OFFICIAL PROCEEDINGS CITY OF MORGAN CITY JANUARY 28, 2020

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.

There was no Positive Image recipient for the month of January.

Mrs. Bonnie Knobloch with Café Jojo's submitted a request to hold Rhythms on the River on Friday evenings beginning April 17, 2020 and continuing through June 12, 2020 (copy on file). A motion to approve the request was made by Mr. Stephens, seconded by Pastor Bias, and voted unanimously in favor.

Mr. Troy Larive with the American Legion Post 242 requested permission to hold a can shake at the foot of the bridge on April 4, 2020 from 9 AM to 1 PM (copy on file). A motion to allow the street solicitation was made by Mr. Hymel, seconded by Mr. Domangue and voted unanimously in favor.

Mr. Scott Vice with the Krewe of Dionysus requested permission to hold the annual Irish Italian Heritage Parade on March 14, 2020 beginning at 1 PM (copy on file). A motion to approve the Irish Italian Parade was made by Mr. Tamporello, seconded by Mr. Hymel and voted unanimously in favor.

Mrs. Beth Portero, Main Street Director, requested permission to hold the 4th Annual Basin Brew Fest on March 21, 2020 from 2PM to 6 PM (copy on file). A motion to approve the request to hold the Basin Brew Fest was made by Mr. Stephens, seconded by Mr. Domangue, and voted unanimously in favor.

Mr. Mac Wade, Director of the Port of Morgan City, gave a brief presentation on the Port of Morgan City. He stated that the rail service had tripled due to the many improvements that had been recently made. A \$5.5 million dollar grant had been received in 2019 and would be used to expand the port. The project would be funded by port monies until the grant monies would be received from the State. The drainage on Young's Road had been redone and the tracks can hold up to 18 cars at a time. The next improvement would be the expansion of the dock. The river was currently being dredged. There were up to three dredges running at a time, but there had been some issues with equipment.

Mr. Gene Hillen addressed the Council regarding the permitting procedures and building inspections. He stated that he had rented a building and put a lot of his money into opening a restaurant. He had problems with electrical surges and issues with plumbing. He went to the Planning & Zoning Department to check the permits for the renovations. There were no permits issued to do any of the work in the building. He has since closed down his business and is looking for employment, but wanted to know what could be done to insure that the ordinances be enforced and the fines be implemented in all cases.

The minutes of the December 17, 2019 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 December 31, 2019.

MONTHLY FINANCIAL STATEMENTS

DATE: January 28, 2019
TO: Mayor and Council
FROM: Deborah Garber

RE: Comments related to summary of revenues and expenses compared to

amended budget for the period ended December 31, 2019.

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, 2019. The following comments are related thereto:

<u>General and Ancillary Funds</u>: Actual total revenues are under budget by \$16,355. Operating expenses ended the year over budget by \$29,366. The net loss, after transfers, of \$102,749 results in an unfavorable budget variance of \$42,719.

<u>Utility Fund</u>: Actual revenues are under budget by \$15,652 with operational expenses also under budget by \$132,475. The net income, after transfers, of \$662,956, creates a favorable variance of \$155,555.

<u>Sanitation and Sewer Fund</u>: The operating revenues are currently 20,002 over budget, with total operating expenses under budget by \$43,689. The net income, after transfers, of \$479,155 ends the year with a favorable variance of \$72,337.

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

CITY OF MORGAN CITY CONSOLIDATED STATEMENT

Actual Revenues and Expenses Compared to Amended Budget Period Ended December 31, 2019

