**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON OCTOBER 14, 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, October 14, 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 Lendell J. “Pete” Babineaux to approve, correct, and dispense with the reading of minutes of the September 9, 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

On a motion by Curtrese L. Minix and a second by Calise Michael Doucet to open the Public/ Hearing for Ordinance# 2015- An Ordinance of City of Rayne Amending and Reenacting

a. Sec 2-100(l) of the City’s Sexual Harassment Policy and enacting

b. Sec 2-100(o) to incorporate the City’s Ethics Policy and ending September 30, 2020 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 Calise Michael Doucet to close the Public Hearing for Ordinance# 2015- An Ordinance of City of Rayne Amending and Reenacting

a. Sec 2-100(l) of the City’s Sexual Harassment Policy and enacting

b. Sec 2-100(o) to incorporate the City’s Ethics Policy and ending September 30, 2020 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

Calise Michael Doucet introduced Ordinance # 2016- To amend Section. 2-93 (e) Work Conditions, of the Code of Ordinances of the City of Rayne.

On a motion by James A. “Jimmy” Fontenot and a second by Kenneth J. Guidry to amend the agenda to add an Ordinance Introduction, 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

Kenneth J. Guidry introduced Ordinance # 2017- An Ordinance to enact Chapter 83 of the Code of Ordinances of the City of Rayne entitled Civil Emergencies pertaining to Emergency Preparedness, Disaster Recovery and Business Continuity.

On a motion by Lendell J. “Pete” Babineaux and a second by Calise Michael Doucet to hold a Public Hearing on November 11, 2019 for Ordinance # 2016- To amend Section. 2-93 (e) Work Conditions, of the Code of Ordinances of the City of Rayne and Ordinance # 2017- An Ordinance to enact Chapter 83 of the Code of Ordinances of the City of Rayne entitled Civil Emergencies pertaining to Emergency Preparedness, Disaster Recovery and Business Continuity.

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 Ordinance #2015 was offered by Lendell J. “Pete” Babineaux, duly seconded by Calise Michael Doucet, and duly resolved and adopted on **14th** day of **October 2019.**

**ORDINANCE NO. 2015**

AN ORDINANCE OF CITY OF RAYNE AMENDING AND REENACTING

SEC 2-100(l) OF THE CITY’S SEXUAL HARASSMENT POLICY AND ENACTING

SEC 2-100(o) TO INCORPORATE THE CITY’S ETHICS POLICY

BE IT ORDAINED by the Rayne City Counsel, that:

WHEREAS, by Act 270 of the 2018 Louisiana Legislature, which became effective on January 2, 2019, governmental agencies are required to develop and institute a policy to prevent sexual harassment and mandates that all public servants receive a minimum of one hour of education and training on preventing sexual harassment each calendar year.

WHEREAS, the law requires that the sexual harassment policy contain certain minimum standards.

WHEREAS, Act 413 of the 2019 Louisiana Legislature, which will become effective on January 1, 2020, requires a governmental agency’s sexual harassment policy to contain additional minimum standards.

WHEREAS, after review of Sec. 2-100(l) of the City of Rayne Ordinances, an amendment of said ordinance is in order to comply with Act 270 of the 2018 Louisiana Legislature and Act 413 of the 2019 Louisiana Legislature.

WHEREAS, in addition, after review of the Legislative Auditor’s Best Practices Checklist as compared with the City of Rayne’s Ordinances, the need for a written Ethics Policy has become apparent. And, as such, enactment of Sec. 2-100(o) is needed to maintain best practices in accordance with the Louisiana Legislative Auditor’s recommendations.

NOW, THEREFORE, BE IT FURTHER ORDAINED by the Rayne City Council, that:

SECTION 1: All of the afore-described "Whereas” clauses are adopted as part of this

Ordinance.

