**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON NOVEMBER 09, 2020. NOTE: MEETING VIA ZOOM ON COMPUTER-BROADCAST OUTSIDE FOR ANY OVERFLOW.**

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, November 09, 2020 at 6:00 (six) o’clock p.m.

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

There were absent: Curtrese L. Minix.

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 October regular council meeting and approved them as written and distributed. This was seconded by James A. “Jimmy” Fontenot and motion carried.

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

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

The following resolution was offered by Lendell J. “Pete” Babineaux duly seconded by Kenneth J. Guidry, and duly resolved and adopted.

**RESOLUTION**

 **WHEREAS,** B2B Contractors, LLC has defaulted on Project No: H007369 Rayne Sidewalk Phase, II, Route La 35 and U S 90 Acadia Parish and;

 **WHEREAS,** as a result of this default the City has called on United States Fire Insurance Company, B2B Contractors’ Surety to retain a contractor to complete the work under the original contract for the project and;

 **WHEREAS,** Garden City Construction Co, Inc. submitted a bid to complete the work and;

 **WHEREAS,** the Surety has offered a tender agreement wherein it shall pay to the City of Rayne an amount that represents the difference between the original contract price and the new contract price bid by Garden City Construction Company, Inc., plus any additional cost in the completion contract unit prices for work items that exceed the quantities identified in the original contract up to 20%.

  **NOW BE IT RESOLVED** that the Mayor is hereby authorized to sign said tender agreement so that the project can now proceed.

 This resolution having been submitted to a vote, the vote thereon was as follows:

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

 NAYS: 0

 ABSENT: 1- Curtrese Minix

And the resolution was declared adopted on this 9th day of November 2020.

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

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 C E R T I F I C A T E

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 Aldermen on November 9, 2020 at which time a quorum was present and voting.

 ANNETTE R. CUTRERA

CLERK

CITY OF RAYNE

The following resolution was offered by James A. “Jimmy” Fontenot duly seconded by Calise Michael Doucet and duly resolved and adopted.

RESOLUTION

A RESOLUTION COMMITTING THE CITY OF RAYNE TO THE ADMINISTRATIVE AND ENGINEERING COSTS AND AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE

FY 2020-2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT – PUBLIC FACILITIES

**WHEREAS,** the City of Rayne deems it necessary and proper to submit an application for funding under the Fiscal Year 2020-2021 Louisiana Community Development Block Grant - Public Facilities; and

**WHEREAS,** this federal grant program is very competitive with a detailed numerical rating and ranking system; and

**WHEREAS,** in addition to the base rating factors and points, one bonus point will be assigned to those applicants who commit local funds to pay the administrative costs associated with the project, should the project be funded; and

**WHEREAS,** in addition to the base rating factors and points, one bonus point will be assigned to those applicants who commit local funds to pay for engineering costs associated with the project, should the project be funded; and

**WHEREAS,** this federal grant program is very competitive and involves a significant amount of documentation and reporting; and

**WHEREAS,** professional administrative consulting services are necessary for the application preparation and implementation of the grant, should the project be funded; and

**WHEREAS,** professional engineering consulting services are necessary for the design, surveying and inspection, should the project be funded.

**NOW, THEREFORE BE IT RESOLVED,** by the Mayor and Board of Aldermen of the City of Rayne that the City hereby commits local funds in the approximate amount of $120,000 - $140,000 to pay for the administrative consulting services fees as well as other administrative costs associated with the project and to pay for engineering costs for Sewerage Improvements under the FY 2020-2021 Louisiana Community Development Block Grant Program.

**BE IT FURTHER RESOLVED** that the Honorable Charles E. Robichaux, Mayor, is hereby authorized to enter into a contract with Mader Engineering, Inc. , for the administrative consulting services necessary to prepare a Louisiana Community Development Block Grant application and to implement/administer the project, contingent upon the project being funded and contingent upon said firm being approved by the Division of Administration.

**BE IT FURTHER RESOLVED,** that the Honorable Charles E. Robichaux, Mayor, is hereby authorized to enter into a contract with Mader Engineering, Inc. , for the professional engineering services necessary for the project contingent upon the project being funded and contingent upon said firm being approved by the Division of Administration.

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

This resolution having been submitted to a vote, the vote thereon was as follows:

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

 NAYS: 0

 ABSENT: 1- Curtrese Minix

And the resolution was declared adopted on this 9th day of November 2020.

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

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 C E R T I F I C A T E

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 Aldermen on November 9, 2020 at which time a quorum was present and voting.

 ANNETTE R. CUTRERA

CLERK

CITY OF RAYNE

The following resolution was offered by Lendell J. “Pete” Babineaux duly seconded by Calise Michael Doucet and duly resolved and adopted.

RESOLUTION

A RESOLUTION GRANTING THE AUTHORITY TO THE MAYOR TO SIGN AND SUBMIT ALL NECESSARY DOCUMENTS AND AUTHORIZING AN APPLICATION FOR NORTH RAYNE SEWERAGE REHABILITATION UNDER THE FISCAL YEAR 2020-2021 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**WHEREAS,** the City of Rayne has determined that it is necessary and proper to submit an application for funding under the Fiscal Year 2020-2021 Louisiana Community Development Block Grant program; and

**WHEREAS,** after a public hearing, comments and questions were taken for the purpose of assessing the community's needs and developing a consensus; and

**WHEREAS,** the Mayor and Board of Aldermen having determined that sewerage improvements will be most beneficial and cost effective for the citizens of the City of Rayne.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Board of Aldermen of the City of Rayne that they do hereby authorize the preparation of an application to the Louisiana Community Development Block Grant Program under the Fiscal Year 2020-2021 funding period for the North Rayne Sewerage Rehabilitation project within the City of Rayne.

**BE IT FURTHER RESOLVED** by the Mayor and Board of Aldermen of the City of Rayne that the Honorable Charles E. Robichaux, Mayor is hereby authorized, empowered, and directed to sign and submit the application for funding and all necessary documents in connection with the Fiscal Year 2020 - 2021 Louisiana Community Development Block Grant for the North Rayne Sewerage Rehabilitation project.

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

This resolution having been submitted to a vote, the vote thereon was as follows:

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

 NAYS: 0

 ABSENT: 1- Curtrese Minix

And the resolution was declared adopted on this 9th day of November 2020.

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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 November 9, 2020, at which time a quorum was present and voting.

ANNETTE R. CUTRERA, CLERK

CITY OF RAYNE

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of October 31,2020 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 a street drive for The Knights of Columbus to be held on December 18 and December 19 on Highway 90/Texas Avenue, Highway 90/ Polk Street, and Highway 90 at Highway 35 was carried.

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

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

On a motion by Calise Michael Doucet and a second by James A. “Jimmy” Fontenot to consider a street drive for the Rayne Lions Club to be held on November 20 and November 21 on Highway 90/Texas Avenue, Highway 90/ Polk Street, and Highway 90 at Highway 35 was carried.

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

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

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet to approve a Change order for the Water Treatment Plant Improvements with Wharton- Smith, Inc in the amount of $16,713.09 was carried.

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

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

On a motion by Calise Michael Doucet and a second by James A. “Jimmy” Fontenot to award construction contract for MLK relocation of sewer line to E.B. Feucht & Sons, LLC in the amount of $49,746.00 to be completed in late November or early December was carried.

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

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

There being no further business to come before the Council, there was a motion by Lendell J. “Pete” Babineaux that the meeting be adjourned, this was seconded by James A. “Jimmy” Fontenot and carried.

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

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

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