

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
JULY 26, 2016

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, Barry Dufrene, James Fontenot, Tim Hymel, 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 Fromenthal.

Mayor Grizzaffi stated that Kassi Keller from Brittany's Project had requested use of Lake End Park again this year for a Color Fun Run and Fun Day on September 17, 2016 from 9:00 AM to 2:00 PM(copy on file). A motion to approve the use of Lake End Park for the Brittany's Project Color Fun Run was made by Mr. Hymel, seconded by Reverend Bias and voted unanimously in favor.

Mr. Dustin Bagwell with Purple Heart Outdoors requested use of Lake End Park to hold a 5K on September 24, 2016 at 8:00 AM. A motion to approve the use of the park for the 5K run and walk was made by Mr. Fontenot, seconded by Mr. Dufrene, and voted unanimously in favor.

Mr. Woodrow Parker addressed the Council regarding the Aqua Safety First Community Program. He presented the IRS paperwork to Councilmember Dufrene. Mr. Dufrene asked if Mr. Parker had the actual letter from the IRS granting the request for the exempt status. Mr. Parker stated that he did not.

Reverend Bias stated that he wanted to commend Morgan City Police Department Officer Joe Coleman for his recent actions. He stated that on the evening of July 3, 2016 he and his grandson were leaving Rouse's Supermarket and there was a shoplifter attempting to leave the store. He said Officer Coleman acted very professionally and prevented bodily injury to himself, the shoplifter as well as the public. He commended Officer Coleman on conducting himself as a professional police officer. Mayor Grizzaffi stated that Reverend Bias should write a commendation letter to the Chief so it could be put in Officer Coleman's permanent file.

Mr. Fontenot stated that last Wednesday the Police Department held a neighborhood watch meeting at the High School. He said this was the first meeting in fifteen years and there was small but productive participation.

The minutes of the June 28, 2016 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Reverend Bias, seconded by Mr. Dufrene, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending June 30, 2016.

MONTHLY FINANCIAL STATEMENTS

DATE: July 26, 2016
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended June 30, 2016.

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 June 30, 2016. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$453,000, however, Sales taxes in General Fund were under budget by \$103,000. Operating expenses are currently over budget by 28,200. The net loss, after transfers, of \$452,400 creates a favorable variance of \$424,700.

Utility Fund: Actual revenues remain under budget by \$428,400, with gas revenues alone being \$450,000 under budget. Operational expenses are also under budget by \$745,700. Energy and gas costs are \$693,800 under budget. The net loss, after transfers, of \$409,000 creates a favorable variance of \$347,600.

Sanitation and Sewer Fund: The operating revenues are \$1,300 over budget, with total operating expenses under budget by \$130,900. The net income, after transfers, of \$217,900 leaves a favorable variance of \$124,000.

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

CONSOLIDATED STATEMENT
 Actual Revenues and Expenses Compared to Budget
 Period Ended June 30, 2016

