

PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON JANUARY 12, 2015.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, January 12, 2015 at 6:00 (six) o'clock p.m.

There were present: Mayor Charles E. Robichaux, Lendell "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James "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 "Jimmy" Fontenot that the reading of minutes of the previous meeting be dispensed with. This was seconded by Curtrese L. Minix and carried.

The proposed Ordinance has been introduced by **Calise Michael Doucet** and will be considered for final passage on February 9, 2015 at 6 o'clock P.M. in the Council Chambers. The title of the proposed Ordinance is **"AN ORDINANCE TO AMEND SECTION 78-37 (2) OF THE CODE OF ORDINANCE OF THE CITY OF RAYNE RELATIVE TO THE RULES AND REGULATIONS."**

The following resolution was offered by **Lendell "Pete" Babineaux**, duly seconded by **Curtrese L. Minix**, and duly resolved and adopted on **12th** day of **January, 2015**.

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

NAYS: None.

ABSENT: None.


And the resolution was declared adopted on this 12th day of **January, 2015**.


 CHARLES E. ROBICHAUX, MAYOR


 ROBERT D. HEBERT, CITY CLERK

CERTIFICATE

I, Robert D. Hebert, 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 January 12, 2015.

BY: 
 ROBERT D. HEBERT, CITY CLERK
 CITY OF RAYNE

On a motion by Lendell “Pete” Babineaux and a second by Curtrese L. Minix, the City Council agreed to enter the City of Rayne in the 2015 Cleanest City Contest.

On a motion by James “Jimmy” Fontenot and a second by Kenneth J. Guidry, the City Council agreed to accept the recommendation of the Planning & Zoning Commission to rezone Tract 12A and 12B on LA 35 North from R-2 to C-3 and Tract 2 of Breaux Estate on LA 35 North from R-1 to C-3 and agreed to correct the current zoning map to reflect the existing zoning map to its original status prior to May of 2007. This clarification applies to property bordered on the North by E. Jeff Davis Avenue, South by Sunrise Subdivision, East by Hutchinson Street and West by Lisa Street.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, Phil Hebert was reappointed to the Fire Protection District #9.

On a motion by James “Jimmy” Fontenot and a second by Calise Michael Doucet, the City Council declared a 2002 Chevrolet Silverado Truck #50 VIN#1GCEC14W82Z285272 as surplus property and of no useful value to the City and to be sold at auction.

On a motion by Lendell “Pete” Babineaux and a second by Kenneth J. Guidry, the City Council declared a Steam Cleaner as surplus property and of no useful value to the City and to be sold at auction.

On a motion by James “Jimmy” Fontenot and a second by Curtrese L. Minix, the City Council approved hiring Robert D. Hebert as a temporary City Clerk and Consultant.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, Lendell J. “Pete” Babineaux was elected Mayor Pro-Tem for four years from 1-1-2015 through 12-31-2018.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, Larry Richard was appointed City Attorney for four years from 1-1-2015 through 12-31-2018.

On a motion by Curtrese L. Minix and a second by Lendell "Pete" Babineaux, Angie Wager was appointed City Prosecutor for four years from 1-1-2015 through 12-31-2018.

On a motion by Lendell "Pete" Babineaux and a second by James "Jimmy" Fontenot, Thibodeaux Accounting Company, LLC was appointed as City of Rayne Auditors for four years from 1-1-2015 through 12-31-2018.

The Mayor Charles E. Robichaux announces various committee appointments as outlined below:

BUILDINGS

Calise Michael Doucet – Chairman
James "Jimmy" Fontenot

POLICY

Lendell "Pete" Babineaux – Chairman
Calise Michael Doucet

CULTURAL CENTER

Curtrese L. Minix - Chairman
Kenneth J. Guidry

POWER PLANT

Lendell "Pete" Babineaux – Chairman
James "Jimmy" Fontenot

FINANCE

Lendell "Pete" Babineaux – Chairman
Calise Michael Doucet

PUBLIC WORKS

Kenneth J. Guidry – Chairman
Curtrese L. Minix

POLICE

James "Jimmy" Fontenot – Chairman
Calise Michael Doucet

RECREATION

James "Jimmy" Fontenot – Chairman
Kenneth J. Guidry

On a motion by James "Jimmy" Fontenot and a second by Kenneth J. Guidry, the City Council declared the following vehicles surplus property and of no useful value to the city and to be sold at auction:

