OFFICIAL PROCEEDINGS CITY OF MORGAN CITY JUNE 22, 2021

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 Lee Dragna, Mayor; and Council Members Steve Domangue, Mark Stephens, and Louis J. Tamporello, Jr.

Absent: Ron Bias and Tim Hymel.

Also present were Mr. Charlie Solar, Jr., Chief Administrative Officer, and Mr. Paul Landry, City Attorney.

The invocation was given by Reverend Justin Lee.

There was no Positive Image recipient for June.

Mr. Thane Aucoin, owner of Highway 90 Mini Storage located at 7302 Highway 182 East addressed the council regarding flooding. He stated that the drainage issue he has been experiencing for years seemed to be getting worse. He said that there was water in his parking lot during the recent rainstorm and it did not drain correctly. He felt that the City needed to address the problem. Mayor Dragna stated that he had been at the business this afternoon and felt that something was plugging up the drainage downstream. He said he would get with Mike Loupe and Charlie Solar to look into the issue. Mr. Tamporello stated that quite some time ago he and the former Mayor had met with Mr. Aucoin and they had spoken to Mike Loupe about the problem. Mayor Dragna assured Mr. Aucoin that the issue would be addressed.

Mr. Jonathan Scully, owner of Lake End Rentals, submitted a request to the council to sell alcoholic beverages along with other food that would not compete with the snowball stand on weekends at Lake End Park (copy on file). He stated that over the last few months running his business, he had seen the potential of the park and wanted to attract more visitors to our area as well as see locals using the park. The Council agreed that it would be a good idea and they had no objection to issuing a temporary liquor license. He was notified that he would have to begin the procedure to obtain a permanent liquor license.

The minutes of the May 25, 2021 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Domangue, seconded by Mr. Stephens, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending May 31, 2021.

MONTHLY FINANCIAL STATEMENTS

DATE: June 22, 2021
TO: Mayor and Council
FROM: Deborah Garber

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

budget for the period ended May 31, 2021.

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 May 31, 2021. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues continue to be over budget by \$421,730. The majority of that is due to Sales taxes in General Fund being over budget by \$190,000. Operating expenses are below budget by \$141,000. The net loss, after transfers, of \$301,259 is a favorable variance of \$562,736 compared to the budget.

<u>Utility Fund</u>: Actual revenues are increasingly under budget but only \$465,853. The operational expenses are also under budget by \$565,716. Approximately \$300,000 of that

is due to the cost of purchased power and natural gas. The net income, after transfers, of \$72,660 creates a favorable variance again this month of \$155,070.

<u>Sanitation and Sewer Fund</u>: The operating revenues are slightly over budget by \$17,524, with total operating expenses under budget by \$43,538. The net income, after transfers, of \$411,563 leaves another favorable variance of \$59,199.

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

MAY

CITY OF MORGAN CITY

CONSOLIDATED STATEMENT

Actual Revenues and Expenses Compared to Budget Period Ended May 31, 2021

MAY

	2021	IVIA 1	
GENERAL AND ANCILLARY	2021	2021	
FUNDS	ACTUAL	BUDGET	VARIANCE
REVENUES			
General Fund	2,654,270	2,286,119	368,151
Recreation Fund	38,462	44,744	(6,282)
Library Fund	6,903	6,052	851
Auditorium Fund	20,780	34,359	(13,579)
Lake End Park Fund	406,383	309,929	96,454
State Prisoner Fund	167,811	191,676	(23,865)
Total Revenues	3,294,609	2,872,879	421,730
EXPENSES-OPERATIONAL	, ,	, ,	,
General Fund	4,145,804	4,185,774	(39,970)
Recreation Fund	135,642	202,804	(67,162)
Library Fund	32,585	45,948	(13,363)
Auditorium Fund	173,689	190,383	(16,694)
Lake End Park Fund	340,518	342,873	(2,355)
State Prisoner Fund	164,297	165,759	(1,462)
Total Expenses	4,992,535	5,133,541	(141,006)
TRANSFERS			,
Transfers from Funds	1,581,667	1,581,667	0
Transfers to Funds	(185,000)	(185,000)	0
		•	
Net Transfers	1,396,667	1,396,667	0
EXCESS NET OF TRANSFERS	(301,259)	(863,995)	562,736
UTILITY FUND			
Total			
Revenues	7,940,948	8,406,801	(465,853)
Total Expenditures	6,483,312	7,049,028	(565,716)
Net	4 457 000	4 057 770	22 222
Excess	1,457,636	1,357,773	99,863
Net Transfers and non-oper.	(1,384,977)	(1,440,184)	55,207
Excess net of transfers	72,659	(82,411)	155,070
SANITATION AND SEWER FUND			
Total Revenues	1,206,234	1,188,710	17,524
Total Expenses	1,230,698	1,274,236	(43,538)
Net Excess	(24,464)	(85,526)	61,062
Net Transfers/non-			
operating expenses	436,027	437,890	(1,863)
Excess net of transfers			
and non-operating	411,563	352,364	59,199

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

The next matter on the agenda was the Official Journal; whereupon,

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

RESOLUTION NO. R: 21-22

WHEREAS, L.R.S. 43:171 provides that political subdivisions of the state shall select an official journal for the period of July 1st and ending June 30th of each year, and

WHEREAS, the Daily Review is the only newspaper within the City which conforms to the regulations governing official journals, and

WHEREAS, the price quoted by the Daily Review is within the limits allowed by law,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the Daily Review be and the same is hereby appointed as the official journal of the City of Morgan City and its proposal to publish legal publications of the City at a cost of \$6.00 per square is hereby accepted.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

AYES: Domangue, Stephens, Tamporello

NAYS: None

ABSENT: Bias, Hymel

The resolution was therefore declared approved and adopted this 22nd day of June, 2021.

	Lee Dragna Mayor	
ATTEST:		
Debbie Harrington Clerk		

Mayor Dragna offered the name of Wesley Thomas for appointment to the Morgan City Development Commission. A motion to concur in the appointment was made by Mr. Tamporello, seconded by Mr. Domangue and voted unanimously in favor.

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

Debbie Harrington	Lee Dragna
Clerk	Mayor