

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
January 22, 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, James Fontenot, Tim Hymel, and Louis J. Tamporello, Jr.

Absent: None

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

The invocation was given by Reverend Ronnie Cuvillier, Higher Ground Family Church.

The minutes of the December 18, 2012 and January 14, 2013 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Tamporello, seconded by Mr. Hymel, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending December 31, 2012.

MONTHLY FINANCIAL STATEMENTS

DATE: November 22, 2012
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to budget for the period ended December 31, 2012.

Attached is a summary that compares our actual revenues and expenses to our amended operational budget for our major funds subject to budgetary control for the period ending December 31, 2012. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues exceed budget by \$115,800. Operating expenses are below budget by \$251,600. The net income, after transfers, of \$148,200 creates a favorable variance of \$342,000.

Utility Fund: Actual revenues are over budget by \$1,824,000, with operational expenses also over budget by \$325,700. The net income, after transfers, of \$36,600 creates a favorable variance of \$975,300.

Sanitation and Sewer Fund: The operating revenues are \$17,000 under budget, with total operating expenses under budget by \$35,300. The net loss, after transfers, of \$243,800 leaves a favorable variance of \$6,200.

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

CONSOLIDATED STATEMENT
Actual Revenues and Expenses Compared to Budget
Period Ended December 31, 2012

	December 2012 ACTUAL	December 2012 BUDGET	VARIANCE
GENERAL AND ANCILLARY FUNDS			
REVENUES			
General Fund	7,071,334	6,985,660	85,674
Recreation Fund	155,242	152,690	2,552
Library Fund	24,739	22,373	2,366

Auditorium Fund	341,769	334,538	7,231
Lake End Park Fund	677,351	659,357	17,994
Total Revenues	<u>8,270,435</u>	<u>8,154,618</u>	<u>115,817</u>
EXPENSES-OPERATIONAL			
General Fund	9,622,264	9,775,599	(153,335)
Recreation Fund	593,029	631,405	(38,376)
Library Fund	117,296	124,157	(6,861)
Auditorium Fund	419,458	428,491	(9,033)
Lake End Park Fund	635,273	679,303	(44,030)
Total Expenses	<u>11,387,320</u>	<u>11,638,955</u>	<u>(251,635)</u>
TRANSFERS			
Transfers from Funds	4,264,934	4,264,934	0
Transfers to Funds	<u>(999,824)</u>	<u>(974,451)</u>	<u>(25,373)</u>
Net Transfers	<u>3,265,110</u>	<u>3,290,483</u>	<u>(25,373)</u>
EXCESS NET OF TRANSFERS	<u>148,225</u>	<u>(193,854)</u>	<u>342,079</u>
UTILITY FUND			
Total			
Revenues	19,593,488	17,769,320	1,824,168
Total Expenditures	<u>16,581,070</u>	<u>16,255,342</u>	<u>325,728</u>
Net Excess	3,012,418	1,513,978	1,498,440
Net Transfers and non-oper.	<u>(2,975,787)</u>	<u>(2,452,668)</u>	<u>(523,119)</u>
Excess net of transfers	<u>36,631</u>	<u>(938,690)</u>	<u>975,321</u>
SANITATION AND SEWER FUND			
Total			
Revenues	2,164,660	2,181,773	(17,113)
Total Expenses	<u>3,016,001</u>	<u>3,051,300</u>	<u>(35,299)</u>
Net Excess	(851,341)	(869,527)	18,186
Net Transfers/non-operating expenses	<u>607,536</u>	<u>619,438</u>	<u>(11,902)</u>
Excess net of transfers and non-operating	<u>(243,805)</u>	<u>(250,089)</u>	<u>6,284</u>

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

Mayor Grizzaffi made the following councilmatic commission appointments:

Archives Commission	James Fontenot
Board of Adjustments (ex-officio)	Ron Bias Lou Tamporello
Cemetery Committee	Barry Dufrene Tim Hymel
Convention, Culture & Tourism	Ron Bias James Fontenot
Finance Committee	Lou Tamporello Barry Dufrene
Health Insurance	Lou Tamporello James Fontenot
Historic District	Ron Bias
Image Commission	Tim Hymel Barry Dufrene

Library Commission	Lou Tamporello
Main Street	Barry Dufrene
Planning & Zoning	Ron Bias Lou Tamporello
Plumbing Board	Tim Hymel Barry Dufrene Lou Tamporello
Recreation & Parks	Ron Bias Tim Hymel
Wharf Commission	James Fontenot

A motion to concur in the appointments was made by Mr. Tamporello, seconded by Reverend Bias, and voted unanimously in favor.