- | | |
|-----------------------------|-----------------------|
| 1. 2004 Ford Crown Victoria | VIN#2FAFP71W84X136391 |
| 2. 2004 Ford Crown Victoria | VIN#2FAFP71W14X179955 |
| 3. 2004 Dodge Durango | VIN#1D4HD38N94F234121 |
| 4. 2005 Dodge Durango | VIN#1D4HD48N75F612265 |

On a motion by Calise Michael Doucet and a second by James "Jimmy" Fontenot, the water expansion to NE Rayne project was awarded to Bihm Construction Company for \$696,106.67 contingent upon concurrence of contract from Facility Planning & Control.

On a motion by Calise Michael Doucet and a second by Lendell "Pete" Babineaux, the City Council approved partial payment No. 5 to Construction Pro, Inc. for \$15,879.22 for the relocation of City-Owned utilities (water) at Zaunbrecher Road.

On a motion by Lendell "Pete" Babineaux and a second by James "Jimmy" Fontenot, the agenda was amended to consider appointing a new representative to represent the City of Rayne to the Acadia Parish Tourist Commission.

On a motion by Lendell "Pete" Babineaux and a second by Curtrese L. Minix, Suzette Leonards was appointed to serve as a member of the Acadia Parish Tourist Commission Board for a three (3) year term.

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



CHARLES E. ROBICHAUX, MAYOR



ROBERT D. HEBERT, 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 FEBRUARY 9, 2015.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, February 9, 2015 at 6:00 (six) o'clock p.m.

There were present: Mayor Charles E. Robichaux, Lendell "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James "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 "Jimmy" Fontenot that the reading of minutes of the previous meeting be dispensed with. This was seconded by Curtrese L. Minix and carried.

The following ordinance was offered by **Lendell "Pete" Babineaux**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on **9th** day of **February, 2015**.

ORDINANCE NO. 1081

To Amend Section 78-37 (2) of the Code of Ordinance of the City of Rayne relative to the rules and regulations:

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

Section 78-37 (2) be amended to read as follows:

SECTION 78-37 (2) Same- Rules and Regulations; deposits.

(2) All bills shall be rendered on the first day of each month, and shall become delinquent on the 17th day of each month and subject to a ten percent delinquency charge. All service not paid for by the 23rd day of the month in which the bill has been rendered may be subject to disconnection of utility service.

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

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

NAYS: None.

ABSENT: None.

And the said ordinance was therefore declared adopted on this 9th day of **February, 2015**.



 CHARLES E. ROBICHAUX, MAYOR



 ROBERT D. HEBERT, CITY CLERK

The above ordinance was presented to the Mayor by the Clerk, approved by the Mayor and returned to the Clerk on this 9th day of **February, 2015**.



 CHARLES E. ROBICHAUX, MAYOR



 ROBERT D. HEBERT, CITY CLERK

On a motion by Lendell “Pete” Babineaux and a second by Kenneth J. Guidry, the City Council approved the recommendations of the Planning & Zoning Commission to allow Diane Navarre to open a massage therapy business at 202 East C Street, Rayne, LA.

On a motion by Calise Michael Doucet and a second by Lendell “Pete” Babineaux, the City Council approved the recommendations of the Planning & Zoning Commission to allow the reduction of parking spaces from 42 spots to 36 spots for the proposed Family Dollar Store at 815 The Boulevard, Rayne, LA. contingent upon results of drainage impact study that may allow for increase parking.

On a motion by Lendell “Pete” Babineaux and a second by Kenneth J. Guidry, the City Council approved the recommendations of the Planning & Zoning Commission to allow Clayton Daily to open a business and professional office at 611 The Boulevard, Rayne, LA which is currently zoned R-1.

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

On a motion by Calise Michael Doucet and a second by James “Jimmy” Fontenot, the City Council accepted the resignation of Kevin Clark effective 2-3-2015.

On a motion by Lendell “Pete” Babineaux and a second by Calise Michael Doucet, Kyle Seaux was hired as a Police Officer.

On a motion by Lendell “Pete” Babineaux and a second by Calise Michale Doucet, Thomas Ware and Sara LeBlanc were hired as a provisional Police Officer for 3 months until they can take the exam and have their scores approved by the Civil Service Board.

