

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
NOVEMBER 19, 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 Den Hussey.

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

Parish President David Hanagriff and Parish Councilmen James Bennett and Kevin Voisin presented the council with a check in the amount of \$1,075,000 for new road construction in Morgan City. He stated that the entire Parish Council was working hard for Morgan City as well as the entire Parish. The Mayor and Council thanked the Parish for the monies.

Mrs. Colleen Keller addressed the Council regarding the use of fire pits within the City limits. She asked if there was some verbiage they could put into law that would allow a contained fire of strictly wood to be burned in the City limits. Mayor Grizzaffi and the Council agreed to look at possible changes to the ordinance.

Pastor Den Hussy with the Crossing Place Church requested the use of Cypress Park on the evening of December 8, 2019 from 5 PM to 7 PM to hold a "Christmas in the Swamp" event for the families in the area. He stated that Santa Claus and Mrs. Claus would be attending and taking pictures with the children. There would also be food and games, a movie and that every child present would receive a toy. He invited the Mayor, Council and the public to attend the event. A motion to allow the use of Cypress Park on December 9, 2019 was made by Pastor Bias, seconded by Mr. Domangue, and voted unanimously in favor.

The minutes of the October 22, 2019 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Tamporello, seconded by Mr. Stephens, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending October 31, 2019.

MONTHLY FINANCIAL STATEMENTS

DATE: November 19, 2019
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended October 31, 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 October 31, 2019. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are currently over budget by \$490,600. In General Fund, Sales taxes are now under budget by \$8,000. Our revenues are over budget due to a midyear dividend from LWCC in the amount of \$374,000. Operating expenses are over budget by \$209,500. The net loss, after transfers, of \$2,251,600 results in a favorable budget variance of \$316,000.

Utility Fund: Actual revenues are currently under budget by \$2,047,000, which is solely due to electric revenues. Operational expenses are also under budget by \$2,122,700 which is mainly due to being \$1,721,000 under budget in purchased power costs, resulting in a net income, after transfers, of \$1,231,000, creating a favorable variance of \$115,500.

Sanitation and Sewer Fund: The operating revenues are currently 59,200 over budget, with total operating expenses under budget by \$47,100. The net income, after transfers, of \$878,500 leaves our third favorable variance of \$115,700.

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

**CITY OF MORGAN CITY
CONSOLIDATED STATEMENT**

Actual Revenues and Expenses Compared to Budget
Period Ended October 31, 2019

	OCTOBER 2019	OCTOBER 2019	
GENERAL AND ANCILLARY FUNDS	ACTUAL	BUDGET	VARIANCE
REVENUES			
General Fund	4,365,655	3,835,445	530,210
Recreation Fund	138,506	127,402	11,104
Library Fund	12,888	11,678	1,210
Auditorium Fund	86,053	91,808	(5,755)
Lake End Park Fund	549,023	595,136	(46,113)
Total Revenues	5,152,125	4,661,469	490,656
EXPENSES-OPERATIONAL			
General Fund	8,538,560	8,386,178	152,382
Recreation Fund	580,056	410,561	169,495
Library Fund	93,159	120,090	(26,931)
Auditorium Fund	383,665	410,661	(26,996)
Lake End Park Fund	676,640	735,015	(58,375)
Total Expenses	10,272,080	10,062,505	209,575
TRANSFERS			
Transfers from Funds	3,349,835	3,314,835	35,000
Transfers to Funds	(481,500)	(481,500)	0
Net Transfers	2,868,335	2,833,335	35,000
EXCESS NET OF TRANSFERS	(2,251,620)	(2,567,701)	316,081
UTILITY FUND			
Total			
Revenues	17,965,390	20,012,395	(2,047,005)
Total Expenditures	14,122,693	16,245,422	(2,122,729)
Net			
Excess	3,842,697	3,766,973	75,724
Net Transfers and non-oper.	(2,611,667)	(2,651,500)	39,833
Excess net of transfers	1,231,030	1,115,473	115,557
SANITATION AND SEWER FUND			
Total			
Revenues	2,502,234	2,442,998	59,236
Total			
Expenses	2,577,661	2,624,768	(47,107)
Net			
Excess	(75,427)	(181,770)	106,343
Net Transfers/non-			

operating expenses	953,941	944,554	9,387
Excess net of transfers			
and non-operating	878,514	762,784	115,730

