

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
FEBRUARY 24, 2015

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, and Louis J. Tamporello, Jr.

Absent: Tim Hymel

Also present were Mr. Marcus Folse, Chief Administrative Officer and Mr. Paul Landry, City Attorney.

The invocation was given by Reverend Steven Kelly, Bayou Vista Baptist Church.

Ed Perot with the American Legion Freedom Riders, Post 96 addressed the Council regarding their 1st annual Freedom Fest. They requested the use of Lake End Parkway on Sunday, May 24, 2015 from 11 am to 8 pm. The event would include music, a car and bike show, food and beverage booths and children's events. He stated that both the Lake End Park Committee and the Recreation & Parks Commission had given their approval of the event. A motion to allow the use of Lake End Parkway on May 24, 2015 from 11am to 8pm for the 1st annual Freedom Fest was made by Reverend Bias, seconded by Mr. Fontenot, and voted unanimously in favor.

Mr. Pat Cloutier addressed the Council regarding the relationship between Drainage District II and the City of Morgan City. Mayor Grizzaffi stated that the City maintained the ditches and the Drainage District was responsible for all drainage in the City. Mr. Cloutier asked if City personnel manned the pumps. Mayor Grizzaffi explained that there was a cooperative endeavor agreement in place that allowed for City workers to man the pumps during working hours. Mr. Cloutier asked if Mayor Grizzaffi was aware that there was a State investigation into inappropriately misplaced funds. Mayor Grizzaffi stated that he had not been formally made aware of any legal proceedings. He advised Mr. Cloutier that he would look into the matter, but thought that Mr. Cloutier should approach the drainage board with any questions.

Mrs. Bonnie Knobloch with Café Jojo's addressed the Council regarding the Irish Italian walking parade. She wanted to make sure that they were approved to sell food and close off the street from 11 am to 4 pm. The council advised Mrs. Knobloch that everything was in order and there would not be a problem with the street closure.

Ms. Aimee Monnin asked the council what was the next step she should take regarding the breed specific ordinance. Mr. Fontenot stated that he had received many calls in opposition to changing the ordinance. He stated he would review any petitions or paperwork that Ms. Monnin gave him. Mr. Dufrene stated that she would need to find a council member who was in agreement with changing the ordinance to sponsor it. Mrs. Sherry stated that her pit bull lived in Morgan City for 8 ½ years and had never bitten anyone. She stated that it was discrimination against certain breeds of dogs. Reverend Bias stated that he was the only vote against the ordinance when it was passed in 2006 and he advised them to continue fighting for their cause and maybe there would be a way to make everyone happy.

The minutes of the January 27, 2015 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Tamporello, seconded by Reverend Bias, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending January 31, 2015.

MONTHLY FINANCIAL STATEMENTS

DATE: February 24, 2015
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended January 31, 2015.

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 January 31, 2015. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$4,295. Sales taxes in General Fund were under budget by 21,228. Operating expenses are below budget by \$114,848. The net income, after transfers, of \$121,421 creates a favorable variance of \$119,143.

Utility Fund: Actual revenues are over budget by \$30,639, with operational expenses under budget by \$163,712. Energy and gas costs are \$98,300 under budget. The net income, after transfers, of \$102,765 creates a favorable variance of \$194,851.

Sanitation and Sewer Fund: The operating revenues are \$6,926 under budget, with total operating expenses under budget by \$43,963. The net income, after transfers, of \$17,753 leaves a favorable variance of \$32,685.

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

CONSOLIDATED STATEMENT
 Actual Revenues and Expenses Compared to Budget
 Period Ended January 31, 2015

	JANUARY 2015 ACTUAL	JANUARY 2015 BUDGET	VARIANCE
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	643,947	646,406	(2,459)
Recreation Fund	6,356	5,029	1,327
Library Fund	1,367	1,168	200
Auditorium Fund	13,246	9,598	3,648
Lake End Park Fund	41,722	40,143	1,580
Total Revenues	706,638	702,343	4,295
EXPENSES-OPERATIONAL			
General Fund	770,031	855,965	(85,934)
Recreation Fund	32,368	36,579	(4,211)
Library Fund	9,388	10,474	(1,086)
Auditorium Fund	33,709	44,607	(10,898)
Lake End Park Fund	56,387	69,107	(12,720)
Total Expenses	901,883	1,016,731	(114,848)
TRANSFERS			
Transfers from Funds	336,666	336,666	0
Transfers to Funds	(20,000)	(20,000)	0
Net Transfers	316,666	316,666	0
EXCESS NET OF TRANSFERS	121,421	2,278	119,143
UTILITY FUND			
Total			
Revenues	1,664,977	1,634,338	30,639
Total Expenditures	1,283,587	1,447,299	(163,712)

