

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON JANUARY 11, 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 Monday, January 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 Lendell J. "Pete" Babineaux 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 #1087 has been introduced by **Curtrese L. Minix** and will be considered for final passage on February 8, 2016 at 6:00 p.m. in the Council Chambers. The title of the proposed Ordinance is "**AN ORDINANCE TO ENACT, AMEND, OR REPEAL OFFENSES THAT MAY BE TRIED BEFORE THE RAYNE CITY COURT, AND TO PROVIDE FOR RELATED MATTERS.**"

On a motion by Curtrese L. Minix and a second by Calise Michael Doucet, for a **PUBLIC HEARING** February 8, 2016 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 #1087, An Ordinance to enact, amend, or repeal offenses that may be tried before the Rayne City Court, and to provide for related matters.

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 **Calise Michael Doucet**, and duly resolved and adopted on this 11th day of **January, 2016**.

RESOLUTION

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RAYNE, ACADIA PARISH LOUISIANA, REQUESTING THE INTRODUCTION OF A LOCAL BILL FOR AN ACT TO PASS A STATUTE RELATIVE TO THE AUTHORITY OF THE CHIEF OF POLICE OF THE CITY OF RAYNE; AND TO PROVIDE FOR ALL MATTERS RELATIVE THERETO

WHEREAS the City of Rayne is a municipal corporation authorized and existing under the Constitution and laws of the State of Louisiana, particularly the "Lawrason Act", and other statutes supplemental thereto, and

WHEREAS, the Chief of Police of the City of Rayne is elected to office by the qualified electors of the City of Rayne; and

WHEREAS, under the provisions of the "Lawrason Act", municipalities which have an elected Chief of Police, the appointment, discipline and the discharge of police personnel is subject to the approval of the Mayor and Board of Aldermen; and

WHEREAS, the Mayor and Board of Aldermen of the City of Rayne deem it appropriate that consideration now be given to enact a statute to authorize the Chief of Police of the City of Rayne to appoint, promote, discipline and discharge police personnel; and

WHEREAS, it is necessary that prior to introduction of a local bill, Notice of Intention must be advertised pursuant to the requirements of the Constitution and laws of the State of Louisiana;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Rayne, Acadia Parish, Louisiana, in regular session duly convened that they do hereby authorize Notice of Intention to introduce a Local Bill and direct a Notice of Intention be published as provided by Article III, Section 13 of the Constitution of the State of Louisiana of 1974, providing for the enactment of a statute relative to authorizing the appointment, promotion, discipline and discharge of police personnel of the City of Rayne by the Chief of Police of the City of Rayne subject to the number of allocated positions for personnel of the Police Department and the annual budget of the City of Rayne as adopted by the Board of Aldermen; and

BE IT FURTHER RESOLVED that the Board of Aldermen of the City of Rayne do hereby request the Honorable Jack Montoucet, Louisiana State Representative, author and introduce the Act in regular or special session for consideration by the Legislature of Louisiana providing for enactment of a statute for the appointment, promotion, discipline and discharge of police personnel of the City of Rayne by the Chief of Police.

THUS DONE AND ADOPTED in regular session duly convened on the 11th day of January, 2016, in Rayne, Acadia Parish, Louisiana, after notice thereof having been properly posted, after a roll call vote.

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 **January, 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 Resolution is a true and correct copy of the Resolution of the Mayor and Board of Aldermen of the City of Rayne

adopted in regular session on January 11, 2016, at which a quorum was present and acting throughout.

BY:


 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 City of Rayne entering in the 2016 Cleanest City Contest.

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 approved reappointing Anthony Emmons as a board member of the Rayne Volunteer Fire Department and Fire Protection #9.

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 by Acadia Choices to be held on January 29, 2016 from 2:00 pm to 5:00 pm and January 30, 2016 from 9:00 am to 3:00 pm located 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 Kenneth J. Guidry and a second by Calise Michael Doucet, the City Council approved the design of the Rayne Veterans Park Project Phase I presented by the Veterans Park, Task Force Chairman, Larry Guidry.

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

Fran Bihm, Executive Director of Rayne Chamber of Commerce & Agriculture, announced the upcoming 2016 Mardi Gras Parade will be held on Saturday, February 6, 2016. The parade will begin at 3:00 p.m., travel along the Boulevard and S. Adams and end at The Depot Square. The purpose of the parade is to promote tourism, unite the community, and economic development. The City of Rayne is a co-sponsor of the parade.

Wayne Wyatt, Katherine Arceneaux and Michael Carter addressed the Mayor and City Council concerning the homeless and vagrant people living on the streets of the City of Rayne. Upon discussion with the City Attorney, there are laws on the books today. The recommendation is to hold a meeting with local, state, and federal representative to see if they can assist in these matters.

Hilda Wiltz addressed the Mayor and City Council concerning the Annual City Wide Martin Luther King, Jr. Program to be held on Monday, January 18, 2016. The program begins at The Depot Square, the March will follow at 8:30 a.m., and wellness program and celebrations begin at Rayne Civic Center at 11:00 a.m.

The following resolution was offered by **Calise Michael Doucet**, seconded by **Kenneth J. Guidry** and duly resolved and adopted on this 11th day of **January, 2016**.

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LDOTD), FOR AND ON BEHALF OF THE CITY OF RAYNE, FINAL PLANS FOR PHASE II LDOTD ENHANCEMENT GRANT PROJECT—ADAMS AVENUE IMPROVEMENTS.

