

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
SPECIAL MEETING  
OCTOBER 29, 2013

The Mayor and City Council of Morgan City, Louisiana, met at 4:00 pm in special session, this date, in the City Hall Conference Room, 512 First Street, 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

The public notice, posted on the principal front door of the meeting place was read (copy on file).

Mayor Grizzaffi stated that the Capital Outlay request application required a resolution, whereupon,

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

RESOLUTION NO. R: 13-68

WHEREAS, the Mayor submitted to the council, the following projects for re-submission to the State requesting Capital Outlay funding:

Front Street Wharf Bulkhead and Stabilization	\$1,121,989
LA Highway 70 Drainage Improvements	\$1,468,407
Brashear Avenue Drainage Improvements	\$1,218,228
Morgan City Water System Improvements	\$1,250,000
Lake End Parkway Cabins	\$5,041,024

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it hereby supports the Mayor's request, to the state, for Capital Outlay Funds to complete these projects.

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 29<sup>th</sup> day of October, 2013.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

There being no further business, the meeting adjourned.

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

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