The following resolution was offered by **Lendell "Pete" Babineaux** and a seconded by **Kenneth J. Guidry** and duly resolved and adopted on this 9th day of **February, 2015**.

RESOLUTION

Resolution of the City of Rayne certifying to DOTD that the City will comply with all requirements of the 2014-2016 Transportation Alternatives Program for the Adams Avenue Sidewalk Safety and Revitalization– Phase IV project.

WHEREAS, the City of Rayne was recently notified by the Louisiana Department of Transportation and Development (DOTD) that the Adams Avenue Sidewalk Safety and Revitalization – Phase IV project has been selected to be included in the Transportation and Enhancement Program; and

WHEREAS, DOTD requires the City of Rayne to provide certain certifications regarding responsibilities under the program; and

WHEREAS, at this time the City of Rayne desires to provide the required certifications and proceed with the aforementioned project;

NOW THEREFORE, BE IT RESOLVED that the City of Rayne hereby certifies that it will assume full responsibility for:

1. The local match of 20% of the construction cost; and
2. 100% of the cost of design engineering, construction administration and testing, and managing and maintaining the project; and
3. Any legal liability incurred as a result of the project.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this 9th day of **February, 2015**.



 CHARLES E. ROBICHAUX, MAYOR



 ROBERT D. HEBERT, CITY CLERK

CERTIFICATE

I, ROBERT D. HEBERT, City Clerk of the City of Rayne, LA, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne, LA in regular session on February 9, 2015.

BY: 
ROBERT D. HEBERT, CITY CLERK

On a motion by Lendell "Pete" Babineaux and a second by Calise Michael Doucet, the City Council approved amending the Agenda to consider the hiring of a City Clerk.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, Annette R. Cutrera was hired as the City of Rayne City Clerk effective 2-16-2015.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, the City Council approved a Citywide Mardi Gras Parade on 2-17-2015 at 1:00 P.M. The parade will begin at American Legion Drive, travel up North Adams Avenue and The Boulevard and end at the Rayne Civic Center. There will not be a fee for participating.

The following resolution was offered by **James "Jimmy" Fontenot**, seconded by **Lendell "Pete" Babineaux** and duly resolved and adopted on this 9th day of **February, 2015**.

RESOLUTION

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS AND AUTHORIZING THE ADVERTISEMENT FOR BIDS AND DESIGNATING THE TIME AND PLACE THAT THE BIDS WILL BE RECEIVED FOR THE FOLLOWING PROJECT:

CARVER STREET PUMP STATION IMPROVEMENTS

BE IT RESOLVED by the Mayor and Board of Aldermen of the City of Rayne that the Plans and Specifications for the project, **"CARVER STREET PUMP STATION IMPROVEMENTS"**, prepared by Mader Engineering, are hereby approved and;

BE IT FURTHER RESOLVED that the Advertisement For Bids for said Project is hereby authorized and bids will be received at Rayne City Hall, located at 801 The Boulevard, Rayne, LA 70578 on a date that is in accordance with the requirements of the Louisiana Public Bid Laws, at which time the bids will be publicly opened and read aloud; and that said date, time, and location may be amended in accordance with the Public Bid Law.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this 9th day of February, 2015.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Robert D. Hebert
ROBERT D. HEBERT, CITY CLERK

CERTIFICATE

I, ROBERT D. HEBERT, City Clerk of the City of Rayne, LA, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the City of Rayne, LA in regular session on February 9, 2015.

BY: Robert D. Hebert
ROBERT D. HEBERT, CITY CLERK

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

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Robert D. Hebert
ROBERT D. HEBERT, 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 MARCH 9, 2015.

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, March 9, 2015 at 6:00 (six) o'clock p.m.

There were present: Mayor Charles E. Robichaux, Lendell "Pete" Babineaux, Curtrese L. Minix, Kenneth J. Guidry, Calise Michael Doucet and James "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 "Jimmy" Fontenot that the reading of minutes of the previous meeting be dispensed with. This was seconded by Curtrese L. Minix and carried.

The following resolution was offered by **James "Jimmy" Fontenot**, seconded by **Calise Michael Doucet** and duly resolved and adopted on this 9th day of **March, 2015**.

RESOLUTION

AUTHORIZING BANKING ENDORSEMENTS

BE IT RESOLVED, that effective March 10, 2015, Charles E. Robichaux, Robert D. Hebert, Annette R. Cutrera, Shelly C. Daigle, and Lendell J. Babineaux are hereby authorized to endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with Rayne State Bank, Bank of Commerce and Rayne Building and Loan.