WHEREAS, the City of Rayne has previously committed \$125,700 in local funds to the Rayne Sidewalks Phase II Adams Avenue Improvements (South 1st St. to the BNSF Mainline Railroad Track); **and**

WHEREAS, LDOTD has committed grant funding for this project in an amount up to \$398,000; **and**

WHEREAS, the current estimated construction costs for this phase is in the range of \$400,000 to \$450,000; **and**

WHEREAS, the LDOTD has advised they will possibly set a bid date in the spring or summer of 2016; **and**

WHEREAS, the City will need to provide approximately \$70,000 to \$80,000 of local funds during construction; will be required to pay the contractor monthly partial payments in full; and will be reimbursed with grant funds on a monthly basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the Mayor is hereby empowered, authorized and directed to submit plans for the Rayne Sidewalks project to the LDOTD for and on behalf of the City of Rayne, and to request that an appropriate bid date be set.

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 said resolution was declared adopted on this 11th day of **January, 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 following is a true and correct copy of a resolution adopted by the Board of Aldermen in regular session on January 11, 2016, at which time 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**, seconded by **Curtrese L. Minix** and duly resolved and adopted on this 11th day of **January, 2016**.

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT FOR AND ON BEHALF OF THE CITY OF RAYNE A LIST OF STREETS IN ORDER OF PRIORITY TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (LDOTD) FOR INCORPORATION INTO THE CITY OF RAYNE LDOTD ROAD TRANSFER PROJECT DERIVED FROM THE LDOTD'S RECENTLY COMPLETED AMERICAN LEGION DRIVE RECONSTRUCTION PROJECT.

WHEREAS, under the LDOTD Road Transfer Program for American Legion Drive the City of Rayne has been granted credits in the amount of \$313,000 to be applied by LDOTD to a public works project within the city limits; **and**

WHEREAS, in order to proceed with a project to apply the credits, LDOTD has requested that the City submit to LDOTD a list of public works improvements that the City wishes to accomplish with the funds; **and**

WHEREAS, the Mayor and Board of Aldermen collectively believe it is in the best interests of the City at this time to submit the following list of street improvements in order of priority:

1. West Jeff Davis Avenue (The Boulevard to City Limits)
2. Edgewood Subdivision (Edgewood Avenue from Hwy 35, All Subdivision Roads and Cul-de-sacs)

- 3. E Street (Polk St. to Windsor Place)
- 4. Reynolds Avenue (Martin Luther King Jr. Blvd. toward W. Oak Street)
- 5. Martin Luther King Jr. Blvd. (Section Avenue to Malvern Avenue)

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the Mayor is hereby empowered, authorized and directed to submit the aforementioned prioritized list of street improvements to LDOTD with a request that LDOTD proceed with the preparation of plans and specifications, the bid process, and the procurement and execution of a construction contract for said project.

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 said resolution was declared adopted on this 11th day of **January, 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 following is a true and correct copy of a resolution adopted by the Board of Aldermen in regular session on January 11, 2016, at which time a quorum was present and voting.

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

Mayor Charles E. Robichaux announced that all utility bill payments must be received by close of business day on utility bill due date. When using postal service allow adequate time for the city to receive payment by utility bill due date. The late fee will be applied the day after the utility bill due date.

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.

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 SPECIAL MEETING HELD ON FEBRUARY 8, 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 Monday, February 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 Calise Michael Doucet 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

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, 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 #1087 titled **AN ORDINANCE TO ENACT, AMEND, OR REPEAL OFFENSES THAT MAY BE TRIED BEFORE THE RAYNE CITY COURT, AND TO PROVIDE FOR RELATED MATTERS.**

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 #1087.

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 James A. "Jimmy" Fontenot, duly seconded by Kenneth J. Guidry, and duly resolved and adopted on **8th** day of **February, 2016.**

ORDINANCE #1087

An Ordinance to enact, amend, or repeal offenses that may be tried before the Rayne City Court, and to provide for related matters.

BE IT ORDAINED BY the Governing Authority of the City of Rayne, Louisiana that the following offenses are hereby amended, repealed, or enacted in Section 58 of the Code of Ordinances of the City of Rayne to read as follows:

Section 58-22 is amended to read as follows:

Sec. 58-22. Criminal Trespass

- A. No person shall enter any structure, watercraft, or movable owned by another without express, legal, or implied authorization.
- B. No person shall enter upon immovable property owned by another without express, legal, or implied authorization.
- C. No person shall remain in or upon property, movable or immovable, owned by another without express, legal, or implied authorization.
- D. It shall be an affirmative defense to a prosecution for a violation of Subsection A, B, or C of this Section, that the accused had express, legal, or implied authority to be in the movable or on the immovable property.
- E. The following persons may enter or remain upon the structure, watercraft, movable or immovable property, of another:
 - (1) A duly commissioned law enforcement officer in the performance of his duties.
 - (2) Any firefighter, whether or not a member of a volunteer or other fire department, and any employee or agent of the Louisiana Department of Agriculture and Forestry engaged in locating and suppressing a fire.
 - (3) Emergency medical personnel engaged in the rendering of medical assistance to an individual.
 - (4) Any federal, state or local government employee, public utility employee or agent engaged in suppressing or dealing with an emergency that presents an imminent danger to human safety or health or to the environment.
 - (5) Any federal, state or local government employee, public utility employee or agent in the performance of his duties when otherwise authorized by law to enter or remain on immovable or movable property.
 - (6) Any person authorized by a court of law to enter or remain on immovable property.
 - (7) Any person exercising the mere right of passage to an enclosed estate, as otherwise provided by law.
- F. The following persons may enter or remain upon immovable property of another, unless specifically forbidden to do so by the owner or other person with authority, either orally or in writing:
 - (1) A professional land surveyor or his authorized personnel, engaged in the "Practice of Land Surveying", as defined in R.S. 37:682.
 - (2) A person, affiliate, employee, agent or contractor of any business which is regulated by the Louisiana Public Service Commission or by a local franchising authority or the

Federal Communication Commission under the Cable Reregulation Act of 1992 or of a municipal or public utility, while acting in the course and scope of his employment or agency relating to the operation, repair, or maintenance of a facility, servitude or any property located on the immovable property which belongs to such a business.

