
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, February 11, 2019 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 Michael Doucet to approve, correct, and dispense with the reading of minutes of the January 14, 2019 regular council meeting and approved them as written and distributed. This was seconded by Curtrese L. Minix and motion carried.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Lendell J. “Pete” Babineaux, to open the Public Hearing for the purpose of discussing a bond resolution.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

No one presented petitions, nor spoke during the Public Hearing about the resolution titled “A resolution finding and determining that no petition has been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of Rayne, State of Louisiana (the “City”), in an amount not to exceed Two Million Six Hundred Thousand Dollars ($2,600,000) (the “Bonds”); authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of the Bonds and to obtain the approval of the Louisiana State Bond Commission for the issuance of the Bonds; and providing for other matters in connection therewith.

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry, to close the Public Hearing for the purpose of discussing a bond resolution.

NAYS: 0 ABSTAIN: 0 ABSENT: 0
The following resolution was offered, without any petitions being presented, by Lendell J. "Pete" Babineaux seconded by James A. "Jimmy" Fontenot and duly resolved and adopted on 11th day of February, 2019.

RESOLUTION

A resolution finding and determining that no petition has been filed objecting to the proposed issuance of Utilities Revenue Bonds of the City of Rayne, State of Louisiana (the "City"), in an amount not to exceed Two Million Six Hundred Thousand Dollars ($2,600,000) (the "Bonds"); authorizing the officials of the City to proceed with the preparation of the documents required for the issuance of the Bonds and to obtain the approval of the Louisiana State Bond Commission for the issuance of the Bonds; and providing for other matters in connection therewith.

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

WHEREAS, on January 14, 2019, the Mayor and Board of Aldermen of the City of Rayne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Rayne, State of Louisiana (the "City"), adopted a resolution declaring its intention to issue not exceeding not to exceed Two Million Six Hundred Thousand Dollars ($2,600,000) of Utilities Revenue Bonds of the City (the "Bonds"), in compliance with the provisions of R.S. 39:524, and Sub-Part A, Part II, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto (collectively, the "Act"), to mature over a period of time not to exceed twenty-two (22) years from the date of their issuance and bear interest at a rate or rates not exceeding ninety-five-hundredths of one percent per centum (0.95%) per annum; and

WHEREAS, the Governing Authority authorized the publication of a Notice of Intention in connection with the issuance of the Bonds; and

WHEREAS, the proposed Notice of Intention was published once a week for four (4) consecutive weeks in the Rayne Acadian Tribune, a newspaper of general circulation in and the official journal of the City, namely on January 17, 24 and 31 and February 7, 2019; and

WHEREAS, said Notice of Intention included a general description of the Bonds and the security therefor and set forth a date and time [February 11, at six o'clock (6:00) p.m.] when the Governing Authority would meet in open and public session to receive any petitions or hear any objections to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, on said date and time a public hearing was held and no one offered any objections of any kind to the issuance of the Bonds or presented or had filed any petition pertaining to the issuance of the Bonds; and

WHEREAS, it is now the desire of the Governing Authority to authorize such further action as may be required to proceed with the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen
of the City of Rayne, State of Louisiana, acting as the governing authority (the “Governing Authority”) thereof, that:

SECTION 1) All of the findings of fact made and set forth in the preambles to this resolution are hereby declared to be true and correct and are adopted as if fully set forth herein, and it is hereby further found and determined that the City, acting through the Governing Authority, is authorized to issue in one or more series not exceeding Two Million Six Hundred Thousand Dollars ($2,600,000) of Utilities Revenue Bonds of the City in accordance with the Act and the aforesaid Notice of Intention issued pursuant thereto, without the necessity of the holding of an election on the question of the issuance of such Bonds. The Bonds shall mature at such time or times (not to exceed twenty-two (22) years from their date of issuance) and bear interest at such rate or rates not exceeding ninety five-hundredths of one percent (0.95%) per annum and shall contain such other provisions as a subsequent ordinance of the Governing Authority may provide.

SECTION 2) The appropriate officers of the Governing Authority shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, all subject to such further approvals of this Governing Authority as may be appropriate or desirable.

SECTION 3) Application is hereby formally made to the Louisiana State Bond Commission, Baton Rouge, Louisiana, for final approval of the issuance of the Bonds by the Governing Authority within the parameters set forth in the preambles hereof and the aforesaid Notice of Intention.

SECTION 4) By virtue of the City’s application for acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval resolved and set forth herein, it
resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.,” adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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


NAYS: 0

ABSENT: 0

And the resolution was declared adopted on this, the 11th day of February, 2019.

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
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 February 11, 2019.

BY:
ANNETTE R. CUTRERA, CITY CLERK

The City Clerk, Mrs. Annette R. Cutrera, presented the City of Rayne Monthly Financial Update as of December 31, 2018 included budget to actual comparisons on the major funds to the Council.
Mike Richard with Acadian Ambulance addressed the council and presented various statistics from Rayne and Acadia Parish as is relates to the ambulance service.

Terry Broussard addressed the council about a Family Fun Day to be hosted on March 16th at the American Legion.

On a motion by Lendell J. “Pete” Babineaux and a second by Kenneth J. Guidry to declare the following items from the Street, Water, and Electric Departments as surplus.

1. Shindarwa 24 “Hedge Trimmer” 6050147 Street
2. Shindaiwa Weed Eater (unit #5) 8127115 Street
3. Redmax Weed Eater (unit #9) N/A Street
4. Gravity Mower (unit #2) 500606 Street
5. Redmax Hand blower 6Z25N28 Street
6. Red Max Weed Eater N/A Street
7. Shindarwa Weed Eater (unit #8) 9096832 Street
8. N/A Bush Hog N/A Street
9. Shindaiwa Weed Eater (#2) 9096989 Street
10. Shindaiwa Weed Eater (#12) 9019167 Street
11. Shindaiwa Weed Eater (#3) 9019166 Street
12. Brother Fax FAX2820 U61325K6J933449 Water
13. Craftsman Cordless Drill CS0835 N/A Electric

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Kenneth J. Guidry and a second by Calise Michael Doucet to consider a recommendation by the Planning Commission to approve rezoning Lots 3-8 & East 25’ of Lot 2 Block 17, of Cunningham Addition, which would include Lots 1 & West 15’ of Lot 2 owned and occupied by the City of Rayne from R-1 to C-1 submitted by Martha Royer.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Lendell J. “Pete” Babineaux to consider a recommendation by the Planning Commission to approve the renewal of Lee Seilhan as chairman of the Rayne Planning and Zoning Committee for the 2019 calendar year.

NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by James A. “Jimmy” Fontenot and a second by Calise Michael Doucet, the owner of 705 Wiltz has 30 days to demo.

NAYS: 0 ABSTAIN: 0 ABSENT: 0
On a motion by James A. “Jimmy” Fontenot and a second by Kenneth J. Guidry, the owner of 605 Third St Lot 7 has 30 days to demo.


NAYS: 0 ABSTAIN: 0 ABSENT: 0

On a motion by Calise Michael Doucet and a second by James A. “Jimmy” Fontenot, the owner of 814 Chappuis has 90 days to demo.


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 Kenneth J. Guidry and carried.


NAYS: 0 ABSTAIN: 0 ABSENT: 0

Charles E. Robichaux
CHARLES E. ROBICHAUX, MAYOR

Annette R. Cutrera
ANNETTE R. CUTRERA, CITY CLERK