

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON AUGUST 15, 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, August 15, 2016 at 9:00 (nine) o'clock a.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 to **TAKE from the Table** by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, a request by Paul Scott with 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 Curtrese L. Minix and a second by Calise Michael Doucet, a request by Paul Scott with Who-U-Wit Entertainment, LLC and Step-n-Strut Trail Ride Festival to allow the Festival to be held in Rayne on the prior days and First Week in November 2016 was NOT approved.

YEAS: 1 – Curtrese L. Minix.

NAYS: 4 – Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot.

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 Lendell J. "Pete" Babineaux 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 SEPTEMBER 12, 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, September 12, 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

On a motion by James A. "Jimmy" Fontenot and Calise Michael Doucet, to amend the Agenda to allow the FEMA representative to address the City Council.

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

FEMA representative addressed the City Council, informing everyone of the various methods the flood victims of Rayne can receive FEMA assistance. They gave handouts as well.

On a motion by Calise Michael Doucet and a second by Lendell J. "Pete" Babineaux, to open the Public Hearing for the purpose of discussing Ordinance #1089 and Ordinance #1090:

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 #1089 titled AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.
2. Proposed Ordinance #1090 titled 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.

Mayor Robichaux gave his message about the budgets.

Annette R. Cutrera, City Clerk, gave a presentation for the above Budgets.

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 #1089 and Ordinance #1090.

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 **Lendell J. "Pete" Babineaux**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on 12th day of **September, 2016**.

ORDINANCE NO. 1089

AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

BE IT ORDAINED by the Mayor and Board of Alderman of the City of Rayne, State of Louisiana:

Section 1.

The attached detailed estimate of Revenues for the fiscal year beginning October 1, 2016 and ending September 30, 2017 be and the same is hereby adopted to serve as an Operating Budget of Revenues for the City of Rayne during the same period.

Section 2.

The attached estimate of Expenditures by department for the fiscal year beginning October 1, 2016 and ending September 30, 2017 be and the same is hereby adopted to serve as a Budget of Expenditures for the City of Rayne during the same period.

Section 3.

The adoption of this Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

Section 4.

Amounts are available for expenditures only to the extent included within the terms of the 2016-2017 budget.

Section 5.

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 12th day of **September, 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 12th day of **September, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The following ordinance was offered by **Calise Michael Doucet**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on 12th day of **September, 2016**.

ORDINANCE NO. 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.

BE IT ORDAINED by the Mayor and Board of Alderman of the City of Rayne, State of Louisiana:

Section 1.

The attached detailed amended schedule of Revenues for the fiscal year beginning October 1, 2015 and ending September 30, 2016 be and the same is hereby adopted to serve as an Operating Budget of Revenues for the City of Rayne during the same period.

Section 2.

The attached amended schedule of Expenditures by department for the fiscal year beginning October 1, 2015 and ending September 30, 2016 be and the same is hereby adopted to serve as a Budget of Expenditures for the City of Rayne during the same period.

Section 3.

The adoption of this amended Operating Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classification.

Section 4.

Amounts are available for expenditures only to the extent included within the terms of the 2015-2016 budget.

Section 5.

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

YEAS: Lendell J. 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 12th day of **September, 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 12th day of **September, 2016.**

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The proposed Ordinance #1091 has been introduced by **Kenneth J. Guidry** and will be considered for final passage on October 10, 2016 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"TO AMEND SECTION 2-96 (d), OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO FILLING VACANCIES"**.

The proposed Ordinance #1092 has been introduced by **Calise Michael Doucet** and will be considered for final passage on October 10, 2016 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"TO AMEND SECTION 2-104(a), OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE TERMINATION FROM SERVICE"**.

The proposed Ordinance #1093 has been introduced by **Kenneth J. Guidry** and will be considered for final passage on October 10, 2016 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"TO AMEND SECTION 54-33, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE APPOINTMENT OF PROCEDURE"**.

The proposed Ordinance #1094 has been introduced by **James A. "Jimmy" Fontenot** and will be considered for final passage on October 10, 2016 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"TO AMEND SECTION 54-34, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE DETERMINATION OF STRENGTH OF DETACHMENT"**.