- (3) Any person making a delivery, soliciting, selling any product or service, conducting a survey or poll, a real estate licensee or other person who has a legitimate reason for making a delivery, conducting business or communicating with the owner, lessee, custodian or a resident of the immovable property, and who, immediately upon entry, seeks to make the delivery, to conduct business or to conduct the communication.
- (4) An employee of the owner, lessee or custodian of the immovable property while performing his duties, functions and responsibilities in the course and scope of his employment.
- (5) The owner of domestic livestock or his employees or agents while in the process of retrieving his domestic livestock that have escaped from an area fenced to retain such domestic livestock.
- (6) The owner of a domestic animal while in the sole process of merely retrieving his domestic animal from immovable property and not having a firearm or other weapon on his person.
- (7) Any candidate for political office or any person working on behalf of a candidate for a political office.
- (8) The owner or occupant of a watercraft or vessel traveling in salt water engaged in any lawful purpose for the purpose of retrieval of his property or for obtaining assistance in an emergency situation.

G. The following penalties shall be imposed for a violation of this Section:

- (1) For the first offense, the fine shall be not less than one hundred dollars and not more than five hundred dollars, or imprisonment for not more than thirty days, or both.
- (2) For the second offense, the fine shall be not less than three hundred dollars and not more than five hundred dollars, or imprisonment for not more than ninety days, or both.
- (3) For the third offense and all subsequent offenses, the fine shall be not less than five hundred dollars, or imprisonment for not less than sixty days and not more than six months, or both, and forfeiture to the law enforcement authority of any property seized in connection with the violation.
- (4) A person may be convicted of a second offense and any subsequent offenses regardless of whether any prior conviction involved the same structure, watercraft, movable or immovable property and regardless of the time sequence of the occurrence of the offenses.
- (5) In addition to the foregoing penalties, and notwithstanding any other law to the contrary, a person convicted under this Section who has killed or otherwise misappropriated any wildlife, as defined by R.S. 56.8, in the course of commission of the offense shall forfeit the misappropriated wildlife to the law enforcement authority, and shall be ordered to pay the value of the misappropriated wildlife into the Conservation Fund of the Department of Wildlife and Fisheries in accordance with R.S. 56:40.1 et seq. The value of the

wildlife that was misappropriated shall be determined by the guidelines adopted by the Wildlife and Fisheries Commission pursuant to R.S. 56:40.2.

- H. The provisions of any other law notwithstanding, owners, lessees, and custodians of structures, watercraft, movable or immovable property shall not be answerable for damages sustained by any person who enters upon the structure, watercraft, movable or immovable property without express, legal or implied authorization, or who without legal authorization, remains upon the structure, watercraft, movable or immovable property after being forbidden by the owner, or other person with authority to do so; however, the owner, lessee or custodian of the property may be answerable for damages only upon a showing that the damages sustained were the result of the intentional acts or gross negligence of the owner, lessee or custodian.
- I. A minor ten years old or younger shall not be arrested, detained or apprehended for the crime of trespass.

Section 58-23 is amended to read as follows:

Sec. 58-23. Theft when Misappropriation or Taking Amounts to Less than a Value of Seven Hundred and Fifty dollars.

Theft is the misappropriation of taking of anything of value which belongs to another, either without the consent of the other to the misappropriation or taking, or by means of fraudulent conduct, practices, or representations. An intent to deprive the other permanently of whatever may be the subject of the misappropriation or taking is essential.

When the misappropriation of taking amounts to less than a value of seven hundred fifty dollars, the offender shall be imprisoned for not more than six months, or may be fined not more than five hundred dollars, or both.

Sec. 58-24. Theft of animals when the misappropriation or taking amounts to less than a value of one hundred dollars is repealed.

Sec. 58-26. Theft of Domesticated Fish from Fish Farm is repealed

Sec. 58-27. Theft of Crawfish is repealed

Section 58-29 is amended to read as follows:

Sec. 58-29. Theft of Goods when the misappropriation or taking amounts to less than a value of five hundred dollars.

A. Theft of goods is the misappropriation or taking of anything of value which is held for sale by a merchant, either without the consent of the merchant to the misappropriation or taking, or by means of fraudulent conduct, practices, or representations. An intent to deprive the merchant permanently of whatever may be the subject of the misappropriation or taking is essential and may be inferred when a person:

- (1) Intentionally conceals, on his person, or otherwise, goods, held for sale.
- (2) Alters or transfers any price marking reflecting the actual retail price of the goods.

- (3) Transfers goods from one container or package to another or places goods in any container, package, or wrapping in a manner to avoid detection.
- (4) Willfully causes the cash register or other sales recording device to reflect less than the actual retail price of the goods.
- (5) Removes any price marking with the intent to deceive the merchant as to the actual retail price of the goods.
- (6) Damages or consumers good or property so as to render it unmerchantable.

B. When the misappropriation or taking amounts to less than a value of five hundred dollars, the offender shall be imprisoned for not more than six months or may be fined not more than five hundred dollars, or both.

Sec. 58-30. Theft of an Alligator is repealed

Section 58-31 is amended to read as follows:

Sec. 58-31. Illegal Possession of Stolen Things when the value of the stolen thing is less than five hundred dollars.

A. Illegal possession of stolen things is the intentional possessing, procuring, receiving, or concealing of anything of value which has been the subject of any robbery or thief, under circumstances which indicate that the offender knew or had good reason to believe that the thing was the subject of one of these offenses.

- B. (1) When the value of the stolen things is less than five hundred dollars, the offender shall be imprisoned for not more than six months, or may be fined not more than five hundred dollars, or both.
- (2) When the offender has committed the crime of illegal possession of stolen things by a number of distinct act, the aggregate of the amount of the things so received shall determine the grade of the offense.

C. It shall be an affirmative defense to a violation of this Section committed by means of possessing, that the accused, within seventy-two hours of his acquiring knowledge or good reason to believe that a thing was the subject of robbery or theft, reports that fact or belief in writing to the City Prosecutor.

Section 58-32 is amended to read as follows:

Sec. 58-32 Child Desertion

A. Child desertion is the intentional or criminally negligent exposure of a child under the age of ten years, by a person who has the care, custody, or control of the child, to a hazard or danger against which the child cannot reasonably be expected to protect himself, or the desertion or abandonment of such child, knowing or having reason to believe that the child could be exposed to such hazard or danger.

- B. (1) Whoever commits the crime of child desertion shall be fined not more than five hundred dollars or be imprisoned for not more than six months, or both.

- (2) On a second and subsequent conviction, the offender shall be fined not more than five hundred dollars and imprisoned for not less than thirty days nor more than six months, at least thirty days of which shall be without benefit of probation or suspension of sentence.

Section 58-35 is amended to read as follows:

Sec. 58-35 Possession of Marijuana

- A. It is unlawful for any person knowingly or intentionally to possess marijuana, tetrahydrocannabinol or chemical derivatives thereof, offender shall be punished as follows:
- (1) On a first conviction, wherein the offender possesses fourteen grams or less, the offender shall be fined not more than three hundred dollars, imprisoned for not more than fifteen days or both.
 - (2) On a first conviction, wherein the offender possesses more than fourteen grams or less, the offender shall be fined not more than five hundred dollars, imprisoned for not more than six months, or both.
 - (3) Any person who has been convicted of a violation of the revisions of item 1 or 2 above and who has not been convicted of any other violation of a statute or ordinance prohibiting the possession of marijuana for a period of two years from the date of completion of sentence, probation, parole, or suspension of sentence shall not be eligible to have the conviction used as a predicate conviction for enhancement purposes. The provisions of this Subparagraph shall occur only once with respect to any person.
- B. On a second conviction for violation of this section, the offender shall be fined not more than five hundred dollars, imprisoned for not more than six months, or both.
- C. If the court places the offender on probation, the probations shall provide for a minimum condition that he participate in a court-approved substance abuse program and perform four eight-hour days of court-approved community service activities. Any costs associated with probation shall be paid by the offender.
- D. It is unlawful for any person knowingly or intentionally possess synthetic cannabinol, on a first conviction for violation of this section, the offender shall be fined not more than five hundred dollars, imprisoned for not more than six months, or both.

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

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 8th day of **February, 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 Lendell J. "Pete" Babineaux, the City Council agreed to hire CapRisk Consulting Group to complete the OPEB Report in order to be compliant with GASB Statement No. 45.

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 507 North Chevis Street was given **30 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

NO ACTION TAKEN for the property located at 307-A Lyman Street. Upon removal of the trailer located at 307-A Lyman Street another home will NOT be allowed at this address according to Code of Ordinance for the City of Rayne.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the owner of the property located at 611 East Jeff Davis was given **30 days** to board up the property to make it safe and have no available entries to building. The plumbing on West Side of building must be reconnected or fixed. The property owner was given 6 months to create a plan of action which must be presented to Mark Daigle the Building Official, if no plan of action after 6 months the building must be demolished and the property cleaned.

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 Curtrese L. Minix and a second by James A. "Jimmy" Fontenot, the owner of the property located at 907 Reynolds Street was given **30 days** to create a plan of action and get a cost assessment. Permits, inspections and a survey are needed to assure the house is within the setback requirements according to the city zoning requirements. The property owner was given 30 days to create a plan of action which must be presented to Mark Daigle the Building Official, if no plan of action after 30 days the building must be moved or demolished and the property cleaned.

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 303 Malvern 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 City Council approved the recommendations of Chief Carroll Stelly to promote Travis Guidry to the class of Police Sergeant was approved. He has passed the Promotional Civil Service Exam and the Rayne Municipal Police Service Board has accepted his scores. Once promoted, he will begin his working test period of a minimum of 6 months and a maximum of 1 year.

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

NAYS: 0 ABSTAIN: Kenneth J. Guidry 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 promote Crystal Miller to the class of Police Sergeant was approved. She has passed the Promotional Civil Service Exam and the Rayne Municipal Police Service Board has accepted her scores. Once promoted, she will begin her working test period of a minimum of 6 months and a maximum of 1 year.

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 Final Contract Change Order No. 2, which adjusts the original contract quantities to final constructed quantities and reduces the total contract amount by \$30,057.86. The contract was awarded to Bihm Construction Company.