Net Excess	381,390	187,039	194,351
Net Transfers and non-oper.	(278,625)	(279,125)	500
Excess net of transfers	<u>102,765</u>	<u>(92,086)</u>	<u>194,851</u>

SANITATION AND SEWER FUND

Total			
Revenues	238,753	245,679	(6,926)
Total Expenses	<u>219,417</u>	<u>263,380</u>	<u>(43,963)</u>
Net Excess	19,336	(17,701)	37,037
Net Transfers/non-operating expenses	<u>(1,583)</u>	<u>2,769</u>	<u>(4,352)</u>
Excess net of transfers and non-operating	<u>17,753</u>	<u>(14,932)</u>	<u>32,685</u>

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

Mrs. Garber presented the Council with the annual financial statement of the Police Pension and Relief Fund.

CITY OF MORGAN CITY, LOUISIANA
STATEMENT OF REVENUES AND EXPENDITURES
AND CHANGES IN FUND BALANCE

Police Pension and Relief Fund
December 31, 2014

	<u>2014</u>	<u>2013</u>
Operating Revenues:		
Interest Income	\$ 15	\$ 8
Contributions	<u>43,425</u>	<u>21,713</u>
Total Revenues	43,440	21,721
Expenses:		
Benefits Paid	<u>43,425</u>	<u>43,425</u>
Net Income(Loss)	15	(21,704)
Fund Balance, beginning	<u>21,954</u>	<u>43,658</u>
Fund Balance, ending	<u>\$ 21,968</u>	<u>\$ 21,954</u>

CITY OF MORGAN CITY, LOUISIANA
STATEMENT OF CASH FLOWS

Police Pension and Relief Fund
December 31, 2014

	<u>2014</u>	<u>2013</u>
CASH FLOWS FROM OPERATIONS	\$ 15	(21,704)
Operations-Net Income (Loss)		
Changes in Current Assets & Liabilities		
(Increase)Decrease in: Accrued interest receivables	(14)	(1)

Incr. or (Decr.) Other Receivables		
Incr. or (Decr.) Due other funds		
Net changes in cash & cash equivalents	1	(21,705)
Cash & cash equivalents, beginning	21,951	43,656
Cash & cash equivalents, ending	<u>\$ 21,952</u>	<u>\$ 21,951</u>

CITY OF MORGAN CITY, LOUISIANA
BALANCE SHEET

	Police Pension and Relief Fund	
	December 31, 2014	
	2014	2013
ASSETS		
Cash	\$ 6,943	\$ 6,943
Investments (Restricted)	15,008	15,008
Receivables:		
Accrued Interest Rec.	17	3
Other		
Total Assets	<u>\$ 21,968</u>	<u>\$ 21,954</u>
LIABILITIES & FUND BALANCE		
Accrued liabilities		
Due to other funds		
Restricted Fund Balance (as restated)	<u>21,968</u>	<u>21,954</u>
Total Liabilities and Fund Balance	<u>\$ 21,968</u>	<u>\$ 21,954</u>

A motion to accept the Police Pension and Relief Statement was made by Reverend Bias, seconded by Mr. Fontenot, and voted unanimously in favor.

The next matter on the agenda was the finance committee recommendations, whereupon,

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

RESOLUTION NO. R: 15-06

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. Recommend that the City allocate \$255,000.00 from General Fund fund balance to Fire Department to purchase a Commercial Chassis Fire Engine. \$100,000 will be reimbursed from the Parish in 2016.

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

AYES: Dufrene, Fontenot, Bias, Tamporello

NAYS: None

ABSENT: Hymel

The resolution was therefore declared approved and adopted this 24th day of February, 2015.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the LEPA report, Mayor Grizzaffi stated that the City had hosted a LEPA meeting last week and they toured the new power plant. He stated that the plant was scheduled to open on October 15. He stated that the steam plant was scheduled to be shuttered in June of this year, and that left the city unprotected during hurricane season. He had been talking to LEPA representatives to see if it could possibly be kept open in case of a hurricane. LEPA had also discussed a change from a socialized billing to a non-socialized billing. That change would put Morgan City as one of the highest billed cities in LEPA. He stated that as a board member, he was against non-socialized billing. He also advised the Council that in 2014 LEPA had experienced some of the lowest rates in many years.

