

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
MARCH 23, 2021

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the Morgan City Municipal Auditorium Theater, 725 Myrtle Street, Morgan City, Louisiana.

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

Absent: None

Also present were Mr. Charlie Solar, Jr., Chief Administrative Officer and Mr. Paul Landry, City Attorney.

The invocation was given by Reverend Herb Stanley.

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

Charlie Solar, Jr. submitted a letter to the Council requesting the use of Lawrence Park for Porch Fest 2021 (copy on file). He requested that Third Street between Everett and Freret Streets and Everett Street between Second and Third Streets be closed from 10:30 AM to 8:00 PM. A motion to allow the Porch Fest event along with the street closures was made by Mr. Stephens, seconded by Mr. Domangue and voted unanimously in favor.

Mrs. Hettie J. Carries who resides at 706 Greenwood Street addressed the Council regarding loud music coming from Table 5 lounge. She said that every Friday and Saturday night and even some Sundays, she had to tolerated the noise coming from the establishment. She said this had been a bar for quite some time, but when Mr. LeBeouf operated it there had been no problems. Now every weekend she had a nauseating headache from the bass. There was an alley between her house and a mobile home and all she could hear was the thump from the music. She had called the police, the music would be turned down, and as soon as the police left, the music was turned back up. It was like a game of cat and mouse. Before the business was opened back up, she had gone to the Planning & Zoning Department to see if their liquor licensing could be contingent on them cleaning the property up. They had cleared up the front area to provide room for parking, but it was still not completely cleaned. One previous tenant that lived in the mobile home on the property had about twelve dogs in the trailer. She had since moved, but the mobile home was still there. She had spoken with Assistant Police Chief Griffin who said he would try to see what could be done, but it has been every weekend. There was also noise from the cars in the parking lot as well. Officer Faircloth had come inside her house after one complaint and noted that it sounded louder in her home that it did outside of the establishment. Mayor Dragna said he was not sure of the legality of the situation, but would get to the bottom of it. He asked Chief Blair to address the Council regarding the noise situation. Chief Blair stated there had been ten complaints since February 15 and they had spoken to the management. He advised that there would be frequent patrols in the area and they would try to remedy the situation.

Mr. Gene Hillen, 3008 Lake Palourde Drive, stated that only recently, during rainy weather, the water had come up into his yard three to four feet and he had gotten about two inches of water in two rooms of his home. He worked in Thibodaux and his aging father who has dementia lives with him. He had to push the water out and will have to replace sheetrock and flooring in some areas. He felt that something needed to be done and the problem needed to be addressed. Mayor Dragna stated that he had received several calls from Lakeside residents. The gate on the drainage canal was not closed which caused water to flow backward. The Drainage District had not followed the policy and procedure manual and that had caused the flooding. Mr. Tamporello stated that there had been 6" of rain in a short period of time. Mayor Dragna said the Drainage District said the gate would be closed by 10 AM tomorrow.

Dottie Courville, 3013 Karen Drive, also complained about the flooding at her home in Lakeside. She said it was getting worse and worse with each rainfall, so much so that she has thought of putting her house up for sale. CAO Charlie Solar, Jr. stated that he had checked the drainage and ran the truck through the lines near her home this morning and it was all clear, so that would not be the cause. Mayor Dragna stated that he would work with

the Drainage District to figure out what could be done to keep Lakeside residents from flooding. The next meeting of the drainage district would be held at the Emergency Operations Building on the second Tuesday of each month at 5:30 pm and encouraged her to attend as well.

The minutes of the February 23, 2021 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Pastor Bias, seconded by Mr. Hymel, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending February 28, 2021.

MONTHLY FINANCIAL STATEMENTS	
DATE:	March 23, 2021
TO:	Mayor and Council
FROM:	Deborah Garber
RE:	Comments related to summary of revenues and expenses compared to budget for the period ended February 28, 2021.

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 February 28, 2021. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues continue to be over budget by \$89,795. Sales taxes in General Fund were over budget by \$47,000. Operating expenses are below budget by \$13,039. The net loss, after transfers, of \$166,684 is a favorable variance of \$102,834 compared to the budget.

