**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON JULY 8, 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, July 8, 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 Kenneth J. Guidry to approve, correct, and dispense with the reading of minutes of the June 10, 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

On a motion by James A. “Jimmy” Fontenot and a second by Lendell J. “Pete” Babineaux to open the Public Hearing 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, 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

On a motion by Lendell J. “Pete” Babineaux and a second by Curtrese L. Minix to close the Public Hearing 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, 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

Kenneth J. Guidry introduced Ordinance #2011 - An Ordinance to set the compensation of the Chief of Police.

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux to hold a Public Hearing on August 12, 2019 for Ordinance #2011 - An Ordinance to set the compensation of the Chief of Police.

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 pass 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 May 31, 2019 which included budget to actual comparisons on the major funds to the Council.

On a motion by James A. “Jimmy” Fontenot and a second by Lendell J. “Pete” Babineaux to enter into an Intergovernmental Agreement with the Acadia Parish School Board 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

On a motion by Curtrese L. Minix and a second by Calise Michael Doucet to consider a Street Drive for A&O 21st Century to be held on July 26, 2019 at 4 pm to 7pm and July 27, 2019 at 9am to 1pm at Highway 90/ East Texas Ave, Highway 90/Polk Street and Highway 90/Highway 35 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

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry to consider a request by Chief Stelly to declare the following vehicle surplus.

1. 2008 Ford Crown Victoria VIN # 2FAFP71V38X178786.

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 Lendell J. “Pete” Babineaux and duly resolved and adopted on **8th** day of **July, 2019.**

**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:**

**WATER TREATMENT PLANT IMPROVEMENTS PROGRAM**

**BE IT RESOLVED** by the Mayor and Board of Aldermen of the City of Rayne that, contingent upon review by the appropriate office of the Drinking Water Revolving Loan Fund Program of the State of Louisiana Department of Health, the Plans and Specifications for the project, **“WATER TREATMENT PLANT IMPROVEMENTS PROGRAM”,** 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: 5 – Curtrese L. Minix, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 0

ABSENT: 0

And this resolution was declared adopted on this, the 8th day of July, 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 **July 8, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

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 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