commencing at a point being the intersection of the West right of way line of Robert Street and the North right of way line of Amelia Street, said intersection being marked on the ground by a Found 3/4" Iron Rod as shown on a plat of survey by A. Hebert Land Surveying, LLC entitled "Plat of Survey Showing

Property to be Acquired by Rayne Guest Home, Inc. being 0.435 Acres located in Section 33, Township 9 South, Range 2 East, Acadia Parish, Louisiana" and dated May 12, 2010;

Thence South 89° 30' 00" West a distance of 170.13 feet along the existing North right of way line of Amelia Street to a point, said point also being the currently proposed Northeast corner of the tract of land to be acquired by Rayne Guest Home, Inc. from the City of Rayne as shown on said plat of survey, said point also being the Point of Beginning;

Thence South 00° 57' 00" East a distance of 50.00 feet over and across the right of way of Amelia Street as shown on said plat of survey to a point on the South right of way line of Amelia Street, said point also being the proposed Southeast corner of said Rayne Guest Home, Inc. Tract;

Thence South 89° 30' 00" West a distance of 379.26 feet along the existing South right of way line of Amelia Street, which is also along the currently proposed South boundary line of said Rayne Guest Home, Inc. tract to its intersection with the existing West right of way line of Amelia Street, said intersection also being on the East property line of a tract of land owned by the Acadia Parish School Board (or assigns), said intersection also being the currently proposed Southwest corner of said Rayne Guest Home, Inc. Tract;

Thence North 00° 30' 00" West a distance of 50.00 feet along the existing West right of way line of Amelia Street, which is also along the East property line of said Acadia Parish school Board tract, which is also along the currently proposed West boundary line of the said Rayne Guest Home, Inc. tract to its intersection with the existing North right of way line of Amelia Street, said intersection also being on the East boundary line of said Acadia Parish School Board tract, said intersection also being the currently proposed Northwest corner of said Rayne Guest Home, Inc. tract;

Thence North 89° 30' 00" East a distance of 378.87 feet along the existing North right of way line of Amelia Street, which is also along the North boundary line of said proposed Rayne Guest Home, Inc. tract to a point on the North right of way line of Amelia Street, said point also being the currently proposed Northeast corner of said Rayne Guest Home, Inc. tract, said point also being the Point of Beginning encompassing approximately 0.435 acres in area as shown on said plat of survey.

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 and Calise Michael Doucet.

NAYS: None.

ABSENT: None.

ABSTAIN: James A. "Jimmy" Fontenot.

And the said ordinance was therefore declared adopted on this 26th day of **May, 2016**.


 CHARLES E. ROBICHAUX, MAYOR


 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 26th day of May, 2016.


 CHARLES E. ROBICHAUX, MAYOR


 ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by **Kenneth J. Guidry**, duly seconded by **Curtrese L. Minix**, and duly resolved and adopted on the 26th day of May, 2016.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF RAYNE AUTHORIZING SUPPORTING THE APPLICATION SUBMITTED BY THE ACADIANA PLANNING COMMISSION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE FUNDING UNDER THE RURAL BUSINESS DEVELOPMENT GRANT PROGRAM (RBDG) TO OPERATE A NEW COMMUTER BUS TRANSIT SERVICE; AND TO PROVIDE FOR MATTERS RELATIVE THERETO AND IN CONNECTION THEREWITH.

WHEREAS, the City of Rayne has a population of 8,039 of whom 22.6 percent live in poverty and of whom 414 are Veterans and has 664 businesses according to the US Census; and

WHEREAS, the City of Crowley is the Parish Seat of Acadia Parish which has a population of 62,577 according to the US Census and the city is the major business, employment, health services, governmental and educational center for the entire Parish; and

WHEREAS, the City of Rayne has never had a public transit service and is in great need of this transportation service to enable residents with limited access to an automobile to access work, shopping and various services, and for businesses to recruit employees who can arrive on time for work; and

WHEREAS, the Acadiana Planning Commission has designated the US Highway 90 Corridor as a primary commuter corridor in the Region; and