Utility Fund: Actual revenues remain under budget by \$195,595. The operational expenses are also under budget but only by \$118,127. The net loss, after transfers, of \$92,040 creates an unfavorable variance of \$38,609 which is down from last month's \$154,000 difference.

Sanitation and Sewer Fund: The operating revenues are \$4,847 over budget, with total operating expenses under budget by \$41,285. The net income, after transfers, of \$200,343 leaves another favorable variance of \$46,194.

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

CITY OF MORGAN CITY
CONSOLIDATED STATEMENT
Actual Revenues and Expenses Compared to Budget
Period Ended February 28, 2021

	FEBRUARY 2021	FEBRUARY 2021	VARIANCE
	ACTUAL	BUDGET	
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	1,126,141	1,026,494	99,647
Recreation Fund	4,162	10,860	(6,698)
Library Fund	2,300	2,425	(125)
Auditorium Fund	4,056	13,115	(9,059)
Lake End Park Fund	120,693	98,102	22,591
State Prisoner Fund	60,119	76,680	(16,561)
Total Revenues	1,317,471	1,227,676	89,795
EXPENSES-OPERATIONAL			
General Fund	1,740,936	1,681,232	59,704

Recreation Fund	43,130	75,872	(32,742)
Library Fund	11,358	18,435	(7,077)
Auditorium Fund	73,320	76,647	(3,327)
Lake End Park Fund	106,988	137,309	(30,321)
State Prisoner Fund	67,090	66,366	724
Total Expenses	2,042,822	2,055,861	(13,039)
TRANSFERS			
Transfers from Funds	621,667	621,667	0
Transfers to Funds	(63,000)	(63,000)	0
Net Transfers	558,667	558,667	0
EXCESS NET OF TRANSFERS	<u>(166,684)</u>	<u>(269,518)</u>	<u>102,834</u>
UTILITY FUND			
Total			
Revenues	3,155,197	3,350,792	(195,595)
Total Expenditures	2,735,019	2,853,146	(118,127)
Net			
Excess	420,178	497,646	(77,468)
Net Transfers and non-oper.	(512,218)	(551,077)	38,859
Excess net of transfers	<u>(92,040)</u>	<u>(53,431)</u>	<u>(38,609)</u>
SANITATION AND SEWER FUND			
Total			
Revenues	482,732	477,885	4,847
Total			
Expenses	468,701	509,986	(41,285)
Net			
Excess	14,031	(32,101)	46,132
Net Transfers/non-operating expenses	186,312	186,250	62
Excess net of transfers and non-operating	<u>200,343</u>	<u>154,149</u>	<u>46,194</u>

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

Pete Lawton, Compliance Officer with the Planning & Zoning Department, stated that there was a court order in place from several years ago allowing the City to clean up the Table 5 property and place the bill on their property taxes. There were a couple of mobile homes on the property and they were currently trying to locate the owners of those. Mayor Dragna stated that if there was a court order, the City would move forward with the cleaning of the property. Mr. Lawton stated that 107 Oak Street had been condemned and had already been demolished by Cleveland Billiot. Sid Moffett had been awarded the bid to demolish 514 Federal Avenue. This job would take a little longer because of asbestos shingles on the house. The owner at 1330 Oil Tank Alley had a construction company coming in to demolish the two houses and possibly fix up one. If that could not be done, all three would be torn down. They were currently working on another job and would do her demolition after.

The next matter on the agenda was the authorization for resubmittal of the recreational trails grant application; whereupon,

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

RESOLUTION NO. R: 21-09

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the City of Morgan City does hereby:

1. Approve the filing of these applications with FRTPL; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
3. Appoint the Mayor, Lee Dragna as agent of the City of Morgan City to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.

Pastor Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Dragna stated that the old street sweeper had broken and the city was looking at leasing a new one; whereupon,

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

RESOLUTION NO. R: 21-10

RESOLUTION AUTHORIZING AND APPROVING EXECUTION
OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH
BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF
BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE-
PURCHASING CERTAIN EQUIPMENT.