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, duly seconded by Lendell J. "Pete" Babineaux, and duly resolved and adopted on this 8th day of **February, 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 Bihm Construction, Co., Inc., Contractor, pertaining to the substantial completion of the contract for the "Water System Expansion to Northeast Rayne" project in accordance with the plans and specifications contained in the contract documents pertaining thereto.

WHEREAS, Bihm Construction Co., Inc., as Contractor, has substantially completed the "Water System Expansion to Northeast Rayne" 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 on 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 8th day of **February, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, City Clerk for the City of Rayne, do hereby certify that the above and foregoing Resolution is a true and correct copy of a Resolution adopted by the Mayor and Board of Aldermen of the City of Rayne in regular session on February 8, 2016 at which a quorum was present.

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

February 8, 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 Bihm Construction Co., Inc., domiciled in Opelousas, Louisiana, as being substantially completed, under the contract with said firm for the "Water System Expansion to Northeast Rayne" 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, MAYORDATE: February 8, 2016

ATTEST:



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 Curtrese L. Minix 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 SPECIAL MEETING HELD ON MARCH 14, 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 Monday, March 14, 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 Mayor announced the date and time of the Cleanest City Contest to be held on Tuesday April 5, 2016 beginning at 12:00 at City Hall.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, a Street Drive request by Frog Capital Boxing Club to be held on April 2, 2016 and April 3, 2016 from 9:00 am – 6:00 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 Curtrese L. Minix and a second by Calise Michael Doucet, a Street Drive request by Armstrong 4H Club to be held on March 18, 2016 from 4:00 pm – 6:00 pm at Hwy. 90/Texas Avenue, Hwy. 90/Polk Street and Hwy.90/ Hwy. 35 was denied.

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 City Council approved declaring the following vehicles surplus property:

- | | | | |
|----|------|----------------|-----------------------|
| 1. | 2006 | FORD CROWN VIC | VIN#2FAFP71W76X114076 |
| 2. | 2002 | FORD CROWN VIC | VIN#2FAFP71W22X142586 |
| 3. | 2003 | FORD CROWN VIC | VIN#2FAHP71W13X220866 |
| 4. | 2007 | FORD CROWN VIC | VIN#2FAFP71WX7X130841 |

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 accepted the resignation of Derek Faul as a Rayne Police Department Reserve Officer effective March 8, 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 Curtrese L. Minix, the City Council accepted the resignation of Troy Meche as a Rayne Police Officer effective March 10, 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 following resolution was offered by James A. "Jimmy" Fontenot duly seconded by Calise Michael Doucet and duly resolved and adopted on this 14th day of **March, 2016**.

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's new permit requires audit reporting from January 1st to December 31st of each year and therefore the City of Rayne wishes to file a "partial audit" ending December 31, 2015 in order to begin the 2016 reporting year with January 2016 and;

WHEREAS: The City of Rayne, Louisiana has prepared and reviewed the attached partial year 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 property owners are informed of defects discovered on their property, instructed to make repairs, 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 applied for and received approval of an SRF loan not to exceed \$1,850,000 to provide upgrades at the Barbara 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 said resolution was declared adopted on this 14th day of March, 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 regular session on March 14, 2016, 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 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 SPECIAL MEETING HELD ON APRIL 11, 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 Monday, April 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 Kenneth J. Guidry 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 Lendell J. "Pete" Babineaux, duly seconded by Curtrese L. Minix, and duly resolved and adopted on 11th day of **April, 2016**.

RESOLUTION

BE IT RESOLVED by the governing authority of the City of Rayne, Louisiana, that the Mayor's appointment of Charles E. Robichaux to serve as Director and Todd G. Chiasson to serve as Alternate Director on the Board of Directors of Louisiana Energy and Power Authority ("LEPA") is hereby approved.

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



 CHARLES E. ROBICHAUX, MAYOR



 ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, due 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 April 11, 2016.

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

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, Mayor Charles E. Robichaux was authorized to execute a lease between the City of Rayne and Rayne Chamber of Commerce and Agriculture to lease the property needed to host the annual Rayne Frog Festival as described in the Act of Lease.

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 City Council accepted the recommendations of the Planning and Zoning Commission which approved the application by Ian Banas to open an auto detailing business at 202 Carol Drive 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 Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, a Street Drive request by Rayne High School Health Occupation Students of America to be held on May 6, 2016 from 3:30 pm – 7:00 pm and May 7, 2016 from 8:00 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

Discussion concerning the maintenance and care of commercial and private property, per the request of Liz Zaunbrecher.

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, the owner of the property located at 205 N. Chevis Street Lot #14 was given **90 days** to move or demolish the trailer 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 Curtrese L. Minix, the owner of the property located at 906 W. Jeff Davis Avenue was given **90 days** PENDING investigation clearance from Fire Marshall to demolish the building and clean the property from that date of letter. Building needs to be boarded-up to make it safe for the public.

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 409 7th Street was given **48 hours** to board-up the building and **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 910 East A School Street was given **30 days** to complete the demolition of the building and clean the property. (30 days past due on other property demolition)

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 appoint Troy Meche as a Rayne Police Reserve 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

On a motion by James A. “Jimmy” Fontenot and a second by Lendell J. “Pete” Babineaux, the City Council approved the recommendation of Chief Carroll Stelly to appoint Danny Burleigh as a Rayne Police Reserve 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

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the City Council authorized Mayor Charles E. Robichaux to prepare, sign and submit a Louisiana Water – Wastewater Joint Funding Committee “Intent to File Application” for the City of Rayne Water Treatment Plant Renovations.

