

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
MAY 28, 2019

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, Steve Domangue, 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 Steven Kelly.

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

Mayor Grizzaffi stated that Ms. Shawn Verdin wanted to invite them to attend the National Senior Health & Fitness Day on Saturday from 8:30 am to 11:30 am at the Bayou Vista Community Center.

A request to hold a 5K was submitted by Mrs. Jacklyn Fields (copy on file). Mr. Hymel stated that she did approach the Recreation & Parks Commission and they approved the event. A motion to allow the 5K on November 9, 2019 according to the map presented (copy on file) was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

Mrs. Darby Ratcliff with the Louisiana Shrimp & Petroleum Festival requested permission to hold the 2019 Festival (copy on file). A motion to approve the request was made by Mr. Stephens, seconded by Pastor Bias, and voted unanimously in favor.

The minutes of the April 23, 2019 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Pastor Bias, seconded by Mr. Domangue, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending April 30, 2019.

MONTHLY FINANCIAL STATEMENTS

DATE: May 28, 2019
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended April 30, 2019.

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 April 30, 2019. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are now over budget by \$99,500. In General Fund, Sales tax is only over budget by 2,000. Operating expenses are below budget by \$125,500. The net loss, after transfers, of \$290,000 creates a favorable budget variance of \$225,000.

Utility Fund: Actual revenues remain under budget by \$525,900, which is in large part due to electric revenues. Operational expenses are also under budget by \$743,300 which is mainly due to being 537,000 under budget in purchased power costs, resulting in a net income, after transfers, of \$261,000 creating a favorable variance of \$231,000.

Sanitation and Sewer Fund: The operating revenues remain \$27,600 under budget, with total operating expenses also under budget by \$87,900. The net income, after transfers, of \$421,800 leaves another favorable variance of \$60,400.

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

CITY OF MORGAN CITY
CONSOLIDATED STATEMENT
Actual Revenues and Expenses Compared to Budget
Period Ended April 30, 2019

GENERAL AND ANCILLARY FUNDS	APRIL 2019 ACTUAL	APRIL 2019 BUDGET	VARIANCE
REVENUES			
General Fund	2,058,867	2,004,032	54,835
Recreation Fund	33,931	35,017	(1,086)
Library Fund	5,348	4,337	1,011
Auditorium Fund	29,566	30,050	(484)
Lake End Park Fund	266,959	221,760	45,199
Total Revenues	2,394,671	2,295,195	99,476
EXPENSES-OPERATIONAL			
General Fund	3,296,094	3,305,317	(9,223)
Recreation Fund	95,925	114,145	(18,220)
Library Fund	33,220	48,625	(15,405)
Auditorium Fund	138,252	167,099	(28,847)
Lake End Park Fund	237,890	291,784	(53,894)
Total Expenses	3,801,381	3,926,971	(125,590)
TRANSFERS			
Transfers from Funds	1,196,668	1,196,668	0
Transfers to Funds	(80,000)	(80,000)	0
Net Transfers	1,116,668	1,116,668	0
EXCESS NET OF TRANSFERS	(290,042)	(515,108)	225,066
UTILITY FUND			
Total Revenues	6,505,041	7,031,032	(525,991)
Total Expenditures	5,121,361	5,864,698	(743,337)
Net Excess	1,383,680	1,166,334	217,346
Net Transfers and non-oper.	(1,122,347)	(1,135,946)	13,599
Excess net of transfers	261,333	30,388	230,945
SANITATION AND SEWER FUND			
Total Revenues	999,667	1,027,332	(27,665)
Total Expenses	960,347	1,048,300	(87,954)
Net Excess	39,320	(20,969)	60,289
Net Transfers/non-operating expenses	382,530	382,400	130
Excess net of transfers and non-operating	421,850	361,431	60,419

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

The next matter on the agenda was the Finance Committee Recommendations, whereupon,

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

RESOLUTION NO. R: 19-21

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:

1. Allocate \$4,800 to Police Department from the General Fund Balance to upgrade computer server and software for interview room.
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 28th day of May, 2019.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

In the matter of the LEPA report, Mayor Grizzaffi stated that Cordell Grand was retiring effective June 1, 2019 and the number two guy, Kevin Bihm, was slated to take his place.

The next matter on the agenda was the Request for Qualifications for the Restaurant on Lake Palourde. Mayor Grizzaffi stated that Mr. Tamporello had a few comments to make on the project. Mr. Tamporello stated that there had been lots of discussion on the matter and made a motion to put the Request for Qualifications on the City webpage, seconded by Mr. Hymel, and voted unanimously in favor.

