

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
OCTOBER 22, 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 Pastor Ron Bias.

Parish Councilman Patrick Hebert addressed the Council regarding a campaign to place the words "In God We Trust" in the Council Chambers. He stated that the Parish Council and the Town of Berwick Council had already voted in favor of the display in their chambers. He asked if the Mayor and Council would consider placing the words in the Council Chambers. Mayor Grizzaffi stated that a resolution was in the agenda packet that would accomplish this; whereupon,

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

RESOLUTION NO. R: 19-38

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and

WHEREAS, the words have been used on U.S. currency since 1864; and

WHEREAS, the same inspiring slogan is engraved above the main entrance to the United States Senate Chambers as well as above the Speaker's rostrum in the United States House of Representatives; and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the Parish desires to display this patriotic motto in the Council Chambers as way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the City, the governing authority of Morgan City, Louisiana does hereby determine that the historic and patriotic words of our national motto, "In God We Trust", shall be permanently displayed on a plaque in the Morgan City Council Chambers in the City Courthouse.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council of the City of Morgan City does hereby determine that the design, material and location of a plaque in the Morgan City Council Chambers be determined by the Mayor.

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 22nd day of October, 2019.

Frank P. Grizzaffi, III

Mayor

ATTEST:

Debbie Harrington
Clerk

The minutes of the September 24, 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 September 30, 2019.

MONTHLY FINANCIAL STATEMENTS

DATE: October 22, 2019
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended September 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 September 30, 2019. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are currently over budget by \$92,800. In General Fund, Sales taxes are now under budget by \$3,400. Operating expenses are over budget by \$175,600. This increase in expenses is due to the playground at Lawrence Park that was not in the original budget. The net loss, after transfers, of \$2,330,700 results in an unfavorable budget variance of \$47,900.

Utility Fund: Actual revenues are currently under budget by \$2,064,700, which is solely due to electric revenues. Operational expenses are also under budget by \$1,923,800 which is mainly due to being \$1,552,000 under budget in purchased power costs, resulting in a net income, after transfers, of \$706,300, however, creating an unfavorable variance of \$133,800.

Sanitation and Sewer Fund: The operating revenues are currently 48,500 over budget, with total operating expenses under budget by \$43,100. The net income, after transfers, of \$771,300 leaves our only favorable variance of \$101,000.

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

**CITY OF MORGAN CITY
CONSOLIDATED STATEMENT**

Actual Revenues and Expenses Compared to Budget
Period Ended September 30, 2019

GENERAL AND ANCILLARY FUNDS	SEPTEMBER 2019	SEPTEMBER 2019	VARIANCE
	ACTUAL	BUDGET	
REVENUES			
General Fund	3,673,611	3,551,203	122,408
Recreation Fund	133,939	121,278	12,661
Library Fund	11,571	10,511	1,060
Auditorium Fund	76,250	84,182	(7,932)
Lake End Park Fund	490,717	526,114	(35,397)
Total Revenues	4,386,088	4,293,288	92,800
EXPENSES-OPERATIONAL			

General Fund	7,698,588	7,607,656	90,932
Recreation Fund	553,640	378,223	175,417
Library Fund	86,624	109,050	(22,426)
Auditorium Fund	348,046	370,133	(22,087)
Lake End Park Fund	618,903	665,078	(46,175)
Total Expenses	9,305,801	9,130,140	175,661
TRANSFERS			
Transfers from Funds	3,016,500	2,981,500	35,000
Transfers to Funds	(427,500)	(427,500)	0
Net Transfers	2,589,000	2,554,000	35,000
EXCESS NET OF TRANSFERS	<u>(2,330,713)</u>	<u>(2,282,852)</u>	<u>(47,861)</u>
UTILITY FUND			
Total			
Revenues	16,076,332	18,141,062	(2,064,730)
Total Expenditures	12,767,764	14,691,564	(1,923,800)
Net			
Excess	3,308,568	3,449,498	(140,930)
Net Transfers and non-oper.	(2,602,256)	(2,609,377)	7,121
Excess net of transfers	<u>706,312</u>	<u>840,121</u>	<u>(133,809)</u>
SANITATION AND SEWER FUND			
Total			
Revenues	2,253,249	2,204,734	48,515
Total			
Expenses	2,337,737	2,380,899	(43,162)
Net			
Excess	(84,488)	(176,165)	91,677
Net Transfers/non-operating expenses	855,783	846,454	9,329
Excess net of transfers and non-operating	<u>771,295</u>	<u>670,289</u>	<u>101,006</u>

