

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
MAY 26, 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, 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 Terry Bunner.

Mr. Nick Larocca addressed the council regarding his candidacy for District Judge, Division D.

Mr. Eddie Guidry addressed the council regarding his candidacy for District Judge, Division D.

Mayor Grizzaffi stated that the Main Street Board wanted use of Lawrence Park to hold the Rock the 5th event on July 5, 2015 from 1 PM to 9 PM. A motion to allow the event was made by Mr. Dufrene, seconded by Mr. Hymel, and voted unanimously in favor.

Mayor Grizzaffi stated that Morgan City High School had pitched the idea for a Dog Park at the New Generations meeting. He stated that they had presented the idea to the Lake End Park Committee and the Recreation & Parks Commission. Ms. Leslie Smith and Ms. Michelle South, Morgan City High teachers, along with Mr. Johnny Ha and Omar Ledezma, Jr. stated that they had visited the Thibodaux Dog Park and thought that the area offered at Lake End Park was far superior to the Thibodaux area. The cost estimate would be \$10,000 for rubber coated fencing, \$5,500 for limestone parking, \$500 for cement entry walkways and \$500 for wood. Morgan City High School students would build benches and pavilions and complete artwork. Mr. Kevin Voison with the St. Mary Parish Council said that the Parish Council was going to consider a \$12,500 request from the City to put towards the Dog Park. He stated he felt the Dog Park was a good idea. A motion to accept the Dog Park was made by Mr. Fontenot, seconded by Reverend Bias, and voted unanimously in favor.

Mr. Pat Cloutier asked about the Legislative Auditors investigation into the Drainage District 2. City Attorney Paul Landry stated that the Drainage District was not part of the City of Morgan City jurisdiction and any questions should be addressed to the Drainage District.

Mayor Grizzaffi submitted the name of Mr. Alvin Cockerham for appointment as Fire Chief. A motion to concur in the appointment was made by Mr. Fontenot, seconded by Mr. Dufrene, and voted unanimously in favor. Mr. Tamporello stated that the mayor went through an extensive interview process and he felt that Mr. Cockerham had the full support of the fire department. Mr. Cockerham thanked the Mayor and Councilmen for the opportunity to serve as Chief and stated that the City currently had a very good fire department and they would work together to make it even better.

Mayor Grizzaffi stated that Mr. Paul Landry was currently serving as City Attorney and City Prosecutor. He stated that the work load was proving to be quite extensive and Mr. Leo Landry had been working with Mr. Paul Landry as the City Prosecutor. He made a motion to appoint Mr. Leo Landry as the City Prosecutor, and appoint Mr. Paul Landry as Assistant City Prosecutor in the event Mr. Leo Landry was not available. A motion to appoint Mr. Leo Landry as City Prosecutor and Mr. Paul Landry as Assistant City Prosecutor was made by M. Dufrene, seconded by Mr. Hymel, and voted unanimously in favor. Mr. Leo Landry thanked the Council and stated that he appreciated the confidence that the Mayor and Council had in him and thanked Mr. Paul Landry for working with him the past few weeks.

The minutes of the April 28, 2015 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Reverend Bias, seconded by Mr. Tamporello, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending April 30, 2015.

MONTHLY FINANCIAL STATEMENTS

DATE: May 26, 2015
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, 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 April 30, 2015. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$426,587. Sales taxes in General Fund were under budget by 118,600, however, we received the annual LWCC dividend which was 336,000 over budget. Operating expenses are below budget by \$268,244. The net income, after transfers, of \$578,067 creates a favorable variance of \$694,831.

Utility Fund: Actual revenues are over budget by \$88,726, with operational expenses under budget by \$634,912. Energy and gas costs are \$392,000 under budget. The net income, after transfers, of \$450,416 creates a favorable variance of \$724,703.

Sanitation and Sewer Fund: The operating revenues are \$138,236 under budget, with total operating expenses under budget by \$129,583. The net loss, after transfers, of \$55,671 leaves a favorable variance of \$4,234.

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

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

GENERAL AND ANCILLARY FUNDS	March 2015 ACTUAL	March 2015 BUDGET	VARIANCE
REVENUES			
General Fund	2,724,218	2,343,242	380,976
Recreation Fund	53,848	44,617	9,231
Library Fund	6,034	4,670	1,364
Auditorium Fund	48,868	38,392	10,476
Lake End Park Fund	242,409	217,870	24,539
Total Revenues	3,075,377	2,648,790	426,587
EXPENSES-OPERATIONAL			
General Fund	3,153,428	3,316,791	(163,363)
Recreation Fund	140,724	146,315	(5,591)
Library Fund	34,329	41,898	(7,569)
Auditorium Fund	145,340	178,427	(33,087)
Lake End Park Fund	205,153	263,788	(58,635)
Total Expenses	3,678,974	3,947,218	(268,244)
TRANSFERS			
Transfers from Funds	1,371,664	1,371,664	0
Transfers to Funds	(190,000)	(190,000)	0
Net Transfers	1,181,664	1,181,664	0

EXCESS NET OF TRANSFERS	578,067	(116,764)	694,831
-------------------------	---------	-----------	---------

UTILITY FUND

Total			
Revenues	6,256,116	6,167,390	88,726
Total Expenditures	4,690,265	5,325,177	(634,912)
Net Excess	1,565,851	842,213	723,638
Net Transfers and non-oper.	(1,115,435)	(1,116,500)	1,065
Excess net of transfers	450,416	(274,287)	724,703

SANITATION AND SEWER FUND

Total			
Revenues	940,736	1,078,972	(138,236)
Total Expenses	923,937	1,053,521	(129,583)
Net Excess	16,799	25,451	(8,652)
Net Transfers/non-operating expenses	(72,470)	(85,356)	12,886
Excess net of transfers and non-operating	(55,671)	(59,905)	4,234

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

Mayor Grizzaffi stated that *The Daily Review* had submitted their bid as the official journal for the City in an amount of \$3.00 per column inch, the same as the previous year, whereupon,

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

RESOLUTION NO. R: 15-21

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

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 26th day of

May, 2015.

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

ATTEST:

/s/ Debbie Harrington
 Debbie Harrington, Clerk

Mayor Grizzaffi stated that the Livingston Parish residents had voted down the mosquito abatement program in their parish, and the District was left with equipment that they were selling. He stated that the Mosquito Abatement program of the City would benefit

from the purchase of some of the equipment, but a Cooperative Endeavor Agreement would have to be signed, whereupon,

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

RESOLUTION NO. R: 15-22

WHEREAS, THE CITY OF MORGAN CITY, is a municipal corporation of the State of Louisiana, ("THE CITY") represented herein by Frank P. Grizzaffi, its duly authorized Mayor, and

WHEREAS, THE LIVINGSTON PARISH MOSQUITO ABATEMENT DISTRICT is a municipal corporation of the State of Louisiana, ("THE DISTRICT") represented herein by Jeanine Tessmer, its duly authorized Director, and

WHEREAS, THE CITY is in need of equipment for the operation of mosquito abatement services to the Citizens of Morgan City.

WHEREAS, THE DISTRICT has various equipment which has been declared as surplus.

WHEREAS, THE CITY AND THE DISTRICT are required to enter into an agreement for the City of Morgan City to purchase the following described equipment from THE DISTRICT:

- | | |
|--|---------|
| 1) 2005 GMC TC15703 London Fog 18-20 ULV w/Monitor 3L Unit #102 | \$8,200 |
| 2) BioQuip boom arm stereo zoom microscope, 10x TRI & Fiber Optic light source, 150w, bifurc light guide | \$ 650 |
| 3) 5500watt Briggs & Stratton, portable gasoline generator | \$ 300 |

WHEREAS, this agreement is further conditioned upon THE CITY purchasing the said above described equipment for a total of \$9,150.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that Frank P. Grizzaffi, III, Mayor, be and he is hereby authorized, empowered, and directed to enter into any agreements and sign any documents necessary for the Cooperative Endeavor Agreement between the City of Morgan City and the Livingston Parish Mosquito Abatement District.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 26th day of May, 2015.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

Judge Kim Stansbury and Ms. Sandy Nolan stated that they had come up with a plan to open a Morgan City Youth Center in cooperation with the St. Mary Parish School Board and the H & B Young Foundation. The program would offer after school programs for children ages 11 to 17. It would be two days a week for junior high students and two days a week for high school students. The School Board had offered the use of Morgan City High School for the program, but a cooperative endeavor agreement needed to be signed, whereupon,

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

RESOLUTION NO. R: 15-23

WHEREAS, THE CITY OF MORGAN CITY, is a municipal corporation of the State of Louisiana, ("CITY") represented herein by Frank P. Grizzaffi, its duly authorized Mayor, and

WHEREAS, THE ST. MARY PARISH SCHOOL BOARD, ("SCHOOL BOARD") a public entity represented herein by Dr. Donald Aguillard, its duly authorized Superintendent or Ginger Griffin, the President of the School Board, and

WHEREAS, the CITY and the SCOOOL BOARD wish to provide a safe and wholesome environment for students ages 11-17 residing in St. Mary Parish to spend time after school through the mutual efforts of the CITY and the SCHOOL BOARD, and

WHEREAS, the CITY and the SCHOOL BOARD have agreed that the CITY will provide the services and that the SCHOOL BOARD will provide physical location for the activities of the MORGAN CITY YOUTH CENTER, and

WHEREAS, the CITY AND the SCHOOL BOARD are required to enter into an cooperative endeavor agreement to accomplish this.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that Frank P. Grizzaffi, III, Mayor, be and he is hereby authorized, empowered, and directed to enter into any agreements and sign any documents necessary for the Cooperative Endeavor Agreement between the City of Morgan City and the St. Mary Parish School Board for the Morgan City Youth Center.