SECTION 2: Sec. 2-100(l) of the Code of Ordinances, City of Rayne, Louisiana, is hereby amended and reenacted to read, as follows:

Sexual Harassment

(1) It is unlawful to harass a person because of that person's sex. Sexual harassment is a form of discrimination under Title VII of the U.S. Civil Rights Act of 1964, as amended and the Louisiana Employment Discrimination Law, LA Rev. Stat. § 23:332 et seq. All persons have a right to work in an environment free from sexual harassment. The City of Rayne prohibits harassment of any person by any municipal officer, agent, elected official, employee, municipal agency or department on the basis of sex or gender. While in the course and scope of employment, all municipal officers, agents, employees, elected officials, municipal agencies and departments are prohibited from sexually harassing any person, regardless of any employment relationship.

(2) “Sexual harassment” is defined as unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature when:

a) Submission to such conduct is made either explicitly or implicitly or as a condition of an individual’s employment;

b) Submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting the same individual; or

c) Such conduct has the purpose or effect of unreasonably interfering with an individual’s work performance or creating an intimidating, hostile, or offensive work environment. For purposes of this section, an intimidating, hostile, or offensive work environment exists when sexual harassment is so pervasive or severe that it creates an intimidating, offensive workplace and alters the conditions of employment.

(3) Examples of conduct and descriptions of behavior that may constitute sexual harassment include, but are not limited to:

a) Verbal: Sexual innuendos, suggestive comments, insults, humor and jokes about sex, anatomy or gender specific traits, sexual propositions, threats, repeated requests for dates, statements about other employees that are of a sexual nature, or quid pro quo offers wherein an employee is in a management or supervisory role and states or implies that an employee must consent to unwelcome sexual advances in exchange for some economic benefits such as promotions, merits, job offers, or job retention. Quid pro quo sexual harassment also occurs when rejection of sexual advances would result in adverse decisions affecting an employee’s job status (i.e., demotion, termination, denial of employment);

b) Non Verbal: Suggestive or insulting sounds such as “catcalls” or “kissing” noises, leering, whistling, obscene gestures, and sexually suggestive body gestures;

c) Visual: Posters, signs, pin-ups or slogans of a sexual nature, viewing pornographic materials or websites;

d) Physical: Touching, unwelcome hugging, kissing, pinching, or brushing the body, coerced sexual activity, assault;

e) Electronic: Electronically sending messages with sexual content, including pictures and video, the use of sexually explicit language, harassment, cyber stalking and threats via all forms of electronic communication (e-mail, text/picture/video messages, intranet/on-line postings, blogs, instant messages, and social network websites).

(4) Although severe and overt forms of sexual harassment may be readily apparent, some sexual harassment is subtle and varies depending on interpretation and perception. Review of sexual harassment allegations is subject to the standard of what offends a “reasonable person.”

(5) If an employee believes that he has been sexually harassed or has witnessed an act of harassment, he or she should immediately report the incident to a supervisor, immediate supervisor or department head. Reporting a harassment complaint or discussing a complaint with a supervisor, immediate supervisor, or department head will result in an investigation. If, for whatever reason, the employee does not feel that the supervisor, immediate supervisor or department head is a suitable person to whom to report the incident, the employee should contact the Mayor or his designee at (337) 334-3121.

(6) A sexual harassment complaint may be an oral complaint initially, but must be followed by a written complaint. The complaint should include the date(s) the incident(s) occurred, name(s) of the individual(s) involved, name(s) of witness(es), and a detailed description of the incident(s).

(7) Employees also have the right to file a complaint with the equal employment opportunity commission (EEOC), the human relations commission or to pursue other legal action, in addition to their rights under this policy. The EEOC provides employees three hundred (300) days to file an official complaint.

(8) A supervisor, immediate supervisor or department head who ignores a request to cease harassing behavior or who engages in perpetuating sexual harassment in the agency shall face disciplinary action.

