

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
AUGUST 25, 2020

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the Morgan City Municipal Auditorium Theater, 725 Myrtle Street, Morgan City, Louisiana.

There were present: Honorable Frank P. Grizzaffi, III, Mayor; and Council Members Ron Bias, Steve Domangue, Tim Hymel, Mark Stephens, 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 Pastor Tommy Fromenthal.

There was no positive image recipient for the month of August.

Mr. Clarence Robinson with the Morgan City Housing Authority presented the PILOT payment to the Mayor and Council. He thanked the City for all of their cooperation.

Mr. Lee Dragna addressed the Mayor and Council to announce his candidacy for Mayor of Morgan City.

Ms. Lori Landry addressed the Mayor and Council to announce her candidacy for District Attorney, 16<sup>th</sup> Judicial District.

Beth Portero and Jonathan Price submitted a proposal to hold the Mistletoe and Moss Holiday Market (copy on file). They stated it would be under the bridge on November 28, 2020. A motion to allow the Mistletoe and Moss Holiday Market was made by Mr. Stephens, seconded by Mr. Domangue, and voted unanimously in favor.

Ms. Marcelle Hoskins addressed the Mayor and Council to announce her candidacy for Morgan City Council, District 3.

The minutes of the July 28, 2020 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Pastor Bias, seconded by Mr. Hymel, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending July 31, 2020.

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**MONTHLY FINANCIAL STATEMENTS**

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**DATE:** August 25, 2020  
**TO:** Mayor and Council  
**FROM:** Deborah Garber  
**RE:** Comments related to summary of revenues and expenses compared to budget for the period ended July 31, 2020.

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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 July 31, 2020. The following comments are related thereto:

**General and Ancillary Funds:** Revenues are now slightly over budget by \$11,700. Sales taxes in General Fund are over budget by \$101,000. Revenues in the Auditorium, Lake End Park, Parkway and Recreation are all considerably under budget by a combined total of 147,800 due to COVID-19. Operating expenses are below budget by \$479,500. The net loss, after transfers, of \$1,227,900 is a favorable variance of \$491,200 compared to the budget.

**Utility Fund:** Actual revenues continue to be increasingly under budget by \$1,671,00, with operational expenses comparably under budget by \$1,558,00. The net income, after transfers, of \$322,300 creates an unfavorable variance this month right at \$115,000.

**Sanitation and Sewer Fund:** The operating revenues are \$54,500 over budget, with total operating expenses under budget by \$140,000. The net income, after transfers, of \$564,300 leaves a favorable variance this month of \$195,000.

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

**CITY OF MORGAN CITY**  
**CONSOLIDATED STATEMENT**  
Actual Revenues and Expenses Compared to Budget  
Period Ended July 31, 2020

<b>GENERAL AND ANCILLARY FUNDS</b>	<b>JULY 2020 ACTUAL</b>	<b>JULY 2020 BUDGET</b>	<b>VARIANCE</b>
<b>REVENUES</b>			
General Fund	3,205,182	3,045,136	160,046
Recreation Fund	35,979	100,830	(64,851)
Library Fund	7,931	8,470	(539)
Auditorium Fund	34,004	48,075	(14,071)
Lake End Park Fund	354,030	422,907	(68,877)
Total Revenues	3,637,126	3,625,418	11,708
<b>EXPENSES-OPERATIONAL</b>			
General Fund	5,847,045	6,081,530	(234,485)
Recreation Fund	183,309	337,560	(154,251)
Library Fund	52,224	70,448	(18,224)
Auditorium Fund	241,532	283,015	(41,483)
Lake End Park Fund	451,245	482,298	(31,053)
Total Expenses	6,775,355	7,254,851	(479,496)
<b>TRANSFERS</b>			
Transfers from Funds	2,193,333	2,193,333	0
Transfers to Funds	(283,000)	(283,000)	0
Net Transfers	1,910,333	1,910,333	0
<b>EXCESS NET OF TRANSFERS</b>	(1,227,896)	(1,719,100)	491,204
<b>UTILITY FUND</b>			
Total Revenues	11,340,641	13,011,618	(1,670,977)
Total Expenditures	9,241,678	10,799,627	(1,557,949)
Net Excess	2,098,963	2,211,991	(113,028)
Net Transfers and non-oper.	(1,776,670)	(1,774,362)	(2,308)
Excess net of transfers	322,293	437,629	(115,336)
<b>SANITATION AND SEWER FUND</b>			
Total Revenues	1,750,863	1,696,330	54,533
Total Expenses	1,829,404	1,969,472	(140,068)
Net Excess	(78,541)	(273,142)	194,601
Net Transfers/non-operating expenses	642,793	642,471	322
Excess net of transfers and non-operating	564,252	369,329	194,923

