OFFICIAL PROCEEDINGS CITY OF MORGAN CITY JUNE 26, 2018

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, Ray Autrey, 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 Reverend Tommy Fromenthal.

The Positive Image recipient was Mr. Audie Taquino. Mayor Grizzaffi stated that Mr. Taquino restored the original bell from City Hall and it now sits on the front lawn. He is also in the process of restoring a 1922 American DeFrance fire truck that was the second motorized fire truck owned by the City.

Mr. Dean Adams with the Krewe of Adonis requested permission to use the area under the bridge between Front and First Streets to hold their second annual Food Fest on August 11, 2018 from 11 AM to 6 PM. A motion to approve the request was made by Mr. Stephens, seconded by Mr. Autrey and voted unanimously in favor.

Mr. Ed Perot with the Freedom Ride presented a plaque to the City in appreciation for their help with the annual ride. Mayor Grizzaffi and the City Council thanked the Freedom Ride organizers.

Mr. Courtney Long and Mrs. Danika Foley requested permission to host the second annual Shawn Long Feed the Beast Block Party on Adams Street on Sunday, July 22, 2018 from 2 PM to 6 PM. A motion to allow the Feed the Beast Block Party was made by Reverend Bias, seconded by Mr. Hymel and voted unanimously in favor.

The minutes of the May 22, 2018 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 May 31, 2018.

MONTHLY FINANCIAL STATEMENTS

DATE: June 26, 2018
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, 2018.

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, 2018. The following comments are related thereto:

General and Ancillary Funds: Actual total revenues are currently over budget by \$323,000. Sales taxes were quite a bit under budget in May so in General Fund it remains under budget by \$36,500. However, the PILOT payments of \$91,700 were not budgeted and create an overall \$55,250 overage on tax revenues. Operating expenses are only below budget by \$28,300. The net loss, after transfers, of \$442,700 is a favorable variance of \$351,200 compared to the original budget.

<u>Utility Fund</u>: Actual revenues are over budget by \$533,200, with operational expenses slightly under budget by \$32,900. Energy and gas costs are \$260,500 over budget. The net loss, after transfers, of \$213,000 creates a favorable variance of \$590,900.

<u>Sanitation and Sewer Fund</u>: The operating revenues are \$106,500 over budget, with total operating expenses under budget by \$106,400. The net income, after transfers of \$509,000 leaves another favorable variance of \$213,200.

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

CITY OF MORGAN CITY

CONSOLIDATED STATEMENT

Actual Revenues and Expenses Compared to Budget Period Ended May 31, 2018

GENERAL AND ANCILLARY FUNDS	ACTUAL	BUDGET	VARIANCE
REVENUES			
General Fund Recreation	2,496,133	2,171,724	324,409
Fund	59,120	61,402	(2,282)
Library Fund	9,017	5,848	3,169
Auditorium	,	·	•
Fund	52,524	37,416	15,108
Lake End Park Fund	296,247	313,737	(17,490)
Total Revenues	2,913,041	2,590,127	322,914
EXPENSES-OPERATIONAL			
General Fund Recreation	4,016,363	4,017,857	(1,494)
Fund	142,957	157,270	(14,313)
Library Fund Auditorium	53,242	56,872	(3,630)
Fund	186,384	189,771	(3,387)
Lake End Park Fund	352,602	358,070	(5,468)
Total Expenses	4,751,548	4,779,840	(28,292)
TRANSFERS			
Transfers from Funds	1,520,833	1,520,838	(5)
Transfers to Funds	(125,000)	(125,000)	0
Net	4 005 000	4 005 000	(5)
Transfers	1,395,833	1,395,838	(5)
EXCESS NET OF TRANSFERS	(442,674)	(793,875)	351,201
UTILITY FUND			
Total Revenues	8,366,057	7,832,837	533,220
Total Expenditures	7,184,289	7,217,156	(32,867)
Net Excess	1,181,768	615,681	566,087
Net Transfers and non-oper.	(1,394,757)	(1,419,571)	24,814
Excess net of transfers	(212,989)	(803,890)	590,901
SANITATION AND SEWER FUND			
Total Revenues	1,171,835	1,065,292	106,543
Total Expenses	1,214,454	1,320,848	(106,394)
Net Excess	(42,619)	(255,556)	212,937
Net Transfers/non-			
operating expenses	551,772	551,500	272
Excess net of transfers			
and non-operating	509,153	295,944	213,209

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

Mr. Anthony Governale, Director of Planning & Zoning gave his yearly update on the flood plan required by FEMA (copy on file).