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne, Parish of Acadia, in regular session duly convened, that they do hereby request, the United States Department of Agriculture, to approve a grant application submitted by the Acadiana Planning Commission (APC) for Federal Fiscal Year 2016-2017 LGAP state appropriated funds in the amount of Two Hundred Fifty Thousand & No/100 (\$250,000.00) Dollars for a period beginning on the date entered into and for not more than two (2) years thereafter; and

BE IT FURTHER RESOLVED that the City of Rayne agrees to work, cooperate closely with the APC in the detailed planning process and shall prepare adequate bus stop and park-and-ride facilities for bus passengers; and

BE IT FURTHER RESOLVED that the City of Rayne agrees to be responsible for all costs associated with providing and maintaining commuter park-and-ride facilities, constructing Americans with Disabilities Act (ADA) compliant sidewalk improvements and pedestrian crossing safety enhancements at bus stops, creating point of sales locations at City facilities for transit passes, and promoting the service to residents and visitors through printed and electronic media above the amount of the grant; and

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 26th day of May, 2016.

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 a regular session on May 26, 2016.

BY: *Annette R. Cutrera*

ANNETTE R. CUTRERA, CITY CLERK
CITY OF RAYNE

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council agreed to Amend the Agenda to bring before the City Council a Liquor License application for Zareen Enterprise, L.L.C. owned by Juhi Shah.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, the City Council approved the application for a Liquor License permit for Zareen Enterprise, L.L.C., owned by Juhi Shah.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet.

NAYS: 0 ABSTAIN: 0 ABSENT: James A. "Jimmy" Fontenot.

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 Calise Michael Doucet and carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michale Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

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 JUNE 13, 2016.

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 13, 2016 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 motion carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

Mayor Charles E. Robichaux asked if anyone in the audience was prepared to submit written petitions objecting to the issuance of the Utilities Revenue Bonds of the City presented them at this time. NO petitions were presented at this time.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, to open the Public Hearing for:

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

1. Proposed a RESOLUTION titled: **A Resolution finding and determining that no petition has been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of Rayne, State of Louisiana (the "City"), in an amount not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) (the "Bonds"); authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of the Bonds and to obtain the approval of the Louisiana State Bond Commission for the issuance of the Bonds; and providing for other matters in connection therewith.**

After some discussion, on a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, to close the Public Hearing on the proposed Resolution.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by Kenneth J. Guidry and seconded by Calise Michael Doucet and duly resolved and adopted on the 13th day of June, 2016.

RESOLUTION

A resolution finding and determining that no petition has been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of Rayne, State of Louisiana (the "City"), in an amount not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) (the "Bonds"); authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of the Bonds and to obtain the approval of the Louisiana State Bond Commission for the issuance of the Bonds; and providing for other matters in connection therewith.

WHEREAS, on April 11, 2016, the Mayor and Board of Aldermen of the City of Rayne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Rayne, State of Louisiana (the "City"), adopted a resolution declaring its intention to issue not exceeding not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) of Utilities Revenue Bonds of the City (the "Bonds"), in compliance with the provisions of Part XIII of Chapter 4 and Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, including R.S. 30:2301 *et seq.* (collectively, the "Act"), to mature over a period of time not to exceed twenty-two (22) years from the date of their issuance and bear interest at a rate or rates not exceeding ninety five-hundredths of one percent per centum (0.95%) per annum: and

WHEREAS, the Governing Authority authorized the publication of a Notice of Intention in connection with the issuance of the Bonds; and

WHEREAS, the proposed Notice of Intention was published once a week for four (4) consecutive weeks in the *Rayne Acadian Tribune*, a newspaper of general circulation in and the official journal of the City, namely on May 12, 19 and 26 and June 2, 2016; and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a date and time [Monday, June 13, 2016, at six o'clock (6:00) p.m.] when the Governing Authority would meet in open and public session to receive any petitions or hear any objections to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no one offered any objections of any kind to the issuance of the Bonds or presented or had filed any petition pertaining to the issuance of the Bonds; and

WHEREAS, it is now the desire of the Governing Authority to authorize such further action as may be required to proceed with the issuance of the 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 (the "Governing Authority") thereof, that:

SECTION 1) All of the findings of fact made and set forth in the preambles to this resolution are hereby declared to be true and correct and are adopted as if fully set forth herein, and it is hereby further found and determined that the City, acting through the Governing Authority, is authorized to issue not exceeding One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) of Utilities Revenue Bonds of the City in accordance with the Act and the aforesaid Notice of Intention issued pursuant thereto, without the necessity of the holding of an election on the question of the issuance of such Bonds. The Bonds shall mature at such time or times (not to exceed twenty-two (22) years from their date of issuance) and bear interest at such rate or rates not exceeding ninety five-hundredths of one percent (0.95%) per annum and shall contain such other provisions as a subsequent ordinance of the Governing Authority may provide.