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

Mayor Grizzaffi stated that bids had been received for the Roadway Repairs & Improvements, Phase 11 project and Gray Construction Corp. was the low bidder, whereupon,

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

RESOLUTION NO. R: 20-28

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the bid of Gray Construction Corp. of Morgan City, Louisiana, for furnishing all materials, equipment, etc., for the Roadway Repairs and Improvements Phase 11 project in the amount of TWO HUNDRED ELEVEN THOUSAND ONE HUNDRED NINE DOLLARS AND NO CENTS (\$211,109.00) being the least and most responsible bid received, be and the same is hereby accepted and awarded to Gray Construction Corp.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Gray Construction Corp. for and on behalf of and in the name of said Municipal Corporation, for furnishing all materials, and equipment for the Roadway Repairs and Improvements Phase 11 Project, Morgan City, Louisiana.

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. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Domangue, Bias, Hymel Stephens  
NAYS: None  
ABSENT: None

The resolution was therefore declared approved and adopted this 25<sup>th</sup> day of August, 2020.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

The next matter on the agenda was a request to purchase two commercial stack washer dryer combinations for Lake End Park. Mayor Grizzaffi stated that the money would come from the Lake End Park Building and Maintenance account; whereupon,

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

RESOLUTION NO. R: 20-29

WHEREAS, the Lake End Park Department is in need of two stackable washer/dryer combinations, and

WHEREAS, the price of both washer/dryer combinations is \$7,800.00, and

WHEREAS, funds for the purchase of the Lake End Park Building and Maintenance budget.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that it hereby approves the purchase of two stackable washer/dryer combinations with the funds allocated from the Lake End Park Building and Maintenance budget.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Domangue, Bias, Stephens, Tamporello  
NAYS: None  
ABSENT: None

The resolution was therefore declared approved and adopted this 25<sup>th</sup> day of August, 2020.

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

ATTEST:

/s/ Debbie Harrington  
Debbie Harrington  
Clerk

The public hearing for the 2020 Millage Ordinance was opened. No one appeared for or against said ordinance; whereupon,

This Ordinance introduced with first reading on June 23, 2020 and a second reading on July 28, 2020. Published by title on June 25, 2020 and August 17, 2020.

Pastor Bias offered the following Ordinance, who moved for its adoption.

ORDINANCE NO. 20-06

AN ORDINANCE FIXING THE RATES OF TAX TO BE ASSESSED BY THE MUNICIPAL CORPORATION OF MORGAN CITY, LOUISIANA, FOR THE CALENDAR YEAR 2020.

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 SEVEN MILLION, NINE HUNDRED THOUSAND, FOUR

HUNDRED SEVENTY FOUR and no/100 DOLLARS (\$127,900,474) to be and the same is hereby ratified and approved by this body.

SECTION 2

That for the purpose of paying the maintenance and other such expenses of the Municipal Auditorium for the year 2020, there is hereby levied a tax of TWO (2.0) mills on the dollar upon the assessed value of ONE HUNDRED TWENTY SEVEN MILLION, NINE HUNDRED THOUSAND, FOUR HUNDRED SEVENTY FOUR and no/100 DOLLARS (\$127,900,474).

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: Bias, Tamporello, Domangue, Hymel, Stephens  
NAYS: None  
ABSTAINED: None  
ABSENT: None

Certified approved and adopted this 25<sup>th</sup> day of August, 2020.

Delivered to Mayor Grizzaffi at 9:45 AM, this 26<sup>th</sup> day of August, 2020.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Approved this 26<sup>th</sup> day of August, 2020.

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

Received from Mayor Grizzaffi at 10:00 AM on August 26, 2020.

/s/ Debbie Harrington  
Debbie Harrington, Clerk

Published: August 31, 2020

The Class "A" Liquor and Beer application for John Broussard d/b/a Sark, Inc. was the next matter on the agenda. A motion to approve the application 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 Pastor 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