

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
FEBRUARY 25, 2014

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, James Fontenot, Tim Hymel, and Louis J. Tamporello, Jr.

Absent: Barry Dufrene

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

The invocation was given by Reverend Ron Bias.

Mrs. Beverly Domengeaux with the St. Mary Council on Aging asked if the Mayor or Council members had any questions about the annual report that was presented last night. She also requested that the City donate \$10,000 to them as they had done in the past. Mayor Grizzaffi advised the Council that the money had been put into the 2014 budget.

Mr. Woodrow Parker addressed the Council asking for their support for his Aqua Safety 1st Community Program. Mayor Grizzaffi asked Mr. Parker to supply him with some information on the project so the Council could make a decision on the matter.

Mayor Grizzaffi stated that Lirette Ford had submitted a letter requesting closure of Everett Street on April 12, 2014 from 8 AM to 4PM to hold a car show to benefit the Cajun Wounded Warriors. A motion to concur in this request was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

Mr. Lucien Cutrera gave a brief update of the St. Mary Parish Hazard Mitigation Plan. He stated that St. Mary Parish was in the process of preparing the third Hazard Mitigation Plan. In order for a Parish to be eligible for FEMA funds, the plan must be updated. He stated the public was welcome to attend any of the meetings and that the entire Hazard Mitigation Plan should be up on the Parish website.

Mrs. Carrie Stansbury with the Cajun Coast addressed the Council asking permission to use Lake End Parkway on May 1 – 4, 2014 to hold a Jet Ski event. A motion to allow Mrs. Stansbury to hold the Jet Ski Event at Lake End Parkway on May 1-4, 2014 was made by Mr. Tamporello, seconded by Mr. Fontenot, and voted unanimously in favor.

The minutes of the January 28, 2014 special meeting and the February 5, 2014 meeting were submitted. Reverend Bias asked if Chief Price got with Assistant Chief Stevens to make sure that everything was alright with the inspection. Chief Price stated that everything checked out fine. 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 January 31, 2014.

MONTHLY FINANCIAL STATEMENTS

DATE: February 25, 2014
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended January 31, 2014.

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 January 31, 2014. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are over budget by \$111,384. The sales taxes in the General Fund are \$75,000 over budget as well as the occupational

licenses by \$17,000 and building permits by \$10,000. Operating expenses are below budget by \$116,455. The net income, after transfers, of \$250,473 creates a favorable variance of \$227,839.

Utility Fund: Actual revenues are over budget by \$231,275, with operational expenses also over budget by \$252,146. This is due to the energy and gas costs being \$328,500 over budget making the revenue over budget as well. The net income, after transfers, of \$213,204 creates a favorable variance of \$258,902.

Sanitation and Sewer Fund: The operating revenues are \$73,760 over budget, with total operating expenses under budget by \$49,600. Operating revenues are considerably over budget because the budget does not include the increase in sewer revenues as a result of the increase in rates. The budget was adopted prior to the adoption of the increase in sewer rates. The net income, after transfers, of \$206,981 leaves a favorable variance of \$123,365.

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

CONSOLIDATED STATEMENT
 Actual Revenues and Expenses Compared to Budget
 Period Ended January 31, 2014

	JANUARY 2014 ACTUAL	JANUARY 2014 BUDGET	VARIANCE
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	664,421	558,391	106,030
Recreation Fund	5,711	5,029	682
Library Fund	1	268	(267)
Auditorium Fund	14,335	9,392	4,943
Lake End Park Fund	27,055	27,059	(4)
Total Revenues	711,523	600,139	111,384
EXPENSES-OPERATIONAL			
General Fund	771,579	835,344	(63,765)
Recreation Fund	30,758	44,119	(13,361)
Library Fund	7,355	12,886	(5,531)
Auditorium Fund	22,175	40,803	(18,628)
Lake End Park Fund	47,849	63,020	(15,171)
Total Expenses	879,716	996,171	(116,455)
TRANSFERS			
Transfers from Funds	367,666	367,666	0
Transfers to Funds	51,000	51,000	0
Net Transfers	418,666	418,666	0
EXCESS NET OF TRANSFERS	250,473	22,634	227,839
UTILITY FUND			
Total			
Revenues	1,865,613	1,634,338	231,275
Total Expenditures	1,653,224	1,401,078	252,146
Net Excess	212,389	233,260	(20,871)
Net Transfers and non-oper.	815	(278,958)	279,773
Excess net of transfers	213,204	(45,698)	258,902
SANITATION AND SEWER FUND			
Total			
Revenues	235,187	161,427	73,760
Total Expenses	194,836	244,436	(49,599)

Net Excess	40,351	(83,009)	123,360
Net Transfers/non- operating expenses	<u>166,630</u>	<u>166,625</u>	<u>5</u>
Excess net of transfers and non-operating	<u>206,981</u>	<u>83,616</u>	<u>123,365</u>

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

Mrs. Garber presented the Council with the annual financial statement of the Police Pension and Relief Fund.

CITY OF MORGAN CITY, LOUISIANA
BALANCE SHEET

Police Pension and Relief Fund
December 31, 2013

	<u>2013</u>	<u>2012</u>
ASSETS		
Cash	\$ 6,943	\$ 28,655
Investments (Restricted)	15,008	15,001
Receivables:		
Accrued Interest Rec.	3	2
Other		
	<u> </u>	<u> </u>
Total Assets	<u>\$ 21,954</u>	<u>\$ 43,658</u>
 LIABILITIES & FUND BALANCE		
Accrued liabilities		
Due to other funds		
Restricted Fund Balance (as restated)	<u>21,954</u>	<u>43,658</u>
	<u> </u>	<u> </u>
Total Liabilities and Fund Balance	<u>\$ 21,954</u>	<u>\$ 43,658</u>

CITY OF MORGAN CITY, LOUISIANA
STATEMENT OF REVENUES AND EXPENDITURES
AND CHANGES IN FUND BALANCE

Police Pension and Relief Fund
December 31, 2013

	<u>2013</u>	<u>2012</u>
Operating Revenues:		
Interest Income	\$ 8	9
Contributions	<u>21,713</u>	<u>21,713</u>
Total Revenues	21,721	21,722
Expenses:		
Benefits Paid	<u>43,425</u>	<u>43,425</u>

Net Income(Loss)	(21,704)	(21,703)
Fund Balance, beginning	<u>43,658</u>	<u>65,361</u>
Fund Balance, ending	<u>\$ 21,954</u>	<u>\$ 43,658</u>

CITY OF MORGAN CITY, LOUISIANA
STATEMENT OF CASH FLOWS

Police Pension and Relief Fund
December 31, 2013

	<u>2013</u>	<u>2012</u>
CASH FLOWS FROM OPERATIONS	\$ (21,704)	(21,703)
Operations-Net Income (Loss)		
Changes in Current Assets & Liabilities		
(Increase)Decrease in:		
Accrued interest receivables	(1)	21
Incr. or (Decr.) Other Receivables		
Incr. or (Decr.) Due other funds		
Net changes in cash & cash equivalents	(21,705)	(21,682)
Cash & cash equivalents, beginning	<u>43,656</u>	<u>65,338</u>
Cash & cash equivalents, ending	<u>\$ 21,951</u>	<u>\$ 43,656</u>

Mr. Tamporello stated that the Finance Committee had met about the Cypress Baseball Park, whereupon,

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

RESOLUTION NO. R: 14-07

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the following Finance Committee recommendations be and the same are hereby approved:

1. Allocate \$15,000 from Recreation Fund Balance to complete electrical work for lighting, press box and scoreboard at Cypress Park.
Reverend Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 25th day of February, 2014.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mrs. Shelley Leblanc with Paul's Agency stated that the Council needed to select a Health Insurance Servicing Agent and that Blue Cross had submitted a renewal with no increase in premiums and more coverage due to the affordable care act, whereupon,

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

RESOLUTION NO. R: 14-08

WHEREAS, the Health Plan Management Consultant/Servicing Agent Agreement with the firm of Paul's Agency, to provide services to assist in administering the City's health insurance plan expires April 30, 2014, and

WHEREAS, the City is desirous of continuing this service with Paul's Agency under the same terms and conditions at a fee of \$2.75 per month per covered employee/retiree/cobra beneficiary, for the period to end April 30, 2015,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that it hereby approves the contract between the City of Morgan City and Paul's Agency, to act as the servicing agent for the City of Morgan City's health insurance plan at a cost of \$2.75 per month per covered employee/retiree/cobra beneficiary/ per month and that the Mayor be authorized to execute any documents necessary in connection with this project.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 25th day of February, 2014.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

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

RESOLUTION NO. R: 14-09

WHEREAS, the City's health insurance policy will expire April 30, 2014, and

WHEREAS, the City's present carrier, Blue Cross/Blue Shield of Louisiana, has proposed to continue its service with no increase in premiums.

NOW THEREFORE 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 to execute the contract between the City and Blue Cross/Blue Shield of Louisiana.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 25th day of February, 2014.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mayor Grizzaffi offered the name of Michael Banks to be appointed as Chief of Police. A motion to concur in the appointment was made by Reverend Bias, seconded by Hymel, and voted unanimously in favor.

Mayor Grizzaffi stated that there was a local person looking to donate a pickup truck to the City for use at the Fire Department, whereupon,

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

RESOLUTION NO. R: 14-10

WHEREAS, Mr. Matt McCarroll is desirous of donating, to the City of Morgan City, a 2012 4 Door Chevy Silverado, VIN #3GCPCSE00CG283008, and

WHEREAS, the City, having use for this truck, accepts said donation.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that hereby accepts said donation and authorizes the Mayor to execute any documents necessary to accept this donation.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

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

ABSENT: Dufrene

The resolution was therefore declared approved and adopted this 25th day of February, 2014.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

The Change Zoning Designation of 6214 Highway 182 and 1015 Everett Street was introduced. This was a first reading and no definitive action was necessary.

The public hearing was opened on the Change Zoning Designation of 702 Youngs Road was opened. No one appeared for or against said ordinance, whereupon,

This ordinance was introduced with a first reading on February 5, 2014. Published by title on February 12, 2014.

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

ORDINANCE NO. 14-02

AN ORDINANCE OF THE MAYOR AND COUNCIL OF MORGAN CITY, LOUISIANA, CHANGING THE ZONING DESIGNATION OF PARCEL #3224321009.00, KNOWN AS 705 YOUNGS ROAD FROM "R-4" (RESIDENTIAL) TO "H" (HEAVY INDUSTRIAL) AS LISTED IN SECTION 126-47 OF THE SCHEDULE OF DISTRICT REGULATIONS OF THE CITY OF MORGAN CITY, CODE OF ORDINANCES.

SECTION 1

BE IT ORDAINED, by the City Council, the governing authority of the City of Morgan City, Louisiana, the following described property is rezoned from "R-4" (Residential) to "H" (Heavy Industrial), and afforded all uses permitted in "H" (Heavy Industrial) district as listed in Section 126-7 of the Schedule of District Regulations of the City of Morgan City, Code of Ordinances.

THAT CERTAIN TRACT OR PARCEL OF LAND situated in the City of Morgan City, State of Louisiana, more fully shown on a map entitled "Plan of Land showing property of B.M. Young, Tract "A-B-C-D-A", dated January 31, 1961, a copy of which is annexed to lease by Byrnes M. Young to City of Morgan City, registered in Book 11-Q of Conveyances, page 539, Entry No. 110,827 of the Conveyance Records of St. Mary Parish, Louisiana, and according to which, said tract A-B-C-D-A is more particularly described as follows, to-wit: Starting at a point on the South West corner of property of Atkinson Memorial Presbyterian Church point marked "A", thence Northeasterly North 65°09' East, a distance of 937.34 feet, to the South right-of-way line of Southern Pacific Railroad point marked "B", thence easterly along South right-of-way line of Southern Pacific Railroad South 79° 53' East, a distance of 357.75 feet, point marked "C", thence southwesterly along curve of Southern Pacific Spur line tract, a distance of 889.1 feet to point marked "D", thence curving Northwesterly along the extension of Fourth Street, a distance of 480.5 feet to a point marked "A", the point of beginning Bounded by Atkinson Memorial Presbyterian Church, Southern Pacific Railroad main line, Southern Pacific Spur tract and the extension of Fourth Street.

LESS AND EXCEPT: A certain piece or portion of ground together with all the buildings and improvements thereon and all rights, ways, servitudes and appurtenances thereunto belonging or anyway appertaining, situated in the City of Morgan City, Parish of St. Mary, State of Louisiana more particularly shown on a map or plan, prepared by Roes & Associates, E.E. Opitz, Civil Engineer, dated November 29, 1967, showing property of The Morgan City Fund and Atkinson Memorial Presbyterian Church of Morgan City, Morgan City,

Louisiana, a copy of which is annexed to an Act of Exchange between The Morgan City Fund and Atkinson Memorial Presbyterian Church, dated August 8, 1968, registered in Book 15-K, page 23, under Entry No. 137,542 of the Conveyance Records of the Parish of St. Mary, State of Louisiana, and according to which said plan, said property is more particularly described as follows, to-wit:

Commencing at a pipe, which is the Southeast corner of the intersection of Barrow and Fourth (Young's Road) Streets, thence S 24° 47'E a distance of 366.85 feet to point "A" on said plan, the point of beginning, said point "A" being on the Easterly Right-of-Way line of Fourth Street, thence N 65° 00'E a distance of 464.65 feet to the point "B", thence S 31 48'W, a distance of 320.62 feet, to the point "C", said point being on the Northerly Right-of-Way line of Fourth Street (Young's Road); thence following said Right-of-Way line in a Northwesterly direction, a distance of 292 feet, plus or minus, to point "A", the point of beginning, labeled on the Map Tract "A" and containing 1.14 acres, more or less, which said property is designated as Tract "A" on said plan.

