**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON MARCH 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, March 11, 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 Calise Michael Doucet to approve, correct, and dispense with the reading of minutes of the February 11, 2019 regular council meeting and approved them as written and distributed. This was seconded by James A. “Jimmy” Fontenot 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

James A. “Jimmy” Fontenot introduced Ordinance # 2009, Second Supplemental Bond Ordinance-A Supplemental Bond Ordinance authorizing the issuance in one or more series of not exceeding two million six hundred thousand dollars ($2,600,000) of taxable utilities revenue bonds, series 2019, of the City of Rayne, state of Louisiana, in accordance with the terms of the Utilities Revenue bonds general bond ordinance; prescribing the form and certain terms and conditions of said bonds; and providing for other matters in connection therewith.

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry to motion for a Public Hearing to be held of April 8, 2019 to discuss Ordinance # 2009.

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 Lendell J. “Pete” Babineaux seconded by Calise Michael Doucet and duly resolved and adopted on **11th** day of **March, 2019.**

**RESOLUTION AUTHORIZING**

 **THE AMENDED AND RESTATED**

**PROJECT SUPPORT AGREEMENT**

**BETWEEN**

**THE CITY OF RAYNE**

**AND**

**THE LOUISIANA ENERGY AND POWER AUTHORITY**

 **WHEREAS,** since 1981 the City of Rayne (City) has been a member of the Louisiana Energy and Power Authority (LEPA); and

 **WHEREAS,** the City has jointly participated with five (5) other Louisiana Municipalities in the construction of LEPA’s 64 MW, nominal rated, natural gas fired combined cycle electric generating facility, LEPA Unit No. 1 (Unit); and

**WHEREAS,** the Unit began commercial operation in April 2016; and

**WHEREAS,** the City’s Project Share entitles it to 7.9 MW of the Unit and 12.9% of all energy produced; and

**WHEREAS**, LEPA operates the Unit in the Midcontinent Independent System Operator (MISO) wholesale electricity market and LEPA allocates the revenues and the costs among the Unit participants; and

**WHEREAS**, the Amended and Restated Project Support Agreement (Contract) is a mechanism to continue the reduction in costs to the City; and

**WHEREAS**, during the term of the Contract the City will receive $42,897.00 per month from LEPA to offset its fixed costs from the Unit; and

**WHEREAS**, the City will receive 85% of the ‘Net Margins’ of the Unit when dispatched by MISO;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF RAYNE THAT:** The Council hereby authorizes the Mayor to enter into an Amended and Restated Project Support Agreement with LEPA to facilitate the intent described above.

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 the resolution was declared adopted on this, the 11th day of March, 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 **March 11, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by Lendell J. “Pete” Babineaux seconded by Curtrese L. Minix and duly resolved and adopted on **11th** day of **March, 2019.**

**MWPP RESOLUTION**

**WHEREAS,** The Louisiana Department of Environmental Quality has directed the City of Rayne, Louisiana to perform a Municipal Water Pollution Prevention (MWPP) Audit on its Wastewater Treatment Facility located on W. Jefferson Davis Avenue and;

**WHEREAS,** The City of Rayne, Louisiana wishes to guard the public health and assure discharge compliance.

**NOW, THEREFORE BE IT RESOLVED** the City of Rayne, Louisiana hereby informs the Louisiana Department of Environmental Quality (LDEQ) that it has set forth through the Mayor and Board of Aldermen the following actions necessary to attain and maintain permit discharge compliance contained in LPDES Permit Number 0039055:

1. The City of Rayne expects to continue the rehabilitation of public leaks through an ongoing smoke testing/repair maintenance crew.
2. The City has a notification program for private leaks. Private property owners are informed of defects discovered on their property, instructed to make repairs, and the repairs are monitored and cataloged
3. A post-rehabilitation flow monitoring study has been conducted to determine the effects of past rehabilitation efforts. The post-rehabilitation flow monitoring results will be used to design and construct any required pump station upgrades, detention facilities, interceptors, and/or relief lines, etc. to reduce bypasses in the collection system when funding becomes available.
4. A construction contract began in June 2018 for the Barbara Street Pump Station Improvements and Force Main Extension Project. The construction is expected to be completed and the new system on line and pumping directly to the Waste Water Treatment Facility in April.

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 the resolution was declared adopted on this, the 11th day of March, 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 **March 11, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of January 31, 2019 included budget to actual comparisons on the major funds to the Council.

On a motion by Calise Michael Doucet and a second by Curtrese L. Minix to amend the agenda and correct the list of surplus items.

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 declare the following items from the Water/Water Treatment Department as surplus.

1. Bush Hog Model 3210 Serial 12-03918
2. X-Mark Zero Turn Mower Model LZ27DD724 Serial 301232
3. Hach Pocket Colorimeter Model 58700

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 Curtrese L. Minix to consider a street drive for Haseya’s New Beginning to be held on March 30, 2019 to be located on Hwy. 90/Texas Ave. and Hwy. 90/Hwy 35 was approved.

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 Calise Michael Doucet and a second by Kenneth J. Guidry to *Lay on Table* the re-appointment of Louis Thomas to the Youth Recreation Board for a 5 year term beginning on April 1, 2019- March 31, 2024 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 re-appoint Sanders Senegal to the Municipal Employee Service Board for a 5 year term beginning on April 1, 2019- March 31, 2024 was approved.

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 James A. “Jimmy” Fontenot, the owner of 401 Baileymust board up property and come up with a plan of action to demolish in the next 12 months.

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 Curtrese L. Minix, the owner of 407 Bailey has 30 days to board up the property and a decision about demolition/ repair was *Lay on the table.*

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, the owner of 507 Bailey has 90 days to demolish.

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 James A. “Jimmy” Fontenot, the owner of 207 N. Chevis Lot 15 has 90 days to demolish.

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, the owner of 413 6th Street will keep property as is.

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 award a construction contract to the apparent low bidder, Elliot Construction LLC of the base bid and desired additive alternates for “Edgewood Subdivision Street Improvements Project” was approved.

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

There being no further business to come before the Council, there was a motion by Curtrese L. Minix that the meeting be adjourned, this was seconded by Kenneth J. Guidry 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