Mayor Grizzaffi stated that an engineering agreement for the Federal and Bowman lift station, whereupon,

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

RESOLUTION NO. R: 15-07

WHEREAS, The City of Morgan City will be doing Upgrades to the Lift Station at Federal and Bowman Streets, 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. Fontenot seconded the motion.

The vote thereon was as follows:

AYES: Dufrene, Fontenot, Bias, Tamporello

NAYS: None

ABSENT: Hymel

The Resolution was therefore declared approved and adopted this 24th day of February, 2015.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

The next matter on the agenda was Change Order number 2 for the Roadway Repairs & Improvements, Phase VIII project, whereupon,

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

RESOLUTION NO. R: 15-08

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be and he is hereby authorized, empowered, and directed in the name of and on behalf of said municipal corporation, to execute Change Order Number 1 under Contract Number R:14-35, between the City of Morgan City and Southern Constructors, LLC, for the Roadway Repairs and Improvements, Phase VIII project.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Bias, Dufrene, Fontenot

NAYS: None

ABSENT: Hymel

The resolution was therefore declared approved and adopted this 24th day of January, 2015.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mr. Mike Loupe, Public Works Director, stated that the Roadway Repairs & Improvements, Phase VIII project needed to be placed in substantial completion, whereupon,

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

RESOLUTION NO. R: 15-09

WHEREAS, the firm of Southern Constructors, LLC has substantially completed the work done under contract No. R:14-35, for the Roadway Repairs & Improvements, Phase VIII project, dated September 22, 2014, and recorded in the mortgage records of the Parish of St. Mary, Book 1415, Entry 326331, Page 347, and

WHEREAS, the contractor has requested that this work be put in the lien period, and

WHEREAS, the Public Works Director for the project has recommended acceptance of said project as substantially complete, to begin the forty-five (45) day lien period with no items remaining to be done, and

WHEREAS, before final payment is made, the Public Works Director will so certify to the City that the project is fully complete and approve the payment of the retainage,

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 the "Certificate of Substantial Completion" and that a copy of this resolution, along with said "Certificate" be filed with the Clerk of Courts of the Parish of St. Mary to initiate the forty-five (45) day lien period for the work done under the above mentioned contract.

Mr. Dufrene seconded the motion.

The vote thereon was as follows:

AYES: Fontenot, Dufrene, Bias, Tamporello

NAYS: None

ABSENT: Hymel

The resolution was therefore declared approved and adopted this 24th day of February, 2015.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mayor Grizzaffi stated that some items from the Auditorium and Library needed to be placed into surplus, whereupon,

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

RESOLUTION NO. R: 15-10

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. Blodgett Oven (Serial #57798-1) | Auditorium |
| 2. Vulcan Stove | Auditorium |
| 3. 2 – 30" X 18" griddles | Auditorium |
| 4. 150 plate food warmer | Auditorium |
| 5. HP Color LaserJet 2605dn | Library |

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

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

AYES: Bias, Fontenot, Dufrene, Tamporello

NAYS: None

ABSENT: Hymel

The Resolution was therefore declared approved and adopted this 24^h day of February, 2015.

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

ATTEST:

/s/ Debbie Harrington
 Debbie Harrington
 Clerk

The next matter on the agenda was the Millage Rates for 2015. This was a first reading, no definitive action was necessary.

The first reading for the 2014 Amended Budget was opened. This was a first reading, no definitive action was necessary.

The public hearing for the Gas Tap Fees Ordinance was opened. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with first reading on January 27, 2015. Published by title on January 30, 2015.

Reverend Bias offered the following ordinance, who moved for its adoption.

ORDINANCE NUMBER 15-02

AN ORDINANCE OF THE MAYOR AND COUNCIL OF MORGAN CITY, LOUISIANA, AMENDING THE CODE OF ORDINANCES BY AMENDING AND REENACTING ARTICLE III, GAS SERVICE, SECTION 110-69, GAS MAIN TAPS; GAS LINES; BREAKING EXISTING CONCRETE; FEE PAYABLE.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that Article III, Gas Service, Section 110-69, is hereby enacted, said sections to read as follows:

ARTICLE III – GAS SERVICE

Section 110-69 – Gas Main Taps; Gas Lines; Breaking Existing Concrete; Fee Payable.