Mayor Grizzaffi stated that the current lease on the Lake End Park concession stand with Southern Sno & More had expired. A new year to year contract had been prepared, whereupon,

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

RESOLUTION NO. R: 19-22

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that the bid of Mike Liner and Arissa Price d/b/a Southern Sno & More of Morgan City, Louisiana for the concession rights on Lake End Park being the most responsible bid received in the amount of \$1,500.00 per year, be and the same is hereby accepted and awarded to Southern Sno & More.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Southern Sno & More for and on

behalf of and in the name of said Municipal Corporation, for the Lake End Park Concessions.

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. 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 28th day of May, 2019.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

The next matter on the agenda was the Official Journal, whereupon,

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

RESOLUTION NO. R: 19-23

WHEREAS, L.R.S. 43:171 provides that political subdivisions of the state shall select an official journal for the period of July 1st and ending June 30th of each year, and

WHEREAS, the Daily Review is the only newspaper within the City which conforms to the regulations governing official journals, and

WHEREAS, the price quoted by the Daily Review is within the limits allowed by law,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Daily Review be and the same is hereby appointed as the official journal of the City of Morgan City and its proposal to publish legal publications of the City at a cost of \$3.00 per column inch is hereby accepted.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 28th day of May, 2019.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

The public hearing was opened on the 2019 Millage Ordinance. No one appeared for or against said ordinance, whereupon, This Ordinance introduced with first reading on April 23, 2019. Published by title on April 29, 2019

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

ORDINANCE NO. 19-03

AN ORDINANCE FIXING THE RATES OF TAX TO BE ASSESSED BY THE MUNICIPAL CORPORATION OF MORGAN CITY, LOUISIANA, FOR THE CALENDAR YEAR 2019.

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, in regular session convened:

SECTION 1

That the tax roll of the City of Morgan City as prepared by the St. Mary Parish Assessor, showing the assessed value of all property subject to taxation within the said City, on said roll, to amount to the sum of ONE HUNDRED FORTY-TWO MILLION, SEVEN HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIX and no/100 DOLLARS (\$142,793,206) to be and the same is hereby ratified and approved by this body.

SECTION 2

That for the purpose of meeting the ordinary, municipal expenses of said City for the year 2019 there is hereby levied upon all property within said City, subject to taxation, an ad valorem tax of FOURTEEN AND SEVENTY-FIVE ONE HUNDREDTHS (14.75) mills on the dollar, upon the assessed value ONE HUNDRED FORTY-TWO MILLION, SEVEN HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIX and no/100 DOLLARS (\$142,793,206)

SECTION 3

That for the purpose of paying the interest due on the first day of September, 2019, and the first day of March 2020, upon the bonds issued by the City of Morgan City, for the auditorium dated March 1, 2000 (refunded March 1, 2013), there is hereby levied a tax of NINTEY-SEVEN HUNDREDTHS (.97) mills on the dollar upon the assessed value of ONE HUNDRED FORTY-TWO MILLION, SEVEN HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIX and no/100 DOLLARS (\$142,793,206)

SECTION 4

That for the purpose of paying the maintenance and other such expenses of the Municipal Auditorium for the year 2019, there is hereby levied a tax of TWO (2.0) mills on the dollar upon the assessed value of ONE HUNDRED FORTY-TWO MILLION, SEVEN HUNDRED NINETY-THREE THOUSAND, TWO HUNDRED SIX and no/100 DOLLARS (\$142,793,206)

SECTION 5

That the City Tax Collector of the City of Morgan City, Louisiana, be and he is hereby authorized, empowered, and directed to make the collection of the taxes imposed for and on behalf of said City, according to law; that the taxes herein levied shall be a permanent lien and privilege on all of the property subject to taxation as herein set forth; and the collection hereof shall be enforceable in the manner provided by law.

SECTION 6

That all ordinances or parts of ordinances in conflict hereby be and the same are hereby repealed and this ordinance shall take effect upon its adoption, the public welfare so demanding.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 28th day of May, 2019.

Delivered to Mayor Grizzaffi at 2:30 PM, this 29th day of May, 2019.

Debbie Harrington, Clerk

Approved this 29th day of May, 2019.

Frank P. Grizzaffi, III, Mayor

Received from Mayor Grizzaffi at 2:45 PM on May 29, 2019.

Debbie Harrington, Clerk

Published: June 3, 2019

Mayor Grizzaffi stated that the agenda needed to be expanded to discuss the adoption of an emergency ordinance due to the flooding event. A motion to expand the agenda to discuss the state of emergency was made by Mr. Tamporello, seconded by Pastor Bias, and voted unanimously in favor, whereupon,
This emergency ordinance was introduced on May 28, 2019.

