**PROCEEDINGS OF THE MAYOR AND THE BOARD OF ALDERMEN OF THE CITY OF RAYNE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING, HELD ON July 10, 2023.**

The Mayor and Board of Aldermen of the City of Rayne, Louisiana, met in regular session at their regular meeting place the City Council Chambers at City Hall, 801 The Boulevard, Rayne, Louisiana, on Monday, July 10, 2023, at 6:00 (six) o’clock p.m.

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

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 Kenneth J. Guidry to approve, correct, and dispense with the reading of minutes of the June 2023 regular council meeting and approved them as written and distributed. This was seconded by Calise Michael Doucet, and motion carried.

YEAS: 5 - Brian Seth Mouton, 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 a public hearing was opened for the purpose of a public discussion on Ordinance #2036-2023 - An ordinance to enlarge and extend the boundaries and corporate limits of the City of Rayne so as to include within said boundaries and corporate limits additional lands situated within Acadia Parish, Louisiana more particularly described in said ordinance.

City Attorney Michael Landry presented details of the Ordinance and the Council and Public had the opportunity to discuss.

YEAS: 5 - Brian Seth Mouton, 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 the public hearing was closed.

YEAS: 5 - Brian Seth Mouton, 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 and duly seconded by Kenneth J. Guidry and duly resolved and adopted on this 10th day of July 2023.

**ORDINANCE NO. 2036-2023**

**An ordinance to enlarge and extend the boundaries and corporate limits of the City of Rayne so as to include within said boundaries and corporate limits additional lands situated within Acadia Parish, Louisiana more particularly described in said ordinance.**

WHEREAS, the City of Rayne has received a Petition requesting the annexation of certain vacant property situated wholly within Acadia Parish which is contiguous to the current corporate limits of the City of Rayne which Petition is attached hereto as Attachment A;

WHEREAS, the legal description of the property situated within the area proposed to be annexed is attached hereto as Attachment B and more particularly shown upon the Map prepared by Mader Engineering dated July 10, 2023, attached hereto as Attachment C;

WHEREAS, as is shown by reference to the certificates of the Acadia Parish Registrar of Voters and Acadia Parish Assessor attached hereto as Attachments D and E respectively there are no resident property owners, nor registered voters residing, in the area proposed for annexation;

WHEREAS, the petition for annexation contains the written assent of each nonresident property owner of each tract, lot, or parcel in the area proposed for annexation, and

WHEREAS, the City of Rayne desires to annex said property as described in said attachments as requested in said Petition;

NOW THEREFORE BE IT ORDAINED by the board of aldermen of the City of Rayne that the boundaries and corporate limits of the City of Rayne be and they are hereby enlarged and extended so as to include within said boundaries and corporate limits all of that property more particularly described upon the legal description of the area to be annexed attached hereto as Attachment B which attachment is made apart hereof by reference as if copied herein in extenso and which property to be annexed is further shown and depicted upon that Map prepared by Mader Engineering dated July 10, 2023, attached hereto as Attachment C such that upon the adoption of this ordinance the Legal Description of the Entire Corporate Limits of the City of Rayne, Louisiana as Amended hereby shall read in its entirety as set forth in Attachment F hereto which attachment F is made apart hereof by reference as if copied herein in extenso.

YEAS: 5 - Brian Seth Mouton, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSENT: 0 ABSTAIN: 0

The ordinance is declared PASSED AND ADOPTED AT CITY OF RAYNE, STATE OF LOUISIANA, on this 10th day of July 2023.

ATTEST:

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

The above ordinance was presented to the Mayor by the Clerk, approved by the Mayor and returned to the Clerk on this 10th day of July 2023.

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

The following resolution was offered byCalise Michael Doucet and duly seconded by Brian Seth Mouton and duly resolved and adopted on this 10th day of July 2023.

**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 MorCore Roofing, roofing contractor, pertaining to the substantial completion of the contract for the "*City of Rayne Civic Center Re-roof*" project in accordance with the plans and specifications contained in the contract documents pertaining thereto.**

**WHEREAS,** MorCore Roofing, as Contractor, has substantially completed the "***City of Rayne Civic Center Re-roof***" 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 on 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 - Brian Seth Mouton, Kenneth J. Guidry, Lendell J. “Pete” Babineaux,

Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAINED: 0 ABSENT: 0

And the resolution was declared adopted on this 10th day of July 2023.

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

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**CERTIFICATE**

I, ANNETTE R. CUTRERA, City Clerk for the City of Rayne, do hereby certify that the above and foregoing Resolution is a true and correct copy of a Resolution adopted by the Mayor and Board of Aldermen of the City of Rayne in regular session on July 10, 2023, at which a quorum was present.

BY: **ANNETTE R. CUTRERA, CITY CLERK**

**CITY OF RAYNE**

On a motion by Kenneth J. Guidry and a second by Brian Seth Mouton the City of Rayne

financials for June 2023 which included budget to actual comparisons on the major funds was accepted by the Council.

YEAS: 5 - Brian Seth Mouton, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

Pam Hollingsworth with Rayne Recreation Department and Walter Monceaux with Rayne Eastside Boxing presented information on the upcoming 2nd Annual Charles Trahan Memorial Boxing Event being held on Saturday, August 12, 2023 at the Rayne Civic Center beginning at 2pm. Admission is $10 - 10 years and older and $5 – 5-10 years old and under 5years will be admitted free. The event is being co-sponsored by the City of Rayne.

On a motion by James A. “Jimmy” Fontenot and a second by Kenneth J. Guidry the hiring of Water/Wastewater Superintendent, Brett Alleman, effective July 10, 2023, to replace retiring superintendent Michael Judice, was accepted by the Council.

YEAS: 5 - Brian Seth Mouton, 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 Brian Seth Mouton and a second by Kenneth J. Guidry to consider approval of Partial Payment Estimate No. 17 for **Release of Retainage to Wharton-Smith, Inc. for Water Supply, Treatment and Distribution System Improvements Project** was accepted by the Council.

YEAS: 5 - Brian Seth Mouton, 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 Brian Seth Mouton to consider approval of Change Order No. 2 regarding connection of the new generator to gas service for **Generator for Wastewater Treatment Facility and Main Pump Station Project** was accepted by the Council.

YEAS: 5 - Brian Seth Mouton, 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, Evan Richard who recently purchased 702 Live Oak Street was given additional 90 days to acquire necessary permits to demolish the home and remove the debris was accepted by the Council.

YEAS: 5 - Brian Seth Mouton, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

The Engineer’s Report was presented by Tim Mader.

There being no further business to come before the Council, there was a motion by Kenneth J. Guidry that the meeting be adjourned, this was seconded by Calise Michael Doucet and carried.

YEAS: 5 - Brian Seth Mouton, Kenneth J. Guidry, Lendell J. “Pete” Babineaux, Calise Michael Doucet and James A. “Jimmy” Fontenot.

NAYS: 0 ABSTAIN: 0 ABSENT: 0