**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 10, 2020.**

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 10, 2020 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 Curtrese L. Minix to approve, correct, and dispense with the reading of minutes of the Monday, January 13, 2020 regular council meeting and approved them as written and distributed. This was seconded by Kenneth J. Guidry and the 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 December 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 consider reappointing John Jude Beslin to the Youth Recreation Board for a five-year term beginning on March 31, 2020 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 Calise Michael Doucet and a second by Lendell J. “Pete” Babineaux to consider reappointing Joe Lormand to the Youth Recreation Board for a five-year term beginning on March 31, 2020 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 Kenneth J. Guidry to consider a request by City Court to declare the following items as surplus:

1.Xerox Copy Machine N/A N/A

2.Beige Norstar Telephone N/A NT8B20AF35

3.Black Nortel Networks Telephone PC1605253

4.Black Nortel Networks Telephone NNTMHPG17JN5

5.Beige Norstar Telephone NNTM88315698

6.Beige Norstar Telephone NNTM04082M-

7.Desk Organizer Black N/A

8.Bates Numbering Machine Black B401942

9.(2) Custom Stamps N/A N/A

10.Legal Tray Beige N/A

11.Dell Computer Monitor E173FPB CN-OU4931-46633-54E-0YAL

12.Monitor w/ cables A170E1-02 6FC1222469A0053

13.Monitor w/ cables A170E1-02 6FC122245TA1053

14.Dyson Ball – Vacuum DC25 N/A

15.Household Fire/ Burglary Warning System Control Unit 60-734-01/60-792-01 N/A

16.Power Patrol Batteries 12V N/A

17.(6) Motion Sensor 60-511-02-95 N/A

18.Keypad 18609110226272 N/A

19.(8) Data Binders 5050554113 N/A

20.Lenovo Keyboard KB4721 9002775

21.Dell Keyboard KB2161 N/A

22.Lenovo Keyboard LXH-JME2207P 011A6623

23.EMachine Keyboard KB-0705 07K09102768D

24.Lenovo Mouse MSU1111 13B49500124DW

25.Unbranded Mouse M042KC 0745002823

26.Bookkeeping Ledger 63-150 N/A

27.(5) Canon Electronic

 Typewriter Correctable Film Ribbon Cassette 860740

28.Kopy-Aid Metal Clipboard N/A N/A

29.(5) Audio Cassette Tapes Radio Shack HC-60 44-946

30.Star Micronics Black& Red Ribbon N/A N/A

31.Black & Red Printer Ribbon N/A N/A

32.Lexmark 238X/239X Reinking Black Ribbon 1040930

33.BOS Win 9X/2K/Me/XP Drivers for BOS Twinas PC Adapter

34.Brother Correctable Film Black 1030 N/A

35.(3) Monitor Cables N/A N/A

36.Phone Cord N/A N/A

37.DOT Matrix Monitor Connecting Cable N/A

38.(2) APC Battery Cords and Booklets N/A 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 Curtrese L. Minix for Precious Paw Prints Animal Rescue to hold a Street Drive on April 4, 2020 from 9 a.m. to 4 p.m. at Highway 90 at East Texas Ave, Highway 90 at Polk Street and Highway 90 at Highway 35 and a second by Calise Michael Doucet 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 Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux a request by the Rayne Planning and Zoning Committee to approve a request by Ulysses (Joey) Prevost to rezone Lots 1-11, Block 5, Parkview Addition, located along East Branche from its current R-1 to R-2 zoning 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 byJames A. “Jimmy” Fontenot and a second by Curtrese L. Minix to consider a liquor permit for Sake Café owned by Hua Yuan.

 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 byJames A. “Jimmy” Fontenot and a second by Calise Michael Doucet to authorize advertisement for Bids for “Purchase of a Sewer Cleaning Truck” for the city’s sewerage collection system, contingent upon DEQ review and approval, at the earliest possible date in accordance with the State Bid Law 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

There being no further business to come before the Council, there was a motion by James A. “Jimmy” Fontenot 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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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