

NOTICE OF PUBLIC MEETING

Date/Time Posted: _____ by _____

AGENDA**COUNCIL MEETING – Regular****Date: August 30, 2012****Place: Morgan City Municipal Auditorium, Highway 182 East****Time: 6:00 PM**

1. Call to Order
2. Invocation – Reverend Steve Kelly, Bayou Vista Baptist Church
3. Pledge of Allegiance
4. Roll Call
5. Guests:
 - a. Lee Delaune – La. Shrimp & Petroleum Festival
 - b. Kenny Duval – Knights of Columbus Tootsie Roll Drive
 - c. Andrew Ratcliff – MDA Boot Shake
 - d. Red Ribbon Campaign
 - e. Terry Dardar – Speed Limit in Front of Church of Christ
 - f. Pat Cloutier
6. Minutes of Previous Meeting – July 24, 2012
7. Financial Statement – Mrs. Deborah Garber
8. Finance Committee Recommendations
9. LEPA Report - Update on Transformer and Steam Plant
10. Resolutions
 - a. La Fete de Ecologie Festival Support
 - b. Bid Tabulation – Roadway Repairs & Improvements, Phase V
 - c. Bid Tabulation – Roadway Repairs & improvements, Phase VI
 - d. Roadway Repairs & Improvements, Phase II Change Order Number 3
 - e. Morgan City Harbor & Terminal District - Fire Department Subgrant Authorize Signature
 - f. Morgan City Harbor & Terminal District - Police Department Subgrant Authorize Signature
 - g. Reject Bids – Ice House
 - h. Preliminary Approval to Issue not to exceed \$6,300,000 of Utilities Revenue Refunding Bonds
 - i. Authorize Application to State Bond Commission for \$980,000 General Obligation Refunding Bonds
 - j. Respect – Jack Caldwell
11. Ordinances
 - a. Emergency Ordinance – Continuation of the State of Emergency due to the Explosion and Subsequent Fire at the Steam Plant Substation
12. Appointments
13. Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Genie Bonner at 985-385-1770, describing the assistance that is necessary.