**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON MARCH 13, 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, March 13, 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 Calise M. Doucet to dispense with the reading of minutes of the February 13, 2017 regular council meeting and approved them as written and distributed. This was seconded by James A. “Jimmy” Fontenot 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 James A “Jimmy” Fontenot and a second by Calise M. Doucet ,to open the Public Hearing for the purpose of discussing Ordinance #1098

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

1. Propose of Ordinance #1098 title AN ORDIANCE TO SELL PROPERTY NOT NEEDED FOR PUBLIC PURPOSES.

After some discussion, there was a motion by James A “Jimmy” Fontenot and a second by Cutrese L. Minix, to close the Public Hearing on the proposed Ordinance #1098.

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 was offered by James A “Jimmy” Fontenot, duly seconded by Curtrese L. Minix, and duly resolved and adopted on **13th** day of **March, 2017.**

**ORDINANCE 1098**

An Ordinance to Sell Property Not needed for Public Purposes**.**

 **BE IT ORDAINED** by the Board of Alderman of the City of Rayne, Louisiana, that this Ordinance is hereby enacted to read as follows:

 The City of Rayne shall sell to Todd Prejean a tract of land no longer needed for public purposes for the sum of Fourteen Thousand Three Hundred and No/l00 ($14,300.00) dollars, and being described as follows:

 That certain tract or parcel of land located in the City of Rayne,

 Identified as Lot A on a plat of survey prepared by Ryan P.

 Hebert, Registered Land Surveyor, having the dimensions

 of 60’ F x 84.45’ LS x 60’ R x 83.90’ RS all as shown on the plat

 of survey attached hereto. Said lot having the address of

 701 E. Texas Avenue.

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

 YEAS: 3 – Curtrese L. Minix, Kenneth J. Guidry, and James A. “Jimmy” Fontenot.

 NAYS: 2- Lendell J. “Pete” Babineaux and Calise Michael Doucet

 ABSENT: 0

And the said ordinance was therefore declared adopted on this **13th** day of **March, 2017.**

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CHARLES ROBICHAUX, MAYOR ANNETTE CUTRERA, CITY CLERK

The above ordinance was present to the Mayor by the Clerk, approved by the Mayor and returned to the Clerk on this **13th** day of **March, 2017.**

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CHARLES ROBICHAUX, MAYOR ANNETTE CUTRERA, CITY CLERK

On a motion by Calise M. Doucet and a second by James A. “Jimmy” Fontenot, the City Council approved the reappointing of Phillip Peltier as a member of the Youth Recreation board for a five (5) year term from 4/1/2017 to 3/31/2022*.*

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 M. Doucet, the City Council approved the application for a Liquor License Permit for Club BOT owned by Tracy Landry Beverly located at 805 Holt Street, Rayne, LA 70578.

YEAS: 3 – Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

 NAYS: 1 - Kenneth J. Guidry ABSTAIN: 1 - Curtrese L. Minix ABSENT: 0

 Abstain vote was because Ms. Minix is related to the previous owner.

The following resolution was offered by James A. “Jimmy” Fontenot, duly seconded by Calise Michael Doucet, and duly resolved and adopted on **13th** day of **March, 2017.**

**RESOLUTION**

**MWPP RESOLUTION**

**WHEREAS:** The Louisiana Department of Environmental Quality has directed the City of Rayne, Louisiana to perform a Municipal Water Pollution Prevention (MWPP) audit on its Wastewater Treatment Facility located on W. Jefferson Davis Avenue and;

**WHEREAS:** The City of Rayne, Louisiana wishes to guard the public health and assure discharge compliance.

**NOW, THEREFORE, BE IT RESOLVED** THAT the City of Rayne, Louisiana hereby informs the Louisiana Department of Environmental Quality (LDEQ) that it has set forth through the Mayor and Board of Aldermen the following actions necessary to attain and maintain permit discharge compliance contained in LPDES Permit Number 0039055:

