**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON FEBRUARY 14, 2022.**

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, February 14, 2022 at 6:00 (six) o’clock p.m.

There were present: Mayor Charles E. “Chuck” Robichaux, Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

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 James A. “Jimmy” Fontenot to approve, correct, and dispense with the reading of minutes of the January regular council meeting and approved them as written and distributed. This was seconded by Calise Michael Doucet, and motion carried.

YEAS: 5 - Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

**January 10, 2022 Minutes Correction --------------------------------------------------------------------**

On a motion by Lendell J. “Pete” Babineaux and a second by Curtrese L. Minix to amend the agenda to Authorize the Mayor to negotiate and execute the proposed agreement with the Industrial District No. 1 governed by the Acadia Parish Police Jury in the best possible interests of the City of Rayne in general conformance with the DRAFT being presented tonight to terminate the October 31, 1984 agreement, executed on November 12, 1984.

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry to Authorize the Mayor to negotiate and execute the proposed agreement with the Industrial District No. 1 governed by the Acadia Parish Police Jury in the best possible interests of the City of Rayne in general conformance with the DRAFT being presented tonight to terminate the October 31, 1984 agreement, executed on November 12, 1984.

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On a motion by Calise Michael Doucet and a second by James A. “Jimmy” Fontenot a public hearing was opened for Ordinance No. 2029-2022 – Amends Code of Ordinances of City of Rayne entitled “Sec. 10-2. Sales of alcoholic beverages limited; Sunday closing.”

YEAS: 5 - Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Comments were heard from citizens that turned in a green Speaker Card to the City Clerk and each were allowed two minutes for comments.

On a motion by Lendell J. “Pete” Babineaux and a second by James A. “Jimmy” Fontenot the public hearing was closed.

YEAS: 5 - Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

The following ordinance was offered by Calise Michael Doucet, duly seconded by James A. “Jimmy” Fontenot and was not approved.

**ORDINANCE 2029-2022**

**An ordinance to amend that section of the Code of Ordinances of the City of Rayne entitled "Sec. 10-2. Sale of alcoholic beverages limited; Sunday closing." relative to the provisions of said ordinance regulating or prohibiting the sale of alcoholic beverages on certain days such that said section upon its amendment should read in its entirety as follows (the amended language being highlighted in bold italicized print for illustration):**

It shall be unlawful for any permittee and licensee to sell or permit the sale of alcoholic beverages or alcoholic liquors under the laws of the state or to have his place of business opened for business or otherwise to commit customers or other persons to be in or to come into his place of business or to have his lights on in his place of business or permit them to be turned on ***on Sundays from 2 a.m. to 11:00 a.m. and from 10:00 p.m. Sundays to 6:00 a.m. the following Mondays*** except as authorized or prohibited under the laws of the state as presently or hereafter enacted.

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

YEAS: 2 - Calise Michael Doucet and James A. “Jimmy” Fontenot

 NAYS: 3 - Lendell J. “Pete” Babineaux, Curtrese L. Minix, and Kenneth J. Guidry

 ABSTAIN: 0 ABSENT: 0

And the said ordinance was therefore not approved on this 14th day of February, 2022.

ANNETTE CUTRERA, CITY CLERK CHARLES E. ROBICHAUX, MAYOR

The following resolution was offered by Calise Michael Doucet, seconded by Kenneth J. Guidry and duly resolved and adopted on this **14th** day of **February 2022.**

**RESOLUTION**

A RESOLUTION GRANTING THE AUTHORITY

TO THE MAYOR TO NEGOTIATE AND SIGN A CONTRACT WITH MADER ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ARPA PROGRAM – NEW OAK STREET SEWERAGE PUMP STATION PROJECT

**WHEREAS,** professional engineering consulting services are necessary for the design, surveying and inspection, of the ARPA Program New Oak Street Sewerage Pump Station project; and

**WHEREAS,** in accordance with 2 CFR 200.317-326, the City advertised and directly solicited for Qualification Statements for professional engineering services.

**NOW, THEREFORE BE IT RESOLVED,** that after reviewing the qualification statements submitted, the Honorable Charles E. Robichaux, Mayor, is hereby authorized to negotiate and sign a contract with Mader Engineering, Inc., for the professional engineering services necessary for the ARPA Program New Oak Street Sewerage Pump Station project.

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

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 C E R T I F I C A T E

I, ANNETTE 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 Aldermen on February 14, 2022, at which time a quorum was present and voting.

 ANNETTE CUTRERA, CLERK

On a motion by Lendell J. “Pete” Babineaux and a second by Curtrese L. Minix the City of Rayne financials for January, 2022 which included budget to actual comparisons on the major funds were accepted by the Council.

