

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
DECEMBER 17, 2019

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, Steve Domangue, Tim Hymel, Mark Stephens 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 Pastor Ron Bias.

Mayor Grizzaffi made the following announcement: " Notice is hereby given that at its meeting to be held on Tuesday, January 28, 2020 at 6:00 PM, at its regular meeting place, 7261 Highway 182 East, Morgan City, Louisiana, the Morgan city Council plans to consider adopting a resolution ordering and calling an election to be held in the City of Morgan City to authorize the levy of an ad valorem tax."

The next matter on the agenda was the Positive Image recipient. Mayor Grizzaffi stated that he had been approached by a citizen who had witnessed someone help a lady who was had her purse stolen outside of a local store. He had chased and held the thief until the police arrived. The Positive Image recipient for the month of December was Mr. Brandon Landry. The Mayor and Council commended Mr. Landry for his heroic efforts and presented him with a positive image certificate.

Mrs. Beverly Domengeaux, Executive Director of the St. Mary Council on Aging, gave her annual report to the Mayor and Council (copy on file). She thanked them for all of the support they had given throughout the year and asked for continued support in the future.

The minutes of the November 19, 2019 regular meeting and the December 3, 2019 special meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Pastor Bias, seconded by Mr. Tamporello, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending November 30, 2019.

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**MONTHLY FINANCIAL STATEMENTS**

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**DATE:** December 17, 2019  
**TO:** Mayor and Council  
**FROM:** Deborah Garber  
**RE:** Comments related to summary of revenues and expenses compared to budget for the period ended November 30, 2019.

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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 November 30, 2019. The following comments are related thereto:

**General and Ancillary Funds:** Actual total revenues are currently over budget by \$662,500. In General Fund, Sales taxes are now over budget by \$116,000. Our revenues are also over budget due to a midyear dividend from LWCC in the amount of \$374,000. Operating expenses remain over budget by \$178,200. The net loss, after transfers, of \$89,800 results in a favorable budget variance of \$519,300.

**Utility Fund:** Actual revenues are currently under budget by \$2,146,000, which is almost entirely due to electric revenues. Operational expenses are also under budget by \$2,204,400 which is mainly due to being \$1,839,300 under budget in purchased power

costs, resulting in a net income, after transfers, of \$805,800, creating a favorable variance of \$117,500.

**Sanitation and Sewer Fund:** The operating revenues are currently 75,800 over budget, with total operating expenses under budget by \$72,400. The net income, after transfers, of \$1,003,600 leaves our third favorable variance of \$172,300.

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

**CITY OF MORGAN CITY**  
**CONSOLIDATED STATEMENT**  
 Actual Revenues and Expenses Compared to Budget  
 Period Ended November 30, 2019

	NOVEMBER 2019	NOVEMBER 2019	
<b>GENERAL AND ANCILLARY FUNDS</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>VARIANCE</b>
<b>REVENUES</b>			
General Fund	6,825,210	6,123,246	701,964
Recreation Fund	143,094	133,526	9,568
Library Fund	14,090	12,844	1,246
Auditorium Fund	366,476	357,960	8,516
Lake End Park Fund	600,876	659,658	(58,782)
Total Revenues	7,949,746	7,287,234	662,512
<b>EXPENSES-OPERATIONAL</b>			
General Fund	9,323,300	9,181,504	141,796
Recreation Fund	607,534	440,299	167,235
Library Fund	99,768	131,130	(31,362)
Auditorium Fund	417,672	451,186	(33,514)
Lake End Park Fund	739,017	804,952	(65,935)
Total Expenses	11,187,291	11,009,071	178,220
<b>TRANSFERS</b>			
Transfers from Funds	3,643,170	3,608,170	35,000
Transfers to Funds	(495,500)	(495,500)	0
Net Transfers	3,147,670	3,112,670	35,000
<b>EXCESS NET OF TRANSFERS</b>	(89,875)	(609,167)	519,292
<b>UTILITY FUND</b>			
Total			
Revenues	19,466,479	21,612,851	(2,146,372)
Total Expenditures	15,482,938	17,687,395	(2,204,457)
Net			
Excess	3,983,541	3,925,456	58,085
Net Transfers and non-oper.	(3,177,686)	(3,237,173)	59,487
Excess net of transfers	805,855	688,283	117,572
<b>SANITATION AND SEWER FUND</b>			
Total			
Revenues	2,759,509	2,683,725	75,784
Total Expenses	2,796,279	2,868,636	(72,357)
Net			
Excess	(36,770)	(184,911)	148,141
Net Transfers/non-operating expenses	1,040,396	1,016,208	24,188

Excess net of transfers and non-operating	<u>1,003,626</u>	<u>831,297</u>	<u>172,329</u>
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A motion to accept the financial statement was made by Mr. Stephens, seconded by Pastor Bias, and voted unanimously in favor.

