OFFICIAL PROCEEDINGS CITY OF MORGAN CITY SPECIAL MEETING APRIL 30, 2024

The Mayor and City Council of Morgan City, Louisiana, met at 4:30 pm in special session, this date, in the Conference Room, 512 First Street, Morgan City, Louisiana.

There were present: Honorable Lee Dragna, Mayor; and Council Members Ron Bias, Steve Domangue, Tim Hymel, and Louis J. Tamporello, Jr.

Absent: Mark Stephens

Also present was Mr. Charlie Solar, Jr., Chief Administrative Officer, Bonnie Leonard, and Kevin Chauvin, Lake End Park Manager.

The public notice, posted on the principal front door of the meeting place was read (copy on file).

Pastor Bias gave the invocation.

Mayor Dragna stated that there had been a problem with the resignation of Councilman Mark Stephens, and until the Secretary of State received a notarized resignation letter, he was still a councilman. He stated that the resolution appointing Mrs. Bonnie Leonard as his replacement would need to be rescinded and a new resolution would be adopted after notification from the Secretary of State; whereupon,

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

RESOLUTION NO. R:24-13

WHEREAS, by Resolution R:24-10 dated April 23, 2024, Mrs. Bonnie Leonard was appointed to fill the council vacancy left by the resignation of Mark Stephens, effective April 22, 2024; and

WHEREAS, after notifying the Secretary of State, it was determined that until their office received an official, notarized resignation letter from Mr. Stephens, he was still considered an active member of the Morgan City Council; and

WHEREAS, the City will be notified by the Secretary of State as to when the interim appointment to replace Mr. Stephens could be made.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that Resolution R:24-13 be and the same is hereby rescinded.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Bias, Domangue, Hymel, Tamporello

NAYS: None ABSENT: Stephens

The resolution was therefore declared approved and adopted this 30th day of April, 2024.

/s/ Lee Dragna Lee Dragna Mayor

ATTEST:

/s/ Debbie Harrington Debbie Harrington Clerk

The next matter was the Finance Committee recommendations; whereupon,

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

RESOLUTION NO. R: 24-14

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the following Finance Committee recommendations be and the same are hereby approved:

- Allocate up to \$70,000 from Lake End Park Marina to purchase 8 floating galvanized docks.
- 2. Allocate increase for lease of street sweeper from \$4,288.65 per month to \$5,606.06 from Sanitation & Sewer.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Bias, Domangue, Hymel, Tamporello

NAYS: None ABSENT: Stephens

The resolution was therefore declared approved and adopted this 30th day of

April, 2024.

/s/ Lee Dragna Lee Dragna Mayor

ATTEST:

/s/ Debbie Harrington Debbie Harrington Clerk

There being no further business, a motion to adjourn the meeting was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

/s/ Debbie Harrington Debbie Harrington Clerk /s/ Lee Dragna Lee Dragna Mayor