(9) The supervisor, immediate supervisor or department head who is informed or otherwise becomes aware of harassment that may be occurring is obligated to immediately report the allegation or complaint to the alleged harasser’s supervisor, immediate supervisor or department head, or initiate an investigation if the alleged harasser works within the same department or agency as the complainant.

(a) The supervisor, immediate supervisor or department head shall, as soon as practically possible, notify the alleged harasser that he or she has been named in a harassment complaint and that an investigation is being conducted.

(b) The supervisor, immediate supervisor or department head shall, as soon as practically possible, assess the need to relocate the complainant and/or the alleged harasser to another work unit. The complainant shall not be given work or placed at a work location that is, in any way less than the classification and pay grade of his or her current position.

(10) The supervisor, immediate supervisor or department head shall initiate an investigation of the complaint or allegation as promptly as possible while ensuring the investigation is fair, complete and impartial. It shall be the city’s objective to complete all investigations within sixty (60) days unless compelling circumstances require additional time. An extension beyond sixty (60) days will require a written request to the Mayor or his designee prior to the expiration of the investigation. The written statement of the complainant or witness shall commence the sixty (60) day investigation period.

(a) The investigation shall include interviews with the complainant and the alleged harasser and any other person(s) who is believed to have information directly related to the complaint or investigation.

(b) To the extent permitted by law, the supervisor, immediate supervisor or department head shall assure compliance with any of the complainant’s privacy rights, as well as the alleged harasser’s rights.

(c) The supervisor, immediate supervisor or department head shall maintain records of the investigation and provide said records to other investigatory bodies and law enforcement agencies upon request.

(d) The supervisor, immediate supervisor or department head shall provide a written summary of the allegations and findings of the investigation to the city attorney for review. Said findings shall also be subsequently provided to the complainant and the alleged harasser; if the investigation substantiates the complaint of harassment, the complaint and findings may be referred to the office of the district attorney.

(11) If the investigation substantiates the complaint of harassment, the supervisor, immediate supervisor or department head shall make a determination regarding the appropriate resolution, including disciplinary action. Before making the decision to impose disciplinary action, the supervisor, immediate supervisor or department head shall ensure that the harasser has been given the opportunity to review the results of the investigation, has received an explanation of the evidence obtained, and been given an opportunity to provide the supervisor, immediate supervisor or department head a response regarding the findings. The supervisor, immediate supervisor or department head shall take the alleged harasser’s response into account before taking final action in determining if harassment occurred and in the resolution of the complaint.

(12) Substantiated complaints of sexual harassment may be subject to appropriate disciplinary action, which may include verbal or written reprimand, suspension or termination. Any discipline imposed by the city shall be separate and apart from any penalties imposed by a court of law or a state or federal agency.

(13) In addition to any disciplinary action taken, substantiated complaints shall be noted in the harasser’s official personnel file. If the harasser continues on as an employee, the disciplinary action shall be taken into consideration during the harasser’s performance evaluation.

(14) Retaliation against an employee who brings a complaint of harassment, reports an allegation of sexual harassment on behalf of another, or participates in an investigation of a harassment complaint is prohibited and may result in disciplinary action.

(a) The City may make subsequent inquiries from time to time to ensure offensive conduct does not resume and/or that the subject of such harassment has not suffered any retaliation.

(b) No retaliation of any kind will be tolerated because an employee, in good faith, reports an incident of suspected harassment.

(c) The supervisor, immediate supervisor or department head to whom the complaint was made will work to establish mutually agreed upon safeguards against retaliation while attempting to mediate any sexual harassment complaint.

(d) Any employee who believes the or she has been subjected to unlawful harassment, sexual harassment, or retaliated against for reporting such activities or assisting in a related investigation of such activities must report the alleged act immediately or as soon as practically possible to the employee’s supervisor, immediate supervisor or department head or to the Mayor or his designee.

(15) Allegations or complaints of sexual harassment that have been determined to be fabricated, knowingly false, or otherwise baseless shall require the supervisor, immediate supervisor or department head to impose disciplinary action against the complainant found to have filed the improper complaint, as well as any other employees that participated in the false allegation or complaint. Said disciplinary action may include verbal or written reprimand, suspension, or termination.

(16) Each City employee, on an annual basis, shall receive a minimum of one hour education and training on preventing sexual harassment during each full calendar year of his or her City employment or term of office, as the case may be.

(17) Upon hiring, all new employees will be provided a copy and instructed to carefully review the City’s policy on sexual harassment. Within thirty (30) days of the hiring date, all new employees are required to meet with their supervisor, immediate supervisor or department head to discuss any concerns or uncertainties regarding their responsibilities under the City’s policy. The employee and supervisor or other individual so designated are required to sign an Acknowledgment and Certification to verify that this process has been completed.

(18) Within thirty (30) days of attaining a supervisory position, all new supervisors are required to complete the City’s most recent training on sexual harassment designated for management personnel. This training, which emphasizes identifying, preventing and responding to harassing behavior is thereafter to be completed every two (2) years.

(19) The City shall be responsible for maintaining records of the compliance of each public servant in the agency with the mandatory training requirement. Each public servant’s record of compliance shall be a public record and available to the public in accordance with the Public Records Law.

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After being considered section by section and being put to a vote on the whole, 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

ABSTAIN: 0

ABSENT: 0

And the said ordinance was therefore declared adopted on this 14th day of October 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 14th day of October, 2019.

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

The following resolution was offered by James A. “Jimmy” Fontenot seconded by Kenneth J. Guidry and duly resolved and adopted on the **14th** day of **October**, **2019**.

**RESOLUTION OF TERMINATION**

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**A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Rayne, a Notice of Termination for CDG Energy, LLC, Contractor, pertaining to the substantial completion of the contract for the "Barbara Street Pump Station Improvements and Sanitary Sewer Force Main Extension" project in accordance with the plans and specifications contained in the contract documents pertaining thereto.**

**WHEREAS,** CDG Energy, LLC, as Contractor, has substantially completed the "Barbara Street Pump Station Improvements and Sanitary Sewer Force Main Extension" project in accordance with the plans and specifications contained in the contract documents pertaining thereto**; and**

**WHEREAS,** a final inspection on the above referenced project was performed and the attached punch list items were denoted; **and**

**WHEREAS,** the City of Rayne desires to accept the contract as substantially complete**;**

**NOW, THEREFORE, BE IT RESOLVED** by the City of Rayne that the Mayor of said City be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the City of Rayne accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

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

ABSTAIN: 0

ABSENT: 0

And this resolution was declared adopted on this, the 14th day of October, 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 **October 14, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by Lendell J. “Pete” Babineaux seconded by Calise Michael Doucet and duly resolved and adopted on the **14th** day of **October**, **2019**.

**RESOLUTION OF TERMINATION**

**A resolution authorizing and directing the Mayor to execute for and on behalf of the City of Rayne, a Notice of Termination for Elliott Construction, LLC, Contractor, pertaining to the substantial completion of the contract for the "Edgewood Subdivision Street Improvements" project in accordance with the plans and specifications contained in the contract documents pertaining thereto.**

**WHEREAS,** Elliott Construction, LLC, as Contractor, has substantially completed the ***"Edgewood Subdivision Street Improvements"*** project in accordance with the plans and specifications contained in the contract documents pertaining thereto**; and**

**WHEREAS,** a final inspection on the above referenced project was performed and the attached punch list items were denoted; **and**

**WHEREAS,** the City of Rayne desires to accept the contract as substantially complete**;**

**NOW, THEREFORE, BE IT RESOLVED** by the City of Rayne that the Mayor of said City be, and is hereby empowered, authorized and directed to execute a Notice of Termination for and on behalf of the City of Rayne accepting the work as being substantially completed, and that he be authorized and directed to have a copy of said acceptance recorded in the Conveyance Records of the Parish of Acadia, State of Louisiana.