In the matter of the demolition reports, Mr. Governale stated that he spoke with an owner of the three houses on Lawrence Street. He gave the owner thirty days to get with the family and make a plan for the properties. The owner of the property located at 1430 Victor II Boulevard, Mr. Billy Galey, stated that he planned on repairing the holes in the roof as well as the other repairs. He stated that he needed six months to complete the repairs. A motion to give Mr. Galey sixty days to repair the roof and ninety days to fix the foundation was made by Mr. Hymel, seconded by Mr. Stephens and voted unanimously in favor. After that time, he would come back to the Council to show how much progress had been made and how much longer he would need.

Mayor Grizzaffi stated that Tiger Island Hardware, located at 7393 Highway 182, was looking to build a warehouse behind the store. He stated that there was no solid boundary agreement on the tennis court property and a boundary agreement needed to be signed. He stated that the area would be paved by Tiger Island Hardware and would allow the City access to the Tennis Court lights.

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

RESOLUTION NO. R: 18-13

WHEREAS, Tiger Island Hardware, LLC is located at 7393 Highway 182 East, and the back portion of the property is adjacent to the City owned Tennis Complex; and

WHEREAS, Tiger Island Hardware, LLC had the land surveyed in the process of building a warehouse on their property; and

WHEREAS, there is no clear property boundary between the properties; and

WHEREAS, Tiger Island Hardware, LLC has submitted a proposal for a definite property line between the City owned Tennis Complex and their property located at 7393 Highway 182 East; and

WHEREAS, it is in the best interest of the City to get the property line parallel to the Tennis Court Complex.

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 sign a boundary agreement with Tiger Island Hardware, LLC.

Mr. Autrey seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Autrey, Bias, Hymel, Stephens

NAYS: None ABSENT: None

The resolution was therefore declared approved and adopted this 26th day of June, 2018.

	Frank P. Grizzaffi Mayor	
ATTEST:		
Debbie Harrington Clerk	_	

The next matter on the agenda was the Mausoleum Number 12 Bid Tabulation. Mayor Grizzaffi stated that in the past they would have a company build the mausoleum at no cost to the City and sell the crypts. He stated that if the City did the project themselves, there would be about a \$1.4 million dollar return on the investment. He stated that Engineer George Mikhael helped the City with the bid process and had recommended the bid be awarded to GlobalBiz, LLC, whereupon,

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

RESOLUTION NO. R: 18-14

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the bid of Global Biz, LLC for furnishing all materials, equipment, etc., for the Mausoleum Number 12 Construction and Site Upgrade project in the amount of THREE HUNDRED FOURTY FOUR THOUSAND NINE HUNDRED DOLLARS AND NO CENTS (\$344,900.00) being the least and most responsible bid received, be and the same is hereby accepted and awarded to Global Biz, LLC.

BE IT FURTHER RESOLVED, etc., that the Mayor, be and he is hereby authorized, empowered, and directed to execute a contract with said Global Biz, LLC for and on behalf of and in the name of said Municipal Corporation, for furnishing all materials, and equipment for the Mausoleum Number 12 Construction and Site Upgrade Project, Morgan City, Louisiana.

BE IT FURTHER RESOLVED, etc., that the contract shall be filed with the Clerk of Court and Ex-Officio Recorder of Mortgages for the Parish of St. Mary, State of Louisiana, for recordation in the mortgage records of said parish, hereby ratifying and confirming his act or acts in the premises.

Reverend Bias seconded the motion.

The vote thereon was as follows:

AYES: Stephens, Bias, Autrey, Hymel, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

The next matter on the agenda was the Resolution of Support for the Recreation Trails Grant application, whereupon,

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

RESOLUTION NO. R: 18-15

RESOLUTION OF THE MORGAN CITY MAYOR AND COUNCIL APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE FHWA RECREATIONAL TRAILS PROGRAM FOR LOUISIANA (FRTPL), as established by CFDA 20.219:

WHEREAS, the US Federal Government provides funds to the State of Louisiana for grants to state, local and non-profit organizations to acquire, develop and/or maintain motorized and non-motorized trails; and

WHEREAS, the FRTPL has been delegated the responsibility for the administration of the program within the state and setting up necessary procedures governing project application under the program; and

WHEREAS, said procedures require the applicant to certify by resolution the approval of the application before the submission of said application;

NOW, THEREFORE, BE IT RESOLVED that the MORGAN CITY MAYOR AND COUNCIL does hereby:

- 1. Approve the filing of an application with FRTPL; and
- 2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient funds to build (including 20% local match), operate and maintain the project; and
- 3. Appoint the Anthony Governale and/or Marc Folse as agents of the City of Morgan City to conduct all negotiations, execute and submit all documents, including, but not limited to application, letter of commitment agreement, amendments, payment requests and completion report, which may be necessary for the completion of the aforementioned project.
- Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Bias, Tamporello, Autrey, Hymel, Stephens

NAYS: None ABSENT: None

2018.

