**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON JUNE 10, 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, June 10, 2019 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 James A. “Jimmy” Fontenot to approve, correct, and dispense with the reading of minutes of the May 13, 2019 regular council meeting and approved them as written and distributed. This was seconded by Calise Michael Doucet 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

Calise Michael Doucet introduced Ordinance #2010 - An Ordinance granting CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Louisiana Gas, the right to construct, install, operate and maintain facilities for the transportation, distribution and sale of gas in the municipality and, for such purposes, to use and excavate in the public highways, streets, sidewalks, alleys, squares, commons, grounds, and other publicly owned areas.

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux to hold a Public Hearing on July 8, 2019 for Ordinance #2010 - An Ordinance granting CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Louisiana Gas, the right to construct, install, operate and maintain facilities for the transportation, distribution and sale of gas in the municipality and, for such purposes, to use and excavate in the public highways, streets, sidewalks, alleys, squares, commons, grounds, and other publicly owned areas.

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 April 30, 2019 which 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 declare the following items from the Water Treatment Plant as surplus.

1) Frigidaire 18K BTU Room AC Model – LRA18HMU2, Serial # - KK30111797

2) Halsey Taylor Water Cooler Model – SCWT8AQ1G, Serial # - 040219528

3) Frigidaire 18K BTU Room AC Model – LRA12H2T2, Serial # - KK04168260

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 Lendell J. “Pete” Babineaux to consider a request by Howard and Tina DeRouen to host Krewe de Joie de VieKing and Queen Party at the Pavilion on September 21, 2019.

YEAS: 4 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, and Calise Michael Doucet.

 NAYS: 0

ABSTAIN: 1- James A. “Jimmy” Fontenot- Member of Krewe de Joie de Vie

ABSENT: 0

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry to consider a Street Drive for Rayne East Side Boxing Inc. to be held on June 15, 2019 from 8 am to 4 pm on Highway 90/Texas Avenue and Highway 90/Highway 35.

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 consider reappointing Mica Smith as a member of the Rayne Municipal Fire and Police Civil Service Board effective July 29, 2019.

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, 407 Bailey has to demolish within 90 days.

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

Tim Mader, City Engineer, made a presentation about Rayne’s Drainage condition and gave his Engineer’s Report.

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

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