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 **Calise Michael Doucet**, seconded **James A. "Jimmy" Fontenot** and duly resolved and adopted on this 11th day of **April, 2016**.

RESOLUTION

A Resolution declaring the intention of the Mayor and Board of Aldermen of the City of Rayne, State of Louisiana, acting as the governing authority of the City of Rayne, State of Louisiana (the "City"), to issue Utilities Revenue Bonds in the name of the City in an amount not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) for the purpose of constructing and acquiring improvements and extensions to the sanitary sewage collection and disposal system of the Issuer, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith; generally describing said Utilities Revenue Bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such Bonds; applying to the State Bond Commission for the approval of the issuance of the bonds; and providing for other matters in connection therewith.

WHEREAS, the City of Rayne, State of Louisiana (the "City"), now owns and operates a combined electric power and light system, waterworks system and sewer system (collectively, the "System") and proposes to construct and acquire improvements and extensions to the sewer portion of the System, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection with said improvements and extensions to the sewer portion of the System; and

WHEREAS, the City proposes to finance all or part of the costs thereof through the sale and issuance of not exceeding One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) of its Utilities Revenue Bonds (the "Bonds"); and

WHEREAS, the City proposes that the Bonds will be issued in the manner prescribed by and under the authority of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*), and other constitutional and statutory (the "Act"); and

WHEREAS, the City has no outstanding indebtedness payable from the revenues of the System; and

WHEREAS, this Mayor and Board of Aldermen of the City of Rayne, State of Louisiana, in accordance with the provisions of the Act, now desire to authorize the giving and publication of notice of intention generally describing the Bonds and the security therefor, setting forth a date and time when they will meet in open and public session to hear any and all objections to the proposed issuance of the Bonds, providing for the filing of a petition by a

certain hereinafter described percentage of the electors objecting to the issuance of the Bonds unless an election is held on the question of the issuance thereof;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Rayne, State of Louisiana (the "Governing Authority"), acting as governing authority of the City, that:

SECTION 1. Pursuant to and in compliance with the provisions of the Act, and other constitutional and statutory authority supplemental thereto, the City acting through this Governing Authority does hereby declare its intention to issue not exceeding One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) of Utilities Revenue Bonds of the City in one or more series, the proceeds of which will be used for constructing and acquiring improvements and extensions to the sewer portion of the System, including the payment of the costs of all necessary land, equipment and furnishings and all engineering, legal and other incidental costs and fees incurred in connection therewith. The Bonds shall be limited and special revenue bonds of the City, secured by and payable in principal and interest solely from the income and revenues derived or to be derived by the City from the operation of the System, after paying the reasonable and necessary expenses of administering, operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be authorized and issued by ordinance of this Governing Authority. The Bonds shall be of such series, bear such date, mature at such time or times (not to exceed twenty-two [22] years from their date of issuance), bear interest at such rate or rates (not exceeding ninety five-hundredths of one percent [0.95%] per annum), be in such denomination or denominations, in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such ordinance may provide.

The Governing Authority will, in such ordinance, enter into such covenants with the owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and the revenues therefrom, the carrying of insurance on the System and the disposition of the proceeds of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by the City to assure the marketability of the Bonds, consistent with the provisions of the Act. Such ordinance will also include remedies in case of default, provision for the issuance of parity bonds, and such additional covenants, agreements and provisions as are judged advisable or necessary by the City for the security of the bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds and an adequate depreciation fund for those repairs, extensions and improvements to the System as may be necessary to assure adequate an efficient service to the public, all as provided by the Act.

SECTION 2. The Bonds will be sold at a private sale to the Clean Water State Revolving Fund, and may be issued and sold in installments as needed, all as provided for in the Act and other statutory authority.

SECTION 3. The Bonds shall, before the delivery thereof, be approved by the State Bond Commission, Baton Rouge, Louisiana.

SECTION 4. This Mayor and Board of Aldermen of the City of Rayne, State of Louisiana, acting as the governing authority of the City, will meet in open and public session on **Monday, June 13, 2016, at six o'clock (6:00) p.m.**, at City Hall, 801 The Blvd., Rayne, Louisiana 70578, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by the electors of the City is a number not less than five percent (5%) of the number of the electors of the City voting in the last special or general election held in the City object to the issuance of the Bonds, then the Bonds shall not be issued until approved by vote of a majority of the qualified electors of the City who vote at a special election held for that purpose in the manner provided by Chapter 6-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Acadia Parish Registrar of Voters certifying that the signers of the petition are registered electors of the City and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the City, all as provided by the Act.