(a) *Application.*

- (1) *Permits requiring an extension.* Applications for permits which require an extension to the existing gas distribution system shall include, as a part of the application, a plat or map showing the specifications, design and length of each such extension; and all such applications shall be reviewed by a qualified city representative.
- (2) *Connections.* Any person desiring to have plumbing installed and connected to the mains of the city gas distribution department shall make application at the planning and zoning office on a blank form furnished by the city, stating fully and truly the nature and extent of the service desired and the location of the premises to be served by showing lot number, square number, and subdivision if a new facility, or the house number if an existing facility, with the name of the plumber licensed by the state who is to make the attachment to the gas meter, and which shall be signed by the owner of the premises or by his/her duly authorized agent.
- (3) *Standards.* Work performed on gas connections for a customer or customers will be in accordance with the cities building codes.

(b) *Tapping mains/ Tie-ins*

- (1) No one, except the city through its gas distribution department, shall at any time turn any valve, in any way tamper, or make any connections with any gas main, gas meter, meter connection or gas service pipe between the main line and the outlet swivel of the meter. The city's gas distribution department shall tap all mains and use an approved tapping saddle of not less than three-fourths inch to be inserted at the main, and flexible Polyethylene tubing shall be installed from the main line to the meter meeting state standards.
- (2) The city gas distribution department can at the cost of the owner make a tie-in to an existing service line on the same property belonging to the customer. The time and material including but not limited to the meter set, piping, fittings, and meter used will be taken into account and billed as such. The city will not be held liable for the volume or lack thereof after this service.
- (3) The determination of the size gas service required shall be in accordance with the following:
 - (a) Standard residential service pressure that will be delivered to the customer is 4 ounces or 7 inches water column. Services requiring higher pressures will require additional equipment and will result in additional cost to the customer.
 - (b) All meters, taps, and service pipe size will be based on the requirements of the household and or business. This will be determined by the maximum usage in standard cubic feet (SCF) and/ or British thermal unit (BTU) provided by the customer to the city.
 - (c) The owner of the place, requiring a tap above 1" and all commercial and industrial locations where the main is tapped and the service line is laid shall be charged the cost for service.
 - (d) No person shall be supplied with gas service unless an agreement is signed granting the city an easement and right-of-way over, through and across the property to be served giving the city complete control of service mains and measuring apparatus.

(c) *Specifications.*

- (1) A gas saddle of not less than three-fourths of an inch will be applied at the main line, and flexible polyethylene tubing that meets state standards shall be installed at a depth required by the state from the main line to the meter. Any fittings that may be used underground will also meet the standards of pipeline safety whether they are compression, electro fusion, and/or butt fusion. The fittings and pipe will be installed or repaired by certified city personnel. Piping for gas service above ground on owner and consumer side must meet state standards.

(d) *Inspections.*

- (1) At the appointed time the city inspector, or agent will inspect all new work or extensions made by the plumber. Any construction that is not in accordance with code shall be completely removed or remedied to the satisfaction of the inspector without expense to the city.
- (2) When the inspector or his agent has examined and approved the work and materials, and has found it to comply with the provisions of this

article, the inspector will order the gas turned on. Gas will not be, in any case, turned on until all the requirements stated in this section shall be complied with.

- (3) The inspector's approval of work and materials shall in no way release the plumber from responsibilities under his bond for damage arising any time from his work. Plumbers must arrange with the inspector for inspection of their work before any part of it is covered or concealed from view.

Section 110-70 - Plumbers' failure to comply with rules; penalty.

Failure to comply with any of the rules and regulations established by the state plumbing board, shall be subject to the penalty provided in section 22-138 of the city ordinance.

Section 110-71 -City's right of entry to inspect pipes, fixtures, reading of meters; penalty.

Proper officers of the city have the right at all reasonable hours to enter upon any premises where city gas is used for the purpose of inspecting the pipes and fixtures, setting, reading and repairing meters, turning gas off or on and enforcing the rules generally. Each denial of this right will subject the offending party to the disconnection of their services.

Section 110-72 - Consumer responsibility for upkeep of pipes, fixtures.

- (a) Customer shall be responsible for repair of all pipes and fixtures beyond the gas meter.
- (b) The fixtures on the premises may be such in kind and arrangement as to suit the consumer will only install fixtures approved by their permit. Any additional connections will have to be approved by a certified agent.

Section 110-73 - Gas shut off at valve; responsibility of owner to notify city clerk.

Gas being shut off at the gas valve by the customer does not relieve the premises from paying gas minimums. Minimums will be billed until the utility office is notified in writing to cut off the gas.