WHEREAS, THE City Council, the Governing Body ("Governing Body") of City of Morgan City, Louisiana (the "Lessee"), acting for an on the behalf of the Lessee hereby finds, determines and adjudicates as follows:

1. The Lessee desires to enter into a Lease-Purchase agreement with the Exhibits attached thereto in substantially the same form as attaches hereto as "Exhibit A" (the "Agreement") with BancorpSouth Equipment Finance, a division of BancorpSouth Bank (the "Lessor") for the purpose of presently purchasing the equipment as described therein for the total cost specified therein (collectively the "Equipment") and to purchase such other equipment from time to time in the future upon appropriate approval;

2. The Lessee is authorized pursuant to La. R.S. 33:1236 to acquire equipment and furniture by agreement and pay interest thereon under the Agreement, provided that the agreement contains a non-appropriation clause.
3. It is in the best interest of the residents served by Lessee that the Lessee acquire the Equipment pursuant to and in accordance with the terms of the Agreement; and
4. It is necessary for the Lessee to approve and authorize the Agreement.
5. The Lessee desires to designate the Agreement as a qualified tax-exempt obligation of the Lessee for purposes of Section 265(b)(3) of the Internal Revenue Code of 1985 (the "Code").

NOW, THEREFORE, BE IT RESOLVED, by the City Council, the governing authority of Morgan City, Louisiana, for and on behalf of the Lessee as follows:

Section 1. The Agreement and Exhibits attached thereto in substantially the same form as attached hereto as Exhibit "A" by ad between the Lessor and the Lessee is hereby approved and Mayor Lee Dragna (the "Authorized Officer") is hereby authorized and directed to execute said Agreement on behalf of the Lessee.

Section 2. The Agreement is being issued in calendar year 2021.

Section 3. Neither any portion of the gross proceeds of the Agreement nor the Equipment identified to the Agreement shall be used (directly or indirectly) in a trade or business carried on by any person other than a governmental unit, except for such use as a member of the general public.

Section 4. No portion of the rental payments identified in the Agreement (a) is secured, directly or indirectly, by property used or to be used in a trade or business carried on by a person other than a governmental unit, except for such use as a member of the general public, or by payments in respect of such property; or (b) is to be derived from payments (whether or not to Lessee) in respect of property or borrowed money used or to be used for a trade or business carried on by any person other than a governmental unit.

Section 5. No portion of the gross proceeds of the Agreement are used (directly or indirectly) to make or finance loans to persons other than governmental units.

Section 6. Lessee Hereby designates the Agreement as a qualified tax-exempt obligation for purposes of Section 265(b) of the Code.

Section 7. In calendar year 2021, Lessee has designated \$_____ of tax-exempt obligations (including the Agreement) as qualified tax-exempt obligations. Including the Agreement herein so designated, Lessee will not designate more than \$10,000,000 of obligations issued during calendar year 2021 as qualified tax-exempt obligations.

Section 8. Lessee reasonably anticipates that the total amount of tax-exempt obligations (other than private activity bonds) to be issued by Lessee during calendar year 2021 will not exceed \$10,000,000.

Section 9. For purposes of this resolution, the amount of Tax-exempt obligations stated as either issued or designated as qualified tax-exempt obligations includes tax-exempt obligations issued by all entities deriving their issuing authority from Lessee or by an entity subject to substantial control by Lessee, as provided in Section 265(b)(3)(E) of the Code.

