

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
NOVEMBER 28, 2017

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the City Court Building, Highway 182 East, Morgan City, Louisiana.

There were present: Honorable Frank P. Grizzaffi, III Mayor; and Council Members Ron Bias, James Fontenot, Tim Hymel, Mark Stephens and Louis J. Tamporello, Jr.

Absent: None

Also present were Mr. Marcus Folse, Chief Administrative Officer and Mr. Paul Landry, City Attorney.

The invocation was given by Reverend Ron Bias.

There was no Positive Image recipient for the month of November.

Mrs. Renee Stansbury with the Louisiana Campaign for Tobacco Free Living and Mrs. Carla Vappie with Teche Action Clinic addressed the council regarding the Tobacco Free Policy. They presented the council with various statistics and a proposed policy that they wanted the council to consider adopting.

Representative Beryl Amedee addressed the Council with an update on the 2017 fiscal only session. She advised that the regular session began on April 10 and ended on June 8. She stated that the Bayou Chene project passed with flying colors. She advised she will continue to look for ways to cause the Government branches, agencies and departments to be more efficient and effective while providing the necessary services.

Mr. Pat Cloutier asked the Mayor if he had anything to report on LEPA. The Mayor stated that there was a LEPA meeting scheduled for Friday.

The minutes of the October 24, 2017 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Reverend Bias, seconded by Mr. Fontenot, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending October 31, 2017.

MONTHLY FINANCIAL STATEMENTS

DATE: November 28, 2017
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended October 31, 2017.

Attached is a summary that compares our actual revenues and expenses to our operational budget for our major funds subject to budgetary control for the period ending October 31, 2017. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$228,000. Sales taxes in General Fund remain over budget by \$40,500. Operating expenses are below budget by \$461,800. The net loss, after transfers, of \$2,031,300 is a favorable variance of \$454,700 compared to the budget.

Utility Fund: Actual revenues continue to be under budget by \$469,000, with operational expenses also under budget by \$20,200. Energy and gas costs are \$525,000 under budget. The net loss, after transfers, of \$1,609,400 creates an unfavorable variance of \$425,300.

Sanitation and Sewer Fund: The operating revenues are \$2,800 under budget, with total operating expenses under budget by \$109,000. The net income, after transfers, of \$1,070,200 leaves a favorable variance of \$815,800.

Respectfully submitted,
/s/ Deborah Garber
Deborah Garber
Finance Director

CITY OF MORGAN CITY
CONSOLIDATED STATEMENT
Actual Revenues and Expenses Compared to Budget
Period Ended October 31, 2017

	OCTOBER 2017 ACTUAL	OCTOBER 2017 BUDGET	VARIANCE
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	4,189,943	4,016,907	173,036
Recreation			
Fund	125,391	88,057	37,334
Library Fund	14,688	11,678	3,010
Auditorium			
Fund	86,479	59,828	26,651
Lake End Park Fund	574,691	586,779	(12,088)
Total Revenues	<u>4,991,192</u>	<u>4,763,249</u>	<u>227,943</u>
EXPENSES-OPERATIONAL			
General Fund	8,385,491	8,617,491	(232,000)
Recreation			
Fund	368,556	437,642	(69,086)
Library Fund	109,160	116,556	(7,396)
Auditorium			
Fund	443,255	458,751	(15,496)
Lake End Park Fund	627,758	765,589	(137,831)
Total Expenses	<u>9,934,220</u>	<u>10,396,029</u>	<u>(461,809)</u>
TRANSFERS			
Transfers from Funds	3,318,667	3,538,668	(220,001)
Transfers to Funds	(407,000)	(392,000)	(15,000)
Net Transfers	<u>2,911,667</u>	<u>3,146,668</u>	<u>(235,001)</u>
EXCESS NET OF TRANSFERS	<u>(2,031,361)</u>	<u>(2,486,112)</u>	<u>454,751</u>
UTILITY FUND			
Total Revenues	15,847,313	16,316,494	(469,181)
Total Expenditures	14,607,171	14,627,435	(20,264)
Net Excess	1,240,142	1,689,059	(448,917)
Net Transfers and non-oper.	(2,849,571)	(2,873,175)	23,604
Excess net of transfers	<u>(1,609,429)</u>	<u>(1,184,116)</u>	<u>(425,313)</u>
SANITATION AND SEWER FUND			
Total Revenues	2,206,229	2,209,000	(2,771)
Total Expenses	2,448,712	2,557,856	(109,144)
Net Excess	(242,483)	(348,856)	106,373
Net Transfers/non-operating expenses	1,312,688	603,244	709,444
Excess net of transfers and non-operating	<u>1,070,205</u>	<u>254,388</u>	<u>815,817</u>