BE IT FURTHER RESOLVED, that two (2) signatures be required for all withdrawals.

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

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this 9th day of **March, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen on March 9, 2015 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 **Kenneth J. Guidry**, seconded by **Calise Michael Doucet** and resolved and adopted on this 9th day of **March, 2015**.

RESOLUTION

**A RESOLUTION AUTHORIZING FOUR (4)
CITY OFFICIALS/EMPLOYEES TO SIGN THE
REQUEST FOR PAYMENT FORMS
FOR THE LOUISIANA COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the City of Rayne has been awarded a Fiscal Year 2014 Louisiana Community Development Block Grant; and

WHEREAS, under the Louisiana Community Development Block Grant Program, a maximum of four (4) City officials and/or employees are to be authorized to sign the Louisiana CDBG Request for Payment forms to draw down funds from said grant; and

WHEREAS, in order to draw down funds, an authorized signature card must be completed with the signatures of a maximum of four (4) City officials and/or employees in addition to one (1) person who is to be authorized to witness the signing of the authorized signature card.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the following City officials and employees are the only persons hereby authorized to sign Request for Payment forms under the 2014 Louisiana Community Development Block Grant Program:

- Charles E. Robichaux
- Lendell J. Babineaux
- Annette R. Cutrera
- Shelly C. Daigle

BE IT FURTHER RESOLVED that Debra D. Leonards is hereby authorized to witness and certify that the above mentioned City officials and employees actually sign the authorized signature card for the Louisiana Community Development Block Grant Program. This resolution having been submitted to a vote, the vote thereon was as follows:

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

And the resolution was declared adopted on this 9th day of **March, 2015**.

Charles E. Robichaux
 CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
 ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen on March 9, 2015 at which time a quorum was present and voting.

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

The Mayor announced the date and time of the Cleanest City Contest to be held on March 17, 2015 beginning at 11:30 at City Hall.

On a motion by Lendell "Pete" Babineaux and a second by Calise Michael Doucet, the City Council accepted the retirement letter of Donald Boudreaux as the City of Rayne Animal Control Officer.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry, the City Council approved to set aside the provisions of Ordinance 74-15 Riding Horses, mules or driving animal vehicles on city streets or public areas requested by Jimmy Prevost Rayne Chamber President concerning the 2015 Frog Festival Parade, Saturday, May 9, 2015 ONLY.

On a motion by Calise Michael Doucet and a second by Curtrese L. Minix, the City Council declared a 1982 International Dump Truck (Water Department) VIN # 1HTAA17B5CHB15929 as surplus property and of no useful value to the City and to be sold at auction.

On a motion by Lendell "Pete" Babineaux and a second by Kenneth J. Guidry, the City Council appointed Mark Daigle as the Director of Animal Control.

On a motion by Lendell "Pete" Babineaux and a second by Curtrese L. Minix, Troy Meche was hired as a provisional Police Officer. He has completed all testing except his civil service score have not yet been approved by the Civil Service Board.

On a motion by James "Jimmy" Fontenot and a second by Lendell "Pete" Babineaux, Kevin Clark was appointed as a probational Reserve Officer.

On a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, the City Council declared a 2006 Dodge Charger VIN# 2B3KA43G76H511197 as surplus property and of no useful value to the City and to be sold at auction.

On a motion by Calise Michael Doucet and a second by Lendell "Pete" Babineaux, an alcohol permit was granted to Bettina Hux dba Rayne Gas N Go.

On a motion by Lendell "Pete" Babineaux and a second by Kenneth J. Guidry, the City Council authorized the Mayor to enter into a negotiated contract with Glenn Lege' Construction, Inc. in the estimated amount of \$70,000.00 for "Removing and Grouting-in-Place the Abandoned Asbestos Cement Water Line along LA Hwy 3076 in connection with DOTD Project H.009274.

The following resolution was offered by **Curtrese L. Minix**, duly seconded by **James "Jimmy" Fontenot**, and duly resolved and adopted on this 9th day of **March, 2015**.

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this 9th day of March, 2015.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen on March 9, 2015 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 "Jimmy" Fontenot that the meeting be adjourned, this was seconded by Calise Michael Doucet and carried.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

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

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

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

There were absent: None.

