

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
MAY 28, 2013

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, Tim Hymel, and Louis J. Tamporello, Jr.

Absent: None

Also present were Mr. Marcus Folse, Chief Administrative Officer and Mr. Gregory Aucoin, City Attorney.

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

The Positive Image person of the month was Captain Jonathan Burton with the U.S. Coast Guard. Captain Burton and his family had been in Morgan City for the past three years. Councilman Tamporello stated that Captain Burton had been very helpful to the industry in Morgan City. He thanked Captain and Mrs. Burton and wished them luck in their future endeavors.

The minutes of the April 23, 2013 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 April 30, 2013.

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**MONTHLY FINANCIAL STATEMENTS**

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**DATE:** May 28, 2013  
**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, 2013.

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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, 2013. The following comments are related thereto:

**General and Ancillary Funds:** Actual total revenues exceed budget by \$144,400. The sales taxes in the General Fund were over budget for the month however, they are still \$26,300 under budget for the year. Operating expenses are below budget by \$222,400. The net income, after transfers, of \$648,800 creates a favorable variance of \$366,900.

**Utility Fund:** Actual revenues are under budget by \$227,500, with operational expenses over budget by \$33,100. The net loss, after transfers, of \$237,000 creates an unfavorable variance of \$260,400.

**Sanitation and Sewer Fund:** The operating revenues are \$6,900 under budget, with total operating expenses under budget by \$61,000. The net loss, after transfers, of \$342,500 leaves a favorable variance of \$54,200.

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

CONSOLIDATED STATEMENT  
Actual Revenues and Expenses Compared to Budget  
Period Ended April 30, 2013

<b>GENERAL AND ANCILLARY FUNDS</b>	<b>April 2013 ACTUAL</b>	<b>April 2013 BUDGET</b>	<b>VARIANCE</b>
<b>REVENUES</b>			
General Fund	2,394,274	2,203,234	191,040
Recreation Fund	57,842	51,033	6,809
Library Fund	4,812	5,868	(1,056)
Auditorium Fund	45,034	37,567	7,467
Lake End Park Fund	161,632	221,433	(59,801)
Total Revenues	<u>2,663,594</u>	<u>2,519,135</u>	<u>144,459</u>
<b>EXPENSES-OPERATIONAL</b>			
General Fund	3,021,917	3,124,865	(102,948)
Recreation Fund	173,140	217,417	(44,277)
Library Fund	32,563	41,945	(9,382)
Auditorium Fund	121,297	152,907	(31,610)
Lake End Park Fund	211,358	245,607	(34,249)
Total Expenses	<u>3,560,275</u>	<u>3,782,740</u>	<u>(222,465)</u>
<b>TRANSFERS</b>			
Transfers from Funds	1,406,011	1,406,011	0
Transfers to Funds	139,540	139,540	0
Net Transfers	<u>1,545,551</u>	<u>1,545,551</u>	<u>0</u>
<b>EXCESS NET OF TRANSFERS</b>	<u>648,870</u>	<u>281,946</u>	<u>366,924</u>
<b>UTILITY FUND</b>			
Total Revenues	5,997,069	6,224,577	(227,508)
Total Expenditures	5,118,529	5,085,383	33,147
Net Excess	878,540	1,139,194	(260,655)
Net Transfers and non-oper.	(1,115,600)	(1,115,833)	234
Excess net of transfers	<u>(237,060)</u>	<u>23,361</u>	<u>(260,421)</u>
<b>SANITATION AND SEWER FUND</b>			
Total Revenues	716,071	723,008	(6,937)
Total Expenses	941,113	1,002,185	(61,072)
Net Excess	(225,042)	(279,178)	54,135
Net Transfers/non-operating expenses	(117,521)	(117,667)	146
Excess net of transfers and non-operating	<u>(342,563)</u>	<u>(396,844)</u>	<u>54,281</u>

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

Deborah Garber stated that four computer software modules were purchased. The first one was the financial management module and implementation of that module had begun. She stated that several years of history was also being converted into the system right now. The company would be at City Hall one week per month to train and the financial management section of the program was scheduled to go live at the end of July. The human resources and payroll modules would be going live beginning January 2014, and the utility section component would go live mid-May of 2014.