A motion to accept the financial statement was made by Mr. Tamporello, seconded by Mr. Fontenot, and voted unanimously in favor.

The next matter on the agenda was the Auditorium roof contract, whereupon,

Mr. Hymel offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-53

WHEREAS, the City is desirous of replacing a section of the Municipal Auditorium roof, and

WHEREAS, the firm of Edward J. Laperouse Metal Works, Inc. has submitted a proposal in the amount of \$118,581.00 to accomplish this,

NOW THEREFORE BE IT RESOLVED, that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Edward J. Laperouse Metal Works, Inc.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Bias, Fontenot, Stephens, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 28th day of November, 2017.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Grizzaffi stated that the City needed to engage the firm of Kolder, Champagne, Slaven & Company, LLC to perform the yearly audit, whereupon,

Mr. Fontenot offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-54

WHEREAS, the firm of Kolder, Champagne, Slaven and Company, LLC submitted an agreement letter for the examination of the financial statements of the City of Morgan City for the year ending December 31, 2017, and

WHEREAS, said agreement letter must be approved by the Louisiana Legislative Auditor,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor, be and he is hereby authorized, empowered, and directed to execute the letter agreement between the City and Kolder, Champagne, Slaven and Company, LLC for the purpose of conducting an examination of the City's financial statements for the year ending December 31, 2017.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

AYES:	Fontenot, Stephens, Bias, Hymel, Tamporello
NAYS:	None
ABSENT:	None
ABSTAIN:	None

The resolution was therefore declared approved and adopted this 28th day of November, 2017.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

In the matter of the Myrtle Street Generator Bid Tabulation, Mayor Grizzaffi stated that two bids had been received and the low bidder was Volute, Inc., of Houma, Louisiana, whereupon,

Reverend Bias offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 17-55

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the bid of Volute, Inc. of Houma, Louisiana, for furnishing all labor, materials, equipment, etc., for the Myrtle Street Generator project in the amount of EIGHTY-NINE THOUSAND FOUR HUNDRED THIRTY-EIGHT DOLLARS and NO CENTS (\$89,438.00) being the least and most responsible bid received, be and the same is hereby accepted and awarded to Volute, Inc., contingent on DHH approval.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Volute, Inc. for and on behalf of and in the name of said Municipal Corporation, for furnishing all labor, materials, and equipment for the Myrtle Street Generator Project, Morgan City, Louisiana.

BE IT FURTHER RESOLVED, etc., that the contract shall be filed with the Clerk of Court and Ex-Officio Recorder of Mortgages for the Parish of St. Mary, State of Louisiana,

for recordation in the mortgage records of said parish, hereby ratifying and confirming his act or acts in the premises.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Tamporello, Fontenot, Hymel, Stephens,

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 28th day of November, 2017.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Grizzaffi updated the Council on the status of the condemned houses. He stated that the demolition of Arizona street was almost complete. The next house to be torn down will be the house on the corner of Roselawn and Chestnut Drives. After that, the house at 711 Duke street will be torn down.

The public hearing for the 2017 Budget Amendment Ordinance was opened. No one appeared for or against said ordinance, whereupon

This Ordinance introduced with first reading on September 26, 2017, a second reading on October 24, 2017, and a third reading on November 28, 2017. Published by title on October 2, 2017 and November 13, 2017.