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

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

The proposed Ordinance has been introduced by Lendell J. "Pete" Babineaux and will be considered for final passage on May 11, 2015 at 6 o'clock P. M. in the Council Chambers. The title of the proposed Ordinance is **"AN ORDINANCE TO SET THE COMPENSATION OF THE CHIEF OF POLICE."**

The following resolution was offered by **James A. "Jimmy" Fontenot** and seconded by **Curtrese L. Minix** and resolved and adopted on this 13th day of **April, 2015**.

RESOLUTION

A resolution authorizing the call for redemption of the outstanding Sewer Revenue Bonds, Series 1996 and the Sewer Revenue Bonds, Series 1997, of City of Rayne, State of Louisiana, and providing for other matters in connection therewith.

BE IT RESOLVED by 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, that:

SECTION 1. The outstanding Sewer Revenue Bonds, Series 1996, of the City of Rayne, State of Louisiana (the "City"), dated May 24, 1996; and the Sewer Revenue Bonds, Series 1997, of the City, dated May 23, 1997 (collectively, the "Refunded Bonds"), are hereby called for redemption on May 19, 2015, at the principal amount thereof, together with accrued interest and administrative fee to the call date, all in accordance with the resolutions adopted by the Mayor and

Board of Aldermen of the City on April 8, 1996, as supplemented on January 21, 1997, authorizing the issuance of the Refunded Bonds. The District shall apply the excess moneys in the debt service reserve fund established and maintained for the payment of principal and interest falling due on the Bonds and all other available moneys to provide for said redemption.

SECTION 2. A notice of redemption in substantially the form attached hereto as Exhibit A shall be sent by the paying agent for the Refunded Bonds to the registered owners of the Refunded Bonds as the same appear on the registration books of said paying agent by means of first class mail, postage prepaid, not less than thirty (30) days prior to the date of redemption, unless earlier redemption shall be permitted by the owners of the Refunded Bonds.

SECTION 3. All resolutions, or parts thereof, in conflict herewith are hereby repealed.

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.
- ABSTAINING: None.

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

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, Annette R. Cutrera, Clerk of the City of Rayne, 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 13, 2015, at which meeting a quorum was present and voting.

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

EXHIBIT A

NOTICE OF REDEMPTION**SEWER REVENUE BONDS, SERIES 1996
(MATURING MARCH 1, 2016 AND MARCH 1, 2017)****AND****SEWER REVENUE BONDS, SERIES 1997
(MATURING MARCH 1, 2016 AND MARCH 1, 2017)
OF THE
CITY OF RAYNE, STATE OF LOUISIANA**

NOTICE IS HEREBY GIVEN that, pursuant to the Resolution adopted on April 13, 2015, by 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 "Issuer"), that the Issuer hereby calls for redemption on May 4, 2015, its outstanding Sewer Revenue Bonds, Series 1996, and Sewer Revenue Bonds, Series 1997 (collectively, the "Refunded Bonds"), at the principal amount thereof and accrued interest and administrative fee to the redemption date (the "Redemption Price").

No further interest will accrue and be payable on the Refunded Bonds from and after May 4, 2015. The Refunded Bonds should not be surrendered for payment until May 4, 2015, and then at the offices of the City of Rayne, located at 801 The Blvd., Rayne, Louisiana 70578.

CITY OF RAYNE, STATE OF LOUISIANA

By: Annette R. Antreace
Clerk

STATE OF LOUISIANA

PARISH OF ACADIA

I, the undersigned Clerk of the City of Rayne, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of the resolution adopted by the Mayor and Board of Aldermen on April 13, 2015, resolution authorizing the call for redemption of the outstanding Sewer Revenue Bonds, Series 1996 and the Sewer Revenue Bonds, Series 1997, of City of Rayne, State of Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature, on this, the 13th day of April, 2015.


Clerk

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

RESOLUTION

A Resolution that does hereby Direct and Authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept bids, and execute all Oil, Gas and Mineral Leases pertaining to the Immovable Property listed on the Exhibit "A".