Section 110-74 - Unauthorized use of gas; penalty.

Any unauthorized use of gas by the customer shall be subject to the penalty provided in section 1-13 of the city ordinance.

Section 110-75 - Leaks; duty of consumer, plumber and manager; failure to repair.

- (a) Any gas leak found by the customer or his plumber shall be immediately reported to the city in accordance.
- (b) Any leak or unauthorized connection found by city personnel will result in gas being immediately shut off and locked out until a repair has been made. A certified plumber must run an air pressure test holding a minimum of 3 psi for 15 minutes for residential pressure showing that the pipe has been repaired. For a customer who uses gas pressure in psi, they will be required to run an air pressure test at two and a half times the amount of pressure that the customer uses. The pressure gauge for the test shall stay on until certified city personnel have verified it.
- (c) If a leak is discovered on the customer's side by a representative of the city gas department the meter will automatically be shut off and locked out. The owner of the property will then be responsible to have the pipes or fittings repaired and tested by a certified plumber. Gas service will only be restored once the city inspector approves it

Section 110-76 -Right to shut off gas.

The chief administrative officer or his designee may shut off the supply of gas for nonpayment of bills, emergencies, repairs, or for extensions. No city employee or council member shall be liable for this action.

Section 110-77 - Obstructions / Trenching.

- (a) A minimum depth of 18 inches is required for all gas lines laying in trenches servicing customers. Before gas service can be continued the gas line shall be covered with backfill. Gas service shall stay disconnected until approved by planning and zoning.
- (b) Gas meters shall not be blocked by overgrowth or any other obstruction that can hamper the visibility or accessibility to the meter.

Section 110-78 - Gas Property.

It shall be unlawful for any person to carelessly or wantonly injure, deface or destroy the building, machinery, fences, trees or other property at the gas regulator stations, or the pipes, valves, meter sets, meters, service valves or any other fixture, Violators will be prosecuted to the fullest extent of the law, not limited to facing federal prosecution.

Section 110-79 - Gas meters furnished; charges, installation, upkeep.

- (a) The city gas department will furnish and install all standard residential gas meters. The meter set, tapping saddle, polyethylene service line and all other costs incidental to the installation of the gas service will be charged to the owner. The charge billed to the owner shall be paid before the gas is turned on.
- (b) Gas meters larger than a standard residential meter will also be furnished by the city the meter set, tapping saddle, polyethylene service line and all other costs incidental to the installation of the gas service, including the meter, will be charged to the owner. The charge billed to the owner shall be paid before the gas is turned on.
- (c) The city gas department will service and maintain all standard residential meters connected with its gas system at no charge to the consumer. Any meter other than standard residential will also be serviced and maintained by the city gas department and all costs for service and maintenance shall be charged to the owner.
- (d) All by pass lines for calibration of larger meters. The city will install the line during meter installation at an additional cost to the owner. There will be a shut off valve on the by-pass line that city personnel will keep locked. Any tampering on the bypass will be subject to fines listed in section 1-13 of the city ordinance.
- (e) Gas meter set placement will be installed at the discretion of the city gas superintendent or his authorized representative.

Section 110-80- Gas supply pipe specifications.

- (a) *Above ground piping* - Gas supply piping, fittings for customers gas lines above ground shall be copper, galvanized, or any other metallic pipe approved for gas transmission; shall be ample in size and strength to furnish all the gas required to properly operate the fixtures; and shall have an approved cut off valve at each appliance connection. All items listed will be in accordance with federal regulations.
- (b) *Below ground piping* - Below ground piping on the customers side must utilize fittings and piping resistant to corrosion that are suitable for gas transmission. When using polyethylene pipe, connections to the different points of the customer's property must utilize anodeless risers to make the connections.

Section 110-81 - Meter Specifications.

- (a) The city will stock all standard residential meters, any meter larger that is needed will be provided to the customer at additional cost, the cost is to provide the service to the customer. The city maintains ownership of all meters. All meters will be ordered and calibrated by the city at the cost of the customer. When requesting a meter the size needed will be based on all gas appliances running at their maximum capacity.
- (b) All meters shall be installed under the supervision of a qualified city representative. All costs for the installation shall be at the expense of the consumer and paid before final completion of installation. Service to consumers who do not have meters installed shall not be permitted and will be discontinued until such time as meters have been installed.

Section 110-82 - Generators/ Tankless Water Heaters/ Furnaces/ Any New Appliance.