The next matter was the Finance Committee recommendations, whereupon,

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

RESOLUTION NO. R: 13-36

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 \$1,692.00 from Friends of Main Street to purchase 6 new stop sign pedestals and toppers to put around Lawrence Park. Allocate \$1,542.00 from Friends of Main Street (pending Corps approval) to replace Flood Wall Monument on Front Street.
2. Allocate \$2,075.00 from City Hall Construction Fund to replace carpet in Tax Office at City Hall.
3. Allocate \$3,000.00 from General Fund fund balance and reallocate \$7,000.00 currently in the budget to hire KEE Environmental Services to prepare plan for permit renewal for Storm Water Management.

Mr. Dufrene seconded the motion.

The vote thereon was as follows:

AYES: Fontenot, Dufrene, Bias, Hymel, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

In the matter of the Wharf Committee Recommendations,

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

RESOLUTION NO. R: 13-37

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the following Wharf Committee recommendation be and the same is hereby approved:

1. To retain Moffatt & Nichol to act on behalf of City regarding the Wharf Project. This would include getting survey done, geo-tech work done; start the permit process and the bid process.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Bias, Hymel, Dufrene, Fontenot, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

In the matter of the Recreation & Parks Commission recommendations, Mayor Grizzaffi stated that Mr. Kenneth Escort with CMP Productions was requesting the use of the land near the judges stand at Lake End Park to hold a car show and concert on June 8, 2013. Mr. Escort stated that he had been approved by the Lake End Park Committee as well as the Recreation & Parks Commission and was seeking Council approval. Mr. Escort asked if the date of the event could be changed to June 29. Mr. Barbier advised Mr. Escort that the boat races were that weekend so that would not be possible. A motion to have Mr. Escort regroup and come back to the Council with another date was made by Mr. Tamporello, seconded by Reverend Bias, and voted unanimously in favor.

Mayor Grizzaffi stated that every two years the City received a request from the Housing Authority to waive their PILOT payments. The total for the past two years was \$55,102.56 and Mr. Span had submitted a letter to the City requesting that amount to be waived. Mr. Tamporello stated that considering the current situation that the City was in, he felt that the City could use the money, whereupon,

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

RESOLUTION NO. R: 13-38

WHEREAS, the Morgan City Housing Authority and the City of Morgan City entered into a Cooperative Endeavor Agreement Number R:06-58 dated December 1, 2006, and

WHEREAS, Section 3(b) of said agreement states that the annual Payment in Lieu of Taxes (PILOT) shall be made to the City of Morgan City after the end of the fiscal year established for such Project, and

WHEREAS, the governing authority of the City of Morgan City has determined that said payments are required for the years 2011(\$19,006.67) and 2012 (\$36,095.89).

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the PILOT payments from the Morgan City Housing Authority will be assessed for the years 2011 and 2012 in the amount of \$55,102.56.

Mr. Dufrene seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

In the matter of the Sanitation Options, Mayor Grizzaffi stated that there were two options, privatizing or buying three refurbished trucks and staying in the business. He thought a decision should be made that night. Mr. Tamporello stated that they had put many long hours into the Sanitation problem, and looked at all of the options. He stated that right now he felt that the City would do best by buying three refurbished side loaders and get out of the commercial dumpster business. He said the City would get a franchise fee on the commercial dumpsters that would be paid by the company that serviced it. Mr. Dufrene stated that the commercial side was where the City lost the most substantial amount of money. He stated that from the number standpoint, he thought it made sense to stay in the residential can business and to get out of the commercial dumpster business. Mr. Hymel stated that he wanted the trash picked up on the day it was scheduled to be picked up. He stated that he spoke with Mr. Michael Loupe, Public Works Director, who stated that he felt confident that he could run the residential side of the department with three refurbished trucks. He said that with that in mind, he was in favor of staying in the residential garbage business. Reverend Bias stated that he was in agreement with his fellow councilmen. He stated his biggest concern was the employees of the Sanitation Department. Mr. Fontenot stated that his concern was buying three refurbished trucks at the same time could cause a problem three or four years down the road if they all had problems at once. He thought that the City should buy one truck a year and take an older one out of service. Mr. Roddy Matherne with Progressive Waste Management stated that if his company came in, the rates would be the same as the City's projected rates, but he would bring in a fleet of brand new trucks. He stated that you would simply be purchasing trucks that gave other companies problems. Mr. Dufrene thanked Mrs. Garber for all the information she provided during their research of the sanitation options.