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

Mrs. Garber stated that two millages were expiring next year. One was to pay the interest on a bond for the Auditorium. She stated that the debt was now paid and that millage did not have to be renewed. She stated that other millage was 2 mils for maintenance of the Auditorium and it averaged about \$250,000 per year for upkeep. She stated that just simple chiller repairs to the building could cost \$30,000 per year so she suggested that the Council renew only the 2 Mil Auditorium Maintenance Tax. A motion to call for an election was made by Mr. Tamporello, seconded by Mr. Stephens, and voted unanimously in favor.

The first reading on the Truck Route Ordinance was opened. Mayor Grizzaffi stated that as the truck route was now, trucks coming from Amelia had to go all the way down to Myrtle Street to get to Railroad Avenue. He had been contacted by several businesses about changing Aycock Street back to a truck route. The Police Department had done a survey of the nine homes on the street, and 6 of the residents had no problem with the change. He stated that the Public Works Department was going to do repairs to the road to get it up to par for trucks. No definitive action was necessary.

The public hearing for the Building and Building Regulations Generator Ordinance was opened. No one appeared for or against the ordinance; whereupon,

This ordinance was introduced with a first reading on October 22, 2019. Published by title on October 25, 2019.

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

ORDINANCE NO. 19-07

AN ORDINANCE AMENDING AND REENACTING CHAPTER 22, BUILDINGS AND BUILDING REGULATIONS, ARTICLE VI – ELECTRICITY, SEC. 22-228, NATIONAL ELECTRICAL CODE ADOPTED; ADDITIONS, MODIFICATIONS.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that Section 22-228 of Chapter 22, Buildings and Building Regulations, Article VI, Electricity, Sections 22-228 National Electrical Code Adopted; Additions, Modifications is hereby amended and re-enacted, said sub-section to read as follows:

Chapter 22

Buildings and Building Regulations

Article VI – Electricity

Sec. 22-228. National Electrical Code Adopted; Additions, Modifications

(26) The generator output circuit shall have a means of disconnecting the generator output when the meter is removed and the generator is running. Such disconnect shall be mounted near the transfer switch or meter service, located in such a way for easy disconnect by emergency personnel. Do not mount the disconnect inside of transfer switch. Or, if desired, an emergency shutdown button shall be mounted near the meter service which will not allow the generator to operate while city power is off during an emergency, fire, etc.

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. Domangue seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 19th day of November, 2019.

Delivered to Mayor Grizzaffi at 1:30 pm, this 21st day of November, 2019.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 21st day of November, 2019.

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

Received from Mayor at 2:30 pm on November 21, 2019.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: November 27, 2019

The next matter on the agenda was the 2019 Budget Amendment Ordinance. Mayor Grizzaffi stated that they preferred to adopt this at the December meeting when the figures were closer to actual.

The public hearing was opened for the 2020 Budget Ordinance. No one appeared for or against the ordinance; whereupon,

This Ordinance introduced with first reading on September 24, 2019, a second reading on October 22, 2019 and a third reading on November 19, 2019. Published by title on September 30, 2019 and October 25, 2019.

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

ORDINANCE NO. 19-08

AN ORDINANCE OF THE CITY COUNCIL OF MORGAN CITY, LOUISIANA
ADOPTING AN OPERATING BUDGET OF REVENUES AND EXPENDITURES
FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020, AND ENDING
DECEMBER 31, 2020.

SECTION 1

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

Section 1

The attached detailed estimate of revenues as reflected in the consolidated statement, the supporting line item budget, and other such fiscal exhibits and information as required by the Louisiana Local Government Budget Act are ready for approval and adoption to serve as the Budget of Revenues for the City for the Fiscal Year January 1 to December 31, 2020.

Section 2

The attached detailed statement of expenditures as reflected in the consolidated statement, the supporting line item budget and other such fiscal exhibits and information as required by the Louisiana Local Government Budget Act are ready for approval and adoption to serve as the Budget of Expenditures for the City for Fiscal Year January 1 to December 31, 2020.