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

ABSTAIN: 0

ABSENT: 0

And this resolution was declared adopted on this, the 14th day of October, 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 **October 14, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by Curtrese L. Minix, seconded by Kenneth J. Guidry and duly resolved and adopted on the **14th** day of **October**, **2019**.

**RESOLUTION**

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**A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RAYNE AUTHORIZING THE MAYOR TO SIGN AND SUBMIT THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE CITY OF RAYNE FOR THE**

**MLK Community Center Project**

**Funded by the**

**LA Division of Administration**

**Under**

**Grant No. 50-M08-14-01**

**WHEREAS,** the City of Rayne has received funds from the State of Louisiana via the Capital Outlay Act for the Martin Luther King Community Center Improvements project; and

**WHEREAS,** the City must enter into a Cooperative Endeavor Agreement with the State of Louisiana in order to receive said funds;

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Board of Alderman of the City of Rayne that the honorable Charles E. Robichaux, Mayor, is hereby authorized, empowered, and directed to sign and submit the required Cooperative Endeavor Agreement between the State of Louisiana and the City of Rayne for the proposed Martin Luther King Community Center Improvements project.

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

ABSTAIN: 0

ABSENT: 0

And this resolution was declared adopted on this, the 14th day of October, 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 **October 14, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The following resolution was offered by Curtrese L. Minix seconded by Calise Michael Doucet and duly resolved and adopted on the **14th** day of **October**, **2019**.

**RESOLUTION**

**A RESOLUTION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY OF RAYNE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH THE**

**MLK Community Center Project**

**Funded by the**

**LA Division of Administration**

**Under**

**Grant No. 50-M08-14-01**

**WHEREAS**, professional architectural consulting services are necessary for the design and construction of said project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor an Board of Aldermen of the City of Rayne that the Honorable Charles E. Robichaux, Mayor, is hereby authorized, empowered, and directed to negotiate with and enter into a design services contract with Mark Lalande, Architect, for the professional architectural services necessary for the MLK Community Center Project - LA Division of Administration Grant No. 50-M08-14-01, contingent upon review and approval of the contract by the LA Division of Administration Facility Planning and Control Project Manager.

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

ABSTAIN: 0

ABSENT: 0

And this resolution was declared adopted on this, the 14th day of October, 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 **October 14, 2019.**

**BY:**

ANNETTE R. CUTRERA, CITY CLERK

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of August 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 Calise Michael Doucet to consider a Street Drive for Rayne Lions Club to be held on November 8 and November 9 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 Curtrese L. Minix to consider a Street Drive for Sister of A&O to be held on October 25 and 26, 2019 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 Curtrese L. Minix, and a second by Lendell J. “Pete” Babineaux to consider a Street Drive for Knights of Columbus Council 1897 to be held on December 20 and 21, 2019was carried.

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

 NAYS: 0

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

ABSENT: 0

On a motion by James A. “Jimmy” Fontenot, and a second by Lendell J. “Pete” Babineaux to enter into a contract with Kelly Briscoe and Haseyas New Beginning, Inc.

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 707 Bailey has 90 days to demolish.

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

 NAYS: 0 ABSTAIN: 1- Curtrese L. Minix- family member ABSENT: 0

On a motion by James A. “Jimmy” Fontenot, and a second by Calise Michael Doucet 908 Comeaux has 90 days to repair.

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 Kenneth J. Guidry 912 Comeaux has 90 days to repair.

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 706 Bella has 90 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 James A. “Jimmy” Fontenot and a second by Curtrese L. Minix to approve change order No. 2 to the construction contract for the Barbara Street Pump Station Upgrade which is contingent upon the acceptance of LCDBG and LDEQSRF 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 Kenneth J. Guidry to approve change order No. 2 to the construction contract for the Edgewood Subdivision Street Improvements 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

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