SECTION 2) The appropriate officers of the Governing Authority shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, all subject to such further approvals of this Governing Authority as may be appropriate or desirable.

SECTION 3) Application is hereby formally made to the Louisiana State Bond Commission, Baton Rouge, Louisiana, for final approval of the issuance of the Bonds by the Governing Authority within the parameters set forth in the preambles hereof and the aforesaid Notice of Intention.

SECTION 4) By virtue of the City's application for acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is 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.

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, the 13th day of **June, 2016**.

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 (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Mayor and Board of Aldermen (the "Governing Authority"), acting as the governing authority of the City on June 13, 2016, finding and determining that no petition has been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City, in an amount not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) (the "Bonds"); authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of the Bonds and to obtain the approval of the Louisiana State Bond Commission for the issuance of the Bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 13th day of June, 2016.

Annette R. Cutrera

ANNETTE R. CUTRERA, CITY CLERK

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the City of Rayne appointed the Rayne Acadian Tribune as the legal journal for 12 months from 7-01-2016 through 6-30-2017.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Curtrese L. Minix, 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.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the City Council approved the recommendations of the Planning & Zoning Commission Board for the re-orientation of two lots on the corner of East E Street and Louisa Street from an East/West orientation measuring 40’ x 120’ each, to a North/South orientation measuring 60’ x 80’ each. These lots are described as lots 1 and 3 of block 94 of the Chappuis Addition. The approval is contingent upon the property surveyed and recorded with the Clerk of Court.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by James A. “Jimmy” Fontenot, the City Council accepted the retirement of Don Lejeune as a board member of the Rayne Municipal Fire and Police Civil Service Board whose term expires on July 29, 2016.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the City Council appointed Mica Smith as a board member of the Rayne Municipal Fire and Police Civil Service Board effective on July 30, 2016.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The Mayor announced that firework hours would be held from 7-1-2016 through 7-5-2016 until 9:00 P.M. for the 4th of July Holiday.

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the owner of the property located at 113 Pine Street was given **90 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the owner of the property located at 910 West Perrodin Street was given **60 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the owner of the property located at 400 N. Arenas Street was given **60 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, the owner of the property located at 205-A East D Street was given **60 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council approved the application for a Liquor License Permit for Casa Margarita Mexican Restaurant and Grill whose owner is Thoai Chung. The restaurant is located at 1407 The Boulevard, Rayne, LA.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

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 Calise Michael Doucet and carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

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 11, 2016.

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 11, 2016 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 Curtrese L. Minix and motion carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by **Kenneth J. Guidry**, duly seconded by **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on the 11th day of **July, 2016**.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the **2016** tax roll on all property subject to taxation by the **CITY OF RAYNE**:

MILLAGE

General Alimony	7.10 mills
Parks and Recreation	5.00 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Acadia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2016**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 11, 2016 at which meeting a quorum was present and voting.

City of Rayne, Louisiana, this 11th day of **July, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council reappointed Ben Boudreaux as a member of the Rayne Municipal Civil Service Board effective on August 1, 2016 for a 5 year term.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, the City Council reappointed Lee Hebert as a member of the Rayne Housing Authority Board effective on July 31, 2016 for a 5 year term.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet
NAYS: 0 ABSTAIN: **James A. "Jimmy" Fontenot** ABSENT: 0

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 approve the application by Tyler Primeaux to put a trailer at 1111 E. Texas Avenue which is zoned R-1.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council approved the recommendations of the Planning and Zoning Commission Board to approve the request by SPEC Engineering and Planning, representing Ms. Sandra LeJeune, to subdivide Lot 3 of The Robert T. Cline Subdivision located on Hwy. 35 N., and create a .42 lot to be known as lot 3A, for a proposed dental office. This approval is to subdivide and sell Lot 3A only. Any further development of the property referred to as Lot 3, would need to be brought before the Planning and Zoning Commission Board and follow the city's regulations of developing a subdivision. The developer and any future property owner is responsible for applying and obtaining any and all permits required for driveway or road entrances and all utility access permits.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council approved the recommendations of the Planning and Zoning Commission Board to approve the application of Cheryl and