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

ORDINANCE NUMBER 19-04

AN ORDINANCE OF THE CITY OF MORGAN CITY DECLARING A "STATE OF EMERGENCY" AND AUTHORIZING ANY EXPENDITURES AND/OR CONTRACTS DEEMED NECESSARY IN CONNECTION WITH THE THREAT OF FLOODING FROM THE MISSISSIPPI RIVER, THE ATCHAFALAYA RIVER, AND RELATED BODIES OF WATER.

WHEREAS, a state of emergency has been declared by the State of Louisiana and St. Mary Parish.

SECTION 1

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

- (1) A state of emergency is hereby declared.
- (2) Any expenditures necessary in connection with expenses incurred due to the threat of flooding from the Mississippi River, the Atchafalaya River, and related bodies of water are hereby authorized.
- (3) The Mayor is hereby authorized and directed to negotiate and execute any contracts deemed necessary, in carrying out the intent and purpose of this ordinance.
- (4) That this ordinance shall take effect immediately and remain in effect for as long as necessary in lieu of the sixty (60) days provided for in Section 2-12, sub-section (c) of the Charter.

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.

Pastor Bias seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 28th day of May, 2019.

Delivered to Mayor Grizzaffi at 2:30 pm, this 28th day of May, 2019.

Debbie Harrington, Clerk

Approved this 28th day of May, 2019.

Frank P. Grizzaffi, III, Mayor

Received from Mayor at 2:45 pm on May, 2019.

Debbie Harrington, Clerk

Published: June 3, 2019

A request for the 2019-2020 Class A and Class B Beer License renewals for the following establishments was submitted:

2019-2020 CLASS A & CLASS B BEER LICENSE RENEWAL

AJ'S Second St Pub	1400 Second St
Atchafalaya Café LLC	7310 Hwy 182E
Bay City Bistro	608 Front St.
Bingos	7503 Highway 182
Bourbon's	501 First St.
Buckets Blowout Lounge	117 Railroad Avenue
Café JoJo's	624 Front Street
Cajun Country Lounge	1226 Victor II Blvd
Cannata's Food World	Corner 7 th & Brashear Avenue
Circle K #4640-DC 36	7700 Highway 90
Circle K Store #2706821	6383 Highway 90
Clarion Inn	520 Roderick Street
Comfort Inn & Suites	610 MLK Blvd
Craws & Claws	1601 Hwy 182
CVS Drug Store	6502 Highway 182
Daiquiri's & Company	7550 Highway 90
Dollar General Store #1974	818 Brashear Ave
Dukes Lounge	7722 Highway 90
East Gate BBQ LLC	7516 Highway 182
EL Toro Mexican Grill	7027 Highway 182 E
Fifth Street Store	701 Everett Street
Friend's Tavern	6701 Highway 182-Ste B
Galley LLC	7409 Hwy 182
Ganaway's #1	1409 Federal Avenue
H & H Food Mart	7028 Highway 182E
Hampton Inn & Suite	6365 Hwy 182 E
Henry's of Morgan City, La., Inc.	319 Second Street
Johnny Food Mart	2100 Federal Avenue
Just 4 Him Morgan City	1115 Ninth Street
La Morita Meat Market LLC	1230 Victor II Blvd
Links Café	1118 Victor II Blvd
Ma Ma G's	7540 Highway 90
Mel-Star, Inc.	620 ½ Mlk Blvd.
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 Street

Pool Do's Sports Bar	615 Brashear Ave
Quick General Mini Market	2407 Sixth Street
Rose's Café	209 Union Street
Rouse's Supermarket #10	6403 Highway 90
Smoke-N-Go #15	7521 Highway 182E
Sports Bar	7419 Highway 182
Stazione II	6602 Highway 90
Susie's Seafood	6701 Hwy 182-Ste A
Table Five Boiling Pot	701 Freret Street
Table Five Lounge	702 Fifth Street
Tampico Restaurant, Inc.	Inglewood Mall
Timmy T's LLC.	6815 Highway 90
Tokyo Fish Restaurant	6214 Highway 182E
VFW Post #4222	1504 Sandra Street
Victor II Deli	1220 Victor II Blvd
Walgreen #10975	815 Brashear Ave
WalMart #7099	1002 Hwy 70

Everything being in order, a motion to approve these renewals was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

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

Debbie Harrington
Clerk

Frank P. Grizzaffi, III
Mayor