Section 3

The adoption of the Budget of Expenditures as reflected in the attached line item budget containing account object of expenditure classifications shall be declared to be the appropriation of the amounts set therein as established in each budget classification by object of expenditure.

Section 4

The amounts appropriated for all accounts shall not exceed the amounts fixed therefore in the Budget of Expenditures; however, nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED, etc., that the budget for fiscal year January 1 to December 31, 2020, as attached hereto and made a part hereof be and the same is hereby approved.

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: Hymel, Bias, Domangue, Stephens, Tamporello

NAYS: None

ABSENT: None

Certified approved and adopted this 19th day of November, 2019.

Delivered to Mayor Grizzaffi at 1:30 PM, this 21st day of November, 2019.

/s/ Debbie Harrington

Debbie Harrington, Clerk

Approved this 21st day of November, 2019.

Frank P. Grizzaffi, III

Frank P. Grizzaffi, III, Mayor

Received from Mayor Grizzaffi at 2:00 PM on November, 21, 2019.

/s/ Debbie Harrington

Debbie Harrington, Clerk

Published: November 27, 2019

An application for a Class "A" Liquor and Beer license for Ohana 11 Services, LLC d/b/a Timmy T's, 6815 Highway 182 Morgan City was the next matter on the agenda. A motion to approve the license was made by Mr. Hymel, seconded by Pastor Bias, and voted unanimously in favor.

In the matter of the 2020 Class "A" and Class "B" liquor licenses, the following were up for renewal:

2020 CLASS A & B LIQUOR LICENSES

AJ'S 2 ND ST PUB	1400 Second St.
ATCHAFALAYA CAFÉ LLC	7310 Hwy 182E
BAY CITY BISTRO	618 Front Street
BOURBON'S	501 First St
BUCKETS BLOWOUT LOUNGE	117 Railroad Avenue
CAFÉ JO JO'S LLC	624 Front Street
CAJUN COUNTRY LOUNGE	1226 Victor II Blvd
CANNATA'S SUPERMARKET	7 th & Brashear Avenue
CIRCLE K #4640	7700 Highway 90
CIRCLE K STORE #2706821	6383 Highway 182E
CLARION INN MORGAN CITY	520 Roderick Street
CVS / PHARMACY, LLC #5289	6502 Highway 182
DAIQUIRI'S & COMPANY	7550 Highway 90
DOLLAR GENERAL STORE #1974	818 Brashear Ave
ECLIPSE BAR & GRILL LLC	605 MLK Blvd
FIFTH STREET STORE LLC	701 Everett St
FRIEND'S TAVERN	6701 Hwy 182 Ste B
GANAWAY'S	1409 Federal Avenue
H & H FOOD MART	7028 Hwy 182E
HAMPTON INN & SUITES	6365 Highway 182E
HENRY'S OF MORGAN CITY, INC	319 Second Street
JOHNNY'S FOODMART	2100 Federal Ave
LAS BRISAS LLC	7818 Hwy 182E
LINK'S CAFÉ	1118 Victor ii
MAMA G'S	7540 Hwy 182
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 St
POOL DO'S SPORTS BAR, LLC	615 Brashear Ave
QUICK GENERAL MINI MARKET	2407 Sixth St
ROUSE'S SUPERMARKET #10	6403 Highway 90
SPORTS BAR	7419 Highway 182
STAZIONE DELI #2	6602 Highway 182
TABLE FIVE LOUNGE	702 Fifth Street
TAMPICO RESTAURANT & CANTINA	Inglewood Mall
THE GALLEY LLC	7409 Hwy 182E
TOKYO FISH RESTARANT	6214 Highway 182E
VICTOR II DELI	1220 Victor II Blvd
WALGREEN #10975	815 Brashear Ave
WALMART MARKET #7099	1002 Hwy 70

A motion to approve the liquor license renewals was made by Mr. Tamporello and seconded by Mr. Stephens. The vote thereon as follows:

Ayes: Tamporello, Stephens, Bias, Hymel
Nays: None
Abstain: Domangue

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

/s/ Debbie Harrington
Debbie Harrington
Clerk

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