Mr. Fontenot offered the following Ordinance, who moved for its adoption.

ORDINANCE NO. 17-07

AN ORDINANCE OF THE CITY COUNCIL OF MORGAN CITY, LOUISIANA AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017.

WHEREAS, by Ordinance Number 16-05 dated November 22, 2016, the City Council adopted the operating budget for the fiscal year beginning January 1, 2017 and ending December 31, 2017, and

WHEREAS, during the year certain amendments were deemed necessary,

NOW THEREFORE BE IT ORDAINED by the City Council, the governing authority of the City of Morgan City, Louisiana, that revenues for 2017 be amended to \$35,042,600 and the expenditures be amended to \$37,486,083 leaving a net deficiency of \$2,443,483.

BE IT FURTHER ORDAINED, etc., that said net deficiency be applied to the fund balance of \$27,267,285 leaving a fund balance of \$18,823,801 for the fiscal year ended 2017.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Fontenot, Bias, Hymel, Stephens, Tamporello
NAYS: None
ABSENT: None

Certified approved and adopted this 28th day of November, 2017.

Delivered to Mayor Grizzaffi at 10:30 am, this 29th day of November, 2017.

/s/ Debbie Harrington
Debbie Harrington
Clerk

Approved this 29th day of November, 2017.

/s/ Frank P. Grizzaffi, III
Frank P. Grizzaffi, III
Mayor

Received from Mayor Grizzaffi at 11:00 am on November 29, 2017.

/s/ Debbie Harrington
Debbie Harrington
Clerk

Published: December 4, 2017

The public hearing on the 2018 Budget Ordinance was opened. No one appeared for or against said ordinance, whereupon,

This Ordinance introduced with first reading on September 26, 2017, a second reading on October 24, 2017, and a third reading on November 28, 2017. Published by title on October 2, 2017 and November 13, 2017.

Mr. Fontenot offered the following Ordinance, who moved for its adoption.

ORDINANCE NO. 17-08

AN ORDINANCE OF THE CITY COUNCIL OF MORGAN CITY, LOUISIANA ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018, AND ENDING DECEMBER 31, 2018.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that:

Section 1

The attached detailed estimate of revenues as reflected in the consolidated statement, the supporting line item budget, and other such fiscal exhibits and information as required by the Louisiana Local Government Budget Act are ready for approval and adoption to serve as the Budget of Revenues for the City for the Fiscal Year January 1 to December 31, 2018.

Section 2

The attached detailed statement of expenditures as reflected in the consolidated statement, the supporting line item budget and other such fiscal exhibits and information as required by the Louisiana Local Government Budget Act are ready for approval and adoption to serve as the Budget of Expenditures for the City for Fiscal Year January 1 to December 31, 2018.

Section 3

The adoption of the Budget of Expenditures as reflected in the attached line item budget containing account object of expenditure classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditure.

Section 4

The amounts appropriated for all accounts shall not exceed the amounts fixed therefore in the Budget of Expenditures; however, nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED, etc., that the budget for fiscal year January 1 to December 31, 2018, as attached hereto and made a part hereof be and the same is hereby approved.

Should any section, paragraph, sentence, clause, or phrase be declared unconstitutional or repealed for any reason, the remainder of the ordinance shall not be affected hereby. That all laws or parts of laws in conflict with this ordinance be and the same are hereby repealed. This ordinance shall take effect immediately after its passage within the time prescribed by law.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Fontenot, Bias, Hymel, Stephens, Tamporello

NAYS: None

ABSENT: None

Certified approved and adopted this 28th day of November, 2017.

Delivered to Mayor Grizzaffi at 10:30 AM, this 29th day of November, 2017.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 29th day of November, 2017.