BE IT RESOLVED that pursuant to a public notice, a regularly scheduled meeting of the City of Rayne was held on the 13th day of April 2015, at 6:00 o'clock P.M. at Rayne City Hall, where the following resolution, upon motion duly seconded and passed, was adopted, to-wit:

BE IT RESOLVED that the City of Rayne has determined that it is the owner of mineral interests in and under immovable property described in Exhibit "A", attached hereto and made a part hereof;

BE IT FURTHER RESOLVED that the City of Rayne has determined that it desires to take advantage of LSA R.S. 30:152 (A), et seq, to authorize the Louisiana State Mineral and Energy Board to nominate the property described in Exhibit "A" for state agency mineral lease;

BE IT FURTHER RESOLVED by the City of Rayne, in legal session convened, **that it does hereby direct and authorize the Louisiana State Mineral and Energy Board and the Office of Mineral Resources to accept nominations, advertise for, accept and award bids, and execute all oil, gas and mineral leases** pertaining to the immovable property listed on the attached Exhibit "A".

BE IT FURTHER RESOLVED that minimum royalty be 1/5th and that the minimum cash payment be \$400.00 per acre.

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 13th day of **April, 2015**.



 CHARLES E. ROBICHAUX, MAYOR



 ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, Annette R. Cutrera, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen in regular session on April 13, 2015, at which time a quorum was present and voting.

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

Presented City of Rayne Audit Report for fiscal year 10-1-13 through 9-30-14 as prepared by Thibodeaux and Company, L.L.C.

On a motion by Curtrese L. Minix and a second by Calise Michael Doucet, the City Council approved declaring an IBM AS400 Computer Model 200 as surplus property and of no useful value to the City of Rayne.

On a motion by Kenneth J. Guidry and a second by Lendell J. "Pete" Babineaux, Mayor Charles E. Robichaux was authorized to execute a lease between the City of Rayne and Rayne Frog Festival Association to lease the property needed to host the annual Frog Festival as described in the Act of Lease.

On a motion by Lendell J. "Pete" Babineaux and a second by Curtrese L. Minix, the City Council accepted the recommendations of the Planning & Zoning Commission to allow Nicolle St. Julian to open a monogramming business at 1022 Carver Street in Rayne, which is zoned R-2.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council accepted the recommendations of the Planning & Zoning Commission to allow Denise Brignac to acquire a portion (60' x 86') of Habetz Properties' two Lots 6 and 7 to increase the size of CDB Properties' of Lots 5 and 8.

On a motion by Lendell J. "Pete" Babineaux and a second by Curtrese L. Minix, a Street Drive by Rayne Wrestling Club to be held on 4-17-2015 and 4-18-2015 was approved.

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, a Street Drive by Rayne High School – Health Occupations Students of America to be held on 5-1-2015 and 5-2-2015 was approved.

Announce that the millage rates(s) for the 2015 tax year will be Adopted at the City Council Meeting on May 11, 2015.

On a motion by James A. "Jimmy" Fontenot and a second by Kenneth J. Guidry, the owner of the property located at 509 Holt Avenue was given **90 days** to demolish the building and clean the property.

The following resolution was offered by **James A. "Jimmy" Fontenot**, seconded by **Lendell J. "Pete" Babineaux** and duly resolved and adopted on this 13th day of **April, 2015**.

RESOLUTION

A RESOLUTION AUTHORIZING AN APPLICATION UNDER THE LOUISIANA STATE REVOLVING FUND (SRF) PROGRAM FOR FUNDING OF VARIOUS SANITARY SEWERAGE SYSTEM IMPROVEMENTS

WHEREAS, the City of Rayne deems it necessary and proper to submit an application for low interest funding under the Louisiana Clean Water State Revolving Fund (SRF) Program;

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Rayne that Charles E. "Chuck" Robichaux, Mayor of said City of Rayne be, and he is hereby empowered, authorized and directed to prepare, have prepared, and execute any and all documents necessary for the proper completion and submittal of an application for said funding.

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

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

NAYS: None.

ABSENT: None.

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

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE CUTRERA, Clerk of the City of Rayne, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Aldermen in regular session on April 13, 2015 at which time a quorum was present and voting.

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

On a motion by James A. "Jimmy" Fontenot and a second by Kenneth J. Guidry, the City Council authorized Mayor Charles E. Robichaux to purchase the necessary materials to be designated by and installed by DOTD for improvements to the intersection turnouts along E. Jeff Davis Avenue (LA Hwy 98) at Margaret Street, North Areanas Street, and North Eastern Street.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the City Council awarded a contract for the LCDBG FY 2014-2015 Project, **Carver Street Pump Station Improvements**, in accordance with the April 8, 2015 letter of recommendation from Mader Engineering, Inc. to Cecil D. Gassiot, L.L.C. in the amount of \$377,880.00, contingent upon approval by the LCDBG office.

