

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
APRIL 26, 2016

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. Paul Landry, City Attorney.

The invocation was given by Reverend Ronnie Cuvillier.

Donna Meyer and Bob Harrison with the St. Mary Chamber of Commerce addressed the Council regarding the 5th annual Bayou BBQ Bash. They submitted their request for use of the area under the U.S. 90 bridge on and street closures on July 22 and 23, 2016 (copy on file). A motion to concur in their request was made by Mr. Hymel, seconded by Mr. Dufrene, and voted unanimously in favor.

Mr. Woodrow Parker addressed the Council regarding the Aqua Safety First Water program. He requested use of the public swimming pool on June 4, 2016. Mr. Parker requested that he be allowed to use the pool, restroom and dressing room area, the parking lot, and the lot adjoining the pool on the East. Mr. Dwayne Barbier, Director of Recreation & Parks, stated that Mr. Parker went before the Recreation & Parks Commission last month, and they approved his request contingent to Mr. Parker meeting with Mr. Barbier. He stated that Mr. Parker had yet to meet with him. Mr. Tamporello made a motion to approve the use of the swimming pool complex contingent upon Mr. Parker meeting with Mr. Barbier and setting up a timeline, seconded by Reverend Bias, and voted unanimously in favor.

Mayor Grizzaffi stated that Bishop Jerry Hebert with the World Mission Tennis Camp requested use of the Lawrence Park tennis courts on July 11, 13, 18 and 20, 2016 from 8 AM to 9 AM to hold free tennis lessons for youths ages 5 – 18. A motion to allow Mr. Hebert use of the tennis courts was made by Reverend Bias, seconded by Mr. Dufrene, and voted unanimously in favor.

The minutes of the March 22, 2016 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Hymel, seconded by Mr. Fontenot, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending March 31, 2016.

MONTHLY FINANCIAL STATEMENTS

DATE: April 26, 2016
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended March 31, 2016.

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 March 31, 2016. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$172,500 which is mainly due to the Housing Authority PILOT payment of \$143,000. Sales taxes in General Fund were under budget by \$58,700. Operating expenses continue to be slightly below budget by \$10,000. The net loss, after transfers, of \$139,400 creates a favorable variance of \$182,700.

Utility Fund: Actual revenues remain under budget by \$251,400, with gas revenues alone being 357,500 under budget. Operational expenses are also under budget by \$680,800. Energy and gas costs are \$435,500 under budget. The net income, after transfers, of \$106,500 creates a favorable variance of \$437,800.

Sanitation and Sewer Fund: The operating revenues are \$6,300 over budget, with total operating expenses under budget by \$124,700. The net income, after transfers, of \$206,800 leaves a favorable variance of \$130,800.

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

CONSOLIDATED STATEMENT
 Actual Revenues and Expenses Compared to Budget
 Period Ended March 31, 2016

GENERAL AND ANCILLARY FUNDS	March 2016 ACTUAL	March 2016 BUDGET	VARIANCE
REVENUES			
General Fund	1,779,787	1,610,667	169,120
Recreation Fund	26,347	21,365	4,982
Library Fund	3,877	3,628	250
Auditorium Fund	28,409	31,237	(2,828)
Lake End Park Fund	155,586	154,608	979
Total Revenues	1,994,006	1,821,504	172,503
EXPENSES-OPERATIONAL			
General Fund	2,655,988	2,583,206	72,782
Recreation Fund	80,325	113,499	(33,174)
Library Fund	30,946	34,364	(3,418)
Auditorium Fund	127,650	141,801	(14,151)
Lake End Park Fund	188,478	220,745	(32,267)
Total Expenses	3,083,387	3,093,615	(10,228)
TRANSFERS			
Transfers from Funds	990,000	990,000	0
Transfers to Funds	(40,000)	(40,000)	0
Net Transfers	950,000	950,000	0
EXCESS NET OF TRANSFERS	(139,381)	(322,111)	182,730
UTILITY FUND			
Total Revenues	4,050,703	4,302,123	(251,420)
Total Expenditures	3,115,120	3,795,996	(680,876)
Net Excess	935,583	506,128	429,456
Net Transfers and non-oper.	(829,089)	(837,413)	8,324
Excess net of transfers	106,494	(331,285)	437,779
SANITATION AND SEWER FUND			
Total Revenues	672,037	665,750	6,287
Total Expenses	727,023	851,710	(124,687)
Net Excess	(54,986)	(185,960)	130,974
Net Transfers/non-operating expenses	261,759	261,875	(116)
Excess net of transfers and non-operating	206,773	75,915	130,858

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

The next matter on the agenda was the Finance Committee recommendations, whereupon,

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

RESOLUTION NO. R: 16-10

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 \$23,000 from Sewer Capital Additions & Contingency to WWTP to add to \$60,000 budgeted for the purchase of a generator.

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 26th day of April, 2016.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

Mayor Grizzaffi stated that the City insurance was up for renewal on May 1 and there was a premium increase. He felt it was very important to look at every option, especially in the current economy. The Insurance Committee had met and recommended that the city take the renewal and absorb the increase until other quotes could be received, whereupon,

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

RESOLUTION NO. R: 16-11

WHEREAS, the City's health insurance policy will expire April 30, 2016, and

WHEREAS, the City's present carrier, Blue Cross/Blue Shield of Louisiana, has proposed to continue its service with a 22.2% increase in premiums.

NOW THEREFORE 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 to execute the contract between the City and Blue Cross/Blue Shield of Louisiana through June, 2016..

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 26th day of April, 2016.

/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 Lake End Park Concession bid tabulation whereupon,

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

RESOLUTION NO. R: 16-12

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that the bid of Mike Liner and Arissa Price d/b/a Southern Sno & More of Morgan City, Louisiana for the concession rights on Lake End Park being the most responsible bid received in the amount of \$1,500.00 per year, be and the same is hereby accepted and awarded to Southern Sno & More.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Southern Sno & More for and on behalf of and in the name of said Municipal Corporation, for the Lake End Park Concessions.

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

The Resolution was therefore declared approved and adopted this 26th day of April, 2016.

/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 2016 Millage Ordinance. This was a first reading, no definitive action necessary.

The public hearing opened on the Truck Route Ordinance. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with a first reading on March 22, 2016. Published by title on March 28, 2016.

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

ORDINANCE NO. 16-03

AN ORDINANCE OF THE CITY OF MORGAN CITY AMENDING AND REENACTING SECTION 106-161, DESIGNATED, OF CHAPTER 106- TRAFFIC AND VEHICLES, ARTICLE IV – TRUCK ROUTES.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that section 106-161, Designated, of Chapter 106, Traffic and Vehicles, Article IV – Truck Routes, said section to read as follows:

CHAPTER 106
TRAFFIC AND VEHICLES

ARTICLE IV – Truck Routes

Section 106-161. Designated

No semitrailer, tandem semitrailer, tandem truck or trailer shall travel over any of the public streets or thoroughfares in the city except those listed below designated as truck routes:

- (1) Avoca Road from its intersection with Railroad Avenue to its terminus at the Intracoastal Canal.
- (2) Brashear Avenue from its intersection with Front Street to its intersection with Seventh Street.
- (3) East Boulevard from its intersection with Louisiana Highway 182 to its intersection with Railroad Avenue.
- (4) Federal Avenue from its intersection with Railroad Avenue to the southern city limits.
- (5) Fig Street from its intersection with Louisiana Highway 70 to its intersection with Levee Road and Veterans Boulevard.
- (6) First Street from its intersection with Brashear Avenue to its intersection with Greenwood Street.
- (7) First Street from its intersection with Union Street to its intersection with Barrow Street.
- (8) Fourth Street from its intersection with Railroad Avenue to its intersection with Youngs Road.
- (9) Front Street from its intersection with Railroad Avenue to its intersection with Levee Road.
- (10) Greenwood Street from its intersection with First Street to its intersection with Front Street.
- (11) Greenwood Street from its intersection with Sixth Street to its terminus at Louisiana Highway 182.
- (12) Levee Road from its intersection with Front Street to its intersection with Fig Street and Veterans Boulevard.
- (13) Louisiana Highway 70 from its intersection with U.S. Highway 90 to its intersection with Marguerite Street, thence northeasterly along U.S. Highway 70 to the eastern city limits.
- (14) Louisiana Highway 182 from its intersection with Brashear Avenue the eastern city limits.
- (15) Marguerite Street from its intersection with Sixth Street to its intersection with Louisiana Highway 70.
- (16) Martin Luther King, Jr. Boulevard from its intersection with U.S. Highway 90 to its intersection with Louisiana Highway 182.
- (17) Myrtle Street from its intersection with Louisiana Highway 182 to its intersection with Railroad Avenue.
- (18) Onstead Street from its intersection with Sixth Street to its intersection with Front Street.
- (19) Railroad Avenue from its intersection with Front Street to its intersection with Aycock Street.
- (20) Second Street from its intersection with Union Street to the banks of Bayou Bouef.
- (21) Seventh Street from its intersection with Greenwood Street to its intersection with Louisiana Highway 182.
- (22) Sixth Street from its intersection with Louisiana Highway 182 to its intersection with Greenwood Street.
- (23) Sixth Street from its intersection with Marguerite Street to its intersection with Onstead Street.
- (24) Union Street from its intersection with First Street to its intersection with Second Street.

(25) Veterans Boulevard northbound from its intersection with Louisiana Highway 70 to its intersection with Levee Road, with a load limit of 25 tons or less.

(26) Young's Road from its intersection with the southern limits of Fourth Street to the southern city limits (Bayou Bouef Locks).

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 law in conflict with this ordinance be and the same are repealed. This ordinance shall take effect immediately after passage within the time prescribed by law.

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 26th day of April, 2016.

Delivered to Mayor Grizzaffi at 1:30 pm, this 27th day of April, 2016.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 27th day of April, 2016.

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

Received from Mayor at 2:00 pm on April 27, 2016.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: May 3, 2016

The application for a package liquor and beer permit (copy on file) for Brian J. Blanchard d/b/a Bay City Bistro was submitted. A motion to approve the application was made by Mr. Dufrene, seconded by Reverend Bias, and voted unanimously in favor.

The application for a Class A liquor & beer permit (copy on file) for Norris C. Alston d/b/a The Galley, LLC, was submitted. A motion to approve the application was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

The pre-clearance for LA Mart, 413 Railroad Avenue was submitted. Mayor Grizzaffi stated that the store had been there for many years and was recently purchased by a new owner. The store was close to Sacred Heart Church so the pre-clearance was required. A motion to grant the pre-clearance to LA Mart was made by Reverend Bias, seconded by Mr. Dufrene, and voted unanimously in favor.

Mayor Grizzaffi offered the name of Ms. Thelma Berry Young for appointment to the Housing Authority Board and the name of Ms. Sara Kidd for appointment to the Civil Service Board. A motion to concur in the appointments 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. Tamporello, and voted unanimously in favor.

/s/ Debbie Harrington
Debbie Harrington
Clerk

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