

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
SEPTEMBER 27, 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 Tommy Fromenthal.

Mayor Grizzaffi read his annual budget message into record (copy on file).

Mayor Grizzaffi stated that St. Mary Outreach had requested use of the Petting Zoo for their annual Pick a Pumpkin activities and a letter was included in the packet. A motion to approve the use of the Petting Zoo on October 24, 2016 through October 29, 2016 was made by Mr. Hymel, seconded by Mr. Fontenot, and voted unanimously in favor.

Mr. Pat Cloutier addressed the Council regarding the September 16, 2016 LEPA board meeting. He stated that LEPA had voted to hire the Smith Courier law firm at \$395 per hour with a \$50,000 cap. He questioned what the City's portion of that would be. Mayor Grizzaffi stated that the City had a 10 megawatt ownership in the LEPA plant but the City would not be directly responsible for the bill. Mr. Cloutier also questioned the hiring of another law firm as well as questions about specific modifications to the plants that did not have to be completed. Mayor Grizzaffi asked that Mr. Cloutier submit all of his questions in writing and he would procure the answers from LEPA and share them with the local newspaper and television stations via a press release.

The minutes of the August 23, 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. Tamporello, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending August 31, 2016.

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**MONTHLY FINANCIAL STATEMENTS**

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**DATE:** September 27, 2016  
**TO:** Mayor and Council  
**FROM:** Deborah Garber  
**RE:** Comments related to summary of revenues and expenses compared to budget for the period ended August 31, 2016.

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

**General and Ancillary Funds:** Actual total revenues are over budget by \$454,700, however, Sales taxes in General Fund remain under budget by \$171,300. Operating expenses are currently over budget by 135,200. The net loss, after transfers, of \$1,346,300 creates a favorable variance of \$319,400.

**Utility Fund:** Actual revenues remain under budget by \$64,000. Operational expenses are also under budget by \$483,000. Energy and gas costs are \$500,000 under budget. The net loss, after transfers, of \$233,700 creates a favorable variance of \$470,400.

**Sanitation and Sewer Fund:** The operating revenues are \$29,500 over budget, with total operating expenses under budget by \$215,400. The net income, after transfers, of \$421,700 leaves a favorable variance of \$281,400.

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

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

	August 2016 ACTUAL	August 2016 BUDGET	VARIANCE
<b>GENERAL AND ANCILLARY FUNDS</b>			
REVENUES			
General Fund	3,974,440	3,566,929	407,511
Recreation Fund	159,330	82,071	77,259
Library Fund	14,558	9,673	4,885
Auditorium Fund	82,184	64,387	17,797
Lake End Park Fund	462,510	515,313	(52,803)
Total Revenues	4,693,022	4,238,374	454,648
EXPENSES-OPERATIONAL			
General Fund	7,068,606	6,929,970	138,636
Recreation Fund	408,759	339,284	69,475
Library Fund	96,910	89,906	7,004
Auditorium Fund	338,061	362,487	(24,426)
Lake End Park Fund	530,388	585,829	(55,441)
Total Expenses	8,442,724	8,307,476	135,248
TRANSFERS			
Transfers from Funds	2,823,339	2,823,336	3
Transfers to Funds	(420,000)	(420,000)	0
Net Transfers	2,403,339	2,403,336	3
EXCESS NET OF TRANSFERS	(1,346,363)	(1,665,766)	319,403
<b>UTILITY FUND</b>			
Total			
Revenues	12,149,379	12,213,335	(63,956)
Total Expenditures	10,146,781	10,629,743	(482,962)
Net Excess	2,002,598	1,583,592	419,006
Net Transfers and non-oper.	(2,236,294)	(2,287,667)	51,373
Excess net of transfers	(233,696)	(704,074)	470,378
<b>SANITATION AND SEWER FUND</b>			
Total			
Revenues	1,803,662	1,774,113	29,549
Total Expenses	2,060,517	2,275,876	(215,359)
Net Excess	(256,855)	(501,763)	244,908
Net Transfers/non-operating expenses	678,547	641,994	36,553
Excess net of transfers and non-operating	421,692	140,231	281,461

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 a Health Insurance Update. Mayor Grizzaffi stated that there had been a meeting with Gallagher the previous week. He said there would be a new plan unveiling soon with three levels of insurance so the employee could choose what would best suit their needs.

Mayor Grizzaffi stated that a resolution had to be passed regarding the annual MWPP report, whereupon,

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

RESOLUTION NO. R: 16-24

WHEREAS, the City of Morgan City is committed to minimizing the amount of infiltration and inflow into the wastewater collection system and its associated impact on the design flow of the wastewater treatment plant, and

WHEREAS, the City of Morgan City has dedicated adequate budget funds to aggressively pursue location of and repairs to cracked and broken pipes in the wastewater collection system, employing both City and contract resources,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that it hereby informs the Louisiana Department of Environmental Quality that the following actions were taken by the City of Morgan City, Louisiana.

1. Reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA0065986:
  - a. Continued mapping of the wastewater collection system to characterize and document the size, type, and maintenance history of each main;
  - b. Continued systematic surveying and investigation of sections of the collection system to determine the extent and priority of repair efforts; and
  - c. Continued repairing and/or replacement of damaged sections of the collection system.

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 27<sup>th</sup> day of September, 2016.

Frank P. Grizzaffi, III  
Frank P. Grizzaffi, III  
Mayor

ATTEST:

Debbie Harrington  
Debbie Harrington  
Clerk

The Mayor stated the next matter on the agenda was the date change of the November and December council meetings, whereupon,

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

RESOLUTION NO. R: 16-25

WHEREAS, the December 2016 council meeting falls on December 27, 2016, Christmas week; and

WHEREAS, children are out of school for this holiday and many families take vacations at this time, and

WHEREAS, from past experience it has been determined to be within the best interest of the city to change this council meeting date,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the \ December 2016 council meeting be changed as follows:

December 27, 2016 meeting changed to December 20, 2016

Mr. Dufrene seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 27<sup>th</sup> day of September, 2016.

Frank P. Grizzaffi, III  
Frank P. Grizzaffi, III  
Mayor

ATTEST:

Debbie Harrington  
Debbie Harrington  
Clerk

The first reading on the 2017 Budget Ordinance was the next matter on the agenda. No definitive action was necessary.

Mayor Grizzaffi offered the name of Mr. Warren Renfro for appointment to the Lake End Park Committee. A motion to concur in that appointment was made by Mr. Dufrene, seconded by Reverend Bias 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.

Debbie Harrington  
Debbie Harrington  
Clerk

Frank P. Grizzaffi, III  
Frank P. Grizzaffi, III  
Mayor