The resolution was therefore declared approved and adopted this 26th day of June,

	Frank P. Grizzaffi, III	
ATTEST:	Mayor	
71112011		
Debbie Harrington		
Clerk		

Mr. Paul Landry, City Attorney, said that special counsel needed to be appointed to represent the City in Federal Bankruptcy Court because he was not licensed to do so. He suggested that the City hire Mr. Frank Judycki to handle the case for the City, whereupon,

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

WHEREAS the City of Morgan City, from time to time, is in need of the services of an attorney-at-law to perform certain designated work in bankruptcy court; and

WHEREAS, Mr. Frank Judycki, Attorney-at-law, is admitted to practice in Federal Bankruptcy court, and has in the past, handled such cases and has agreed to assist the city, when needed.

NOW THEREFORE BE IT RESOLVED by the city council, the governing authority of the City of Morgan City, that it hereby retains Mr. Frank Judycki to represent the City of Morgan City and its various departments in Federal Bankruptcy Court.

BE IT FURTHER RESOLVED, etc., that the Mayor be authorized to execute any documents necessary in the employment of Mr. Judycki to perform work as outlined above.

Mr. Autrey seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Autrey, Bias, Stephens, Tamporello

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

The next matter on the agenda was to Authorize the Mayor to sign the St. Mary Parish Cooperative Endeavor Agreement. Mayor Grizzaffi stated that this was for monies from the State Royalty program that was provided to the Parish. He stated that it was in the amount of \$900,000 and a resolution needed to be passed, whereupon,

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

RESOLUTION NO. R:18-17

A resolution approving a cooperative endeavor agreement with St. Mary Parish to accept a grant of bond proceeds for road improvements within the City of Morgan City and providing for other matters associated therewith.

WHEREAS, the Parish of St. Mary, State of Louisiana (the "Parish"), has sold and delivered its Limited Tax Revenue Bonds (the "Bonds") the proceeds of which, after paying costs of issuance thereof, will be used solely for the purpose of paying costs of improving roads, streets and bridges within the Parish, including drainage and other improvements associated therewith; and

WHEREAS, the St. Mary Parish Council, acting as the governing authority of the Parish, adopted a resolution on May 23, 2018 (the "Parish Resolution"), expressing the Parish's desire to make grants from the proceeds of the Bonds to various municipalities within the Parish upon the condition that the municipalities use the proceeds of said grants solely and exclusively for the purpose for which the Bonds were issued; and

WHEREAS, the Parish Resolution approved the execution of a Cooperative Endeavor Agreement with the City of Morgan City, State of Louisiana (the "City"), in substantially the form attached as **Exhibit A** hereto, which Cooperative Endeavor Agreement provides for the grant of a portion of the proceeds of the Bonds to the City and the expenditure of said proceeds by the City; and

WHEREAS, the Council of the City of Morgan City, State of Louisiana, acting as the governing authority of the City, now desires to approve the Cooperative Endeavor Agreement with the Parish in substantially the form attached as **Exhibit A** hereto and to authorize the execution thereof by the Mayor and Clerk of the City;

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 (the "City"), that:

SECTION 1. The foregoing whereas clauses are hereby adopted and incorporated as if fully set forth herein.

SECTION 2. This Governing Authority hereby approves the Cooperative Endeavor Agreement in substantially the form attached as **Exhibit A** hereto, subject to revisions as may be approved by the Mayor, his execution of the Cooperative Endeavor Agreement to be conclusive evidence of his approval of such revisions.

SECTION 3. The City shall be bound by the terms of and covenants set forth in the Cooperative Endeavor Agreement and shall take any and all actions required to maintain compliance therewith. The Mayor is hereby authorized to do and take any and all actions necessary to effectuate the purposes of this Resolution as may be required, including but not limited to executing the Cooperative Endeavor Agreement.

SECTION 4. This Resolution shall be effective immediately.

The foregoing having been submitted to a vote, the vote thereon was as

follows:

YEAS: Tamporello, Stephens, Autrey, Bias, Hymel

NAYS: None ABSENT: None

And the resolution was declared adopted on this the 26th day of June, 2018.