	DECEMBER 2019	DECEMBER 2019	
GENERAL AND ANCILLARY			
FUNDS	ACTUAL	BUDGET	VARIANCE
REVENUES			
General Fund	7,103,833	7,075,277	28,556
Recreation Fund	146,850	132,732	14,118
Library Fund	15,431	15,210	221
Auditorium Fund	368,916	365,587	3,329
Lake End Park Fund	642,940	705,519	(62,579)
Total Revenues	8,277,970	8,294,325	(16,355)
EXPENSES-OPERATIONAL			
General Fund	10,343,379	10,231,477	111,902
Recreation Fund	627,249	639,697	(12,448)
Library Fund	108,804	121,320	(12,516)
Auditorium Fund	468,748	493,370	(24,622)
Lake End Park Fund	807,041	839,991	(32,950)
Total Expenses	12,355,221	12,325,855	29,366
TRANSFERS			
Transfers from Funds	4,704,002	4,699,000	5,002
Transfers to Funds	(729,500)	(727,500)	(2,000)
			_
Net Transfers	3,974,502	3,971,500	3,002
EXCESS NET OF TRANSFERS	(102,749)	(60,030)	(42,719)
UTILITY FUND Total			
Revenues	21,016,854	21,032,506	(15,652)
Total Expenditures	16,672,376	16,804,851	(132,475)

Net			
Excess	4,344,478	4,227,655	116,823
Net Transfers and non-oper.	(3,681,522)	(3,720,254)	38,732
Excess net of transfers	662,956	507,401	155,555
SANITATION AND SEWER FUND Total			
Revenues Total	2,998,472	2,978,470	20,002
Expenses	3,122,423	3,166,112	(43,689)
Net			_
Excess	(123,951)	(187,642)	63,691
Net Transfers/non-			
operating expenses	603,106	594,460	8,646
Excess net of transfers			_
and non-operating	479,155	406,818	72,337
_		·	

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

The next matter on the agenda was the election of the Mayor Pro-Tempore; whereupon,

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

RESOLUTION NO. R: 20-01

WHEREAS, by Ordinance 01-3, the council approved a change to the charter to provide for the annual selection of the mayor pro-tempore by a majority vote of the council, said selection to be made at the first meeting in January of each year, and

WHEREAS, this home rule charter amendment, in an election held on October 12, 2002, was approved by a majority vote of the qualified electors voting in this election.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that Mark Stephens is hereby selected as Mayor Pro-tempore of the City Council for the year 2020.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Tamporello, Bias, Domangue, Stephens

NAYS: None ABSENT: None

The resolution was therefore declared approved and adopted this 28th day of January, 2020.

	Frank P. Grizzaffi, III Mayor	
ATTEST:		
Debbie Harrington Clerk	<u> </u>	

Mr. Jason Akers with Foley & Judell stated that in order to call a special election for renewing the ad valorem tax, a resolution must be passed; whereupon,

The following resolution was offered by Mr. Tamporello and seconded by Mr. Domangue:

RESOLUTION NO. R: 20-02

A resolution ordering and calling a special election to be held in the City of Morgan City, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Morgan City Council (the "Governing Authority"), acting as the governing authority of the City of Morgan City, State of Louisiana (the "City"), that:

SECTION 1. <u>Election Call</u>. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in Morgan City on **SATURDAY, MAY 9, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE CONTINUATION)

Shall the City of Morgan City, State of Louisiana (the "City"), be authorized to continue to levy a two (2) mills tax on all the property subject to taxation in the City (an estimated \$786,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of improving, maintaining and operating the City auditorium, including the purchase of equipment and furnishings therefor, title to which shall be in public?

SECTION 2. <u>Publication of Notice of Election</u>. A Notice of Special Election shall be published in the *Daily Review*, a newspaper of general circulation within the City, published in Franklin, Louisiana, and being the official journal of Morgan City, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Special Election, the Mayor is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. <u>Canvass</u>. This Governing Authority shall meet at its regular meeting place, the City Court, 7261 Highway 182 East, Morgan City, Louisiana, on **TUESDAY, MAY 26, 2020**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. <u>Polling Places</u>. The polling places for the precincts in the City are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated in accordance with law.

SECTION 5. <u>Election Commissioners; Voting Machines</u>. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns

of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Morgan City will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. <u>Authorization of Officers</u>. The Clerk of the City is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Mayor and/or Clerk of the City are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of St. Mary Parish and the Registrar of Voters of St. Mary Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. <u>Application to State Bond Commission</u>. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Tamporello, Domangue, Bias, Hymel, Stephens

NAYS: None ABSENT: None

And the resolution was declared adopted on this, the 28th day of January, 2020.

City Clerk	Mayor

Mr. Akers stated that an application must be made to the State Bond Commission to accomplish the line of credit; whereupon,

The following resolution was offered by Mr. Hymel and seconded by Mr. Stephens.