The proposed Ordinance #1095 has been introduced by **Kenneth J. Guidry** and will be considered for final passage on October 10, 2016 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is "TO AMEND SECTION 54-38, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO PROMOTION PROCEDURE".

The proposed Ordinance #1096 has been introduced by **Calise Michael Doucet** and will be considered for final passage on October 10, 2016 at 6:00 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is "**TO AMEND SECTION 54-42, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO WHEN MEMBERS TO SERVE; ATTIRE**".

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, for a **PUBLIC HEARING** October 10, 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 the following Ordinances for the purpose of adoption:

1. Ordinance #1091 titled "TO AMEND SECTION 2-96 (d), OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO FILLING VACANCIES".
2. Ordinance #1092 titled "TO AMEND SECTION 2-104(a), OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE TERMINATION FROM SERVICE".
3. Ordinance #1093 titled "TO AMEND SECTION 54-33, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE APPOINTMENT OF PROCEDURE".
4. Ordinance #1094 titled "TO AMEND SECTION 54-34, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE DETERMINATION OF STRENGTH OF DETACHMENT".
5. Ordinance #1095 titled "TO AMEND SECTION 54-38, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO PROMOTION PROCEDURE .
6. Ordinance #1096 titled "TO AMEND SECTION 54-42, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO WHEN MEMBERS TO SERVE; ATTIRE".

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 reappointing of David Lalande as Chairman of the Planning & Zoning Commission Board for a 5 year term from 10-1-2016 to 9-30-2021.

Dr. Edward M. Moody II addressed the City Council concerning the Barbara Street Sewer Lift Pump Station. He thanked everyone and asked that the City Council remain vigilant in resolving the issue.

On a motion by Curtrese L. Minix and a second by Lendell J. "Pete" Babineaux, a Street Drive request by Sisters of A & O to be held on September 30, 2016 from 4:00 pm - 7:00 pm and October 1, 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 Calise Michael Doucet and a second by Curtrese L. Minix, the City Council approved declaring the following vehicle surplus property per the request of Chief Carroll Stelly:

1. 2006 Ford Crown VIC VIN#2FAFP71W16X142987

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 the application for a Liquor License Permit for Boss's Sports Bar whose owner is Selena Hebert.

The bar is located at 1314 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

On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, the City Council authorized Partial Payment Estimate No. 7 under the construction contract for the LCDBG FY 2014-2015 Project, "Carver Street Pump Station Improvements" for the Release of Retainage to Cecil D. Gassiot, LLC in the amount of \$38,342.50 for labor and material liens and for remaining work since completed, contingent upon receipt of the Clear Lien Certificate.

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

Councilman James A. "Jimmy" Fontenot requested that the information about flood repairs be put in the LEPA letter.

Mark Daigle, Permit Department, mentioned how well the City of Rayne did during flooding.

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 REGULAR MEETING HELD ON OCTOBER 10, 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, October 10, 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, and James A. "Jimmy" Fontenot.

There were absent: Calise Michael Doucet.

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 Lendell J. "Pete" Babineaux and motion carried.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, to open the Public Hearing for the purpose of discussing Ordinance #1091, #1092, #1093, #1094, #1095 and Ordinance #1096:

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

1. Proposed Ordinance #1091 titled "TO AMEND SECTION 2-96 (d), OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO FILLING VACANCIES".
2. Proposed Ordinance #1092 titled "TO AMEND SECTION 2-104(a), OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE TERMINATION FROM SERVICE".
3. Proposed Ordinance #1093 titled "TO AMEND SECTION 54-33, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE APPOINTMENT OF PROCEDURE".
4. Proposed Ordinance #1094 titled "TO AMEND SECTION 54-34, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO THE DETERMINATION OF STRENGTH OF DETACHMENT".
5. Proposed Ordinance #1095 titled "TO AMEND SECTION 54-38, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO PROMOTION PROCEDURE".