Ethan Cormier discussed his Non-Profit business which provides athletic equipment and uniforms to the less fortunate children of the community.

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



CHARLES E. ROBICHAUX, 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 MAY 11, 2015.**

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Hall, Rayne, Louisiana, on Monday, May 11, 2015 at 6:00 (six) o'clock p.m.

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

There were absent: None.

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

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

The following ordinance was offered by **Calise Michael Doucet**, duly seconded by **Kenneth J. Guidry**, and duly resolved and adopted on this 11th day of **May, 2015**.

ORDINANCE NO. 1082

AN ORDINANCE TO SET THE COMPENSATION OF THE CHIEF OF POLICE

BE IT ORDAINED by the Board of Aldermen of the City of Rayne, Louisiana and pursuant to the provisions of Section 2-32 (g) of the Code of Ordinances of the City of Rayne:

That the compensation for the Chief of Police shall be set in the amount of \$53,000.00 per year beginning on the 1st day of June, 2015.

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 11th day of **May, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The above ordinance was presented to the Mayor by the Clerk, approved by the Mayor and returned to the Clerk on this 11th day of **May, 2015**.

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**, duly seconded by **Calise Michael Doucet**, and duly resolved and adopted on the **11th day of May, 2015**.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the **2015** tax roll on all property subject to taxation by the **CITY OF RAYNE**:

MILLAGE

General Alimony	7.10 mills
Parks and Recreation	5.00 mills

BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Acadia, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2015**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

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

NAYS: None.

ABSTAINED: None.

ABSENT: None.

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on May 11, 2015 at which meeting a quorum was present and voting.

City of Rayne, Louisiana, this **11th day of May, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by **Curtrese L. Minix**, seconded by **Kenneth J. Guidry** and duly resolved and adopted on this **11th** day of **May, 2015**.

RESOLUTION

CREATING AN ADDITIONAL BANK ACCOUNT

BE IT RESOLVED, that effective May 12, 2015, the City of Rayne is hereby authorized to create the City of Rayne Veteran’s Park Checking Account at Bank of Commerce & Trust Company in Rayne, Louisiana.

BE IT FURTHER RESOLVED, that two (2) signatures be required for all withdrawals.

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 **May, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen on May 11, 2015 at which time a quorum was present and voting.

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

On a motion by James A. “Jimmy” Fontenot and a second by Curtrese L. Minix, the City of Rayne Audit Report for fiscal year 10-1-13 through 9-30-14 which was prepared by Thibodeaux & Company, L.L.C. was accepted.

On a motion by Curtrese L. Minix and a second by Calise Michael Doucet, the City Council tabled making Adams Alley a ONE WAY Street going South to receive input from Rayne citizens.

On a motion by Lendell J. “Pete” Babineaux and a second by Calise Michael Doucet, the owner of the property located at 611 E. Jeff Davis was given **30 days** to clean the property and disconnect and remove sewer. The City Inspector will re-inspect in 30 days.

On a motion by Kenneth J. Guidry and a second by Lendell J. "Pete" Babineaux, the City Council approved the recommendations of Chief Carroll Stelly to hire Melody Schexnider and Elizabeth Dale as Provisional Police Officers until the local civil service board can accept both of their scores.

The proposed Ordinance has been introduced by **Lendell J. "Pete" Babineaux** and will be considered for final passage on June 8, 2015 at 6 o'clock P.M. in the Council Chambers. The title of the proposed "**AN ORDINANCE ENLARGING THE EASTERN BOUNDARY OF THE CITY OF RAYNE, LOUISIANA.**"

On a motion by James A. "Jimmy" Fontenot and a second by Calise Michael Doucet, the City Council approved to authorize Mader Engineering to prepare the required cost estimates for the East Branche Street and Barbara Street drainage improvements and the patching and overlay of Edgewood Drive for the DOTD Road Transfer Program for American Legion Drive and East Jeff Davis Avenue.

On a motion by James A. "Jimmy" Fontenot and a second by Lendell J. "Pete" Babineaux, the City Council authorized the Mayor to call for a public meeting (Special Meeting, if required) to present DOTD's request on closure of the Parkerson Street Crossing and receive the input from Rayne citizens.