Section 10. The Authorized Officer is further authorized for and on behalf of the Governing Body and the Lessee to do all things necessary in furtherance of the obligations of the Lessee pursuant to the Agreement, including execution and delivery of all other documents necessary or appropriate to carry out the transactions contemplated thereby in accordance with the terms and provisions thereof.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Dragna stated that the Sheriff's Office was donating a boat, motor and trailer to the City so that a water patrol division. He stated that a Cooperative Endeavor Agreement needed to be signed; whereupon,

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

RESOLUTION NO. R: 21-11

WHEREAS, Article VII, Section 14(c) of the 1974 Constitution of the State of Louisiana provides that: For public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other; and

WHEREAS, Article VII, Section 14(e) of the 1974 Constitution of the State of Louisiana provides that "Nothing in this section shall prevent the donation or exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, the St. Mary Parish Sheriff's Office owns a 2013 20' Hanko aluminum center console(HIM GOK01784E313), 2013 Mercury Verado 200 HP outboard motor(SN 2B025074) and 2013 Magic Tilt boat trailer (VIN 1M5BA222XD1E885782); and

WHEREAS, the vessel is not needed by the St. Mary Parish Sheriff's Office and they are desirous of granting ownership of the vessel to the City of Morgan City for use by the Morgan City Police Department.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana that the Mayor, be and he is hereby authorized, empowered, and directed to execute a cooperative endeavor agreement with the St. Mary Parish Sheriff's Office for the vessel.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

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

The Resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

The next matter on the agenda was the surplus equipment. Mayor Dragna stated that instead of holding an auction, the items would be listed on the internet and sold to the highest bidder; whereupon,

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

RESOLUTION NO. R: 21-12

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the item shown below are hereby declared surplus and no longer needed:

1. 2 air jacks	Central Garage
2. Gray air jack 1100 lb capacity #02597	Central Garage
3. 2008 Chevy 60' Bucket Truck #1GBT7H4C7YJ518726	Electrical
4. 1996 Freightliner F180 #1FV6JLCB4TH818184	Fire Department
5. 2004 Chevy (MC12) #1CEC19Z24E370307	Police Department
6. 2004 Crown Victoria (MC14) #2FAFP71W44X120138	Police Department
7. 2000 Crown Victoria (MC27) #2FAFP71WXYX174033	Police Department
8. 2008 Chevy Impala #2G1WB58K7811242008	Police Department
9. 2008 Crown Victoria (MC-22) #2FAFP71V48X178781	Police Department
10. 2006 Crown Victoria (MC-29) #2FAFP71W66X156738	Police Department
11. 2005 Chevy Impala (MC-35) #2G1WF52E759289589	Police Department
12. 2008 Crown Victoria (MC-21) #2FAFP71V88X178783	Police Department
13. 1999 Crown Victoria (MC-17) #2FAFP71W5XX113767	Police Department
14. 2007 Crown Victoria (MC-39) #2FAFP71W67X149063	Police Department
15. 2007 Crown Victoria (MC-41) #2FAFP71W47X149059	Police Department
16. 1998 Chevy (522) #1GCGC33R8WF033237	Public Works
17. 1998 Chevy (509) #1GCEC14M7WZ126926	Public Works
18. 1995 Chevy (512) #1GCFC24H2Z248715	Public Works
19. 533 Asphalt 5-piece 88-50-029	Public Works
20. 00416B Cat backhoe 1190-5PC12810	Public Works
21. 1986 Ford F350 (504) 1FDKF37L2GNA39142	Public Works
22. 5 – Ex Mark Zero Turn mowers	Public Works
23. 1 15' bush hog deck	Public Works
24. 2- pavement breaker battering rams	Public Works
25. 1 lot of bricks	Public Works
26. Hammerhead concrete breaker model #MB500	Public Works
27. Hammerhead concrete breaker Serial#B9300217	Public Works
28. 1-4x2 hale fire pump 18 hp twin cylinder engine	Public Works
29. 1-4x2 hale fire pump 18 hp twin cylinder Serial #96396	Public Works
30. 3208 Cat Diesel engine	Public Works
31. Prentice 270 Grapple Model 90E	Public Works
32. 2007 Sterling Sweeper SC8000 #49HAADB37DX54570	Public Works
33. 2008 Ford F250 (302) #1FTSX20558EE39995	Sewer Department
34. 2006 Chevy (208) #3GCEC14X26G1470015	Water Department

BE IT FURTHER RESOLVED, etc., that said items be sold either by auction or by receiving bids.