6. Proposed Ordinance #1096 titled "TO AMEND SECTION 54-342 OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO WHEN MEMBERS TO SERVE; ATTIRE".

After some discussion, On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, to close the Public Hearing on the proposed Ordinance #1091, #1092, #1093, #1094, #1095 and Ordinance #1096.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

The following ordinance was offered by **James A. "Jimmy" Fontenot**, duly seconded by **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on the 10th day of **October, 2016**.

ORDINANCE NO. 1091

To Amend Section 2-96 (d), of the Code of Ordinances of the City of Rayne relative to filling vacancies.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:

Section 2-96 (d) filling vacancies be amended to read as follows:

- (d) Appointments shall be based on merit and fitness. However, in filling a position, an effort shall be made to promote qualified employees before seeking other applicants.

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 James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: Calise Michael Doucet.

And the said ordinance was therefore declared adopted on this 10th day of **October, 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 10th day of **October, 2016**.

Charles E. Robichaux

CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera

ANNETTE R. CUTRERA, CITY CLERK

The following ordinance was offered by **Lendell J. "Pete" Babineaux**, duly seconded by **James A. "Jimmy" Fontenot**, and duly resolved and adopted on the 10th day of **October, 2016**.

ORDINANCE NO. 1092

To Amend Section 2-104 (a), of the Code of Ordinances of the City of Rayne relative to the Termination from Service.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:

Section 2-104 (a) termination from service be amended to read as follows:

- (a) *Procedure generally.* An employee, other than a department head or employee of the police department, can be dismissed only after approval of the mayor. A department head can be dismissed only upon recommendation by the mayor and approval by the board of aldermen. An employee of the police department shall be appointed, disciplined, and discharged by the chief of police subject to the budgetary limitations established by the mayor and board of aldermen pertaining to the number of allotted positions for the police department.
(Act No: 236 of the 2016 Regular Session)

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 James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: Calise Michael Doucet.

And the said ordinance was therefore declared adopted on this 10th day of **October, 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 10th day of **October, 2016**.

Charles E. Robichaux

CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera

ANNETTE R. CUTRERA, CITY CLERK

The following ordinance was offered by **Lendell J. "Pete" Babineaux**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on the 10th day of **October, 2016**.

ORDINANCE NO. 1093

To Amend Section 54-33, of the Code of Ordinances of the City of Rayne relative to the appointment of procedure.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:

Section 54-33 appointment procedure be amended to read as follows:

The following procedure shall be followed in the appointment of personnel to the reserve police.

1. All applications shall be in writing on a form to be furnished by the Rayne Police Department.
2. The Chief of Police shall make all appointments to the reserve police organization.
3. All initial appointments of personnel shall be for a probationary period of six months, subject to confirmation of or revocation of such probationary appointment thereafter.

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 James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: Calise Michael Doucet.

And the said ordinance was therefore declared adopted on this 10th day of **October, 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 10th day of **October, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The following ordinance was offered by **Kenneth J. Guidry**, duly seconded by **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on the 10th day of **October, 2016**.

ORDINANCE NO. 1094

To Amend Section 54-34, of the Code of Ordinances of the City of Rayne relative to the determination of strength of detachment.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:
Section 54-34 determination of strength of detachment be amended to read as follows:

The Chief of Police shall determine the strength of the reserve police detachment.

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 James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: Calise Michael Doucet.

And the said ordinance was therefore declared adopted on this 10th day of **October, 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 10th day of **October, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The following ordinance was offered by **Lendell J. "Pete" Babineaux**, duly seconded by **Curtrese L. Minix**, and duly resolved and adopted on the **10th** day of **October, 2016**.

ORDINANCE NO. 1095

To Amend Section 54-38, of the Code of Ordinances of the City of Rayne relative to promotion procedure.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:
Section 54-38 promotion procedure be amended to read as follows:

The Chief of Police shall make all promotions of personnel of the detachment in the following manner.

1. All promotions shall be made from the next lower rank and only upon need of additional personnel in the higher position.

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 James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: Calise Michael Doucet.