/s/ Frank P. Grizzaffi
Frank P. Grizzaffi, III, Mayor

Received from Mayor Grizzaffi at 11:00 AM on November, 2017.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: December 4, 2017

In the matter of the Class "A" and Class "B" liquor licenses, the following were up for renewal:

2018 CLASS A & B LIQUOR LICENSES

AJ'S 2 ND ST PUB	1400 Second St.
ATCHAFALAYA CAFÉ LLC	7310 Hwy 182E
BAY CITY BISTRO	618 Front Street
BLOWOUT LOUNGE	117 Railroad Avenue
BOURBON'S	501 First St
CAFÉ JO JO'S LLC	624 Front Street
CAJUN COUNTRY LOUNGE	1226 Victor II Blvd
CANNATA'S SUPERMARKET	7 th & Brashear Avenue
CIRCLE K #4640	7700 Highway 90
CIRCLE K STORE #2706821	6383 Highway 182E
CVS / PHARMACY, LLC #5289	6502 Highway 182
DAIQUIRI'S & COMPANY	7550 Highway 90
DOLLAR GENERAL STORE #1974	818 Brashear Ave
DUKES LOUNGE	7722 Highway 90
EL TORO MEXICAN GRILL LLC	7027 Hwy 182 E
FIFTH STREET STORE LLC	701 Everett St
FIRE & ICE OF MORGAN CITY LLC	7418 Hwy 182
FRIEND'S TAVERN	6701 Hwy 182 Ste B
GANAWAY'S	1409 Federal Avenue

H & H FOOD MART	7028 Hwy 182E
HAMPTON INN & SUITES	6365 Highway 182E
HENRY'S OF MORGAN CITY, INC	319 Second Street
JOHNNY'S FOODMART	2100 Federal Ave
LA MART INC	413 Federal Ave
LATIN CORNER LLC	201 Railroad Ave
LINK'S CAFÉ	1118 Victor ii
MAMA G'S	7540 Hwy 182
MORGAN'S RESTAURANT AND LOUNGE	520 Roderick St
MORGAN CITY MUNICIPAL AUDITORIUM	Highway 90
PARADISE VALLEY CASINO	1116 Victor II Blvd
PARADISE VALLEY DAIQUIRIS	1114 Victor II Blvd
PETROLEUM CLUB OF MORGAN CITY	500 Roderick St
QUICK GENERAL MINI MARKET	2407 Sixth St
RITE AID # 7283	1223 Victor II Blvd
ROUSE'S SUPERMARKET #10	6403 Highway 90
SPORTS BAR	7419 Highway 182
STAZIONE DELI #2	6602 Highway 182
TABLE FIVE LOUNGE	702 Fifth Street
TAMPICO RESTAURANT & CANTINA	Inglewood Mall
THE GALLEY LLC	7409 Hwy 182E
THE RATHSKELLER	7222 Highway 90
TIMMY T'S	6815 Highway 90
TOKYO FISH RESTARANT	6214 Highway 182E
VICTOR II DELI	1220 Victor II Blvd
WALGREEN #10975	815 Brashear Ave
WALMART MARKET #7099	1002 Hwy 70

A motion to accept the liquor license renewals was made by Reverend Bias, seconded by Mr. Hymel and voted unanimously in favor.

Councilmember Fontenot stated that he had recently been unemployed and had the opportunity to work at a new job with the State. An Attorney General's opinion had been returned stated that it would be a conflict for him to hold his position as Councilman and be employed in the position he was offered. He regretfully announced that he would be resigning as District Four Councilman effective November 30, 2017 at midnight. He stated that it had been a pleasure to serve with the Mayor and Council. Reverend Bias, Mr. Hymel and Mr. Stephens thanked Mr. Fontenot for his work. Mr. Tamporello stated that it had been a pleasure serving with him for the last five years. Mayor Grizzaffi stated that the City Attorney had been reviewing the procedure to move forward

There being no further business, a motion to adjourn was made by Fontenot, seconded by Reverend Bias and voted unanimously in favor.

Debbie Harrington
Clerk

Frank P. Grizzaffi, III
Mayor