YEAS: 5 – Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

Martha Royer, for Claire Dore, made a presentation on behalf of the Rayne Historical District.

On a motion by Curtrese L. Minix and a second by Kenneth J. Guidry to consider a request by Rayne East Side Boxing Gym to hold a street drive on Saturday, February 19, 2022, from 8:00 am – 2:00 pm on Hwy. 90/Texas Avenue and Hwy. 90/Hwy. 35.

YEAS: 5 – Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 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 Ludy Bellard and the Krewe of Kings and Queens Extraordinaire to host their fifth annual parade and celebration at the Rayne Frog Festival Pavilion to be co-sponsored by the City of Rayne to begin at the Civic Center to Lyman Avenue, turn onto Harrop, then turn onto The Boulevard and end at Police Station with celebration to follow at the Frog Festival Pavilion to be held on March 1, 2022 beginning at 2:00 p.m.

YEAS: 5 – Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet to consider a request by City Hall to declare the following items as surplus:

 **MAKE MODEL VIN/ SN NUMBER**

 Lenovo Keyboard SK-8825 01253877

 Lenovo Keyboard SK-8821 06845472

 OWIK Mark Stamp Ever (Date Stamp) N/A

 Intertek Heater LH- 812 N/A

 Lenovo Mouse MOEUUO 44Z5896

 Lenovo Mouse MOEUUO 44Z6259

 Swingline Stapler 211XX N/A

 Acer Keyboard DKUSB1POCA8 238195BK700

 Acer Keyboard DKUSB1POCA 82381736K700

 Acer Mouse DC11211OK 827023D3K800

 Dell Mouse KM632 N/A

 Cord N/A 5KL2H06511HL6XFGO

 Cord N/A 5KL2H06511HL6XFGG

 Epson Receipt Printer M146A EZWG001368

 Acer Keyboard DKUSB1POCA 82381961K700

 Acer Keyboard DKUSB1POCA 8238177DK700

 Acer Keyboard DKUSB1POCA 82980C81K700

 (2) Revision High Speed Cable 2.0 28AWG

 Eltop USB Cable E200534 24AWGX2C

 Dell Wired Keyboard OF8M3Y CN-OF8M3Y-71581

 Dell Wired Mouse N889 CN-011D3V-71581-1EBV

 Dell Inspiron 620 25985710765

 Lenovo DVD Player w/ wire D7UMJGG020

 Dell D15M N/A

 Dell G0DRRL1 N/A

 Lenovo AGU N/A

 (2) Computer Tray N/A N/A

 (4) Cords White/Blue 5KL2H06511H6XFCE

 Cord LL84201 N/A

 Cord E301899 N/A

 Lenovo Mouse M028UOL 4425103

 Acer Mouse w/ Cord ME2115 D132ME21158310137C9600

 Acer Mouse w/Cord ME2115 D132ME211582401E169600

 AC Adapter EDF050015A1BB N/A

 At Links USA Cord 5-248 N/A

 Steelmaster Gray Money Box N/A

 HP Ink 950 Black Office Jet N/A

 HP Ink 88 Magenta/Cyan N/A

 HP Invent Ink 56 Black and 57 Tri Color N/A

 Paper- 2 Part (5 ½ boxes) 9.5X11- Blank forms

 Coby Headphones CV- 230 N/A

 Fellowes Floppy Disk Holder N/A

 GE Digital Messaging System 21501L 10428605

 HP Ink (2 boxes) 88 XL Yellow N/A

 HP Ink 88 XL Cyan N/A

 HP Ink (2 boxes) 88 XL Black Ink N/A

 HP Ink 88 XL Magenta N/A

 Rolodex- Card Sleeves 67691 N/A

YEAS: 5 – Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet to consider a request by Police Department to declare the following vehicle as surplus:

1. 2008 FORD EXPEDITION Vin Number 1FMFK15538LA15869

YEAS: 5 – Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by Kenneth J. Guidry to consider a request by Police Department to declare the following vehicle as surplus:

1. 2004 DODGE DURANGO Vin Number 1D4HD38N84F234109

YEAS: 5 – Lendell J. “Pete” Babineaux, Curtrese L. Minix, Calise Michael Doucet, James A. “Jimmy” Fontenot and Kenneth J. Guidry.

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

City Engineer Representative, Tim Mader, presented the Engineer’s Report.

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

 NAYS: 0 ABSTAIN: 0 ABSENT: 0

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CHARLES E. ROBICHAUX, Mayor ANNETTE R. CUTRERA, City Clerk