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

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

RESOLUTION NO. R: 13-39

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

Reverend Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

Mr. Oscar Boudreaux, engineer for Environmental Engineering Services, stated that some wiring was not up to code on the Water Treatment Plant Generator project and needed to be updated, whereupon,

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

RESOLUTION NO. R: 13-40

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 2, in the amount of + \$3,645.00, under Contract Number R:12-43, between the City of Morgan City and E. P. Breaux Electrical, Inc. for the Water Treatment Plant Generator and High Service Pump Upgrade project.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

Mr. Boudreaux stated that the Cannata's pump station project consisted of changing out a suction pipe from the wet well to the pumps. He stated that \$50,000 had been budgeted for the item and the money would come out of the loan. He stated the low bidder was Sealevel Construction Company at a cost of \$39,750, whereupon,

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

RESOLUTION NO. R: 13-41

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the bid of Sealevel Construction, Inc. of Thibodaux, for furnishing all labor, materials, equipment, etc., for the Cannata's Pump Station Upgrade in the amount of THIRTY NINE THOUSAND SEVEN HUNDRED FIFTY DOLLARS and NO CENTS (\$39,750.00) being the least and most responsible bid received, be and the same is hereby accepted and awarded to Sealevel Construction, Inc.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Sealevel Construction, Inc. for and on behalf of and in the name of said Municipal Corporation, for furnishing all labor, materials, and equipment for the Cannata's Pump Station Upgrade, Morgan City, Louisiana, pending LDEQ approval.

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. Hymel seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

/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 request for the revision of the Biggert-Waters Flood Insurance Reform Act of 2012, whereupon,

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

RESOLUTION NO. R:13-42

**WHEREAS**, the National Flood Insurance Act of 1968, was enacted to provide previously unavailable flood insurance protection to property owners; and

**WHEREAS**, The Biggert-Waters Flood Insurance Reform Act of 2012, (BW-12), at the present time requires the Federal Emergency Management Agency, FEMA, to eliminate discounts and subsidies to non-primary residences, businesses and severe repetitive loss properties, which means these structures will receive a 25% increase in their flood insurance premium for the next four years. Their flood insurance premium will be rated using the current approved Flood Insurance Map, (FIRM), and the structure's base flood elevation. If the structure is below the base flood elevation requirement, the rates will be astronomical; and

**WHEREAS**, previously these structures were rated on Pre-FIRMs or the FIRMs in effect when the structure was constructed, and now, even though the structures were not substantially damaged, (over 50% of their market value), their owners will struggle to pay exorbitant amounts of money to keep flood insurance on these structures. Because the National Flood Insurance Program (NFIP) had only 100 communities participating in the program, the Flood Disaster Act of 1973 required the purchase of flood insurance on and after March 2, 1974, as a condition of receiving any form of federal or federal-related financial assistance, (banks, mortgage companies, savings and loans), for acquisition or construction purposes with respect to insurable buildings; and

**WHEREAS**, under the NFIP regulations, Section 59.3, "this flood program still requires upon the effective date of a FIRM the charging of risk premium rates for all new construction and substantial improvements". Obviously, it is ridiculous to charge a premium using a flood map that was not in existence when the structure was built. Homeowners and businessmen have been in compliance and are following the latest information provided to them by their local government who has partnered with FEMA so that the economy could prosper and citizens could get loans needing to build homes and businesses; and