In the matter of the LEPA Report, Mayor Grizzaffi stated that former Mayor Tim Matte hand agreed to continue to sit on the LEPA board and agreed to counsel him until he was abreast of the LEPA situation.

The next matter on the agenda was the Systems Survey and Compliance Questionnaire, whereupon,

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

RESOLUTION NO. R: 13-05

WHEREAS, as required by the Legislative Auditor of the State of Louisiana, a Systems Survey and Compliance Questionnaire is to be completed and submitted to the firm of Kolder, Champagne, Slaven, & Company for the City of Morgan City and

WHEREAS, along with the audit report, the results of this questionnaire must be submitted to the Legislative Auditor.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that it hereby approves and adopts the Systems Survey and Compliance Questionnaire as completed and submitted by the Finance Director.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The Resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Archives contract, Mayor Grizzaffi stated that there was a \$12,000 authorization to hire Mr. Gil Besse to complete the Norman Breaux Lumber Company files. Ms. Lisa Mayon stated that Mr. Besse would be organizing the files to make it more accessible, whereupon,

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

RESOLUTION NO. R: 13-06

WHEREAS, the Norman-Breaux Lumber Company records include information concerning many Morgan City families; and

WHEREAS, this information must be cleaned, accessed and catalogued before it can be made available to the public; and

WHEREAS, Mr. Gil Besse has submitted a proposal to perform the cleaning, accessing, cataloging and indexing of said records at a rate of \$20 per hour, not to exceed 600 hours.

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, empowered, and directed to execute a contract with Mr. Gil Besse for the cleaning, accessing, cataloging and indexing of the Norman-Breaux Lumber Company records.

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Fontenot, Bias, Dufrene, Hymel

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Library Software Agreement, Ms. Lisa Mayon stated that Young Fund donation would pay for the new software and maintenance for the first year and maintenance for the next three years. The City would be responsible for the maintenance fees for year five, whereupon,

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

RESOLUTION NO. R: 13-07

WHEREAS, in an effort for the library to offer electronic and digital materials to the citizens; and

WHEREAS, the offering of such materials requires an upgrade of circulation software; and

WHEREAS, the H & B Young Foundation has provided funds to purchase and maintain said software for a period of three years; and

WHEREAS, the firm of Auto-Graphics has submitted a bid in the amount of \$6,200 for the first year and \$1,500 each year thereafter.

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, empowered, and directed in the name of and on behalf of said municipal corporation, to execute the agreement with Auto-Graphics.

Mr. Dufrene seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

The next matter on the agenda was Surplus Equipment, whereupon,

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

RESOLUTION NO. R: 13-08

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the item shown on the attached list are hereby declared surplus and no longer needed:

1. 1992 SPTN CB Fire Truck, VIN #4S7PT9SOXNCOO4228

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: Bias, Fontenot, Dufrene, Hymel, Tamporello

NAYS: None

ABSENT: None

The Resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Intergovernmental Agreement Resolution, Chief Mo Price stated that the repairs on the fire truck were estimated at \$12,000 and it was not beneficial to the City to perform the repairs. He stated that the City decided to give the old fire truck to Berwick and they would have the truck repaired and put into their fleet. He stated that if the City needed to borrow the truck from the Town of Berwick in an emergency situation, it would be available, whereupon,

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

RESOLUTION NO. R:13-09

BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, State of Louisiana, that Frank P. Grizzaffi, III, the Mayor of the City of Morgan City, is hereby authorized, empowered, and directed in the name of and on behalf of said municipal corporation, to execute an Intergovernmental Agreement between the City of Morgan City and the Town of Berwick transferring ownership of the following described equipment:

1992 SPTN Model CB, bearing VIN 4S7PT9S0XNC004228, white in color.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Hymel, Bias, Dufrene, Fontenot

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Lakehouses Change Order Number Two, Mr. Carl Blum stated that the change order consisted of three small items that had come up during construction in the amount of \$2,900 and an addition of 42 days, whereupon,

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

RESOLUTION NO. R: 13-10

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, an increase in the amount of \$2,971.78 and an increase of 108 days, under Contract Number R:12-16, between the City of Morgan City and LA Contracting Enterprise, LLC for the Lakehouses at Lake End Parkway.