RESOLUTION R: 20-03

A resolution giving preliminary approval to the issuance of not to exceed Two Million Dollars (\$2,000,000) of Revenue Anticipation Notes of the City of Morgan City, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith.

WHEREAS, Sections 745 through 748, inclusive, of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorize municipalities to pay their current expenses by anticipating all their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

WHEREAS, the City of Morgan City, State of Louisiana (the "Issuer" or "City"), desires to incur debt and issue not exceeding Two Million Dollars (\$2,000,000) of its Revenue Anticipation Notes (the "Notes"), for the purpose of paying current expenses of the City in anticipation of all revenues of the City, said Notes to mature no more than twelve (12) months from the date of issuance, and to bear interest at a rate not to exceed 5.00% per annum; and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Notes, described above;

NOW THEREFORE, BE IT RESOLVED by the Morgan City Council (the "Governing Authority"), acting as the governing authority of the City of Morgan City, State of Louisiana, that:

SECTION 1. <u>Preliminary Approval of Notes</u>. The Issuer is hereby authorized to incur debt and issue not to exceed \$2,000,000 of its Revenue Anticipation Notes, at a rate or rates not exceeding 5.00% per annum, to mature no more than twelve (12) months from the date of issuance, for the purpose of paying the costs of current expenses for the fiscal year ending December 31, 2020, said Notes to be secured by and payable from all their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues.

SECTION 2. <u>State Bond Commission</u>. Application be and the same is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, for its consent and authority to issue and sell the aforesaid issue of Notes, and a certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application. By virtue of applicant/issuer=s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission=s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the AState Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.@, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of revenue bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. The Mayor is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Clerk is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	nymei, Stephens, Bias, Domangue, Hymei
NAYS:	None
ABSENT:	None
And the resol	lution was declared adopted on this, the 28 th day of January, 2020.

Mayor

Mr. Oscar Boudreaux with Pan American Engineers stated that the Maple Street Pump Station rehabilitation project was ready to begin and an engineer needed to be engaged; whereupon,

Clerk of the Council

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

WHEREAS, The City of Morgan City will be undertaking a Maple Street Pumping Station Rehabilitation Project, and

WHEREAS, the firm of Pan American Engineers, LLC meets the City's needs in its qualifications.

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it engage Pan American Engineers, LLC to perform the necessary services to implement this project.

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized, empowered, and directed to execute any and all documents in connection with this project.

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 28th day of January, 2020.

	Frank P. Grizzaffi, III Mayor	
ATTEST:		
Debbie Harrington Clerk		

Mayor Grizzaffi stated that negotiations had been underway with Mr. Brian Theriot to take over the position of Tennis Pro for the City. A contract needed to be entered into; whereupon,

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

RESOLUTION NO. R:20-05

WHEREAS, the Recreation Department Tennis Program is in need of a permanent Tennis Court Professional; and

WHEREAS, Mr. Brian Theriot would like to be considered for the position of permanent Tennis Court Professional; and

WHEREAS, the Recreation Department requests that Mr. Theriot be retained to perform the duties of the Tennis Court Professional.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Mayor be (1) authorized to negotiate a contract with Mr. Brian Theriot and (2) authorized to enter into a contract with Mr. Theriot for the purpose of performing the duties of the Tennis Court Professional.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Domangue, Tamporello, Bias, Hymel, Stephens

NAYS: None ABSENT: None

			Frank P. Grizzaffi, III Mayor
ATTES	ST:		
Debbie Clerk	e Harrington		
	ry Drainage Di	istrict No. 2. Mayo	was the Cooperative Endeavor Agreement with the or Grizzaffi said there was a current agreement in edone; whereupon,
	Mr. Domangu	ie offered the follo	owing Resolution, who moved for its adoption.
		RESO	DLUTION NO. R:20-06
respor	er 2 are desiro	us of entering into entity to provide	n City (City) and the St. Mary Gravity Drainage District o a Cooperative Endeavor Agreement defining the for the maintenance and operation of the drainage
	nat the Mayor i		Council, the governing authority of the City of Morgan ed to execute an updated Cooperative Endeavor District.
	Mr. Stephens	seconded the mo	otion.
	The vote ther	eon was as follow	/s:
	AYES: NAYS: ABSENT:	Domangue, Step None None	phens, Bias, Hymel, Tamporello
Janua	The resolution	n was therefore de	eclared approved and adopted this 28th day of
			Frank P. Grizzaffi, III Mayor
ATTES	ST:		
Debbie Clerk	e Harrington		
he reta	•	ffi stated that the f	firm of Kolder, Champagne, Slavin & Co. needed to