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

The next matter on the agenda was the Capital Outlay Request; whereupon,

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

RESOLUTION NO. R: 19-39

WHEREAS, the Mayor submitted to the council, the following projects for re-submission to the State requesting Capital Outlay funding:

LA Highway 70 Drainage Improvements	\$1,468,407
Morgan City Water System Improvements	\$1,250,000
Brashear Avenue Extension	\$2,000,000
Brashear Avenue Drainage Improvements	\$1,218,228
Lake End Parkway Cabins	\$5,041,024

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it hereby supports the Mayor's request, to the state, for Capital Outlay Funds to complete these projects.

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 22nd day of October, 2019.

Frank P. Grizzaffi
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Grizzaffi stated there was a long list of equipment that needed to be declared surplus; whereupon,

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

RESOLUTION NO. R: 19-40

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the item shown on the attached list are hereby declared surplus and no longer needed.

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

The Resolution was therefore declared approved and adopted this 22ND day of October, 2019.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

1.	8 Center Consoles	Police Department
2.	Wheelen Strobe Light Bar Serial #196939	Police Department
3.	Wheelen Strobe Light Bar	Police Department
4.	Wheelen Strobe Light Bar Serial #229314	Police Department
5.	Wheelen Strobe Light Bar (Orange)	Police Department
6.	Wheelen Strobe Light	Police Department
7.	Wheelen Strobe Light	Police Department
8.	Wheelen Strobe Light	Police Department
9.	Wheelen Strobe Light	Police Department
10.	Wheelen Strobe Light	Police Department
11.	Wheelen Strobe Light	Police Department
12.	Wheelen Strobe Light	Police Department
13.	Wheelen Strobe Light	Police Department
14.	Wheelen Strobe Light	Police Department
15.	2- Strobe Light Post	Police Department
16.	16- Metal Cage Dividers	Police Department
17.	K-9 Dog Kennel Insert	Police Department
18.	Cage Divider w/ Roll Bar	Police Department
19.	Belt Driven Fan	Police Department
20.	Miscellaneous Wiring	Police Department
21.	5- Eye Witness Cameras w/ wiring	Police Department
22.	Health o Meter Scale	Police Department
23.	Vertex Base Radio	Police Department
24.	Wheelen Power Supply Serial #BJA55044	Police Department
25.	Vertex Base Radio Serial #3k210901	Police Department
26.	Maxon Base Radio Serial #710tn0894d	Police Department
27.	Impact Portable Charger Serial #0912280	Police Department
28.	Impact Portable Charger Serial #0912277	Police Department
29.	Eagle Radar Detector Serial #em24124	Police Department
30.	Code 3 Siren Box Serial#nn0041844	Police Department
31.	Maxon Base Radio Serial #712131639d	Police Department
32.	DFW Power Supply	Police Department
33.	3- Sho Me Power Supply	Police Department
34.	Show Me Power Supply Serial #03.w3162	Police Department
35.	2- Electric Drills	Police Department
36.	Meat Slicer Tag #02104	Police Department
37.	Unifex Mixer Serial #127008	Police Department
38.	Siphon Pump	Police Department
39.	Miscellaneous Wiring	Police Department
40.	Sump Pump Serial #U-47424DP	Police Department
41.	2 Visual Patrol VCRs	Police Department
42.	Exxis TV Monitor Serial #8051944	Police Department
43.	Cajun Computer Tower Serial #6000216/05	Police Department
44.	10 Pave Metal VCR Boxes	Police Department
45.	Business Class Laser Fax \$U61639A2J345668	Police Department
46.	Digital Eye Witness Box	Police Department
47.	Digital Eye Witness DVR Serial #DY01740	Police Department
48.	Racal-Milgo CMS24 Serial #4418-24B	Police Department
49.	Video System VCR	Police Department
50.	Digital Eye Witness DVR Serial #DY01744	Police Department
51.	Miscellaneous Wiring	Police Department
52.	Code 3 Siren Serial #M8778	Police Department
53.	Code 3 Siren Serial #NN0038838	Police Department
54.	Code 3 Siren Serial #N58090	Police Department
55.	Code 3 Siren Serial #N37222	Police Department
56.	Code 3 Siren Serial #N58084	Police Department
57.	Carson Siren Serial #6150053	Police Department
58.	Vertex Base Radio Serial #0E160386	Police Department
59.	3- VCR's	Police Department
60.	3- Post Lights	Police Department
61.	Latham Time Clock 5000E Serial#E516592	Police Department
62.	Vertex Base Radio w/ bracket	Police Department
63.	Standard Base Radio Serial #75000323	Police Department
64.	Brackets w/ Siren Speaker	Police Department
65.	2 Federal Light Switches	Police Department
66.	Wheelen Power Pack Serial #PHH27713	Police Department

