## OFFICIAL PROCEEDINGS CITY OF MORGAN CITY SPECIAL MEETING DECEMBER 11, 2015

The Mayor and City Council of Morgan City, Louisiana, met at 1:00 9m in special session, this date, in the City Hall Conference Room, 512 First Street, Morgan City, Louisiana.

There were present: Council Members Barry Dufrene, Tim Hymel and Louis J. Tamporello, Jr.

Absent: Ron Bias, James Fontenot

The public notice, posted on the principal front door of the meeting place was read (copy on file).

Mayor Pro-tem Dufrene stated that the meeting was called to discuss changing the date of the December meeting from Thursday, December 17, 2015 to Tuesday, December 15, 2015 due to an error when the meeting date was changed at the September 22, 2015 council meeting.

Mr. Dufrene asked Deborah Garber, Finance Director what the repercussions would be if the meeting were changed because of the advertisement for the adoption of the 2015 budget amendment. Mrs. Garber stated that it could legally be re-advertised and adopted at the January 2016 meeting. A motion to keep the meeting on the originally scheduled date of December 17, 2015 so the 2015 amended budget could be adopted was made by Mr. Hymel, seconded by Mr. Tamporello, and voted unanimously in favor.

There being no further business, the meeting adjourned.

/s/ Debbie Harrington Debbie Harrington Clerk

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