	June 2016 ACTUAL	June 2016 BUDGET	VARIANCE
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	3,368,586	2,969,711	398,875
Recreation Fund	115,418	63,868	51,550
Library Fund	8,421	7,255	1,166
Auditorium Fund	57,942	50,855	7,087
Lake End Park Fund	374,406	380,095	(5,689)
Total Revenues	<u>3,924,773</u>	<u>3,471,784</u>	<u>452,989</u>
EXPENSES-OPERATIONAL			
General Fund	5,270,713	5,166,590	104,124
Recreation Fund	255,659	240,608	15,051
Library Fund	64,069	66,164	(2,095)
Auditorium Fund	246,167	277,963	(31,796)
Lake End Park Fund	375,579	432,622	(57,043)
Total Expenses	<u>6,212,187</u>	<u>6,183,946</u>	<u>28,241</u>
TRANSFERS			
Transfers from Funds	2,030,000	2,030,000	0
Transfers to Funds	<u>(195,000)</u>	<u>(195,000)</u>	<u>0</u>
Net Transfers	<u>1,835,000</u>	<u>1,835,000</u>	<u>0</u>
EXCESS NET OF TRANSFERS	<u>(452,414)</u>	<u>(877,162)</u>	<u>424,748</u>
UTILITY FUND			
Total Revenues	8,340,586	8,768,984	(428,398)
Total Expenditures	<u>7,050,487</u>	<u>7,796,214</u>	<u>(745,727)</u>
Net Excess	1,290,099	972,770	317,329
Net Transfers and non-oper.	<u>(1,699,087)</u>	<u>(1,729,391)</u>	<u>30,304</u>
Excess net of transfers	<u>(408,988)</u>	<u>(756,621)</u>	<u>347,633</u>
SANITATION AND SEWER FUND			
Total Revenues	1,331,836	1,330,480	1,356
Total Expenses	<u>1,556,416</u>	<u>1,687,318</u>	<u>(130,902)</u>
Net Excess	(224,580)	(356,838)	132,258
Net Transfers/non-operating expenses	<u>442,515</u>	<u>450,744</u>	<u>(8,229)</u>
Excess net of transfers and non-operating	<u>217,935</u>	<u>93,906</u>	<u>124,029</u>

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

Kawika Kaai, Water, Sewer & Gas supervisor addressed the Council regarding the raw water line crossing Marquis Manor canal. He said that a 24" line needed to be replaced and this had been a problem for twenty years and had been repaired many times, whereupon,

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

RESOLUTION NO. R: 16-19

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that they approve the request from Water, Sewer & Gas to allocate funds up to \$70,000 to replace a 24" raw water line behind Marquis Manor Subdivision. Allocation will come from Capital Additions and Expenditures.

Reverend Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 26th day of July, 2016.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

Kawika Kaai also addressed the Council regarding the Master Pump Station automatic switch, whereupon,

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

RESOLUTION NO. R: 16-20

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that they approve the request from Water, Sewer & Gas to allocate funds up to \$49,000 to install a 6" pump and automatic switch at the wastewater Master Pump Station. Allocation will come from Pollution Abatement Fund.

Reverend Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 26th day of July, 2016.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

Mr. Gerald Thibodeaux with Kolder, Champagne, Slaven & Co. gave the annual audit report for the City for the year ending December 31, 2015 (copy on file). A motion to accept the audit report was made by Mr. Dufrene, seconded by Mr. Fontenot, and voted unanimously in favor.

Mayor Grizzaffi stated that he wanted to make the Council as well as the public aware that Greyhound Bus Lines would be stopping at the grounds of the Municipal Auditorium four times daily and he felt that would be good for our community.

The next item on the agenda was the Engineering Agreement for the Myrtle Street Sewer Line Upgrade, whereupon,

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

RESOLUTION NO. R: 16-21

WHEREAS, The City of Morgan City will be doing Upgrades to the Myrtle Street Sewer Line, and

WHEREAS, the firm of Environmental Engineering Services, Inc. meets the City's needs in its qualifications,

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it engage Environmental Engineering Services, Inc. to perform the necessary services to implement this project.

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized, empowered, and directed to execute any and all documents in connection with this project.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Hymel, Bias, Dufrene, Fontenot

NAYS: None

ABSENT: None

The Resolution was therefore declared approved and adopted this 26th day of July, 2016.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

Mr. Chris Williams with Moffatt & Nichol addressed the Council regarding the current contract for Wharf engineering. He stated that due to an increased workload they were requesting an amendment to the original contract. The amount would be an increase of \$15,577. A motion to authorize the increase was made by Mr. Dufrene, seconded by Reverend Bias and voted unanimously in favor.

Mayor Grizzaffi offered the name of Mrs. Colleen Hunter for appointment to the Archives commission. A motion to concur in the appointment was made by Mr. Fontenot, seconded by Reverend Bias, and voted unanimously in favor.

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

/s/ Debbie Harrington
Debbie Harrington
Clerk

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