67.	Wheelen Power Pack	Police Department
68.	Able 2 power pack	Police Department
69.	D/FW fleet power pack	Police Department
70.	Surge Protector Serial #....5601425	Police Department
71.	Sho Me Power Pack	Police Department
72.	Vertex Base Radio Serial #8N081063	Police Department
73.	Motorola Base Radio Serial #778TSQF583	Police Department
74.	Metal Box	Police Department
75.	Emerson Electric Motor	Police Department
76.	Misc. Wiring with Strobe light	Police Department
77.	Desk	Police Department
78.	Metal Lock Box	Police Department
79.	Vertex Radio Speaker Serial #183A	Police Department
80.	Code 3 Strobe Light	Police Department
81.	Pave Control Panel	Police Department
82.	Eye Witness Cam Serial #FCBIX...30093	Police Department
83.	Tonman Strobe Light	Police Department
84.	Miscellaneous Wiring	Police Department
85.	Vertex Base Radio Serial #5H350182	Police Department
86.	Wheelen Strobe Light	Police Department
87.	4- Strobe Lights	Police Department
88.	Siren Speaker	Police Department
89.	Galls Strobe Light	Police Department
90.	Gass Dash Lights	Police Department
91.	Fluorescent Light	Police Department
92.	4 back seat inserts	Police Department
93.	Sheet Metal	Police Department
94.	2 push bumpers	Police Department
95.	2 Laptop stands	Police Department
96.	4 Window protectors	Police Department
97.	VCR Box	Police Department
98.	Misc. Camera Equipment	Police Department
99.	Scotch Rite Sign Machine Serial #2464	Police Department
100.	1994 GMC 2500 VIN 1GTGC24K35E546472	Public Works
101.	1983 Ford 800 VIN 1FDWR8OU9DVA25985	Public Works
102.	1999 Ford Taurus VIN 1FAFP5821YA147268	Public Works
103.	1974 Chevy 3500 VIN TCZ334S510327	Public Works
104.	1999 Crown Vic VIN 2FAFP71W3XX113766	Police Department
105.	1999 Chevy 2500 VIN 1GCGC23R1XF020471	Public Works
106.	2000 Crown Vic VIN 2FAFP71W7XX112945	Police Department
107.	2003 Crown Vic VIN 2FAFP71W64X120139	Police Department
108.	1995 Chevy 2500 VIN 1GCF24H27248715	Public Works
109.	1998 Chevy Malibu VIN 1G1ND52MXW6216475	Police Department
110.	2007 Crown Vic VIN 2FAHU71W47X153427	Police Department
111.	1997 Chevy 3500 VIN 1GCG33R8WF033237	Public Works

The first reading on the Building and Building Regulations ordinance was opened. No definitive action was necessary.

The first reading of the 2019 Budget Amendment was opened. No definitive action was necessary.

The second reading on the 2020 Budget was opened. The ordinance would have to be taken up at the November Council agenda because they had not yet had a budget workshop. The Council was advised that the Budget workshop was scheduled for November 6, 2019 at City all at 4PM.

Mayor Grizzaffi offered the name of Mr. Charlie Solar, Jr. for appointment to the Board of Adjustments and Ms. Katelyn Adams for appointment to the Main Street Committee. A motion to concur in the appointments was made by Mr. Tamporello, seconded by Reverend Bias, and voted unanimously in favor.

A motion to go into executive session to discuss the Opioid Litigation was made by Pastor Bias, seconded by Mr. Domangue and voted unanimously in favor.

EXECUTIVE SESSION FROM 6:17 PM UNTIL 6:27 PM.

A motion to return to regular session was made by Pastor Bias, seconded by Mr. Hymel, and voted unanimously in favor.

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

Debbie Harrington
Clerk

Frank P. Grizzaffi, III
Mayor