1. The City of Rayne expects to continue the rehabilitation of public leaks through an ongoing smoke testing/repair maintenance crew.
2. The City has a notification program for private leaks. Private property owners are informed of defects discovered on their property, instructed to make repairs, and the repairs are monitored and cataloged.
3. A post-rehabilitation flow monitoring study has been conducted to determine the effects of past rehabilitation efforts. The post-rehabilitation flow monitoring results will be used to design and construct any required pump station upgrades, detention facilities, interceptors, and/or relief lines, etc. to reduce bypasses in the collection system when funding becomes available.
4. The City applied for and received approval of an SRF loan not to exceed $1,850,000 to provide upgrades at the Barbara Street Pump Station along with the construction of a dedicated force main to the WWTF.

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

 ABSENT: 0

Therefore, the City of Rayne does hereby adopt this resolution on this **13th** day of **March, 2017.**

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Charles E. Robichaux, MAYOR Annette R. Cutrera, CITY CLERK

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I, Annette R. Cutrera, Clerk of the City of Rayne, due hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by the City of Rayne in a regular session on March 13, 2017.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Annette R. Cutrera, CITY CLERK

 City of Rayne

The following resolution was offered by Kenneth J. Guidry, duly seconded by Lendell J. “Pete” Babineaux, and duly resolved and adopted on **13th** day of **March, 2017.**

**RESOLUTION**

A RESOLUTION AUTHORIZING THE CITY OF RAYNE TO BEGIN THE PROCUREMENT PROCESS FOR ADMINISTRATIVE AND ENGINEERING SERVICES FOR THE CITY OF RAYNE'S FISCAL YEAR 2018-2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AFTER A PUBLIC HEARING FOR SAID PROGRAM HAS BEEN CONDUCTED

**WHEREAS**, the City of Rayne is interested in applying for a FY 2018-2019 Louisiana Community Development Block Grant; and

**WHEREAS,** the Office of Community Development makes it necessary to procure and enter into contract with administrative consultants and engineers prior to the filing of the LCDBG application;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of Rayne that Charles E. “Chuck”, Mayor of said City of Rayne be, and is hereby empowered, authorized and directed to proceed with the procurement of administrative and engineering services for the City of Rayne's FY 2018-2019 LCDBG program after a public hearing for said program has been conducted.

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

 ABSENT: 0

 This resolution was declared adopted on this **13th** day of **March, 2017.**

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Charles E. Robichaux, MAYOR Annette R. Cutrera, CITY CLERK

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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 March 13, 2017, at which time a quorum was present and voting.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Annette R. Cutrera, CITY CLERK

 City of Rayne

The following resolution was offered by Kenneth J. Guidry, duly seconded by Lendell J. “Pete” Babineaux, and duly resolved and adopted on **13th** day of **March, 2017.**

**RESOLUTION**

A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN RELATIVE TO THE

LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

**WHEREAS**, the City of Rayne intends to submit an application for funding under the Fiscal Year 2018-2019 Louisiana Community Development Block Grant; and

**WHEREAS**, the City is committed toward encouraging citizen participation in the planning, implementation and assessment of the Louisiana Community Development Block Grant Program; and

**WHEREAS,** the City desires to adopt a written procedure in order to be in compliance with Section 508 of the Housing and Community Development Act of 1974, as amended; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Aldermen of the City of Rayne do hereby approve and adopt the Citizen Participation Plan attached hereto and made part of this resolution in connection with the Fiscal Year 2018-2019 Louisiana Community Development Block Grant Program.

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:

 ABSENT:

 This resolution was declared adopted on this **13th** day of **March, 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 March 13, 2017, at which time a quorum was present and voting.

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Annette R. Cutrera, CITY CLERK

 City of Rayne

The Mayor announced the date and time of the Cleanest City Contest to be held Thursday, April 6, 2017 beginning at 12:00 at City Hall.

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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