**WHEREAS**, St. Mary Parish has faithfully and dutifully administered the NFIP within its jurisdiction; and

**WHEREAS**, BW-12 will affect our whole Nation's real estate market, our banks and mortgage companies, our current home owners living on a fixed income, and policyholders who built with the best available information; and

**WHEREAS**, communities participating in the NFIP have complied with FEMA's floodplain regulations and the FIRMs and now communities are forced to comply with the unreasonable changes since the enactment of BW-12 all because FEMA is now having financial difficulties; and

**WHEREAS**, Parish/County Governments are following the International Building Codes and are updating their FIRMs with the best available data to determine elevation requirements. FEMA may never need to pay another flood claim. Building codes are in place to make sure your structure is sound from the foundation to the roof. FIRMs are in place to make sure your structure is elevated to eliminate or greatly minimize the risk of flood damage.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council, the governing authority of the City of Morgan City, that this Resolution be forwarded to the Governor of our "*Great State of Louisiana*", our State Legislative Delegation, our Louisiana Congressional Delegation, NACo, Louisiana Association of Realtors, other local government associations within Louisiana and all communities participating in the NFIP; and

**BE IT FURTHER RESOLVED**, that the City Council encourages all communities in the Nation participating in the NFIP, all State and Federal Legislators, the above named entities and agencies, to assist in the fight against the BW-12 and its negative implications for the future of our businesses and residents nationwide

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Bias, Dufrene, Fontenot, Hymel

NAYS: None  
ABSENT: None

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

In the matter of the St. Mary Levee District Cooperative Endeavor Agreement,  
Mr. Dufrene offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 13-43

WHEREAS, certain structures have been constructed in the East Atchafalaya Basin Protection Levee feature of the Mississippi River and Tributaries, St. Mary Parish, including Drainage Structures, Flood Gate Structures and Sheet Pile Flood Walls within the City of Morgan City; and,

WHEREAS, the City of Morgan City as the "local sponsor," agreed to perform maintenance activities upon the MR&T Atchafalaya Basin project levees within the City of Morgan City in accordance with regulations prescribed by the Secretary of the Army; and,

WHEREAS, it is the desire of the City of Morgan City to designate the Levee District as its Authorized Agent for communicating with the U.S. Army Corps of Engineers on local sponsor matters; and,

WHEREAS, an Agreement has been prepared to set out said mutual responsibilities and it is the desire of the Council to approve said Agreement.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City

SECTION I. That the Cooperative Endeavor Agreement between the St. Mary Levee District and City of Morgan City is hereby approved.

SECTION II. That the Mayor is hereby authorized to execute said Agreement on behalf of the City of Morgan City.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

/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 Surplus Equipment, whereupon,  
Reverend Bias offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 13-44

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.  | 1999 4 door GMC pickup(1GTGC23R1XFO62204)    | Recreation Department |
| 2.  | 1994 2 door Chevy pickup (16CFC2429R2250175) | Recreation Department |
| 3.  | Green Bush Hog                               | Public Works          |
| 4.  | Stump Grinder                                | Public Works          |
| 5.  | 16' Utility Trailer                          | Public Works          |
| 6.  | 3 snapper lawn mowers                        | Public Works          |
| 7.  | 4' X 8' Utility Trailer                      | Public Works          |
| 8.  | Kohler lawn mower                            | Public Works          |
| 9.  | Alamo Trail blazer                           | Public Works          |
| 10. | 1997 Ford Taurus LX (IFAFPS228XG193197)      | Police Department     |
| 11. | 1998 Ford Crown Victoria (2FAFP17W92X14920)  | Police Department     |
| 12. | 1996 Ford F150 Pickup (1FTEF15Y4TLB26812)    | Police Department     |

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, Hymel, Tamporello  
NAYS: None  
ABSENT: None

The Resolution was therefore declared approved and adopted this 28<sup>th</sup> day of May, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

The public hearing for the 2013 Millage Ordinance was opened. No one appeared for or against said ordinance, whereupon,

This Ordinance introduced with first reading on April 23, 2013. Published by title on April 29, 2013.

