**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 **Calise Michael Douce**t 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 **James A. “Jimmy” Fontenot** 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 **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 #2001 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 “Amending the City of Rayne’s 2016-2017 Budget.”

On a motion by **James A. “Jimmy” Fontenot** 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 **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 following resolution was offered by , seconded by 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:

NAYS:

ABSENT:

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

**Receive and accept the City of Rayne Monthly Financial Update.**

On a motion by **Calise Michael Doucet** and a second by **Lendell J. “Pete” Babineaux**, the 2016 Property Tax Adjustment was approved. **An itemized copy of the adjustments are 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 **Kenneth J. Guidry** and a second by **James A. “Jimmy” Fontenot**, 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 **James A. “Jimmy” Fontenot** 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 **James A. “Jimmy” Fontenot** 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: 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 City Council **approved** recommendations of the Planning and Zoning Commission Board for Planning Commision to elect a chairperson for its members, \_\_\_\_\_.

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 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 **James A. “Jimmy” Fontenot** and a second by **Lendell J. “Pete” Babineaux**, the owner of the property located at 705 East A School was given **90 days** from **April 10, 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 **Lendell J. “Pete” Babineaux** and a second by **James A. “Jimmy” Fontenot**, the owner of the property located at 714 Holt was given **90 days from April 10, 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 **Curtrese L. Minix**, the owner of the property located at 706 Bella was given **120 days April 10, 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 **Curtrese L. Minix**, the owner of the property located at 708 Bella was given **120 days April 10, 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.

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 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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