The following resolution was offered by **Lendell J "Pete" Babineaux**, seconded by **Kenneth J. Guidry**, and duly resolved and adopted on this 11th day of **May, 2015**.

RESOLUTION

A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN RELATIVE TO THE LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, the City of Rayne intends to submit an application for funding under the Fiscal Year 2016-2017 Louisiana Community Development Block Grant; and

WHEREAS, the City is committed toward encouraging citizen participation in the planning, implementation and assessment of the Louisiana Community Development Block Grant Program; and

WHEREAS, the City desires to adopt a written procedure in order to be in compliance with Section 508 of the Housing and Community Development Act of 1974, as amended; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the City of Rayne do hereby approve and adopt the Citizen Participation Plan attached hereto and made part of this resolution in connection with the Fiscal Year 2016-2017 Louisiana Community Development Block Grant Program. 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 **May, 2015**.


CHARLES E. ROBICHAUX, MAYOR


ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen on May 11, 2015, 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**, seconded by **Calise Michael Doucet** and duly resolved and adopted on this **11th** day of **May, 2015**.

RESOLUTION

A RESOLUTION AUTHORIZING THE CITY OF RAYNE TO BEGIN THE PROCUREMENT PROCESS FOR ADMINISTRATIVE AND ENGINEERING SERVICES FOR THE CITY OF RAYNE'S FISCAL YEAR 2016-2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AFTER A PUBLIC HEARING FOR SAID PROGRAM HAS BEEN CONDUCTED

WHEREAS, the City of Rayne is interested in applying for a FY 2016-2017 Louisiana Community Development Block Grant; and

WHEREAS, the Office of Community Development makes it necessary to procure and enter into a contract with administrative consultants and engineers prior to the filing of the LCDBG application;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that Charles E. Robichaux, Mayor of said City of Rayne be, and is hereby empowered, authorized and directed to proceed with the procurement of administrative and engineering services for the City of Rayne's FY 2016-2017 LCDBG program after a public hearing for said program has been conducted.

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 **May, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

minutes of the Board

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Aldermen in regular session on May 11, 2015, 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 **Calise Michael Doucet** and duly resolved and adopted on this **11th** day of **May, 2015**.

RESOLUTION

**A RESOLUTION ADOPTING PROCUREMENT PROCEDURES
RELATIVE TO THE
LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the City of Rayne wishes to apply for a Fiscal Year 2016 - 2017 Louisiana Community Development Block Grant; and

WHEREAS, under the Louisiana Community Development Block Grant Program, a written procurement procedure must be adopted which complies with the federal regulations pursuant to the Standards Governing State and Local Grantee Procurement as set forth in the Office of Management and Budget (OMB) Circular A-102, Attachment O; and

WHEREAS, the City deems it necessary and proper to comply with the requirements for maximum open and free competition for procurement transactions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that the Procurement Procedures of the City of Rayne relative to the Louisiana Community Development Block Grant Program which are attached to and made a part of this resolution are to be followed by the City and any employee responsible for procurement of services, supplies, equipment or construction obtained with funds from the Louisiana Community Development Block Grant Program.

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 **May, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Aldermen on May 11, 2015, 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 **May, 2015**.

RESOLUTION

A RESOLUTION AUTHORIZING THE PUBLICIZING FOR AND CONDUCTING OF A PUBLIC HEARING AND THE UNDERTAKING OF A HOUSEHOLD SURVEY IN THE TARGET AREA PRESCRIBED AT THE PUBLIC HEARING FOR THE CITY OF RAYNE'S FY 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

WHEREAS, the initial step in the grant application process is to publicize for and conduct a public hearing in order to establish the type of project to be applied for and to identify an area of low-to-moderate income citizens which will be targeted as beneficiaries of the project; and

WHEREAS, a household survey must be undertaken in the prescribed target area in order to determine the exact percentage of low-to-moderate income citizens for that area.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Rayne that Charles E. Robichaux, Mayor of said City of Rayne be, and is hereby empowered, authorized and directed to publicize for and conduct a public hearing.

BE IT FURTHER RESOLVED that he is authorized to undertake a household survey in the prescribed target area, for the City of Rayne's FY 2016-2017 Community Development Block Grant Application.

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 **May, 2015**.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Board of Aldermen in regular session on May 11, 2015, 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.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK