

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
AUGUST 23, 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 Ron Bias.

State Representative Beryl Amedee addressed the Council regarding the recent legislative sessions. She gave them an update and assured them that she would continue to work with an emphasis on budget and tax reform.

Mayor Grizzaffi stated that Lt. Col. Greg Ellison was scheduled to address the council but had called to cancel his appearance because of recent flooding.

Police Chief and current Master of Doric Lodge #205 James Blair addressed the Council regarding the use of Lawrence Park on October 1, 2016 from 1:00 PM to 5:00 PM to hold the National Night Out. He stated in the past the event had gone very smoothly. He also requested that he be able to use the area under the bridge in case of inclement weather. A motion to allow the use of Lawrence Park and the area under the bridge in case of rain for the National Night Out was made by Mr. Dufrene, seconded by Mr. Fontenot and voted unanimously in favor.

Mr. Kenny Duval with the Knights of Columbus addressed the council requesting permission to hold the annual Tootsie Roll Drive (copy on file). A motion to allow the Knights of Columbus to hold the Tootsie Roll Drive was made by Reverend Bias, seconded by Mr. Tamporello, and voted unanimously in favor.

The minutes of the July 26, 2016 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Reverend 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, 2016.

MONTHLY FINANCIAL STATEMENTS

DATE: August 23, 2016
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, 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 July 31, 2016. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$471,700, however, Sales taxes in General Fund remain under budget by \$158,200. Operating expenses are currently over budget by 86,500. The net loss, after transfers, of \$817,300 creates a favorable variance of \$385,200.

Utility Fund: Actual revenues remain under budget by \$160,300. Operational expenses are also under budget by \$602,500. Energy and gas costs are \$541,700 under budget. The net loss, after transfers, of \$216,800 creates a favorable variance of \$472,500.

Sanitation and Sewer Fund: The operating revenues are \$20,500 over budget, with total operating expenses under budget by \$181,600. The net income, after transfers, of \$370,900 leaves a favorable variance of \$194,600.

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

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

	July 2016 ACTUAL	July 2016 BUDGET	VARIANCE
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	3,706,256	3,301,267	404,989
Recreation Fund	155,467	76,984	78,483
Library Fund	11,057	8,464	2,593
Auditorium Fund	71,390	57,319	14,072
Lake End Park Fund	432,785	461,144	(28,359)
Total Revenues	4,376,955	3,905,178	471,777
EXPENSES-OPERATIONAL			
General Fund	6,111,900	5,990,752	121,148
Recreation Fund	353,659	319,314	34,345
Library Fund	79,603	76,763	2,840
Auditorium Fund	291,152	320,225	(29,073)
Lake End Park Fund	454,640	497,354	(42,714)
Total Expenses	7,290,954	7,204,408	86,546
TRANSFERS			
Transfers from Funds	2,446,667	2,446,667	0
Transfers to Funds	(350,000)	(350,000)	0
Net Transfers	2,096,667	2,096,667	0
EXCESS NET OF TRANSFERS	(817,332)	(1,202,563)	385,231
UTILITY FUND			
Total Revenues	10,317,019	10,477,342	(160,323)
Total Expenditures	8,555,682	9,158,156	(602,474)
Net Excess	1,761,337	1,319,186	442,151
Net Transfers and non-oper.	(1,978,155)	(2,008,529)	30,374
Excess net of transfers	(216,818)	(689,343)	472,525
SANITATION AND SEWER FUND			
Total Revenues	1,571,066	1,550,617	20,449
Total Expenses	1,814,131	1,995,703	(181,573)
Net Excess	(243,065)	(445,087)	202,022
Net Transfers/non-operating expenses	613,974	621,369	(7,395)
Excess net of transfers and non-operating	370,909	176,283	194,627

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 Change Order Number 2 for the Wharf Rehabilitation Project, whereupon,

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

RESOLUTION NO. R: 16-22

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, empowered, and directed in the name of and on behalf of said municipal corporation, to execute Change Order Number 2 under Contract Number R:15-20, between the City of Morgan City and Larry Doiron, Inc., for the Front Street Wharf Rehabilitation project.

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 23rd day of August, 2016.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mayor Grizzaffi stated that the City was in the process of decommissioning the Diesel Plant and there was equipment of value that needed to be declared surplus so it could go out for bid, whereupon,

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

RESOLUTION NO. R: 16-23

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. | Fairbanks Morse Engine Serial #967978 | Diesel Plant, Unit #1 |
| 2. | 300 HP Blower Motor Serial #599474 | Diesel Plant, Unit #1 |
| 3. | 10 HP Oil Pump Motor Serial #573543 | Diesel Plant, Unit #1 |
| 4. | Blower Serial #H2512 | Diesel Plant, Unit #1 |
| 5. | Alternator, Generating Set Serial #B1003 | Diesel Plant, Unit #1 |
| 6. | Blower Relays | Diesel Plant, Unit #1 |
| 7. | Exciter Breaker | Diesel Plant, Unit #1 |
| 8. | Fairbanks Morse Engine Serial #968532 | Diesel Plant, Unit #2 |
| 9. | 300 HP Blower Motor Serial #B2996 | Diesel Plant, Unit #2 |
| 10. | 10 HP Oil Pump Motor Serial #297999 | Diesel Plant, Unit #2 |
| 11. | Blower Serial #H2391 | Diesel Plant, Unit #2 |
| 12. | Alternator, Generating Set Serial #B3139 | Diesel Plant, Unit #2 |
| 13. | Blower Relays | Diesel Plant, Unit #2 |
| 14. | Exciter Breaker | Diesel Plant, Unit #2 |
| 15. | Miscellaneous Parts, Switchgear | Diesel Plant, Unit #1 & #2 |

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

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 23rd day of August, 2016.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mr. Tamporello stated that he would like to recognize Anthony Governale, Planning & Zoning Director for all his hard work helping out flooded communities near us.

Mr. Tamporello made a motion to expand the agenda to allow Mayor Grizzaffi to make an appointment to the Morgan City Public Defender Fund Board, seconded by Mr. Fontenot and voted unanimously in favor.

Mayor Grizzaffi offered the name of Mr. Andy Reed for appointment to the Morgan City Public Defender Fund Board as required by House Bill 689. A motion to concur in the appointment was made by Mr. Tamporello, seconded by Mr. Dufrene, and voted unanimously in favor.

Mayor Grizzaffi stated that he had received a letter of resignation from Mr. Victory Ho, Chairman of the Morgan City Housing Authority Board. He felt it was in the best interest of the board to replace Mr. Ho quickly. He stated the Board was moving in a positive direction and in was in the best interest of all parties to move swiftly. He stated that Mr. Michael Giroir had been a resident of Brownell Homes from his birth until he was ten years old. Mr. Giroir had worked his way out of public housing and now possessed two Master's Degrees and he felt Mr. Giroir would be the best person to serve on the committee. A motion to concur in the appointment was made by Reverend Bias, 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