And the said ordinance was therefore declared adopted on this **10th** day of **October, 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 **10th** day of **October, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The following ordinance was offered by **Kenneth J. Guidry**, duly seconded by **James A. "Jimmy" Fontenot**, and duly resolved and adopted on the **10th** day of **October, 2016**.

ORDINANCE NO. 1096

To Amend Section 54-42, of the Code of Ordinances of the City of Rayne relative to when members to serve; attire.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:
Section 54-42 when members to serve; attire be amended to read as follows:

Members of such detachment, when reporting for duty, shall be properly attired, which attire shall be clean, neat and in good repair. Such personnel shall act as police officers only when called to duty by the Chief of Police or in his absence or inability to act, the senior police officer on duty.

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 James A. "Jimmy" Fontenot.
- NAYS: None.
- ABSENT: Calise Michael Doucet.

And the said ordinance was therefore declared adopted on this **10th** day of **October, 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 **10th** day of **October, 2016**.



CHARLES E. ROBICHAUX, MAYOR



ANNETTE R. CUTRERA, CITY CLERK

A request by Mr. Gus Rantz of the 3rd Congressional District running for Congress to address the Mayor and the City Council was cancelled because of a scheduling problem.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, a Street Drive request by Rayne Lions Club to be held on November 4, 2016 from 12:00 pm - 5:00 pm and November 5, 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: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

On a motion to **Lay on the Table and Have a Special City Council Meeting(October 24, 2016 at 6:00 pm)** by James A. “Jimmy” Fontenot and a second by Curtrese L. Minix, the recommendations of the Planning & Zoning Commission Board and a request of Kevin Broussard, Architect representing The Rayne Guest Home to form a variance from the City of Rayne Ordinance requiring new construction elevations outside of a Special Flood Hazard Area to be elevated 12” above the road.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

On a motion **Lay on the Table and Have a Special City Council Meeting(October 24, 2016 at 6:00 pm)** by Curtrese L. Minix and a second by Kenneth J. Guidry, the recommendations of the Planning & Zoning Commission Board and a request of Kevin Broussard, Architect representing The Rayne Guest Home request that the elevation for the Rayne Guest Home addition be 8” above the existing foundation, resulting in the new addition being approximately 10” above the road.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

The following resolution was offered by **James A. “Jimmy” Fontenot**, seconded by **Curtrese L. Minix**, and duly resolved and adopted on this 10th day of **October, 2016**.

RESOLUTION

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT FOR AND ON BEHALF OF THE CITY OF RAYNE AN APPLICATION TO THE FISCAL YEAR 2017 - 2018 OFFICE OF COMMUNITY DEVELOPMENT’S LOCAL GOVERNMENT ASSISTANCE PROGRAM

WHEREAS, the City of Rayne wishes to submit an application to the Fiscal Year 2017 - 2018 Office of Community Development Local Government Assistance Program; **and**

WHEREAS, the City has determined that various sidewalk and drainage improvements are desperately needed within the community; **and**

WHEREAS, the Mayor and Board of Aldermen desire that the project applied for be the most cost effective one for the community.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the Mayor be, and he is hereby empowered, authorized and directed to prepare and submit to the Office of Community Development Local Government Assistance Program for and on behalf of the City of Rayne a Grant Application

for Fiscal Year 2017 - 2018, and to sign on behalf of the City of Rayne and by his signature to enter into any and all contractual obligations on behalf of the City of Rayne under this program.

THEREUPON, the above resolution was duly adopted.

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, and James A. "Jimmy" Fontenot.

NAYS: None.

ABSENT: Calise Michael Doucet.

And said resolution was declared adopted on this 10th day of **October, 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 October 10, 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 Curtrese L. Minix and carried.

YEAS: 4 - Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, and James A. "Jimmy" Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 1 - Calise Michael Doucet.

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 OCTOBER 24, 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, October 24, 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.

The following resolution was offered by **James A. "Jimmy" Fontenot**, seconded by **Lendell J. "Pete" Babineaux** and duly resolved and adopted on this 24th day of **October, 2015**.