A certain piece or portion of ground together with all buildings and improvements thereon and all rights, ways, servitudes and appurtenances thereunto belonging or in anywise appertaining situated in the City of Morgan City, Parish of St. Mary, State of Louisiana, more particularly shown on a map, or plan, prepared by Roes & Associates, E.E. Opitz, Civil Engineer, dated November 29, 1967, showing property of The Morgan City Fund and Atkinson Memorial Presbyterian Church of Morgan City, Morgan City, Louisiana, a copy of which is annexed to an Act of Exchange between The Morgan City Fund and Atkinson Memorial Presbyterian Church dated August 8, 1968, registered in Book 15-K, page 23, under Entry No. 137,542 of the Conveyance Records of the Parish of St. Mary, State of Louisiana and according to which said plan, said property is more particularly described as follows, to-wit:

Commencing at a pipe, which is the Southeast corner of the intersection of Barrow and Fourth (Young's Road) Streets, thence S 24° 47'E, a distance of 366.85 feet to point "A" on said plan, thence N 65 09'E, a distance of 464.5 feet to the point "B", on said plan, the point of beginning thence N 65° 09'E, a distance of 472.65 feet, to the point "D", which point is on the Southerly Right-of-Way line of the Southern Pacific Railroad, thence N 79° 18'W, a distance of 360.4 feet, along said Southern Pacific Railroad Right-of-Way line, to the point "E", thence S 09° 39'W, a distance of 202.55 feet, to the point "F", thence S 31° 48'W, a distance of 77.42 feet, to the point "B", the point of beginning containing 1.07 acres, more or less, which said property is designated as Tract "B" on said plan.

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

Certified approved and adopted this 25th day of February, 2014.

Delivered to Mayor at 1:30 pm, this 26th day of February, 2014.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Approved this 26th day of February, 2014.

/s/ Frank P. Grizzaffi, III

Frank P. Grizzaffi, III Mayor

Received from Mayor at 1:35 pm on February 26, 2014.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: March 3, 2014

Mayor Grizzaffi state the final item on the agenda was the Resolution of Respect for Chief Travis Crouch, whereupon

Messrs. Bias, Fontenot, Hymel and Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 14-11
IN MEMORIAM
Chief Travis Anthony Crouch

WHEREAS, God, in his infinite wisdom has taken Travis Anthony Crouch from our midst; and

WHEREAS, Mr. Crouch, was a lifelong resident of Morgan City; and

WHEREAS, he was employed with the City of Morgan City Police Department for 22 years, and

WHEREAS, he was appointed Chief of Police on February 26, 2013 and was proud to stand alongside his brothers to protect and serve his City; and

WHEREAS, he was a member of the Municipal Police Employees Retirement System Board, the Louisiana Chiefs of Police Association, the Morgan City Police Benevolent Association and the LCLE Human Trafficking Task Force; and

WHEREAS, he was a former member of the Morgan City Bidy Basketball Board, Atchafalaya Football League and the Morgan City Baseball Board; and

WHEREAS, his passion and love for his children, family and community were the focus of his life; and

WHEREAS, he was a wonderful companion, loving father and friend to all who were blessed to know him; and

WHEREAS, he was true to those he loved and was highly respected for his loyalty; and

WHEREAS, he was a dedicated law enforcement officer, and a fun loving compassionate man who truly enjoyed life; and

WHEREAS, his untimely death has deprived the entire St. Mary Parish, the State of Louisiana, and the City of Morgan City of a fine citizen, and

WHEREAS, he will be missed by the many, whose lives he touched.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that all those in attendance at this meeting rise and bow their heads in silent prayer out of respect for the late Travis Anthony Crouch and extend to his bereaved family our sincere condolences in this, their hour of sorrow, and in these inadequate words endeavor to express the high regard in which we held him in life and honor his memory in death.

BE IT FURTHER RESOLVED, etc., that this resolution be inscribed on a separate page of the official proceedings of this meeting; that a copy of this resolution be sent to his bereaved family; and that this meeting adjourn out of respect for the late Travis Anthony Crouch.

Messrs. Bias, Fontenot, Hymel and Tamporello offered the following Resolution, who moved for its adoption.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 25th day of February, 2014.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington, Clerk

/s/ Debbie Harrington
Debbie Harrington
Clerk

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