SECTION 5. The Mayor be and he is hereby authorized, empowered and directed to publish an appropriate notice of the intention of the City to issue the Bonds in accordance with the provisions of this ordinance and the Act. Such notice of intention shall embody in a general way substantially all the provisions of this resolution hereinabove set out and shall be published in four (4) consecutive weekly issues of *Rayne Acadian Tribune*, a newspaper of general circulation in the City and published in the City of Rayne, Louisiana, and shall be in substantially the following form:

**NOTICE OF INTENTION TO ISSUE NOT EXCEEDING
\$1,850,000 OF UTILITIES REVENUE BONDS
OF THE
CITY OF RAYNE, STATE OF LOUISIANA**

PUBLIC NOTICE IS HEREBY GIVEN, pursuant to the provisions of a resolution adopted on April 11, 2016, by 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"), and in accordance with the provisions of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, that the City does hereby declare its intention to issue not exceeding One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) of Utilities Revenue Bonds of the City (the "Bonds"), the proceeds of which will be used to finance the costs of constructing and acquiring improvements and extensions to the sewer portion of City's combined electric power and light system, waterworks system and sewer system (collectively, the "System"), including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith by the City. The Bonds shall be limited and special obligations of the City, secured by and payable in principal and interest, solely from the income and revenues derived or to be derived by the City from the operation of the System, after paying the reasonable and necessary expenses of administering, operating and maintaining the System. The Bonds shall not be a charge on the other income and revenues of the City, nor shall they constitute an indebtedness or pledge of the general credit of the City. The Bonds will be authorized and issued by ordinance of the Governing Authority and shall be in one or more series, bear such date, mature at such time or times (not to exceed twenty-two [22] years from their date of issuance), bear interest at such rate or rates (not exceeding ninety five-hundredths of one percent per centum [0.95%] per annum), be in such denomination or denominations, be in fully registered form, carry such registration privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the income and revenues of the System as such ordinance may provide. The authority to issue such Bonds shall be in addition to any other authority.

The Governing Authority will, in such ordinance, enter into such covenants with the owner or owners of the Bonds as to the management and operation of the System, the imposition and collection of rates and charges for the services rendered thereby, the disposition of such fees and revenues, the issuance of future bonds and the creation of future liens and encumbrances against the System and the revenues therefrom, the carrying of insurance, the keeping of books and records, and other pertinent matters as may be deemed proper by said Governing Authority to assure the marketability of the Bonds, consistent with the provisions of the Act. Such ordinance will also include remedies in case of default, provisions for the issuance of parity bonds and such additional covenants, agreements and provisions as are judged advisable or necessary by the Governing Authority for the security of the Bonds, including a sinking fund and a reserve fund for the payment of principal and interest on the Bonds, and an adequate depreciation fund for those repairs, extensions and improvements to the System as may be necessary to assure adequate and efficient service to the public, all as provided by the Act.

NOTICE IS HEREBY FURTHER GIVEN that the City expects to sell the Bonds at a private sale, as provided for in the Act, to the Clean Water State Revolving Fund, and that the Bonds will, before the delivery thereof, be approved by the State Bond Commission, Baton Rouge, Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Mayor and Board of Aldermen, acting as the governing authority of the City, will meet in open and public session on **Monday, June 13, 2016, at six o'clock (6:00) p.m.**, at City Hall, 801 The Blvd., Rayne, Louisiana 70578, to hear any objections to the proposed issuance of the Bonds; provided, however, if at such hearing a petition duly signed by electors of the City in a number not less than five percent (5%) of the number of the electors of the City voting in the last special or general election held in the City object to the issuance of the Bonds, then the Bonds shall not be issued until approved by a vote of a majority of the qualified electors of the City who vote at a special election held for that purpose in the manner provided by Chapter 6-A, Title 18 of the Louisiana Revised Statutes of 1950. Any such petition shall be accompanied by a certificate of the Acadia Parish Registrar of Voters certifying that the signers of the petition are registered electors of the City and the number of signers amounts to not less than five percent (5%) of the registered voters that voted in the last election held in the City, all as provided by the Act.

THUS DONE AND SIGNED at Rayne, Louisiana, on this, the 11th day of April, 2016.



CHARLES E. ROBICHAUX, MAYOR

ATTEST:



ANNETTE R. CUTRERA, CITY CLERK

SECTION 6. 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 of Bond Counsel in the form attached hereto. 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 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 7. Application is hereby made to the State Bond Commission for consent and authority for the City, to issue, sell and deliver the Bonds, all in the manner provided by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of constructing and acquiring improvements and extensions to the sanitary sewage collection and disposal system of the Issuer, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith. The Bonds will mature over a period not exceeding twenty-two (22) years and will bear interest at a rate or rates not exceeding ninety-five hundredths of one percent (0.95%) per annum (which includes any administrative fee) and will be sold at par. The Bonds shall be secured by and payable in principal and interest solely from the income and revenues derived or to be derived by the City from the operation of the System, after paying the reasonable and necessary expenses of operating and maintaining the System.

SECTION 8. By virtue of City's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the City 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 AState Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms 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 **11th** day of **April, 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 April 11, 2016, declaring the intention of the Mayor and Board of Aldermen of the City of Rayne, State of Louisiana, acting as the governing authority of the City of Rayne, State of Louisiana (the "City"), to issue Utilities Revenue Bonds in the name of the City, in an amount not to exceed One Million Eight Hundred Fifty Thousand Dollars (\$1,850,000) for the purpose of constructing and acquiring improvements and extensions to the sanitary sewage collection and disposal system of the Issuer, including the payment of the cost of all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees incurred in connection therewith; generally describing said Utilities Revenue Bonds and the security therefor; authorizing the newspaper publication of a notice of such intention setting forth a date and time when said governing authority will meet in open and public session to hear any objections to the proposed issuance of such Bonds; applying to the State Bond Commission for the approval of the issuance of the bonds; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature on this, the 11th day of April, 2016.


ANNETTE R. CUTRERA, CITY CLERK

Mayor Charles E. Robichaux honored Paul Kedinger for all his years of service as the official journal to the City of Rayne and congratulated him on his upcoming retirement.