Miles Boudreaux for an addition to their home at 509 S. Cunningham which would go within the five foot setback on the North and East side of their property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, a Street Drive request by A & O 21st Century Club to be held on July 22, 2016 from 4:00 pm – 7:00 pm and July 23, 2016 from 9:00 am – 1:00 pm at Hwy. 90/Texas Avenue, Hwy. 90/Polk Street and Hwy. 90/Hwy.35 was approved.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the owner of the property located at 510 North Bradford Street was given **90 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux and a second by Curtrese L. Minix, the owner of the property located at 905 Holt Street was given **90 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, the owner of the property located at 600 Live Oak Street was given **90 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the owner of the property located at 907 Bailey was given **90 days** to demolish the building and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, the City Council approved the recommendation of Chief Carroll Stelly to reinstate Lance Arsement as a full time Police Officer.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by **James A. "Jimmy" Fontenot** and seconded by **Calise Michael Doucet** and duly resolved and adopted on the **11th day of July, 2016.**

RESOLUTION

A RESOLUTION AMENDING THE RESOLUTION OF MAY 14, 2012 REGARDING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT ROAD TRANSFER PROGRAM FOR STATE ROUTE LA 3076 (AMERICAN LEGION DRIVE/ZAUNBRECHER ROAD)

WHEREAS, in the May 14, 2012 Resolution of the Board of Alderman of the City of Rayne regarding the Louisiana Department of Transportation and Development (LaDOTD) Road Transfer Program, under certain terms, Mayor James J. Petitjean was granted authority to execute the documents necessary to enact the transfer of the property described therein, and

WHEREAS, James J. Petitjean is no longer Mayor of the City of Rayne, and

WHEREAS, Charles E. Robichaux is now the duly elected Mayor of the City of Rayne, and

WHEREAS, LaDOTD has requested that such previously granted authority be officially transferred to the current Mayor, Charles E. Robichaux;

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the above referenced previously enacted Resolution of May 14, 2012 be and is hereby amended to authorize the current Mayor, Mayor Charles E. Robichaux, to execute the documents necessary to transfer the property described therein.

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 **11th day of July, 2016.**

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 Resolution adopted by the City of Rayne in a regular session on July 11, 2016, at which meeting a quorum was present and voting.

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

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council approved the Final Contract Change Order No. 2 to adjust the original contract quantities to final constructed quantities (Deduct \$16,072.02), and to adjust the contract time to final contract time required to complete the work (Add 147 Calendar Days of Contract time).

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by **Lendell J. "Pete" Babineaux**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on **July 11, 2016**.

RESOLUTION OF TERMINATION

A Resolution authorizing and directing the Mayor to execute for and on behalf of the City of Rayne, a Notice of Termination for Cecil D. Gassiott, LLC, Contractor, pertaining to the substantial completion of the contract for the "Carver Street Pump Station Improvements" project in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, Cecil D. Gassiott, LLC, as Contractor, has substantially completed the " Carver Street Pump Station Improvements" project in accordance with the plans and specifications contained in the contract documents pertaining thereto; and

WHEREAS, a final inspection on the above referenced project was performed and the attached punch list items were denoted; and

WHEREAS, the City of Rayne desires to accept the contract as substantially complete;

NOW, THEREFORE, BE IT RESOLVED by the City of Rayne that the Mayor of said City be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the City of Rayne accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

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 11th day of **July, 2016**.



 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 the Resolution adopted by the City of Rayne in a regular session on July 11, 2016, at which meeting a quorum was present and voting.

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

July 11, 2016

NOTICE OF TERMINATION

TO WHOM IT MAY CONCERN, and especially all subcontractors, architects, engineers, master mechanics, mechanics, workmen, laborers, and furnishers of materials, machinery, and fixtures:

Public Notice is hereby given, according to law; that the undersigned Owner has accepted work done by Cecil D. Gassiott, LLC, domiciled in Alexandria, Louisiana, as being substantially completed, under the contract with said firm for the "Carver Street Pump Station Improvements" project.

