**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON NOVEMBER 11, 2019.**

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, November 11, 2019 at 6:00 (six) o’clock p.m.

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

There was a motion by Curtrese L. Minix to approve, correct, and dispense with the reading of minutes of the Monday, October 14, 2019 regular council meeting and approved them as written and distributed. 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 a second by Calise Michael Doucet to open the Public/ Hearing for Ordinance# 2016- To Amend Section. 2-93 (e) Work Conditions, of the Code of Ordinances of the City of Rayne.

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 to close the Public Hearing for Ordinance# 2016- To Amend Section. 2-93 (e) Work Conditions, of the Code of Ordinances of the City of Rayne.

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 to amend the agenda to add a presentation by Todd Abshire for LRWA was 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

Lendell J. “Pete” Babineaux introduced Ordinance # 2018- An Ordinance to Amend the Code of Ordinances of the City of Rayne relative to charges for electric service under section 78-36 (1), water service under section 78-36 (2), and sewer service under section 78-109 thereof.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry to hold a Public Hearing on December 09, 2019 for Ordinance # 2017- An Ordinance to enact Chapter 83 of the Code of Ordinances of the City of Rayne entitled Civil Emergencies pertaining to Emergency Preparedness, Disaster Recovery and Business Continuity and Ordinance # 2018- An Ordinance to Amend the Code of Ordinances of the City of Rayne relative to charges for electric service under section 78-36 (1), water service under section 78-36 (2), and sewer service under section 78-109 thereof.

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 #2016 was offered by Lendell J. “Pete” Babineaux, duly seconded by Kenneth J. Guidry, and duly resolved and adopted on **11th** day of **November, 2019.**

**ORDINANCE NO. 2016**

**AN ORDINANCE TO AMEND SECTION. 2-93 (E) WORK CONDITIONS, OF THE CODE OF ORDINANCES OF THE CITY OF RAYNE BE IT ORDAINED BY THE RAYNE CITY COUNSEL, THAT:**

To amend Section 2-93 (e) Work Conditions, of the Code of Ordinances of the City of Rayne.

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

Section 2-93 (e) Work Conditions be amended to read as follows:

Section 2-93 (e).- Work conditions.

(e) Holidays. Municipal holidays shall included the following days and any other day determined by the mayor and the board of alderman:

1. New Year’s Day;
2. Mardi Gras Day;
3. Good Friday;
4. Memorial Day;
5. Independence Day
6. Labor Day;
7. Thanksgiving and the day following;
8. Christmas Day; and
9. Martin Luther King Day.

Working on a holiday at the direction or with the approval of the mayor or the appropriate department head is a condition of employment. Any holiday observed by the city which occurs during an employee’s regular work hours shall be considered as a workday during that week for purposes calculating the workweek. If a holiday falls on a Sunday, the holiday will be taken on a Monday. Holidays shall not be counted as annual leave. Employees will receive full pay for such days. No employee is eligible for compensation on any holiday when the employee is on leave without pay immediately preceding and the following holiday.

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

ABSTAIN: 0

ABSENT: 0

And the said ordinance was therefore declared adopted on this 11th day of November 2019.

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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 11th day of November 2019.

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

On a motion by Lendell J. “Pete” Babineaux and a second by James A. “Jimmy” Fontenot to amend the agenda to add a presentation by LSU AG, Kurt Guidry for about the Millage Renewal.

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 City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of September 30, 2019 which included budget to actual comparisons on the major funds to the Council.

On a motion by Calise Michael Doucet to consider entering into A Cooperative Endeavor Agreement with Building Code Inspection Services, L.L.C and Rodney Leonard Richard and seconded by James A. “Jimmy” Fontenot was carried.

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

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following resolution was offered by­­­­­­­­­­­­­­­­­­­ James A. “Jimmy” Fontenot, seconded by Calise Michael Doucet and duly resolved and adopted on **­­11th** day of **November 2019.**

**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 FISCAL YEAR 2019 – 2020 COMMUNITY WATER ENRICHMENT FUND PROGRAM FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS**

**WHEREAS**, it has been determined that the City’s existing water distribution system is in need of improvements, and

**WHEREAS**, the Mayor and Board of Aldermen believe 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 Fiscal Year 2019 – 2020 Community Water Enrichment Fund Program for and on behalf of the City of Rayne a grant application for Water Distribution System Improvements.

This resolution having been submitted to a vote, 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

This resolution was declared adopted on this **11** day of **November, 2019.**

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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 **November 11, 2019.**

**BY:** ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by­­­­­­­­­­­­­­­­­­­ James A. “Jimmy” Fontenot, seconded by Calise Michael Doucet and duly resolved and adopted on **­­11th** day of **November 2019.**

**RESOLUTION**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SUBMIT FOR AND ON BEHALF OF THE CITY OF RAYNE AN APPLICATION FOR THE FISCAL YEAR 2019 - 2020 OFFICE OF COMMUNITY DEVELOPMENT LOCAL GOVERNMENT ASSISTANCE PROGRAM**

**WHEREAS**, the City of Rayne wishes to submit an application to the Fiscal Year 2019 - 2020 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 Alderman 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 2019 - 2020, 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.

This resolution having been submitted to a vote, 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

This resolution was declared adopted on this **11** day of **November 2019.**

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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 **November 11, 2019.**

**BY:** ANNETTE R. CUTRERA, CITY CLERK

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

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

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

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