Mr. Fontenot seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Lakehouses Substantial Completion, Mr. Tamporello stated that a lot of lessons were learned during the building of the first three lakehouses and they would work to improve some things on future buildings, whereupon

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

RESOLUTION NO. R: 13-11

WHEREAS, the firm of LA Contracting Enterprise, LLC has substantially completed the work done under contract No. R:12-16, for the Lakehouses at Lake End Parkway, Phase I project, dated January 26, 2012, and recorded in the mortgage records of the Parish of St. Mary, Book 1316, Entry 311214, Page 794, and

WHEREAS, the contractor has requested that this work be put in the lien period, and

WHEREAS, the architect Carl P. Blum, AIA for the project has recommended acceptance of said project as substantially complete, to begin the forty-five (45) day lien period with no items remaining to be done, and

WHEREAS, before final payment is made, the architect Carl P. Blum, AIA, will so certify to the City that the project is fully complete and approve the payment of the retainage,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana that the Mayor be and he is hereby authorized, empowered, and directed to execute the "Certificate of Substantial Completion" and that a copy of this resolution, along with said "Certificate" be filed with the Clerk of Courts of the Parish of St. Mary to initiate the forty-five (45) day lien period for the work done under the above mentioned contract.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Bias, Dufrene, Fontenot, Hymel

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

The next matter on the agenda was the Substation Materials bid tabulation, whereupon,

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

RESOLUTION NO. R: 13-12

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the bid of Substation Enterprises, Inc. for furnishing all materials for the addition of (2) 69 kV circuit breakers for the East Boulevard Substation in the amount of FOURTY THREE THOUSAND SIX HUNDRED DOLLARS AND NO CENTS (\$43,600.00) being the least and most responsible bid received, be and the same is hereby accepted and awarded to Substation Enterprises, Inc.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Substation Enterprises, Inc. for and on behalf of and in the name of said Municipal Corporation, for furnishing all materials, for the addition of (2) 69 kV circuit breakers for the East Boulevard Substation, 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. Dufrene seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mayor Grizzaffi stated that Mr. Oscar Boudreaux had found a grant that would allow the City to do some upgrades to the water system, whereupon,

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

RESOLUTION NO. R: 13-13

Authorizing the Mayor to submit on behalf of the City of Morgan City an application to the Office of Community Development for a grant for FY 2012-13 Community Water Enrichment Fund in the amount of \$43,569.00.

WHEREAS, the Office of Community Development is accepting applications for FY 2012-13 Community Water Enrichment Fund; and

WHEREAS, the existing water treatment plant has operating equipment which is outdated and needed for water quality; and

WHEREAS, the costs of the replacement of this equipment is estimated at \$43,569.00.

NOW THEREFORE BE IT RESOLVED, that by the City Council, the Governing Authority of the City of Morgan City, Louisiana authorized and supports the Mayor to apply to the Office of Community Development for a grant in the amount of \$43,569.00.

Reverend Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Authorization of the BP Claim, Mayor Grizzaffi stated that in order to try to receive any monies from BP, the City needed to authorize a claim, whereupon,

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

RESOLUTION NO. R:13-14

**A RESOLUTION REQUESTING AUTHORITY TO HIRE
SPECIAL COUNSEL TO SEEK POTENTIAL BP RECOVERY FUNDS**

WHEREAS, the City of Morgan City and its staff are in need of special counsel for matters involving tax issues and potential claims against BP, PLC and others arising from the Deepwater Horizon spill in April, 2010; and,

WHEREAS, Sam Gabb of the law firm of Plauché, Smith & Nieset, LLC and Russell Stutes, Jr. of the law firm of Stutes & Lavergne, LLC, have the necessary experience, training and expertise on these issues, and have agreed to serve as counsel for the City of Morgan City for any claims arising from the Deepwater Horizon spill; now,

THEREFORE, be it duly resolved by the City Council that Mr. Gabb and Mr. Stutes are retained as special counsel for the purpose of consulting with and advising the City of Morgan City and its staff regarding legal issues arising from the Deepwater Horizon spill and to pursue any such claims on behalf of the City of Morgan City; and,

Be it further resolved that Mr. Gabb and Mr. Stutes shall be paid for their services through a contingency fee arrangement with those fees not to exceed twenty-five percent (25%) of any funds that may be obtained by the City of Morgan City as a result of the Deepwater Horizon spill, plus expenses incurred for the pursuit of these claims; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council, acting as the governing authority of the City of Morgan City, State of Louisiana, that Frank P. Grizzaffi, III, the Mayor of the City of Morgan City, be authorized to retain special counsel described in more detail above.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

In the matter of the Lake House Signature Authorization, Mayor Grizzaffi stated that the resolution was required by the State, whereupon,

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

RESOLUTION NO. R: 13-15

WHEREAS, the City of Morgan City was awarded a Capital Outlay appropriation in the sum of \$1,000,000 from the State of Louisiana, Division of Administration, Office of Facility Planning & Control, for the purpose of Lake End Parkway Cabins; and

WHEREAS, the Office of Facility Planning & Control requires the City to designate a signing authority.

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 and empowered as signing authority for the City of Morgan City.

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 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

Mayor Grizzaffi stated that the Louisiana Municipal Gas Authority Director and Alternate needed to be named, whereupon,

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

RESOLUTION NO. R: 13-16

A RESOLUTION APPROVING THE APPOINTMENT OF A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE CITY OF MORGAN CITY, STATE OF LOUISIANA, ON THE BOARD OF DIRECTORS OF THE LOUISIANA MUNICIPAL NATURAL GAS PURCHASING AND DISTRIBUTION AUTHORITY AS PROVIDED BY CHAPTER 10-B OF TITLE 33 OF LOUISIANA REVISED STATUTES OF 1950.

WHEREAS, the City of Morgan City, State of Louisiana, has previously become a member of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4546.2 of the Act, the governing authority of the City of Morgan City, State of Louisiana, desires to approve the appointment of William Cefalu to serve as Director of the Authority and to approve the appointment of Frank P. Grizzaffi, III, to serve as an alternate Director to act in the absence of the director herein above named;

NOW THEREFORE BE IT RESOLVED, by the governing authority of the City of Morgan City, State of Louisiana, acting in such capacity:

Section 1. That, pursuant to the Act, the appointment of William Cefalu to serve as a Director of the Authority for a term of four (4) years from the date hereof is approved and that the appointment of Mayor Frank P. Grizzaffi, III to serve as an alternate Director, for like term, to act in the absence of the director is approved.

Section 2. That this resolution shall take effect immediately.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Tamporello, Bias, Dufrene, Fontenot

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 22nd day of January, 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 Intention to Select a Fiscal Agent. A motion to expand the agenda was made by Reverend Bias, seconded by Mr. Tamporello and voted unanimously in favor, whereupon,

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

RESOLUTION NO. R: 13-17

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the following "Notice of Intention" be published in the manner provided by law, to-wit:

NOTICE OF INTENTION OF THE CITY OF MORGAN CITY
TO
SELECT A FISCAL AGENT

NOTICE IS HEREBY GIVEN that the City of Morgan City will receive sealed bids for selecting a fiscal agent for said City for the period ending December 31, 2016. Said bids to be received on Friday, March 8, 2013 at 10:00 am (local time), in the Conference Room, City Hall, 512 First Streets. If bids are mailed they shall be addressed as follows: Ms. Genie Bonner, Administrative Secretary, City of Morgan City, P. O. Box 1218, Morgan City, Louisiana 70381 and shall be mailed to arrive before the above mentioned time and date.

Each and every bank in the City of Morgan City is invited and requested to submit a sealed bid, in writing, for said purpose, which must be in conformance and compliance with the provisions and requirements of the laws of the State of Louisiana relating to Fiscal Agents. The bid documents shall also include the total assets of the local depository bank.

Any information desired can be obtained by contacting Mr. Marcus Folse, Chief Administrative Officer, City of Morgan City, 985-385-1770.

The Mayor and Council reserve the right to reject any and all bids.

/s/ Frank P. Grizzaffi, III

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Tamporello, Dufrene, Fontenot, Hymel

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 22nd day of January, 2013.

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

The next item on the agenda was the Liquor and Beer Permits. Mayor Grizzaffi stated that LeBoeuf's Oyster Bar and Grill was requesting their Class A Liquor and Beer Permit after having the license suspended for a year. Mr. Tamporello asked Mr. LeBoeuf what he had done to change the underage people from drinking in his establishment. Mr. LeBoeuf stated that his grandson had moved to Baton Rouge and that he would run the establishment like a business. Reverend Bias asked if the management would be more reliable than the previous management. Mr. LeBoeuf stated that he would have his two daughters working behind the bar to ensure that no alcoholic beverages would be sold to minors. A motion to reinstate the license was made by Reverend Bias, seconded by Mr. Tamporello, and voted unanimously in favor.

In the matter of the appointments, Mayor Grizzaffi stated that the Planning and Zoning Commission was having trouble finding a quorum. He offered the names of Ms. Diane Martin, Mr. Ronald Berry, Mr. Sherman Marcantel, Mrs. Cindy Cutrera and Mr. Charles Bergeron for appointment to the Planning and Zoning Commission and the name of Mrs. Sylvia Whiting for reappointment to the Planning and Zoning Commission. A motion to concur in the appointments and reappointment was made by Mr. Dufrene, seconded by Mr. Hymel, and voted unanimously in favor.

Mayor Grizzaffi offered the name of Mr. Luke Manfre for appointment to the Wharf Commission. A motion to concur in the appointment was made by Reverend Bias, seconded by Mr. Hymel, and voted unanimously in favor.

There being no further business, a motion to adjourn was made by Mr. Tamporello, seconded by Reverend Bias, and voted unanimously in favor.

/s/ Debbie Harrington
Debbie Harrington
Clerk

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