The next item on the agenda was the resolution authorizing an Intergovernmental Agreement with St. Mary Parish for Acadian Ambulance transportation; whereupon,

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

RESOLUTION NO. R:19-42

WHEREAS, the City is desirous of entering into an agreement with Parish of St. Mary for the provision of emergency and non-emergency medical transportation services in St. Mary Parish by Acadian Ambulance Service, Inc.; and

WHEREAS, an Intergovernmental Agreement with the Parish of St. Mary must be signed.

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 an Intergovernmental Agreement with the Parish of St. Mary for the provision of emergency and non-emergency medical transportation services in St. Mary Parish by Acadian Ambulance Service, Inc.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Domangue, Bias, Hymel, Stephens

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 17<sup>th</sup> day of December, 2019.

\_\_\_\_\_  
Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

Mayor Grizzaffi stated that the date for the February 2020 City Council meeting fell on Mardi Gras day and would need to be changed; whereupon,

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

RESOLUTION NO. R: 19-43

WHEREAS, the February 2020 council meeting falls on February 25, 2020, Mardi Gras Day; 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 dates,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the February 25, 2020 council meeting be changed to February 18, 2020.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Domangue, Hymel, Bias, Stephens, Tamporello  
NAYS: None  
ABSENT: None

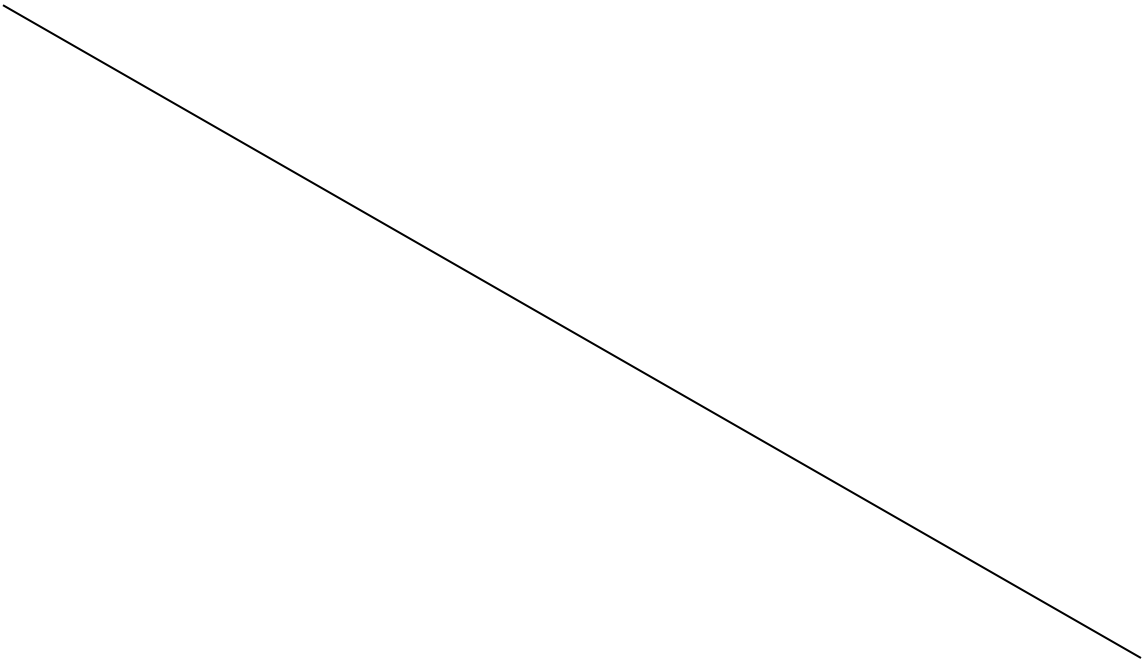
The resolution was therefore declared approved and adopted this 17<sup>th</sup> day of December, 2019.