Pastor Bias seconded the motion.

The vote thereon was as follows:

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

The Resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

Jacob Guillory with Pan American Engineers stated that the bid opening for the Maple Street Lift Station project had taken place that afternoon. Volute, Inc. had the lowest bid; whereupon,

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

RESOLUTION NO. R: 21- 13

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the bid of Volute, Inc. for furnishing all materials, equipment, etc., for the Maple Street Pump Station Rehabilitation project in the amount of FOUR HUNDRED AND SEVENTEEN THOUSAND DOLLARS AND NO CENTS (\$417,000.00) being the least and most responsible bid received, be and the same is hereby accepted and awarded to Volute, Inc.

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 materials, and equipment for the Maple Street Pump Station Rehabilitation 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: Stephens, Tamporello, Bias, Domangue, Hymel
NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Dragna stated that one of the surplus police vehicles was needed by the Grand Isle Police Department and a Cooperative Endeavor Agreement must be signed; whereupon,

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

RESOLUTION NO. R: 21-14

WHEREAS, the City of Morgan City and the Town of Grand Isle are governmental entities authorized to enter into cooperative endeavor agreements pursuant to La. Const. Art. VI, Sec. 20 and Art. VII, Sec. 14 (c); and

WHEREAS, the City has declared a 2008 Ford Crown Victoria (VIN #2FAFP71V88X178783) surplus; and

WHEREAS, the Town of Grand Isle is in need of the police unit.

NOW THEREFORE IT BE RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana that the Mayor be, and he is hereby authorized and empowered to execute a cooperative endeavor agreement between the City of Morgan City and the Town of Grand Isla for the donation of a police unit.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

The next matter on the agenda was the Lake End Park Rentals, LLC contract. Mayor Dragna stated that Jonathan Scully had been to the Lake End Park Committee meeting and they approved his request to be allowed to rent various items at Lake End Park; whereupon,

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

RESOLUTION NO. R: 21-15

WHEREAS, Jonathan W. Scully d/b/a Lake End Rentals, LLC has requested the use of a portion of Lake End Park from which to conduct business; and

WHEREAS, a contract between the City and Lake End Rentals, LLC is necessary.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that (1) it approves the request of Lake End Rentals, LLC to utilize a portion of Lake End Park, and (2) that the Mayor be and he is hereby authorized, empowered and directed in the name of and on behalf of the City of Morgan City to execute said contract.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

AYES: Bias, Stephens, Domangue, Hymel, Tamporello

NAYS: None
ABSENT: None

The resolution was therefore declared approved and adopted this 23rd day of March, 2021.

Lee Dragna
Mayor

ATTEST:

Debbie Harrington
Clerk

The first reading for the Declare Steam Plant Surplus ordinance was the next matter on the agenda. No definitive action was necessary.

The first reading of the creation of the Morgan City Development District was opened. No definitive action was necessary.

The next matter on the agenda was the Authorization of the Issuance of Two Million Dollars of Revenue Anticipation Notes Ordinance. No one appeared for or against said ordinance; whereupon

The following ordinance having been introduced at a duly convened meeting on February 23, 2021, was offered for final adoption by Mr. Stephens and seconded by Mr. Hymel

ORDINANCE No. 21-01

An ordinance authorizing the issuance and sale by the City of Morgan City, State of Louisiana, of not exceeding One Million Six Hundred Thousand Dollars (\$1,600,000) of Revenue Anticipation Notes, Series 2021; providing for the payment thereof, establishing the rate of interest thereon; providing for a pledge of revenues of said City for the security and payment thereof in principal and interest; and providing for other matters in connection therewith.

