**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 12, 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, August 12, 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 Calise Michael Doucet to approve, correct, and dispense with the reading of minutes of the July 8, 2019 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

Clerk of Court of Acadia Parish Robby Barousse addressed the council.

On a motion by Lendell J. “Pete” Babineaux and a second by Calise Michael Doucet to open the Public Hearing for Ordinance #2011 - An Ordinance to set the compensation of the Chief of Police 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 James A. “Jimmy” Fontenot and a second by Calise Michael Doucet to close the Public Hearing for Ordinance #2011 - An Ordinance to set the compensation of the Chief of Police 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

James A. “Jimmy” Fontenot introduced Ordinance #2012 - An Ordinance to regulate the Sale or Distribution of food in the City of Rayne.

Kenneth J. Guidry introduced Ordinance #2013- An Ordinance to Amend the City of Rayne’s 2018-2019 Budget.

Calise Michael Doucet introduced Ordinance #2014- An Ordinance to adopt an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry to hold a Public Hearing on September 9, 2019 Ordinance #2012- An Ordinance to Regulate the Sale or Distribution of food in the City of Rayne, and a Budget Hearing for Ordinance #2013 -An Ordinance to Amend the City of Rayne’s 2018-2019 Budget and Ordinance #2014 - An Ordinance to adopt an Operating Budget of Revenues and Expenditures for the fiscal year beginning October 1, 2019 and ending September 30, 2020.

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 James A. “Jimmy” Fontenot to amend Ordinance #2011 – An Ordinance to set the compensation of the Chief of Police to set the salary per year to $61,000 and the motion was carried.

YEAS: 4 – Curtrese L. Minix, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 1 - Kenneth J. Guidry

ABSTAIN: 0 ABSENT: 0

The following Ordinance #2011 was offered by Lendell J. “Pete” Babineaux, duly seconded by James A. “Jimmy” Fontenot, and duly resolved and adopted on **12th** day of **August, 2019.**

**ORDINANCE NO. 2011**

**AN ORDINANCE TO SET THE COMPENSATION OF THE CHIEF OF POLICE**

**BE IT ORDAINED** by the Board of Aldermen of the City of Rayne, Louisiana and pursuant to the provisions of Section 2-32 (g) of the Code of Ordinances of the City of Rayne:

That the compensation for the Chief of Police shall be set in the amount of $61,000.00 per year beginning on the 1st day of October, 2019.

After being considered section by section and being put to a vote on the whole, the vote thereon was as follows:

YEAS: 4- Curtrese L. Minix, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 1- Kenneth J. Guidry

 ABSENT: 0

And the said ordinance was therefore declared adopted on this 12 day of August, 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 12th day of August, 2019.

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

Note: The council agreed on revisiting the Chief’s compensation a year from this meeting date.

Jeff Duhe addressed the council regarding the 2020 Census.

John Stefanksi and Bob Hensgens addressed the council regarding the MLK Project for the City of Rayne and other news from the State Legislature.

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of June 30, 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 Calise Michael Doucet to consider 2019 Property Tax Adjustments for Tax Year 2018.

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 Lendell J. “Pete” Babineaux to declare the following items from City Hall as surplus.

1) Brother Printer- Wireless Model: HL-3070 CW Serial: N/A

2) Stanley Bostitch Electric Stapler Model: 02210 Serial: N/A

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, 803 Reynolds to demolish the property in 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

On a motion by James A. “Jimmy” Fontenot, and a second by Calise Michael Doucet, 1104 Margaret to demolish the remaining structure and clean up in 120 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 Lendell J. “Pete” Babineaux, and a second by Curtrese L. Minix, 3 406 N. Marie has to demolish in 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

On a motion by Lendell J. “Pete” Babineaux, and a second by Curtrese L. Minix, 410 7th Street has to demolish in 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 to consider a recommendation by the Planning and Zoning Board to approve a variance for Scott Menard to build a storage building at 610 N. Cunningham, described as Lot 9 Block 75 Cunningham, which is zoned R-1.

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 **12th** day of **August, 2019.**

**RESOLUTION**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL AGREEMENTS AND RELATED DOCUMENTS FOR STATE PROJECT NO. H.002123 RAYNE SIDEWALKS PHASE III**

**BE IT RESOLVED** that Mayor Charles E. “Chuck” Robichaux is hereby authorized, directed, and empowered for and on behalf of the City of Rayne, Louisiana to execute any and all agreements and related documents on behalf of the City of Rayne for State Project Number H. 002123 Rayne Sidewalks Phase III.

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 **12th** day of **August, 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 **August 12, 2019.**

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

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 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