All subcontractors, architects, engineers, master mechanics, workmen, laborers, and furnishers of materials, machinery, fixtures, and supplies must assert whatever claims they have against the said Contractors or against the property growing out of the execution of the contract according to law within forty-five (45) days from registration hereof.

CITY OF RAYNE

Charles E Robichaux
CHARLES E. ROBICHAUX, MAYOR

DATE: July 11, 2016

ATTEST:

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 Calise Michael Doucet that the meeting be adjourned, this was seconded by James A. "Jimmy" Fontenot and carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

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 8, 2016.

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 8, 2016 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 Calise Michael Doucet and motion carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The proposed Ordinance #1089 has been introduced by **Lendell J. "Pete" Babineaux** and will be considered for final passage on September 12, 2016 a 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017"**.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, for a **PUBLIC HEARING** September 12, 2016 at 6:00 o'clock P.M. in the Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #1089, An Ordinance Adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The proposed Ordinance #1090 has been introduced by **Calise Michael Doucet** and will be considered for final passage on September 12, 2016 a 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 OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016"**.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, for a **PUBLIC HEARING** September 12, 2016 at 6:00 o'clock P.M. in the Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #1090, An Ordinance Amending the City of Rayne Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by Lendell J. "Pete" Babineaux, the 2015 Property Tax Adjustment was approved. An itemized copy of the adjustments are on file at City Hall.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by Curtrese L. Minix, a Street Drive request by Dazzling Dancerettes Dance Team by to be held on August 12, 2016 from 4:00 pm – 7:00 pm at Hwy. 90/Texas Avenue, Hwy. 90/Polk Street and Hwy. 90/Hwy.35 was approved.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, a Street Drive request by Acadiana Swampgators by to be held on September 3, 2016 from 9:00 am – 2:00 pm and September 4, 2016 from 9:00 am – 2:00 pm at Hwy. 90/Texas Avenue, Hwy. 90/Polk Street and Hwy. 90/Hwy.35 was approved.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion to **Lay on the Table and Have a Special City Council Meeting** by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, in a vote the City Council approved having a Special City Council Meeting on August 15, 2016 at 9:00 A.M. in the Council Chambers to discuss the Step-n-Strut Trail Ride Festival.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, the owner of the property located at 909 West Jeff Davis was given an additional **90 days from October 1, 2016** to complete the demolition and clean the property.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by **James A. "Jimmy" Fontenot**, seconded by **Calise Michael Doucet** and duly resolved and adopted on this **8th** day of **August, 2016**.

RESOLUTION

A RESOLUTION COMMITTING THE CITY OF RAYNE TO THE LOCAL MATCH OF 25% REQUIRED FOR NONSTATE ENTITY PROJECTS RECEIVING AN APPROPRIATION UNDER THE STATE OF LOUISIANA 2016 CAPITAL OUTLAY ACT FOR THE MARTIN LUTHER KING COMMUNITY CENTER IMPROVEMENTS PROJECT

WHEREAS, the City of Rayne submitted an application for funding for the Martin Luther King Community Center Improvements project under the State of Louisiana Fiscal Year 2016-2017 Capital Outlay Request program; and

WHEREAS, the proposed project received an appropriation of \$315,000 in Priority 5 of Act 16 of the 2016 Second Extraordinary Session of the Louisiana Legislature; and

WHEREAS, a local match of 25% is required for all nonstate entity projects receiving an appropriation under Act 16 of the 2016 Second Extraordinary Session of the Louisiana Legislature.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Board of Aldermen of the City of Rayne that the City hereby commits the required 25% local match funds in the approximate amount of \$105,000 to pay for a portion of the construction costs and professional design services for the Martin Luther King Community Center Improvements project under the State of Louisiana 2016 Capital Outlay Act program.

This resolution was declared adopted on this **8th** day of **August, 2016**.

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 **8th** day of **August, 2016**.

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 is a true and exact copy of a resolution adopted by the Board of Alderman in regular session on August 8, 2016, at which time 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 Calise Michael Doucet and carried.

YEAS: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

Charles E. Robichaux

CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera

ANNETTE R. CUTRERA, CITY CLERK