The resolution was therefore declared approved and adopted this 28th day of

January, 2020.

be retained to do the 2019 audit; whereupon,

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

RESOLUTION NO. R: 20-07

WHEREAS, the firm of Kolder, Champagne, Slaven and Company, LLC submitted an agreement letter for the examination of the financial statements of the City of Morgan City for the year ending December 31, 2019, and

WHEREAS, said agreement letter must be approved by the Louisiana Legislative Auditor.

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 the letter agreement between the City and Kolder, Champagne, Slaven and Company, LLC for the purpose of conducting an examination of the City's financial statements for the year ending December 31, 2019.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Hymel, Bias, Domangue, Stephens

NAYS: None ABSENT: None ABSTAIN: None

The resolution was therefore declared approved and adopted this 28th day of January, 2020.

	Frank P. Grizzaffi, III Mayor	
ATTEST:		
Debbie Harrington Clerk		

Mayor Grizzaffi stated that as part of the audit, a Systems Survey and Compliance Questionnaire must be completed; whereupon,

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

RESOLUTION NO. R: 20-08

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. 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 28th day of January, 2020.

Frank P. Grizzaffi, II	l
Mayor	

ATTEST:
Debbie Harrington Clerk
The next matter on the agend

The next matter on the agenda was the water plant improvements engineering contract; whereupon,

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

RESOLUTION NO. R: 20-09

WHEREAS, The City of Morgan City will be undertaking a Water Plant Improvements, Planning and Construction Project, and

WHEREAS, the firm of Professional Engineering and Environmental Consultants, Inc. (PEEC) meets the City's needs in its qualifications.

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it engage Professional Engineering and Environmental Consultants, Inc. to perform the necessary services to implement this project.

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized, empowered, and directed to execute any and all documents in connection with this project.

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 28th day of January, 2020.

	Frank P. Grizzaffi, III Mayor	
ATTEST:		
Debbie Harrington Clerk		

The first reading of the authorization and issuance of \$2 million revenue anticipation notes ordinance was the next matter on the agenda. This was a first reading and no definitive action was necessary.

Mayor Grizzaffi stated that they would be closing the meeting with a Resolution of Respect for long time City Prosecutor, Sostenes Ruiz, III; whereupon,

Messrs. Bias, Domangue, Hymel, Stephens, Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 20-10 IN MEMORIAM SOSTENES "QUICHO" RUIZ, III

WHEREAS, God, in his infinite wisdom has taken Sostenes Ruiz, III from our midst; and

WHEREAS, Mr. Ruiz served his community as the City's prosecutor for 33 years; and

WHEREAS, he was involved in several civic organizations and groups such as the Elks and the Krewe of Hephaestus; and

WHEREAS, he is survived by his wife of 59 years, Ann; his children, Mark Ruiz of Portland, Oregon, Laura of Morgan City, David Ruiz of Baton Rouge and Kathryn of Baton Rouge. Quicho was loved by his grandchildren Kristin, Ian Ruiz, Christopher Meadows, Britni Ruiz, Alexander Ruiz, Michael Ruiz and two great grandchildren. His surviving siblings are Olga, Armi, Leticia, and Dr. Roberto Ruiz; 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 Sostenes Ruiz, III 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 Sostenes Ruiz, III.

Messrs. Bias, Domangue, Hymel, Stephens, Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Domangue, Hymel, Stephens, Tamporello

NAYS: None ABSENT: None

The resolution was therefore declared approved and adopted this 28th day of January, 2020.

	Frank P. Grizzaffi, III Mayor	
ATTEST:		
Debbie Harrington Clerk		

Debbie Harrington	Frank P. Grizzaffi, III
Clerk	Mayor