WHEREAS, Section 527 and the other applicable provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional authority (the "Act"), authorize governmental entities to pay their current expenses for any fiscal year by issuing revenue anticipation notes for the purpose of anticipating revenues for such fiscal year; and

WHEREAS, in accordance with the Act, the City of Morgan City, State of Louisiana (the "Issuer"), desires to incur debt and issue not exceeding One Million Six Hundred Thousand Dollars (\$1,600,000) of its Revenue Anticipation Notes (the "Notes"), for the purpose of paying current expenses of the City in anticipation of all revenues of the City; and

WHEREAS, this Morgan City Council gave preliminary approval on February 2, 2021, to the issuance of the Notes and made application to the Louisiana State Bond Commission for approval, which approval was granted on March 18, 2021; and

WHEREAS, the Issuer has determined that the aforesaid borrowing authorization does not exceed the estimated revenues of the Issuer for the fiscal year ending December 31, 2021;

NOW, THEREFORE, BE IT ORDAINED by the Morgan City Council (the "Governing Authority"), acting as the governing authority of the City of Morgan City, State of Louisiana, that:

SECTION i) There is hereby authorized the issuance of not exceeding One Million Six Hundred Thousand Dollars (\$1,600,000) of Revenue Anticipation Notes, Series 2021

(the "Note"), of the Issuer to pay the costs of current expenses of the Issuer for the fiscal year ending December 31, 2021. The Note shall bear interest at the rate of 2.00% per annum (calculated on the basis of a 360-day year, consisting of twelve 30-day months), and shall mature on March 31, 2022 (the "Maturity Date"), all in accordance with the provisions of the Act. The principal amount of the Note may be advanced by the Purchaser (as hereinafter defined) to the Issuer on an "as needed" basis, and interest on the Note will only accrue on the principal amount of the Note which shall have been advanced to the Issuer and will only accrue on a particular amount of principal advanced to the Issuer from the date of its advancement. Each installment shall be advanced by the Purchaser upon the Issuer furnishing a requisition to the Purchaser signed by the Mayor and/or Finance Director of the Issuer. Such interest shall be due and payable on the Maturity Date.

SECTION ii) The Issuer hereby accepts the offer to purchase the Note submitted by Patterson State Bank (the "Purchaser"), attached as **Exhibit B** hereto (all the terms and provisions of which are incorporated herein by reference). The Note shall be delivered to the Purchaser upon the payment of the initial installment of the purchase price thereof.

SECTION iii) The principal of and interest on the Note shall be secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2021.

SECTION iv) The Mayor of the Issuer and the Clerk of the Governing Authority are each hereby authorized, empowered and directed to execute the Note to represent said indebtedness. Said officers are further authorized and empowered to deliver the Note to the Purchaser, upon the payment of the initial installment of the purchase price thereof, and to take any other action or execute and deliver any other documents which may be required to accomplish the purpose of this ordinance. The Note shall be issued in the form of a single, fully registered note, dated the date of delivery thereof, and shall be in substantially the form attached as **Exhibit A** hereto.

SECTION v) The principal of the Note may be prepaid at any time by the Issuer prior to the Maturity Date at a price of par plus accrued interest to the date of prepayment.

SECTION vi) The Mayor of the Issuer and Clerk of the Governing Authority are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Ordinance.

SECTION vii) If any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance which can be given effect without the invalid provisions, items, or applications, and to this end the provisions of this ordinance are hereby declared severable.

SECTION 8. The Mayor and/or the Finance Director of the Issuer are each hereby authorized, empowered and directed to execute on behalf of the Issuer a requisition substantially in the form attached hereto as **Exhibit C**. Said officers, or either of them, are further authorized and empowered to deliver the requisition to the Purchaser and to take any other action or execute and deliver any other documents which may be required.

SECTION 9. The provisions of Rule 15c2-12 of the U.S. Securities and Exchange Commission (the "Rule") are not applicable to the Bonds.

SECTION 10. The foregoing ordinance shall take effect immediately upon its adoption. To the extent necessary, this ordinance shall amend the resolution of this Governing Authority adopted on February 2, 2021 giving preliminary approval to the Bonds.

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

YEAS: Stephens, Hymel, Bias, Domangue, Tamporello

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, 23rd day of March, 2021.