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, MAYOR



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 SPECIAL MEETING HELD ON MAY 9, 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 Monday, May 9, 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 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 following resolution was offered by **James A. "Jimmy" Fontenot**, duly seconded by **Curtrese L. Minix** and duly resolved and adopted on the 9th day of **May, 2016**.

RESOLUTION

A Resolution by the City of Rayne, Louisiana Expressing Support of the Federal Railroad Administration's Proposed Rulemaking (Docket No. FRA-2014-0033) dated March 15, 2016, as it relates to provisions that establish a minimum of two crewmembers for certain railroad operations.

WHEREAS, freight trains travel through many of Louisiana's cities, towns, and villages including the City of Rayne, Louisiana on a regular basis, transporting dangerous cargo, such as hazardous chemicals and oil; and

WHEREAS, Louisiana's mayors are dedicated to ensuring the safe operation of freight trains within their municipal limits, thereby warranting that such trains are adequately manned by a sufficient number of crew members to address emergency situations; and

WHEREAS, Louisiana's mayors are concerned that the advent of recent technology, such as Positive Train Control (PTC), may allow the rail industry to increasingly man trains with less than two-person crews without due consideration for safety risks or without implementing risk mitigating actions that the FRA may deem necessary; and

WHEREAS, the Federal Railroad Administration (FRA) has issued a Notice of Proposed Rulemaking (FRA-2014-0033) that, among other initiatives, established minimum requirements for the size of train crews based on the type of operation at issue (such as hauling freight); and

WHEREAS, the proposed rulemaking established a minimum requirement of two crewmembers for certain railroad operations, while also setting forth the roles and responsibilities of the second crewmember on a moving train, thereby promoting safe and effective teamwork; and

WHEREAS, the City of Rayne, Louisiana supports this proposed rulemaking based on the two crewmember requirement for freight and passenger trains that carry hazardous cargo, or travel at excessive speeds, through Louisiana's municipalities; and

WHEREAS, in the interest of public safety, the City of Rayne, Louisiana suggests that the proposed FRA rule should expressly provide that two-member crews on freight trains hauling hazardous cargo are required throughout the country when those trains are traveling through the incorporated limits of municipalities.

NOW, THEREFORE, BE IT RESOLVED that the City of Rayne, Louisiana at its regularly convened meeting on the 9th day of May, 2016 respectfully requests that upon receipt of this resolution by the Federal Railroad Administration, the contents of this resolution be included as the official comments of the City of Rayne, Louisiana to proposed rule FRA-2014-0033 (RIN 2130-AC48).

BE IT FURTHER RESOLVED that copies of this resolution shall be transmitted to the Louisiana Congressional Delegation.

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 9th 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, due 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 9, 2016.

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

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the City of Rayne Audit Report for fiscal year 10-1-14 through 9-30-15 which was prepared by Thibodeaux & Company, L.L.C. was accepted.

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 City Council agreed to discuss a proposal by Rayne Guest Home to dissolve the servitude assigned to Amelia Street.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and Calise Michael Doucet.

NAYS: 0 ABSTAIN: James A. “Jimmy” Fontenot ABSENT: 0

Upon recommendation from the City Attorney, Larry Richard, pursuant to R.S. 42:19, the Mayor, Charles E. Robichaux asked for a motion to enter into an executive session to accept specific legal advice which could have revealed confidential matters or compromised a negotiating strategy if discussed in open session about prospective litigation from the Rayne Guest Home Board as it relates to the return of the proceeds from the sale of a portion of Amelia Street to Rayne Guest Home from the City of Rayne. The position of the Rayne Guest Home attorney believes the street never was owned by the City of Rayne, therefore couldn’t be sold. A motion by Lendell J. “Pete” Babineaux and a second by Calise Michael Doucet, the City Council agreed to go into Executive Session.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and Calise Michael Doucet.

NAYS: 0 ABSTAIN: James A. “Jimmy” Fontenot ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, the City Council agreed to adjourn the Executive Session and reconvene the regular Council Meeting.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and 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 Change Order No. 1 for the LCDBG FY 2014-2015 Project, Carver Street Pump Station Improvements to Cecil D. Gassiot, L.L.C. in the amount of \$9,617.00.

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 this 9th day of **May, 2016**.

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT FOR AND ON BEHALF OF THE CITY OF RAYNE, A GRANT APPLICATION TO THE OFFICE OF COMMUNITY DEVELOPMENT’S COMMUNITY WATER ENRICHMENT FUND PROGRAM FOR WATER TREATMENT PLANT IMPROVEMENTS

WHEREAS, it has been determined that several components of the water treatment process at the City's existing water treatment plant are in need of replacement, and

WHEREAS, the Mayor and Board of Aldermen feel that the proposed improvements will benefit the entire community;

NOW, THEREFORE BE IT RESOLVED by the City of Rayne that the Mayor be, and he is hereby empowered, authorized and directed to submit to the Office of Community Development's Community Water Enrichment Fund Program for and on behalf of the City of Rayne a grant application for Water Treatment Plant Improvements.

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 9th 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 the Resolution adopted by the City of Rayne in a regular session on May 9, 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 Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, Amended the Agenda to Introduce an Ordinance to dissolve a portion of the dedication of Amelia Street.

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 has been introduced by Lendell J. "Pete" Babineaux and will be considered for final passage on Thursday May 26, 2016 at 6:00 o'clock p.m. in the Council Chambers. The title of the proposed Ordinance is "AN ORDINANCE TO DISOLVE A PORTION OF THE DEDICATION OF AMELIA STREET."

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, MAYOR



ANNETTE R. CUTRERA, CITY CLERK