RESOLUTION

A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RAYNE, ACADIA PARISH, LOUISIANA, REQUESTING FEDERAL AND STATE GOVERNMENT ASSISTANCE TO SECURE THE INSTALLATION OF A PERMANENT CONTINUOUSLY REPORTING BAYOU STAGE GAGING STATION ON BAYOU PLAQUEMINE BRULE NEAR INTERSTATE 10 OR LA HWY 13, AND TO PROVIDE FOR THE DEVELOPMENT OF ALL NECESSARY HYDROLOGIC AND HYDRAULIC MODELLING REQUIRED TO FORECAST AND REPORT STAGES AT FREQUENT INTERVALS ON A DAILY BASIS

WHEREAS,, Bayou Plaquemine Brule and Bayou Wikoff are major drainage receiving streams that serve a significant portion of Acadia Parish, especially providing drainage for watersheds that encompass Crowley, Rayne, Branch, Richard, Church Point and areas in between and around these municipalities and unincorporated communities; and

WHEREAS, the apparent increasing frequency of heavy rainfall events within these watersheds has led to severe and recurring flooding of property along and at great distances from the bayous over the past several years; and

WHEREAS, such severe flooding has resulted in the incalculable loss of buildings and property, great financial hardship for thousands of inhabitants, and untold human suffering; and

WHEREAS, climatologists and meteorologists advise that we should expect a continuation of increasingly more frequent intense rainfall events that lead to such flooding and human disasters; and

WHEREAS, the technology exists to monitor such conditions, predict their effects, and forewarn inhabitants and property owners of the onset of flooding many days in advance of such disasters; and

WHEREAS, monitoring, predicting and forewarning the public for days in advance of unstoppable inundation will save lives, prevent injuries, and preserve property otherwise destroyed by flooding ; and

WHEREAS,, an official gaging station placed on Bayou Plaquemine Brule near Crowley coupled with data collected at the existing Mermentau River at Mermentau Gaging Station along with computer modeling and official updates of the bayou's hydraulics during severe weather will serve to forecast, forewarn and protect tens of thousands of Acadia Parish residents.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Rayne, Acadia Parish, Louisiana, in Special session duly convened that all FEDERAL, STATE, AND PARISH officials are urged to work together quickly to take the necessary steps to immediately secure the installation of an official permanent and continuously reporting government operated gaging station along Bayou Plaquemine Brule at Interstate 10 or LA Hwy 13, as appropriate for best results, and provide for the development of all necessary hydrologic and hydraulic modelling required to monitor, forecast and adequately forewarn the public at frequent intervals daily of the onset of minor, moderate, and major flood stage events; and

BE IT FURTHER RESOLVED that this request be submitted to the following officials and agencies and any other official or agency deemed appropriate:

BE IT FURTHER RESOLVED that this request be submitted to the following officials and agencies and any other official or agency deemed appropriate:

Honorable John Bel Edwards, Governor of the State of Louisiana
 Honorable U.S. Senator David Vitter
 Honorable U.S. Senator Bill Cassidy
 Honorable U.S. Congressman Dr. Charles Boustany, Jr.
 Honorable State Senator Dan "Blade" Morrish
 Honorable State Representative Jack Montoucet
 Honorable State Senator Jonathan Perry
 Honorable State Representative Phillip DeVillier
 Honorable State Senator Eric LaFleur
 Honorable Mayor Charles E. "Chuck" Robichaux & Rayne Council Members
 Honorable Mayor Russell Stelly & Church Point Council Members
 Honorable Mayor Darlene Thibodeaux & Morse Council Members
 Honorable Mayor Darla Istre & Mermentau Council Members
 Honorable Mayor Anthony Borill & Estherwood Council Members
 Honorable Mayor Julia "Marianne" Granger & Iota Council Members
 Honorable Acadia Parish Police Jury President David Savoy
 Honorable Acadia Parish Police Juror Danny Hebert
 Honorable Acadia Parish Police Juror Chuck Broussard
 Honorable Acadia Parish Police Juror Ronnie Fabacher
 Honorable Acadia Parish Police Juror Kerry Kilgore
 Honorable Acadia Parish Police Juror Jimmy Pellerin
 Honorable Acadia Parish Police Juror Robert Guidry
 Honorable Acadia Parish Police Juror Richard Faul
 Honorable Sixth Ward and Crowley Drainage District President Bud Baronet
 Honorable Bayou Plaquemine & Wikoff Drainage District President Donald Higginbotham
 Honorable First Ward Drainage District President Sanders Senegal
 Honorable Second Ward Drainage District Number Two President Gerald Leonards, Jr.
 Honorable Second Ward Drainage District Number One President
 Honorable DOTD Secretary Shawn Wilson