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

ORDINANCE NO. 13-04

AN ORDINANCE FIXING THE RATES OF TAX TO BE ASSESSED BY THE MUNICIPAL CORPORATION OF MORGAN CITY, LOUISIANA, FOR THE CALENDAR YEAR 2013.

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 TWENTY MILLION, SEVEN HUNDRED SIXTY-NINE THOUSAND, FOUR HUNDRED FORTY-FIVE and no/100 DOLLARS (\$120,769,445), 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 2013 there is hereby levied upon all property within said City, subject to taxation, an ad valorem tax of FOURTEEN AND SEVENTY-EIGHT ONE HUNDREDTHS (14.78) mills on the dollar, upon the assessed value of ONE HUNDRED TWENTY MILLION, SEVEN HUNDRED SIXTY-NINE THOUSAND, FOUR HUNDRED FORTY-FIVE and no/100 DOLLARS (\$120,769,445).

SECTION 3

That for the purpose of paying the interest due on the first day of September, 2013, and the first day of March and September, 2014, 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 EIGHTY-FOUR HUNDREDTHS (.84) mills on the dollar upon the assessed value of ONE HUNDRED TWENTY MILLION, SEVEN HUNDRED SIXTY-NINE THOUSAND, FOUR HUNDRED FORTY-FIVE and no/100 DOLLARS (\$120,769,445).

SECTION 4

That for the purpose of paying the maintenance and other such expenses of the Municipal Auditorium for the year 2013, there is hereby levied a tax of TWO (2.0) mills on the dollar upon the assessed value of ONE HUNDRED TWENTY MILLION, SEVEN HUNDRED SIXTY-NINE THOUSAND, FOUR HUNDRED FORTY-FIVE and no/100 DOLLARS (\$120,769,445).

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: Hymel, Tamporello, Bias, Fontenot, Dufrene  
NAYS: None  
ABSTAINED: None  
ABSENT: None

Certified approved and adopted this 28<sup>th</sup> day of May, 2013.

Delivered to Mayor Grizzaffi at 9:15 AM, this 29<sup>th</sup> day of May, 2013.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Approved this 29<sup>th</sup> day of May, 2013.

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

Received from Mayor Grizzaffi at 9:30 AM on May 29, 2013.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Published: June 5, 2013

The public hearing on the zoning ordinance was opened. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with first reading on April 23, 2013. Published by title on April 29, 2013.

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

ORDINANCE NUMBER 13-05

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF MORGAN CITY, LOUISIANA TO AMEND SECTION 126-47, SCHEDULE OF DISTRICT REGULATIONS, BY ADDING THERETO, "BP-2 (GENERAL PLAZA)" DISTRICT TO PROVIDE FOR USES PERMITTED AND USES PROHIBITED.

SECTION 1

BE IT ORDAINED by the Mayor and Council, the governing authority of the municipal corporation of the City of Morgan City, Louisiana, that Section 126-47, be amended by adding thereto "B-P2" General Plaza, addition to read as follows:

Sec. 126-47- Schedule of District Regulations

Within the R-1A, R-1B, R-1C, R-2, R-3, R-4, R-5, R-6, B, C, H, and P Districts established by this chapter, the following regulations shall apply.

\*\*\*\*\*

B-P2 General Plaza

Uses Permitted

Apartment houses for single-family occupancy per apartment, restaurants, barbershops, drugstores, beauty shops, specialty food stores, confectionaries, furniture stores, bookstores, jewelry and specialty shops, clothing stores, tourist uses such as gift shops, specialty shops, studios, galleries, coffee shops, pipe and tobacco shop, card and novelty shop, factory outlet, flower shop, shoe sales and repairs, hobby shop, ice cream parlor, clock sales and repair shop, wine and cheese shop, catalog order shop and sandwich shop, walk-up and automatic teller machines, business and professional offices, single-family dwellings.

\*\*\*\*\*

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.

