CITY OF RAYNE COUNCIL MEETING

 AGENDA

**DATE: August 9, 2021**

**TIME: 6:00 P. M.**

**801 The Boulevard, City Council Chambers Rayne, LA**

**POSTED: August 6, 2021 at City Hall - Displayed until time of Meeting**

1. **MEETING CALLED TO ORDER.**
2. **PLEDGE AND INVOCATION.**
3. **ROLL CALL.**
4. **READING & APPROVAL OF MINUTES.**

**A -** Dispense, Approve and CorrectMinutes from Previous City Council Meetings.

1. **PUBLIC HEARING FOR THE PURPOSE OF:**

 **A-** None.

1. **ORDINANCES:**

**A -** INTRODUCTION

1)Ordinance# 2025-2021- An Ordinance to Amend the City of Rayne’s October 1, 2020- September 30, 2021 Budget.

 2) Ordinance# 2026-2021- An Ordinance to adopt an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2021 and ending September 30, 2022.

**B -** ENACTMENT and RECORDING

1)None.

1. **RESOLUTIONS:**

## A - A Resolution of the Mayor and Board of Aldermen of The City of Rayne Authorizing the Mayor to sign and submit The Cooperative Endeavor Agreement (Line Item Appropriation) between The State Of Louisiana and The City of Rayne For The Martin Luther King Community Center Improvements Project.

## B - A Resolution creating an additional Bank Checking Account- Series 2020 Account – Reserve Fund at Bank of Commerce.

## C - A Resolution creating an additional Bank Checking Account- Series 2018 Account – Reserve Fund at Rayne State Bank.

## D - A Resolution creating an additional Bank Savings Account- Series 2020 Account – Construction Fund at Bank of Commerce.

## E - A Resolution creating an additional Bank Savings Account – Series 2020 Account – Depreciation and Contingencies at Rayne Building and Loan Assoc.

## F - A Resolution authorizing renaming Savings Account 2192055 at Rayne State Bank from Wastewater Treatment Plant (Land) to the new name of Series 2018 Account – Debt Service / Sinking Fund

## G - A Resolution authorizing renaming Savings Account 27609738 at Bank of Commerce from Water Treatment Bonds to the new name of Series 2020 Account – Debt Service / Sinking Fund

## H – A Resolution authorizing renaming Savings Account 10-10003745 at Rayne Building and Loan from WW Barbara St Pump Station Vacuum Truck 2018 Bond Fund to the new name of Series 2018 Account – Depreciation and Contingencies

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1. **NEW BUSINESS:**

**A -** Receive the City of Rayne Monthly Financial Update.

**B -** Representative John Stefanski would like to address the council to give a legislative update on the infrastructure funding for the district.

**C -** Review property tax adjustments for the 2020 tax year.

**D -** Consider approving Public Works Director, recommended by two-person, expert panel, contingent upon medical physical, drug test, and background check.

**F -** Announce Sewer User Fees.

**G -** Announce Water User Fees.

**9. PERMIT DEPARTMENT/DEMOLITION PROJECTS:**

**A -** None.

**10. POLICE DEPARTMENT/POLICE RESERVES:**

**A -** Consider the request by Chief Stelly to donate the following vehicle to the Church Point Police Department:

1. 2007 DODGE DURANGO Vin Number 1D8HD38PX7F543519
2. **CONSIDER LIQUOR PERMIT APPLICATION:**

**A -** Consider a Liquor Permit for Amanda Thibodeaux, Terrence Gallagher, Daniel Gallagher, and Benjamin Chaney, Jr. for The Cigarette Store LLC.

1. **WRITTEN COMMUNICATIONS:**

**A -** None.

1. **REPORTS:**

**A -** Engineers Report – Presented by Tim Mader.

1. Approve Change Order No. 4 under the “Water Treatment Plant Improvements” project contract with Wharton-Smith, Inc for a time extension of 80 calendar days.

 2. A Resolution of the Mayor and Board of Aldermen of The City Of Rayne Authorizing the Mayor to sign and submit The Cooperative Endeavor Agreement (Line Item Appropriation) between The State Of Louisiana and The City of Rayne For The Martin Luther King Community Center Improvements Project

**B -** Council.

**C -** Department Heads.

1. **CONSIDER AND TRANSACT ANY AND ALL OTHER BUSINESS WHICH MAY BE**

 **PROPERLY BROUGHT BEFORE THE MAYOR AND BOARD OF ALDERMAN.**

1. **ADJOURN.**