
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 10, 2018 at 6:00 (six) o’clock p.m.

There were present: Mayor Charles “Chuck” 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 “Chuck” Robichaux, who stated that the Board was ready for the transaction of business.

There was a motion by Calise Michael Doucet to approve, correct, and dispense with the reading of minutes of the August 13, 2018 regular council meeting and approved them as written and distributed. This was seconded by James A. “Jimmy” Fontenot and motion carried.


NAYS: 0 ABSTAIN: 0 ABSENT: 0

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 #2007 and Ordinance #2008.


NAYS: 0 ABSTAIN: 0 ABSENT: 0


After some discussion, there was a motion by Kenneth J. Guidry and a second by Curtrese L. Minix, to close the Public Hearing on the proposed Ordinance #2007 and Ordinance #2008.


NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following ordinance #2007 was offered by Kenneth J. Guidry, duly seconded by Calise Michael Doucet, and duly resolved and adopted on 10th day of September, 2018.
ORDINANCE NO. 2007


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, 2017 and ending September 30, 2018 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, 2017 and ending September 30, 2018 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 2017-2018 budget.

Section 5.
After being considered section by section and being put to a vote on the whole, the vote thereon was as follows:

NAYS: 0
ABSENT: 0

And the said ordinance was therefore declared adopted on this 10th day of September, 2018.

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 September, 2018.

CHARLES E. ROBICHAUX, MAYOR
ANNETTE R. CUTRERA, CITY CLERK
On a motion by Lendell J. "Pete" Babineaux and a second by Curtrese L. Minix, to remove $20,000 Water Well from the 2018-2019 Budget.


NAYS: 0 ABSTAIN: 0 ABSENT: 0

Council Discussion: How best to utilize the $150k funds, either splash pad or playground equipment. The proposed plan(s) will be brought before the council before anything is decided.

The following ordinance #2008, including the removal of the $20,000 Water Well, was offered by Lendell J. "Pete" Babineaux, duly seconded by Kenneth J. Guidry and duly resolved and adopted on 10th day of September, 2018.

**ORDINANCE NO. 2008**

**AN ORDINANCE ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019.**

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, 2018 and ending September 30, 2019 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, 2018 and ending September 30, 2019 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 2018-2019 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: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. "Pete" Babineaux, Calise Michael Doucet and James A. "Jimmy" Fontenot
NAYS: 0
ABSENT: 0

And the said ordinance was therefore declared adopted on this 10th day of September, 2018.

Charles E. Robichaux       Annette R. Cutrera
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 September, 2018.

Charles E. Robichaux       Annette R. Cutrera
CHARLES E. ROBICHAUX, MAYOR      ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by James A. “Jimmy” Fontenot, seconded by Kenneth J. Guidry and duly resolved and adopted on 10th day of September, 2018.

RESOLUTION

A RESOLUTION AUTHORIZING CHARLES E. “CHUCK” ROBICHAUX, MAYOR OF THE CITY OF RAYNE, ON BEHALF OF THE CITY OF RAYNE, TO ENTER INTO AN AGREEMENT WITH TJ PHILLIPS DESIGNS LLC LANDSCAPE ARCHITECTURE AND SITE PLANNING TO CREATE A RENDERING FOR THE CITY’S NEW PARK PROJECT.

BE IT FURTHER RESOLVED that the Mayor be authorized to enter into an agreement with TJ Phillips Designs LLC Landscape Architecture and site planning to create a rendering for the City’s new Park Project.

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


NAYS: 0

ABSENT: 0
And this resolution was declared adopted on this, the 10th day of September, 2018.

CHARLES E. ROBICHAUX, MAYOR
ANNETTE R. CUTRERA, CITY CLERK

CERTIFICATE
I, ANNETTE R. CUTRERA, 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 September 10, 2018.

BY: ANNETTE R. CUTRERA, CITY CLERK

Council Discussion: The Mayor said that he would delay engaging this company. The Mayor named Mr. Babineaux and Ms. Minix to lead a committee which will get citizen input into the new park’s design.

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of July 31, 2018 included budget to actual comparisons on the major funds to the Council.

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry to appoint Assistant City Attorneys, Borne, Wilkes & Rabalais, LLC, for City of Rayne for the remainder of the year, effective 9-10-18 through 12-31-18.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet, to declare the following items as surplus requested by City Hall:

1. Samsung AC- Window Unit 25904 PACPC22390
2. Curtis Mathis TV CM13102 GT15FD0254
3. GE Microwave JES1131GB SV902801B
4. Sanyo 13” TV DS19390 B925034115296
5. Fisher Metal Detector M76 62841

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by James A. “Jimmy” Fontenot, approving the recommendation of the Planning Commission authorizing a variance for Brandon Leger to put a mobile home at 1115 East Texas Ave, which is zoned R-1.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, approving the recommendation of the Planning Commission authorizing a variance for Amber Trahan to put a mobile home at 616 East C Street, which is zoned R-1.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux and a second by Calise Michael Doucet, approving the recommendation of the Planning Commission authorizing a variance for The Pediatric Group of Acadiana to put a Medical Clinic at 106 N. Parkerson, which is zoned R-1.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Lendell J. “Pete” Babineaux, the owner of 512 North Bradford has 90 days to demo.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Lendell J. “Pete” Babineaux and a second by James A. “Jimmy” Fontenot, the owner of 816 Lyman/TV repair building facing West D has 90 days to board-up and clean-up. Mark Daigle, City Inspector, will then inspect.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, approving the recommendation of the Planning and Zoning Board to deny the relocation of a manufactured home located at 515 Northeastern Ave, owned by Wilbert and Alzno Leopaul.
NAYS: 0 ABSTAIN: 0 ABSENT: 0

The City Clerk, Mrs. Annette R. Cutrer, read a written communication, the Phase I Environmental Site Investigation conclusion section for the proposed 99 year lease to the Ward 1 Drainage Board.

On a motion by James A. “Jimmy” Fontenot and a second by Kenneth J. Guidry, to authorize the Mayor to prepare and submit an application for funding for a Capital Outlay Request Application for Martin Luther King Center.
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 Curtrese L. Minix and carried.


NAYS: 0    ABSTAIN: 0    ABSENT: 0

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK