

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
NOVEMBER 19, 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, Tim Hymel, and Louis J. Tamporello, Jr.

Absent: James Fontenot

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

The invocation was given by Reverend Ron Bias.

Bryan Landry and Pat Riggins with Tri City Track Club requested permission to utilize the Long Allen Bridge on December 1, 2013 between 7:30 AM and 9:00 AM to hold the Double Trouble Bridge Run. They stated that the closure had already been approved by the Berwick Town Council. A motion to allow the closure of the Long Allen Bridge on December 1, 2013 between 7:30 AM and 9:00 AM was made by Mr. Tamporello, seconded by Mr. Hymel, and voted unanimously in favor.

The minutes of the September 18, 2013, October 22, 2013 and October 29, 2013 meetings 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 October 31, 2013.

MONTHLY FINANCIAL STATEMENTS

DATE: November 19, 2013
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, 2013.

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, 2013. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues exceed budget by \$489,660. Operating expenses are below budget by \$335,287. The net income, after transfers, of \$239,072 creates a favorable variance of \$824,947.

Utility Fund: Actual revenues are over budget by \$252,438, with operational expenses under budget by \$100,795. The net loss, after transfers, of \$33,670 creates a favorable variance of \$370,224.

Sanitation and Sewer Fund: The operating revenues are \$7,537 over budget, with total operating expenses under budget by \$229,622. The net income, after transfers, of \$766,106 leaves a favorable variance of \$428,988.

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

CONSOLIDATED STATEMENT
Actual Revenues and Expenses Compared to Budget
Period Ended October 31, 2013

| GENERAL AND ANCILLARY FUNDS | October 2013 ACTUAL | October 2013 BUDGET | VARIANCE |
|---|------------------------------------|------------------------------------|------------------|
| REVENUES | | | |
| General Fund | 4,865,922 | 4,361,996 | 503,926 |
| Recreation Fund | 162,982 | 129,283 | 33,699 |
| Library Fund | 12,754 | 15,151 | (2,397) |
| Auditorium Fund | 97,353 | 93,917 | 3,436 |
| Lake End Park Fund | 564,162 | 613,167 | (49,005) |
| Total Revenues | <u>5,703,173</u> | <u>5,213,513</u> | <u>489,660</u> |
| EXPENSES-OPERATIONAL | | | |
| General Fund | 8,048,926 | 8,216,964 | (168,038) |
| Recreation Fund | 506,509 | 585,195 | (78,686) |
| Library Fund | 89,910 | 104,863 | (14,953) |
| Auditorium Fund | 322,777 | 382,267 | (59,490) |
| Lake End Park Fund | 572,896 | 587,017 | (14,121) |
| Total Expenses | <u>9,541,018</u> | <u>9,876,306</u> | <u>(335,287)</u> |
| TRANSFERS | | | |
| Transfers from Funds | 3,587,933 | 3,587,933 | 0 |
| Transfers to Funds | <u>488,984</u> | <u>488,984</u> | <u>0</u> |
| Net Transfers | <u>4,076,917</u> | <u>4,076,917</u> | <u>0</u> |
| EXCESS NET OF TRANSFERS | <u>239,072</u> | <u>(585,875)</u> | <u>824,947</u> |
| UTILITY FUND | | | |
| Total Revenues | 17,511,944 | 17,259,506 | 252,438 |
| Total Expenditures | <u>14,607,800</u> | <u>14,708,596</u> | <u>(100,795)</u> |
| Net Excess | 2,904,144 | 2,550,910 | 353,233 |
| Net Transfers and non-oper. | <u>(2,937,814)</u> | <u>(2,954,804)</u> | <u>16,991</u> |
| Excess net of transfers | <u>(33,670)</u> | <u>(403,894)</u> | <u>370,224</u> |
| SANITATION AND SEWER FUND | | | |
| Total Revenues | 1,830,502 | 1,822,965 | 7,537 |
| Total Expenses | <u>2,443,659</u> | <u>2,673,281</u> | <u>(229,622)</u> |
| Net Excess | (613,157) | (850,317) | 237,159 |
| Net Transfers/non-operating expenses | <u>1,379,263</u> | <u>1,187,435</u> | <u>191,828</u> |
| Excess net of transfers and non-operating | <u>766,106</u> | <u>337,118</u> | <u>428,988</u> |

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

The next matter on the agenda was the surplus property, whereupon,

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

RESOLUTION NO. R: 13-69

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. | Kodak HD 5X Camera | Planning & Zoning |
| 2. | Motorola V325 phone | Planning & Zoning |
| 3. | Toshiba PDR-4300 Camera | Planning & Zoning |
| 4. | Kodak ESP5 Printer | Planning & Zoning |

| | | |
|-----|--------------------------------------|-------------------|
| 5. | Apartment Sized Refrigerator | Police Department |
| 6. | Lawnmower and Spare Engine | Police Department |
| 7. | 17 Metal Lockers | Police Department |
| 8. | 1 Washing Machine | Police Department |
| 9. | 1 GE Radio Repeater Serial #2140262 | Police Department |
| 10. | 4 Computers | Police Department |
| 11. | Outdated Alarm Monitors | Police Department |
| 12. | 1 Two Drawer Filing Cabinet | Police Department |
| 13. | 10 Battery Backups | Police Department |
| 14. | 6 Printers | Police Department |
| 15. | 4 File Bins | Police Department |
| 16. | 3 Computer Keyboards | Police Department |
| 17. | 1 Microwave Oven | Police Department |
| 18. | 1 Dell Computer Monitor | Police Department |
| 19. | 3 Flat Screen Dell Computer Monitors | Police Department |
| 20. | 1 Reel to Reel Audio Recorder | Police Department |

BE IT FURTHER RESOLVED, etc., that said items be sold either by auction or by receiving bids.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Tamporello, Dufrene, Hymel

NAYS: None

ABSENT: Fontenot

The Resolution was therefore declared approved and adopted this 19th day of November, 2013.

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

ATTEST:

/s/ Debbie Harrington
 Debbie Harrington
 Clerk

Mr. Glen Blanco, Lake End Park manager, stated that since the rain storm in May the wireless internet at the park had been spotty. He stated that Mr. Ed Meyer with Gulf Coast Broadband had prepared a quote to replace the equipment and provide service to the park, whereupon,

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

RESOLUTION NO. R: 13-70

WHEREAS, the firm of Gulf Coast Broadband LLC is desirous of providing wireless internet access to the campers utilizing Lake End Park, and

WHEREAS, Gulf Coast Broadband submitted an agreement/proposal which would allow it to provide this internet access,

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that (a) it hereby approves the agreement between the

City and Gulf Coast Broadband LLC to provide wireless internet to the campers utilizing Lake End Park and (2) the Mayor is hereby authorized to execute any documents necessary to accomplish this.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Tamporello, Bias, Dufrene,

NAYS: None

ABSENT: Fontenot

The resolution was therefore declared approved and adopted this 19th day of November, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mayor Grizzaffi stated that the agenda needed to be expanded to discuss the Local Governmental Assistance Program Grant resolution that was due on December 13. A motion to expand the agenda to discuss the LGAP resolution was made by Mr. Tamporello, seconded by Mr. Hymel, and voted unanimously in favor, whereupon,

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

RESOLUTION NO. R: 13-71

WHEREAS, in State House Bill #2, \$8.7 million was included for continuation of the Local Government Assistance Program, and

WHEREAS, each city is allocated up to \$50,000.00, and

WHEREAS, the City of Morgan City Fire Department is in need of Extrication Equipment in the amount of \$15,478, the Police Department is in need of Car Camera Equipment and Tasers in the amount of \$16,005, and the Public Works Department is in need of a valve for a 16 inch main water line in the amount of \$33,500.

WHEREAS, the City is desirous of submitting, to the Louisiana Office of Community Development, an application for Local Government Assistance Program funding in the amount of \$50,000, to purchase this much needed equipment.

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that (1) it hereby supports this project which will benefit the entire community and (2) that the Mayor be and he is hereby authorized to execute any and all documents in connection with this application.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Dufrene, Tamporello, Bias, Hymel

NAYS: None

ABSENT: Fontenot

The resolution was therefore declared approved and adopted this 19th day of November, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mr. Bill Cefalu, Utilities Director gave an update on the new transformer installation. He stated that the transformer had been installed but the project had gone over budget. To complete the new capacitor bank substation an additional \$250,000 to \$300,000 would be needed. He stated that extending the Transformer Recovery Surcharge ordinance would help in the completion of the project.

Let the record reflect that Mr. James Fontenot entered the meeting at 6:38 PM.

The Transformer Recovery Surcharge Extension Ordinance was introduced for a first reading. No definitive action necessary.

The Sewer User Rates Ordinance was introduced for a first reading. No definitive action necessary.

The 2013 Budget Amendment Ordinance was deferred to the December Council meeting when the numbers would be more accurate.

The public hearing was opened on the 2014 Budget Ordinance. No one appeared for or against said ordinance, whereupon,

This Ordinance introduced with first reading on September 24, 2013, and a second reading on October 22, 2013. Published by title on September 27, 2013 and October 28, 2013.

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

ORDINANCE NO. 13-08

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, 2014, AND ENDING DECEMBER 31, 2014.

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, 2014.

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, 2014.

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, 2014, 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.

Mr. Dufrene seconded the motion.

The vote thereon was as follows:

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

Certified approved and adopted this 19th day of November, 2013.

Delivered to Mayor Grizzaffi at 10:30 AM, this 20th day of November, 2013.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 20th day of November, 2013.

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

Received from Mayor Grizzaffi at 10:36 AM on November 20, 2013.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: November 25, 2013

**CITY OF MORGAN CITY
CONSOLIDATED BUDGET
DECEMBER 31, 2014**

| | ACTUAL 2012 | AMENDED BUDGET 2013 | PROPOSED BUDGET 2014 | 2014 PROPOSED BUDGET | | | | | | | Percentage change from Prior Year Inc (Dec) |
|------------------------------|-------------------|---------------------------|----------------------------|----------------------|--------------------|---------------------|-----------------|-------------------|---------------------|--------------------|---|
| | | | | GENERAL | SPECIAL REVENUE | CAPITAL PROJECTS | DEBT SERVICE | UTILITY SYSTEM | INTERNAL SERVICE | FIDUCIARY TRUST | |
| REVENUES: | | | | | | | | | | | |
| Taxes | 7,962,231 | 8,571,675 | 8,700,462 | 5,482,504 | 3,074,242 | - | 143,716 | - | - | - | 2% |
| Licenses and permits | 1,060,861 | 1,010,500 | 994,500 | 994,500 | - | - | - | - | - | - | -2% |
| Intergovernmental | 948,566 | 1,245,498 | 3,067,757 | 266,410 | 901,347 | 1,900,000 | - | - | - | - | 146% |
| Charges for services | 1,686,615 | 1,386,745 | 1,484,300 | 30,000 | 1,044,300 | - | - | - | 410,000 | - | 7% |
| Fines and forfeits | 164,001 | 183,000 | 170,000 | 160,000 | 10,000 | - | - | - | - | - | -7% |
| Special assessments | - | - | - | - | - | - | - | - | - | - | 0% |
| Utility operations | 21,785,879 | 22,208,501 | 22,077,561 | - | - | - | - | 22,077,561 | - | - | -1% |
| Miscellaneous | 561,767 | 605,506 | 429,721 | 197,500 | 81,641 | 500 | - | - | 10 | 150,070 | -29% |
| Pension Trust revenues | 21,713 | 21,713.00 | 43,425.00 | - | - | - | - | - | - | 43,425 | 100% |
| Utility interest earned | 5,229 | 4,100 | 4,000 | - | - | - | - | 4,000 | - | - | -2% |
| Total Revenues | 34,196,862 | 35,237,238 | 36,971,726 | 7,130,914 | 5,111,530 | 1,900,500 | 143,716 | 22,081,561 | 410,010 | 193,495 | 5% |
| EXPENDITURES: | | | | | | | | | | | |
| General government | 2,753,725 | 2,669,890 | 2,702,245 | 2,702,245 | - | - | - | - | - | - | 1% |
| Public safety | | | | | | | | | | | |
| Police | 3,475,829 | 3,596,174 | 3,898,416 | 3,707,806 | 190,610 | - | - | - | - | - | 8% |
| Fire | 2,361,716 | 2,301,527 | 2,394,326 | 2,394,326 | - | - | - | - | - | - | 4% |
| Highways and streets | 1,772,984 | 1,515,964 | 1,828,430 | 1,318,346 | 510,084 | - | - | - | - | - | 21% |
| Sanitation and sewer | 68,696 | - | 545,000.00 | - | 545,000.00 | - | - | - | - | - | 0% |
| Recreation/Culture/Pub Pro | 2,301,484 | 2,339,867 | 2,680,685 | 281,063 | 2,396,022 | - | - | - | - | 3,600 | 15% |
| Capital outlay | 3,847,233 | 1,684,340 | 1,980,000 | - | - | 1,900,000 | - | - | - | 80,000.0 | 18% |
| Debt service- | | | | | | | | | | | |
| Principal retirement | 85,000 | 430,000 | 445,000 | - | - | - | 445,000 | - | - | - | 3% |
| Interest and fiscal | 121,348 | 130,138 | 117,736 | - | - | - | 117,736 | - | - | - | -10% |
| Emergency Assistance | 408,508 | - | - | - | - | - | - | - | - | - | 0% |
| Utility operations | 19,588,966 | 20,337,975 | 20,389,999 | - | - | - | - | 20,389,999 | - | - | 0% |
| Pension Trust expenses | 43,425 | 43,425.00 | 43,425.00 | - | - | - | - | - | - | 43,425 | 0% |
| Internal services operations | 491,232 | 455,765 | 447,650 | - | - | - | - | - | 447,650 | - | -2% |
| Utility interest & fiscal | 373,938 | 321,856 | 298,534 | - | - | - | - | 298,534 | - | - | -7% |
| Total Expenditures | 37,694,084 | 35,826,921 | 37,771,446 | 10,403,786 | 3,641,716 | 1,900,000 | 562,736 | 20,688,533 | 447,650 | 127,025 | 0% |

**CITY OF MORGAN CITY
CONSOLIDATED BUDGET
DECEMBER 31, 2014**

| | ACTUAL 2012 | AMENDED BUDGET 2013 | PROPOSED BUDGET 2014 | 2014 PROPOSED BUDGET | | | | | | | Percentage change from Prior Year Inc (Dec) |
|---|----------------|---------------------------|----------------------------|----------------------|--------------------|---------------------|-----------------|-------------------|---------------------|--------------------|---|
| | | | | GENERAL | SPECIAL REVENUE | CAPITAL PROJECTS | DEBT SERVICE | UTILITY SYSTEM | INTERNAL SERVICE | FIDUCIARY TRUST | |
| Excess (deficiency) | (3,497,222) | (589,683) | (799,720) | (3,272,872) | 1,469,814 | 500 | (419,020) | 1,393,028 | (37,640) | 66,470 | |
| OTHER FINANCING SOURCES (USES) | | | | | | | | | | | |
| Proceeds from debt | 4,000,000 | - | - | - | - | - | - | - | - | - | 0% |
| Insurance Proceeds | 614,527 | 591,904 | - | 3,852,500 | - | - | - | - | - | - | -100% |
| Operating transfers in | 7,029,253 | 7,450,557 | 6,901,457 | 0 | 975,000 | - | 433,957 | 1,600,000 | 40,000 | - | -7% |
| Operating transfers out | (7,029,253) | (7,450,557) | (6,901,457) | (710,000) | (2,321,457) | - | - | (3,800,000) | - | (70,000) | -7% |
| Total other financing sources (uses) | 4,614,527 | 591,904 | - | 3,142,500 | (1,346,457) | - | 433,957 | (2,200,000) | 40,000 | (70,000) | -100% |
| Excess (deficiency) | 1,117,305 | 2,221 | (799,720) | (130,372) | 123,357 | 500 | 14,937 | (806,972) | 2,360 | (3,530) | |
| Fund balances/retained earnings, beginning | 22,419,550 | 23,536,855 | 23,539,076 | 897,990 | 1,770,737 | 639,321 | 442,698 | 19,586,298 | 980 | | 201,051 |
| Residual equity transfers to utility | | | | 0 | 0 | 0 | 0 | 0 | | | 0 |
| Loss on extinguishment of debt/Restatement of Fund Balance | - | | - | - | - | - | - | - | - | - | |
| Fund balance/retained earnings, ending | 23,536,855 | 23,539,076 | 22,739,355 | 767,617 | 1,894,095 | 639,821 | 457,635 | 18,779,326 | 3,340 | | 197,521 |

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

2014 CLASS A & B LIQUOR LICENSES

| | |
|----------------------------------|-----------------------------------|
| AJ'S 2 ND ST PUB | 1400 Second St. |
| ATCHAFALAYA CAFÉ LLC | 7310 Hwy 182E |
| BLOWOUT LOUNGE | 117 Railroad Avenue |
| CAFÉ JO JO'S LLC | 624 Front Street |
| CAJUN COUNTRY LOUNGE | 1226 Victor II Blvd |
| CANNATA'S FOOD WORLD | 7 th & Brashear Avenue |
| CASTALANO SAUSAGE & DELI | 1023 Sixth St |
| CIRCLE K #4640 | 7700 Highway 90 |
| CRACKER BARREL #52 | 6383 Highway 182 |
| CVS / PHARMACY, LLC #5289 | 6502 Highway 182 |
| DAIQUIRI'S & COMPANY | 7550 Highway 90 |
| DUKES LOUNGE | 7722 Highway 90 |
| EAST GATE BBQ LLC | 7516 E. Highway 182 |
| EL PASO MEXICAN GRILL | 7027 E. Highway 182 |
| FAMILY FOOD MART | 701 Everett Street |
| FRIENDS #1 | 7028 Highway 90 |
| FRIEND'S TAVERN | 6701 Hwy 182 Ste B |
| GANAWAY'S | 1409 Federal Avenue |
| HAMPTON INN & SUITES | 6365 Highway 182E |
| HENRY'S OF MORGAN CITY, INC | 319 Second Street |
| HOLIDAY INN LOUNGE | 520 Roderick Street |
| JOHNNY'S FOODMART | 2100 Federal Ave |
| KIM'S FOOD MART & GIFTS | 1315A Federal Avenue |
| LA NEGRA BAR | 6013 Hwy 182E |
| LATIN CORNER LLC | 201 Railroad Ave |
| LEWA GARDEN BUFFET INC | 605 MLK Blvd |
| LINK'S CAFÉ | 1118 Victor ii |
| MAMA G'S | 7540 Hwy 182 |
| MORGAN CITY MUNICIPAL AUDITORIUM | Highway 90 |
| OASIS RESTAURANT | 7409 HWY 182E |
| 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 St |
| PRIME TYME SPORTS BAR | 1205 Clothlode St |
| 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 |
| 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 DRINK HOUSE | 501 First St |
| TIMMY T'S | 6815 Highway 90 |
| VICTOR II DELI | 1220 Victor II Blvd |
| WALGREEN #10975 | 815 Brashear Ave |

A motion to approve the 2014 Class "A" and "B" Liquor license renewals was made by Mr. Tamporello, seconded by Mr. Fontenot, and voted unanimously in favor.

The application for a Class B package liquor permit (copy on file) for Musa Alrubaidi, Pres. d/b/a Quick Shop Market, 1500 Federal Avenue, was submitted. A motion to approve the application was made by Mr. Hymel, seconded by Mr. Fontenot, 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