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 26th day of May, 2015.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

The public hearing for the One Way Street Ordinance was opened. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with a first reading on April 28, 2015. Published by title on May 1, 2015.

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

ORDINANCE NO. 15-07

AN ORDINANCE OF THE CITY OF MORGAN CITY TO AMEND AND RE-ENACT SECTION 106-8, ONE-WAY TRAFFIC DESIGNATED OF CHAPTER 106, TRAFFIC AND VEHICLES, ARTICLE I, IN GENERAL.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that Section 106-8, One-Way Traffic Designated, of Chapter 106, Traffic and Vehicles, Article I, In General, is hereby amended and re-enacted, said section to read as follows:

CHAPTER 106
TRAFFIC AND VEHICLES
Article I – In General

Section 106-8 – One Way Traffic designated

- (a) All motor vehicles traveling on the following streets shall travel in one direction only, from south to north:
 - (1) Arizona Street
 - (2) Arkansas Street – from Freret Street to Brashear Avenue
 - (3) Florida Street
 - (4) Idaho Street
- (b) All motor vehicles traveling on the following streets shall travel in one direction only, from north to south:
 - (1) Alabama Street
 - (2) Arkansas Street – from Everett Street to Railroad Avenue
 - (3) Iowa Street
- (c) All motor vehicles traveling on the following streets shall travel in one direction only, from east to west:
 - (1) Brownell Street
 - (2) Kentucky Street
 - (3) Lawrence Street
 - (4) Louisiana Street
 - (5) Maine Street
 - (6) South Railroad - from Third Street to Second Street
- (d) All motor vehicles traveling on the following streets shall travel in one direction only, from west to east:
 - (1) Maryland Street
 - (2) Michigan Street
 - (3) South Railroad – from Third Street to Federal Avenue
- (e) On all streets designated for travel in one direction only (one-way streets) where the width of the street and other physical conditions dictate, sanitation trucks on official garbage and trash pickup routes may travel against the designated flow of traffic. During any such deviation from the prescribed flow of traffic, sanitation trucks shall proceed with extreme caution, minimum speed and with emergency lights flashing.

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

Certified approved and adopted this 26th day of May, 2015.

Delivered to Mayor Grizzaffi at 1:30 PM this 27th day of May, 2015.

/s/ Debbie Harrington
Debbie Harrington
Clerk

Approved this 27th day of May, 2015.

/s/ Frank P. Grizzaffi

Frank P. Grizzaffi, III
Mayor

Received from Mayor Grizzaffi at 2:00 PM on May 27, 2015.

/s/ Debbie Harrington
Debbie Harrington
Clerk

Published: June 2, 2015

A request for the 2015-2016 Class A and Class B Beer License renewals for the following establishments was submitted:

2015-2016 CLASS A & CLASS B BEER LICENSE RENEWAL

AJS Second St Pub	1400 Second St.
Atchafalaya Café LLC	7310 Hwy 182E
Bingos	7503 Highway 182
Blowout Lounge	117 Railroad Avenue
Bobby's Bar & Grill	7418 Hwy 182
Café JoJo's	624 Front Street
Cajun Country Lounge	1226 Victor II Blvd
Cannata's Food World	Corner 7 th & Brashear Avenue
Castalano Sausage & Deli	1023 Sixth St
Catfish Corner	601 Railroad Avenue
Circle K #4640-DC 36	7700 Highway 90
Cracker Barrel Store #52	6383 Highway 90
Craws & Claws	1601 Hwy 182
CVS Drug Store	6502 Highway 182
Daiquiri's & Company	7550 Highway 90
Duke Lounge	7722 Highway 90
East Gate BBQ LLC	7516 Highway 182
EL Toro Mexican Grill	7027 Highway 182 E
Family Food Mart, Inc.	701 Everett Street
Friend's Tavern	6701 Highway 182-Ste B
Ganaway's #1	1409 Federal Avenue
H&M Food Mart LLC	7028 Highway 182 E
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	1315A Federal Avenue
La Morita Meat Market LLC	1230 Victor II Blvd
Latin Corner LLC	201 Railroad Ave
Links Café	1118 Victor II Blvd
Lolette's Southern Soul Café	7409 Hwy 182E
Ma Ma G's	7540 Highway 90
Mel-Star, Inc.	620 ½ Milk Blvd.
Morgan City Municipal Auditorium	Highway 90
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.
VFW Post #4222
Victor II Deli
Walgreen #10975

6815 Highway 90
1504 Sandra Street
1220 Victor II Blvd
815 Brashear Ave

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

There being no further business, a motion to adjourn was made by Mr. Tamporello, 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