- (a) On new installations of gas connections on the customer's side, whether it is to install a generator, water heater, etc. a larger meter will be needed. The customer will be required to inform the city and/or obtain a permit for such. All cost for this service including but not limited to the meter set, meter, and fittings will be charged to the customer. The customer will be charged the balance either paid in full or through the cities payment plan.
- (b) A permit must be acquired from planning and zoning before any changes can be done at a customer's home for gas appliances or service modifications. Failure to do so will result in the customer's service being disconnected until the city inspector has inspected it.

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. Dufrene seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 24th day of February, 2015.

Delivered to Mayor at 10:30am, this 25th day of February, 2015.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 25th day of February, 2015.

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

Received from Mayor at 11:00 am on February 25, 2015.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: March 2, 2015

The public hearing on the Sewer Tap Fee Ordinance was opened. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with first reading on January 27, 2015. Published by title on January 30, 2015.

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

ORDINANCE NUMBER 15-03

AN ORDINANCE OF THE MAYOR AND COUNCIL OF MORGAN CITY, LOUISIANA, AMENDING THE CODE OF ORDINANCES BY AMENDING AND REENACTING ARTICLE V, SEWER SERVICE, SECTION 110-152, SEWER MAIN TAPS; SEWER LINES; BREAKING EXISTING CONCRETE; FEE PAYABLE.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that Article V, Sewer Service, Section 110-152, is hereby amended and re-enacted, said sections to read as follows:

ARTICLE V – SEWER SERVICE

- (a) Payment in full is to be made at the time the application is filed with the city. Any sewer line to run beyond the owner's property line shall be the owner's responsibility.

Section 110-152 – Sewer Main Taps; Sewer Lines; Breaking Existing Concrete; Fee Payable.

- (1) A reasonable fee, not to exceed the cost to the city, including all materials and any outside labor, will be charged for sewer main taps from the sewer main to the property line. Payment in full is to be made at the time the application is filed with the city. Any sewer line to run beyond the owner's property line shall be the owner's responsibility.

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. Fontenot seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 24th day of February, 2015.

Delivered to Mayor at 10:30 am, this 25th day of February, 2015.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 25th day of February, 2015.

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

Received from Mayor at 11:00am on February 25, 2015.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: March 2, 2015

The public hearing for the Electric Utility Reliability Upgrade Ordinance was opened. No one appeared for or against said ordinance, whereupon,

This Ordinance introduced with first reading on January 27, 2015. Published by title on January 30, 2015.

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

ORDINANCE NO. 15-04

AN ORDINANCE OF THE CITY OF MORGAN CITY AMENDING AND REENACTING SECTION 110-31, SCHEDULE OF RATES, OF CHAPTER 110, UTILITIES, ARTICLE II, ELECTRIC SERVICE TO PROVIDE FOR THE SCHEDULE OF RATES FOR PROVIDING ELECTRIC SERVICE TO CONSUMERS FROM THE CITY'S SYSTEM

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that Section 110-31 of Chapter 110, Article II is hereby amended and re-enacted, said section to read as follows:

Section 110-31 - Schedule of Rates

The following shall be the scheduled monthly rates for providing electrical service to consumers from the city's system of electrical distribution.

(8) Electric Utility Reliability Upgrade. As an addition to the monthly Power

Adjustment, there shall be a surcharge to recover the cost of the ancillary work and equipment required for Electric Utility upgrades for Reliability of the system. The charge shall be equal to \$0.00225 per KWH in addition to the Power Adjustment calculated as provided above.

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. Dufrene seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 24th day of February, 2015.

Delivered to Mayor at 10:30 am, this 25th day of February, 2015.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 25th day of February, 2015.

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

Received from Mayor at 11:00 am on February 25, 2015.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: March 2, 2015

The application for a package liquor and beer permit (copy on file) for Danyell Michelle Mahoney d/b/a Stop-N-Shop, 209 Barrow Street, was submitted. A motion to approve the application was made by Reverend Bias, seconded by Mr. Tamporello, and voted unanimously in favor.

Mayor Grizzaffi offered the names of Lauren Hebert and Christiana Bourg for reappointment to the Main Street Committee and the name of Dr. F. Scott Sicard for appointment to the Main Street Committee. A motion to concur in the appointment and reappointments was made by Mr. Fontenot, seconded by Mr. Dufrene, and voted unanimously in favor.

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

/s/ Debbie Harrington
Debbie Harrington
Clerk

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