Honorable William J. Oliver, DOTD District Engineer Administrator
Honorable Colonel Michael N. Clancy, New Orleans District Commander, U.S. Army Corps of Engineers
Honorable W. Scott Gain, Director, USGS Louisiana Water Science Center, Water Science Center
Honorable James Waskom, Director, GOHSEP,
Honorable Tony Robinson, Regional Administrator, FEMA Region VI

THUS DONE AND ADOPTED in Special session duly convened on the 24th day of **October, 2016**, in Crowley, Acadia Parish, 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 said resolution was declared adopted on this 24th day of **October, 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 Special session on October 24, 2016, at which time a quorum was present and voting.

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

NO ACTION - REMAINS on the Table, a request by Mr. Kevin Broussard, Architect representing The Rayne Guest Home project addition, in the form of a variance, requiring new construction elevations outside of a Special Flood Hazard Area to be elevated 12" above the road.

NO ACTION – REMAINS on the Table, a request by Mr. Kevin Broussard, Architect representing The Rayne Guest Home project addition, requesting that the elevation for the Rayne Guest Home addition be 8" above the existing foundation, resulting in the new addition being approximately 10" above the road.

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 NOVEMBER 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, November 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 Curtrese L. Minix that the reading of minutes of the previous meeting be dispensed with. This was seconded by James A. "Jimmy" Fontenot 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 #1097 has been introduced by James A. "Jimmy" Fontenot and will be considered for final passage on December 12, 2016 at 6:00 p.m. in the Council Chambers. The title of the proposed Ordinance is **"AN ORDINANCE TO AMEND SECTION 2-106 (G) (2) OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE RELATIVE TO TRAVEL EXPENSE REIMBURSEMENT."**

On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, for a **PUBLIC HEARING** December 12, 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 #1097, An Ordinance to Amend Section 2-106 (g) (2) of the Code of Ordinances of the City of Rayne relative to Travel Expense Reimbursement.

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 announces the Christmas Parade to be held on Tuesday, December 6, 2016 at 6:00 p.m.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, a Street Drive by Knights of Columbus Council 1897 to be held on December 23, 2016 from 12:00 pm to 5:00 pm and December 24, 2016 from 8:00 am to 12:00 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 James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, the City Council accepted the resignation of Larry Menard from the Planning and Zoning Commission Board.

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 request by Dr. Edwin L. Bercier to re-zone the property located at 300 North Polk from the current R-1 Zone to a C-1 Zone was approved by the City Council.

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 a NO Street Parking Sign on Hilda Street for emergency and utility services to freely pass down the 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

On a **Motion to TAKE from the Table** by James A. "Jimmy" Fontenot and a second by Curtrese L. Minix, a request by Mr. Kevin Broussard, Architect representing The Rayne Guest Home project addition, in the form of a variance, requiring new construction elevations outside of a Special Flood Hazard Area to be elevated 12" above the road 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 Lendell J. "Pete" Babineaux and a second by Curtrese L. Minix, a request by Mr. Kevin Broussard, Architect representing The Rayne Guest Home project addition, in the form of a variance, requiring new construction elevations outside of a Special Flood Hazard Area to be elevated 12" above the road. The City Council approved to KEEP the existing elevation for the new addition.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, and Calise Michael Doucet.
 NAYS: 0 ABSTAIN: 1 - James A. "Jimmy" Fontenot. ABSENT: 0

Will Remain on the Table, a request by Mr. Kevin Broussard, Architect representing The Rayne Guest Home project addition, requesting that the elevation for the Rayne Guest Home addition be 8" above the existing foundation, resulting in the new addition being approximately 10" above the road.