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Frank P. Grizzaffi, IIII  
Mayor

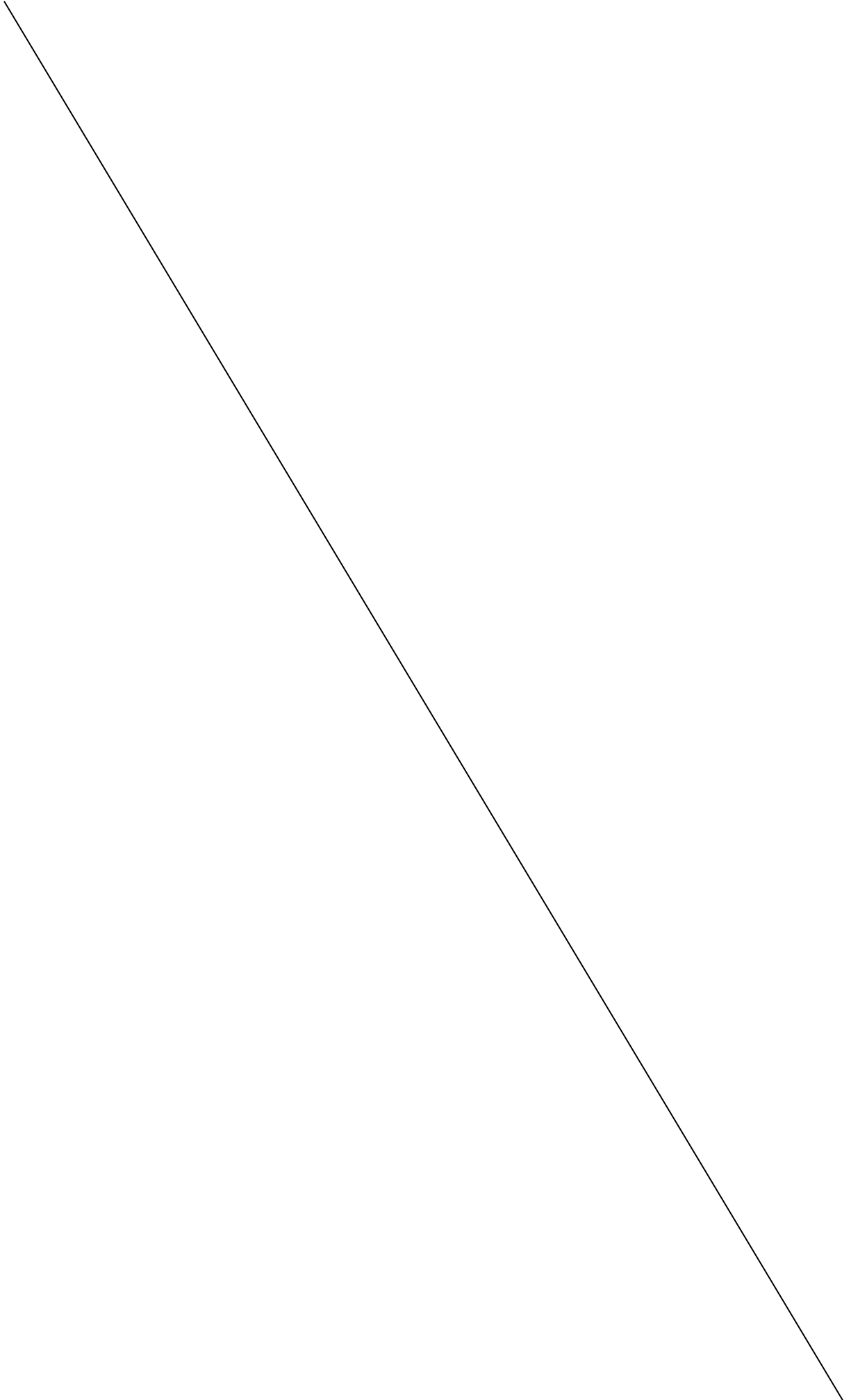
ATTEST:

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Debbie Harrington  
Clerk

The public hearing opened for the One-Way Street Ordinance. No one appeared for or against said ordinance; whereupon,



The public hearing opened on the 2019 amended budget ordinance. No one appeared for or against said ordinance; whereupon,



Mayor Grizzaffi stated that on the road construction, the last section would be the corner of Fig and Fir Streets and should be finished up soon. The walking trail Phase I had been completed. A list was being compiled of a list of roadway repairs to be included in the next contract that would be bid out.

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

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Debbie Harrington  
Clerk

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Frank P. Grizzaffi, III  
Mayor