Reverend Bias seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 28<sup>th</sup> day of May, 2013.

Delivered to Mayor Grizzaffi at 9:15 am this 29<sup>th</sup> day of May, 2013.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Approved this 29<sup>th</sup> day of May, 2013.

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

Received from Mayor Grizzaffi at 9:30 am on May 29, 2013.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Published: June 5, 2013

A request for the 2013-2014 Class A and Class B Beer License renewals for the following establishments was submitted:

2013-2014 CLASS A & CLASS B BEER LICENSE RENEWAL

AJS Second St Pub	1400 Second St.
Atchafalaya Café LLC	7310 Hwy 182E
Atchafalaya Post #96 American Legion	Highway 90 & Everett Street
Bingo's	7503 Highway 182
Blowout Lounge	117 Railroad Avenue
Café JoJo's	624 Front Street
Cajun Country Lounge	1226 Victor II Blvd
Cannata's Food World	Corner 7 <sup>th</sup> & Brashear Avenue
Castalano Sausage & Deli	1023 Sixth St
Catfish Corner	601 Railroad Avenue
China King Buffet	6509 Highway 90
Circle K #4640-DC 36	7700 Highway 90
Cracker Barrel Store #52	6383 Highway 90
CVS Drug Store	6502 Highway 182
D & D Food Mart	402 Roderick Street
Daiquiri's & Company	7550 Highway 90
Dixie Grill	7420 Highway 90
Duke Lounge	7722 Highway 90
East Gate BBQ LLC	7516 Highway 182
EL Paso Mexican Grill	7027 Highway 182 E
Family Food Mart, Inc.	701 Everett Street
Friends #1	7028 Highway 90
Friend's Tavern	6701 Highway 182-Ste B
Ganaway's #1	1409 Federal Avenue
Genie's Oasis LLC	6013 Highway 182E
Glinda's D & B Seafood	1601 Highway 70
Hampton Inn & Suite	6365 Hwy 182 E
Henry's of Morgan City, La., Inc.	319 Second street
Holiday Inn Lounge Morgan City	520 Roderick Street
Johnny Food Mart	2100 Federal Avenue
Kim's Food Mart & Gifts	315A Federal Avenue
La Colombiana, Inc	908 Brasher Ave
La Morita Meat Market LLC	1230 Victor II Blvd
Latin Corner LLC	201 Railroad Ave
La Tapalia	6806 Hwy 182
Leboeuf Oyster Bar	500 Front St
Links Café	1118 Victor II Blvd
Ma Ma G's	7540 Highway 90
Mayon's Market LLC	1500 Federal Ave
Mel-Star, Inc.	620 ½ Mlk Blvd.
Morgan City Municipal Auditorium	Highway 90
New Lew, Inc	605 Mlk Blvd
Paradise Valley Casino	1116 Victor II Blvd.
Paradise Valley Daiquiris	1114 Victor II Blvd.
Parrie's Louisiana Grill	615 Brashear Ave
Petroleum Club of Morgan City	500 Roderick Street
Quick General Mini Market	2407 Sixth Street
Randy's Food Store	413 Railroad Ave

The Rathskeller	7222 Highway 90
Rite-Aid #7283	1223 Victor II Blvd.
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
The Drink House	501 First Street
Timmy T's LLC.	6815 Highway 90
VFW Post #4222	1504 Sandra Street
Victor II Deli	1220 Victor II Blvd
Walgreen #10975	815 Brashear Ave

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

The application for a Class A liquor and beer permit (copy on file) for Oasis, LLC d/b/ a Oasis Restaurant, 7409 Highway 182 East, was submitted. A motion to approve the application was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

The application for a Class A liquor and beer permit (Copy on file) for Calvin L. Valentine, JR. d/b/a Prime Tyme Sports Bar, 1205 Clothilde 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 submitted the name of Mr. Ronald Berry for appointment to the Wharf Committee. A motion to concur in the appointment was made by Mr. Tamporello, seconded by Reverend Bias, and voted unanimously in favor.

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

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

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