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, the City Council approved a Contract Renewal for Building Code Inspection Services, L.L.C.

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 recommendation of Chief Carroll Stelly to declare as surplus property a 1999 Ford F150 truck VIN#2FTZX1729XCA52696.

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 Curtrese L. Minix that the meeting be adjourned, this was seconded by Lendell J. "Pete" Babineaux 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 DECEMBER 12 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, December 12, 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 the purpose of discussing Ordinance #1097:

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 #1097 titled AN ORDINANCE TO AMEND SECTION 2-106 (G) (2), OF THE CODE OF ORDINANCE OF THE CITY OF RAYNE RELATIVE TO TRAVEL EXPENSE REIMBURSEMENT.

After some discussion, On a motion by Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, to close the Public Hearing on the proposed Ordinance #1097.

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 **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on the 12th day of **December, 2016**.

ORDINANCE NO.1097

To Amend Section 2-106 (g) (2), of the Code of Ordinances of the City of Rayne relative to Travel Expense Reimbursement.

BE IT ORDAINED by the governing authority of the City of Rayne, Louisiana that:

Section 2-106 (g) (2) travel expense reimbursement be amended to read as follows:

- (g)
- (2) Meal reimbursements (including tips) may be made for day travel if travel is 12 hours or more in duration. Employees, while on travel on municipal business, shall be allowed \$25.00 per meal according to the following schedule:
- a) Breakfast: When travel begins at/or before 6:00 a.m. on the first day of travel, or extends beyond 9:00 a.m. on the last day of travel, and for any intervening days.
 - b) Lunch: No reimbursement will be made for lunch or travel except when travel extends over at least one night or if a traveler is eligible for both the breakfast and dinner meals. If travel extends overnight, lunch may be reimbursed for those days when travel begins at/or before 10:00 a.m. on the first day of travel, or extends beyond 2:00 p.m. on the last day of travel, and for any intervening days.
 - c) Dinner. When travel begins at/or before 4:00 p.m. on the first day of travel, or extends beyond 8:00 p.m. on the last day of travel, and for any intervening days.

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 12th day of **December, 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 12th day of **December, 2016**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by **James A. "Jimmy" Fontenot**, seconded by **Lendell J. "Pete" Babineaux**, and duly resolved and adopted on this 12th day of **December, 2016**.

RESOLUTION

A RESOLUTION REQUESTING THAT THE CITY OF RAYNE'S RATING UNDER THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM REMAINS UNCHANGED AS A RESULT OF THE VARIANCE GRANTED FOR THE RAYNE GUEST HOME EXPANSION PROJECT

Whereas, Rayne Guest Home through its architect, Ashe, Broussard, and Weinzettle, LLC, submitted plans for “*Addition & Renovations to the Rayne Guest Home*” to the Office of the City of Rayne Director of Floodplain Administration on June 20, 2016, and

Whereas, upon review of the plans it was discovered that the proposed building floor elevation was less than (was below) the required minimum 12” above the adjacent public street crown (Sec. 42-48 of the City of Rayne Code of Ordinances), and

Whereas, the Office of the City of Rayne Director of Floodplain Administration duly informed Rayne Guest Home through its architect of this condition, and

Whereas, Rayne Guest Home subsequently submitted to the Rayne Zoning and Planning Board a request for a variance of the 12” requirement, which request was denied by Rayne Zoning and Planning Board in their meeting of September 26, 2016, and

Whereas, Rayne Guest Home made a request for a variance to the Rayne City Council at its October 10, 2016 regular monthly meeting in its capacity as the Rayne Zoning and Planning board of appeal (Sec. 42-46 of the City of Rayne Code of Ordinances) to waive the 12” requirement, which request was tabled at that time for further investigation and consideration by the City Council members, and

Whereas, upon investigation it was determined that:

1. If the required 12” above the street crown city regulation were to be strictly enforced, the floor elevation for the proposed new building would be nearly 10” higher than the existing building, which would necessitate that the internal connection between existing and new floors have an incline or slope of approximately 3%.
2. The floor elevation proposed for the new building must be kept the same as that of the existing building, because the two floors will be constantly traversed inside by elderly and handicapped residents who would otherwise be at great risk to slips and falls, should such connection be constructed with any incline.
3. On and about August 12, 2016 the entire city experienced an historical meteorological event of 18” of rain in 36 hours, which classifies the event as being greater than a 200 Year Storm.
4. The existing building floor remained above all August 12, 2016 flood waters and that ponding of storm water near this location was probably caused primarily by local drainage system limitations, not by backwater from city outfalls.
5. Rayne Guest Home has stated that it maintains a detailed emergency operational plan that facilitates a safe and systematic evacuation of residents in case of fire and flooding, and

Whereas, the Rayne City Council, after considering all the available facts and circumstances, granted the requested variance at its November 14, 2016 regular monthly meeting, and

Whereas, such action of the Rayne City Council is consistent with spirit, intent, and applicable terms of the above referenced ordinance in that this variance was issued for new construction necessary for the conduct of a functionally dependent use, with all criteria outlined in the ordinance having been met, with the proposed structure being protected by methods that minimize flood damages during base flood (the proposed new floor elevation will be situated above the street crown and above the high water elevation reached at this location during the August 12, 2016 200 Year storm), and with no additional threats to public safety being created, and

Whereas, such action of the Rayne City Council is in no way intended to set a broad precedent for approval of future requests that may be lacking in similar merit, and

Whereas, such action of the Rayne City Council is in no way intended to reduce the higher standards inherent in the subject ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the City of Rayne, Louisiana, requests that the city's rating under the National Flood Insurance Program Community Rating System will remain unchanged as a result of the granting of this variance.

THEREUPON, the above resolution was duly adopted.

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 12th day of **December, 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 December 12, 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 **Lendell J. "Pete" Babineaux**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on this 12th day of **December, 2016**.

RESOLUTION

RETIREE INSURANCE

BE IT RESOLVED, that full-time city employees with 20 years of service (and their spouse), eligible for retirement and less than 65 years of age will be allowed to continue participating in the City Group Health Plan at 64% / 36% cost share of the premiums, upon retirement, effective January 1, 2017. Be it also resolved, that full-time city employees with 20 years of service (and their spouse) eligible for retirement and 65 years of age or older will be allowed to participate in the Medicare Supplement at a 64% / 36% cost share of the premiums, upon retirement, effective January 1, 2017.

BE IT FURTHER RESOLVED, that should the employee die before his or her spouse, the spouse is entitled to continue participating in the City Group Health Plan or Medicare Supplement provided the spouse pays 100% of the premiums involved.

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 12th day of **December, 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 Aldermen on December 12, 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 Christmas Season fireworks are allowed from 12-15-2016 thru 1-2-2017 until 9:00 PM except for Christmas Eve and New Year's Eve for which there is NO curfew per the City of Rayne Ordinance.

On a motion by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, the City Council approved appointing Wayne Wyatt as a member of the Planning & Zoning Commission Board for a 5 year term effective 12-13-2016.

- 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 Lendell J. "Pete" Babineaux and a second by Kenneth J. Guidry, a Street Drive request by National Association of University Women to be held on March 3, 2017 from 4:00 pm - 6:30 pm and March 4, 2017 from 8:00 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 by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, the City Council approved the Louisiana Compliance Questionnaire.

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 Kenneth J. Guidry, the City Council approved the application for a Liquor License Permit for Nonc Kev's Specialty Meats whose owner is Kevin Underwood. The store is located at 1421 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

On a motion by Lendell J. "Pete" Babineaux and a second by Calise Michael Doucet, the City Council authorized Mader Engineering, Inc. to proceed with the professional services necessary to complete preparation of Plans and Specifications for the Barbara Street Pump Station Upgrade Project.

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 Lendell J. "Pete" Babineaux 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