/s/ Debbie Harrington
Clerk of the Council

/s/ Lee Dragna
Mayor

EXHIBIT A

(FORM OF NOTE)

**UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF ST. MARY**

**REVENUE ANTICIPATION NOTE, SERIES 2021
OF THE
CITY OF MORGAN CITY, STATE OF LOUISIANA**

<u>Note No.</u>	<u>Principal Amount:</u>	<u>Issue Date:</u>	<u>Maturity Date:</u>
R-1	\$1,600,000	____, 2021	March 31, 2022

The City of Morgan City, State of Louisiana (the "Issuer"), here by promises to pay, but solely from the source and as hereinafter provided, to Patterson State Bank, or registered assigns, the Principal Amount set forth above on the Maturity Date set forth above, to the amount thereof advanced to the Issuer, together with interest thereon from the Issue Date set forth above at the rate of 2.00% per annum (calculated on the basis of a 360 day year, consisting of twelve 30 day months). Interest will be payable on the Maturity Date set forth above.

The principal of this Note may be prepaid at any time by the Issuer prior to the Maturity Date set forth above at a price of par plus accrued interest to the date of prepayment.

Both the principal of and the interest on this Note are payable at maturity in lawful money of the United States of America to the registered owner of this Note upon presentment hereof to the Issuer.

This Note has been issued by the Issuer to represent a debt created under the provisions of Section 527 and the other applicable provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2021, and this Note was specially authorized by an ordinance adopted on March 23, 2021 (the "Ordinance").

This Note is secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2021. The Issuer, in and by the Ordinance, has also entered into certain other covenants and agreements with the registered owner of this Note, for the terms of which reference is made to the Ordinance.

It is certified that this Note is authorized by and issued in conformity with the requirements of the Constitution and Statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Note to constitute the same a legal, binding and valid obligation of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that this Note does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana.

All members of the city Economic Development Commission shall serve without compensation and shall hold no other public office, except that they may serve as members of any duly constituted regional commission of which the City forms a part. All members of the commission shall hold office until their successors shall be appointed and qualified. The members of the Commission shall hold office four-year staggered terms. If a vacancy occurs otherwise than by an expiration of term, it shall be filled by appointment of the Mayor with consent of the Council.

Sec. 36-33. Officers; meetings; rules; records.

The city Economic Development Commission shall elect a chairman from its members and create and fill such other of its offices as it may determine. The term of chairman shall be one year, with eligibility for reelection. The commission shall hold at least one regular meeting in each month. It shall adopt rules of transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which record shall be a public record.

Sec. 36-34. Powers and Duties.

- a. To administer, develop, manage, implement and promote industrial and business programs serving the interests and welfare of the people of the city.
- b. To develop, coordinate and maintain statistics and information related to population, employment and trends thereon.
- c. To initiate economic development policy recommendations for the Mayor and Council.
- d. To maintain liaison with individual members of the business and industrial communities of the City.
- e. To perform such other duties as may be directed by the Mayor and Council.

SECTION 2

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.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 23rd day of March, 2021.

Delivered to Mayor Dragna at 11:00 am, this 24th day of March, 2021.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 24th day of March, 2021.

/s/ Lee Dragna
Lee Dragna, Mayor

Received from Mayor Dragna at 11:15 am on March 24, 2021.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: March 29, 2021

Mayor Dragna offered the names of Mike Giroir for reappointment to the Housing Authority Committee; Alfred Arceneaux and Ronald Berry for reappointment to the Wharf Committee; Frank Judycki, Neal Mayon, Sylvia Whiting and Ronald Berry for reappointment to the Planning & Zoning Commission; Bryce Merill for reappointment to the Archives Committee; Paul Governale for reappointment to the Library Commission; Jackie Cheramie and Angela Reynaud for reappointment to the Historic District Commission; Tim Matthews, Sr. for appointment to the Civil Service Board and Bobby Dufrene for appointment to the Archives Commission. A motion to concur in the appointments was made by Pastor Bias, seconded by Mr. Domangue and voted unanimously in favor.

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

Debbie Harrington
Clerk

Lee Dragna
Mayor