**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON AUGUST 14, 2017.**

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, August 14, 2017 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 dispense with the reading of minutes of the July 10, 2017 regular council meeting and approved them as written and distributed. This was seconded by Kenneth J. Guidry 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

The proposed Ordinance #2000 has been introduced by Lendell J. “Pete” Babineaux and will be considered for final passage on September 11, 2017 at 6:00 p.m. in the Council Chambers. The title of the proposed Ordinance is “Adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2017 and ending September 30, 2018.”

On a motion by Calise Michael Doucet for the approval to conduct a **PUBLIC** **HEARING** onSeptember 11, 2017 at 6:00 p.m. in the City of Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #2000,Adopting an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2017 and ending September 30, 2018**.** 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

The proposed Ordinance #2001 has been introduced by Kenneth J. Guidry and will be considered for final passage on September 11, 2017 at 6:00 p.m. in the Council Chambers. The title of the proposed Ordinance is “Amending the City of Rayne’s 2016-2017 Budget.”

On a motion by Calise Michael Doucet for the approval to conduct a **PUBLIC** **HEARING** onSeptember 11, 2017 at 6:00 p.m. in the City of Rayne Council Chambers at 801 The Boulevard during the next regular City Council Meeting for Ordinance #2001,Amending the City of Rayne’s 2016-2017 Budget. 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

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of June 30, 2017 to the Council.

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry, the 2016 Property Tax Adjustment was approved. An itemized copy of the adjustments is on file at City Hall.

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, a Street Drive request by Acadiana Swamp Gators to be held on August 18, 2017 from 5:00 pm – 7:00 pm and August 19, from 9:00 am – 3:00pm at Hwy. 90/Texas Avenue, Hwy. 90/ Polk St., 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 Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, the City Council approved recommendations of the Planning and Zoning Commission Board for a variance by Meagan Richard to place a manufactured home on Lot 2 Block 27, of The Ealer Addition, with a street address of 701 4th St. The variance would allow the homes to be placed 7’ instead of 10’ from the north side of the property along Bull St. And 16’ from the property line along 4th St., instead of 20’. The mobile home is 28 x 54.

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, the City Council approved recommendations of the Planning and Zoning Commission Board for the request by Mrs. Sylvia Mouton, to re-zone the property owned by Mr. Nathan Joubert at 400 and 402 North McGown Street, Rayne, LA. She is requestion to re-zone the property from its current C-2 zoning, back to its original R-3 zoning.

YEAS: 3 – Kenneth J. Guidry, Lendell J. “Pete” Babineaux and Calise Michael Doucet.

 NAYS: 2 - Curtrese L. Minix and James A. “Jimmy” Fontenot. ABSTAIN: 0 ABSENT: 0

NOTE: Still on table (Laid on Table June 12, 2017 meeting) - Consider Nathan Joubert appeal against the decision to re-zone the property described as 400 and 402 North McGown Street, from its current C-2 zoning back to its original R-3 Classification.

On a motion by Curtrese L. Minix and a second by James A. “Jimmy” Fontenot, the owner of the property located at 705 East A School was given 30 days to get with Mark to next meeting then 90 days to demolishing from end of 30 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

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the owner of the property located at 714 Holt was given 90 days from August 14, 2017 to complete the demolition and clean the property.

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, the owner of the property located at 706 Bella was given 30 days to come up with a plan of action.

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 Lendell J. “Pete” Babineaux, the owner of the property located at 708 Bella was given 90 days August 14, 2017 to complete the demolition and clean the property.

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

**NOTE: Still on Table** (Laid on Table May 8, 2017 meeting) – Consider the request foraLiquor Permit for Joubert Palace owned Lillian B. Senegal, located at 400 N. McGown Street, Rayne, LA 70578.

The following resolution was offered by Curtrese L. Minix, seconded by Lendell J. “Pete” Babineaux and duly resolved and adopted on **14th** day of **August, 2017.**

**RESOLUTION**

**A RESOLUTION COMMITTING THE CITY OF RAYNE TO THE LOCAL MATCH OF 25% REQUIRED FOR NONSTATE ENTITY PROJECTS RECEIVING AN APPROPRIATION UNDER THE STATE OF LOUISIANA 2017 CAPITAL OUTLAY ACT FOR THE MARTIN LUTHER KING COMMUNITY CENTER IMPROVEMENTS PROJECT**

**WHEREAS,** the City of Rayne submitted an application for funding for the Martin Luther King Community Center Improvements project under the State of Louisiana Fiscal Year 2017-2018 Capital Outlay Request program; and

**WHEREAS,** the proposed project received an appropriation of $315,000 in Priority 5 of Act 4 of the 2017 Second Extraordinary Session of the Louisiana Legislature; and

**WHEREAS,** a local match of 25% is required for all nonstate entity projects receiving an appropriation under Act 4 of the 2017 Second Extraordinary Session of the Louisiana Legislature.

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor and Board of Aldermen of the City of Rayne that the City hereby commits the required 25% local match funds in the approximate amount of $105,000 to pay for a portion of the construction costs and professional design services for the Martin Luther King Community Center Improvements project under the State of Louisiana 2017 Capital Outlay Act program.

**THEREUPON,** the above resolution was duly adopted.

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 **14th** day of **August, 2017.**

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Charles E. Robichaux, MAYOR Annette R. Cutrera, CITY CLERK

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CERTIFICATE

I, ANNETTE R. CUTRERA, Clerk of the City of Rayne, do hereby certify that the above is a true and exact copy of a resolution adopted by the Board of Alderman in regular session on August 14, 2017, at which time a quorum was present and voting.

ANNETTE R. CUTRERA, CLERK

CITY OF RAYNE

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, to amend the Agenda to consider the 1st Annual Veterans Camp Festival to be held at the City of Rayne Pavilion.

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, a request by Acadiana Detachment – 488 of the Marine Corp - League to allow the 1st Annual Veterans Camp Festival to be held at the City of Rayne Pavilion on September 29 & 30, 2017 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 Kenneth J. Guidry that the meeting be adjourned, this was seconded by Calies M. 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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