Clerk of the Council	Mayor

Mr. Dwayne Barbier said the owner of the Ice Machine at Lake End Park, QD Rentals, had approached the Lake End Park Committee requesting that his rent be cut in half from the current \$300 because the construction that was going on had impacted his business. He stated that he had talked to the Mayor and they had decided to give each of the two business in Lake End Park a one-time credit in the amount of \$500; whereupon,

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

RESOLUTION NO. R: 18-18

WHEREAS, by Lease No. R: 15-19, the City of Morgan City and the QD Rentals, LLC entered into a lease for an ice maker machine business at Lake End Park; and

WHEREAS, road work on LA 70 is currently underway and is affecting their business; and

WHEREAS, both parties are desirous of amending this lease to provide for a one-time \$500 reduction of their rent; and

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that the Mayor, be and he is hereby authorized, empowered, and directed in the name of and on behalf of the City of Morgan City to execute said lease amendment between the City and QD Rentals, LLC for Lease Agreement R:15-19.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES: Stephens, Hymel, Autrey, Bias, Tamporello

NAYS: None

ABSENT: None

The Resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

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

RESOLUTION NO. R: 18-19

WHEREAS, by Lease No. R: 16-12, the City of Morgan City and the Southern Sno & More entered into a lease for a concession business at Lake End Park; and

WHEREAS, road work on LA 70 is currently underway and is affecting their business; and

WHEREAS, both parties are desirous of amending this lease to provide for a one-time \$500 reduction of their rent; and

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that the Mayor, be and he is hereby authorized, empowered, and directed in the name of and on behalf of the City of Morgan City to execute

said lease amendment between the City and Southern Sno & More for Lease Agreement R:16-12.

Mr. Autrey seconded the motion.

The vote thereon was as follows:

AYES: Bias, Autrey, Hymel, Stephens, Tamporello

NAYS: None ABSENT: None

The Resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

The next matter on the agenda was the purchase of picnic tables for the tennis courts, whereupon,

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

RESOLUTION NO. R: 18-20

WHEREAS, the picnic tables at the tennis courts are in disrepair, and

WHEREAS, these picnic tables provide a place for the patrons of the tennis courts to congregate, and

WHEREAS, the price for four new aluminum picnic tables is \$2,981.00, and

WHEREAS, funds for the purchase of these picnic tables can be allocated from the Tennis budget,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that it hereby approves the purchase of four aluminum tables for the Tennis Courts with the funds allocated from the Tourist Center and the Tennis budget.

Mr. Tamporello seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Tamporello, Autrey, Bias, Stephens

NAYS: None ABSENT: None

The resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

Reverend Bias made a motion to expand the agenda to discuss the Lake End Park paving and the Disaster Recovery Contract, seconded by Hymel, and voted unanimously in favor.

Mayor Grizzaffi stated that the Council had already approved up to \$53,369.30 to pave Lake End Parkway while the road contractors were already there. He stated that once the contractor looked at the project, he determined that the asphalt needed to be thicker to handle campers and garbage truck traffic. The money would come from the Lake End Park account as well as some of the Road & Royalty funds from the Parish, whereupon,

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

RESOLUTION NO. R: 18-21

WHEREAS, by Resolution No. R: 17-39, the City of Morgan City and the Consolidated Gravity Drainage District Number 2 of the Parish of St. Mary, State of Louisiana have previously entered into a Cooperative Endeavor Agreement to add paving on Lake End Parkway from the point where the existing asphalt ends back to the temporary entrance to the park in the amount of \$53,369.30; and

WHEREAS, once on-site, Barriere Construction discovered that the thickness of the pavement needed to be increased to handle the load of heavy motor homes and machinery and the inside of the Park also needed to be paved; and

WHEREAS, the total amount for the paving of the driveways and patching and paving inside the park is \$180,212.25; and

WHEREAS, aCooperative Endeavor Agreement needs to be signed with the St.

Mary Parish Consolidated Gravity Drainage District Number 2 to accomplish this..

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 and empowered to execute a cooperative endeavor agreement between the City of Morgan City and Consolidated Gravity Drainage District Number 2 of the Parish of St. Mary, State of Louisiana for the paving driveways and patching and paving inside Lake End Park.

Reverend Bias seconded the motion.

The vote thereon was as follows	The	vote	thereon	was	as	follows
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AYES: Stephens, Bias, Autrey, Hymel, Tamporello

NAYS: None ABSENT: None

The resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

Mayor Grizaffi stated that FEMA required that a Pre-Event Disaster recovery company be in place. He stated that Drewery Construction had been working with the City for a long time, and Proposals were submitted by three different companies, with Drewery being the lowest, whereupon,

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

RESOLUTION NO. R: 18-22

WHEREAS, FEMA requires cities to seek proposals for a Pre-Event Disaster Recovery Assistance Contract, and

WHEREAS, the City of Morgan City has fulfilled this obligation, and

WHEREAS, the proposal to be chosen must meet the needs of the City of Morgan City, and

WHEREAS, the firm of Drewery Construction Company meets that criteria and the City's needs in its proposal,

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana the Mayor be authorized to execute any documents between the City of Morgan City and Drewery Construction Company, necessary to have this Pre-Event Disaster Recovery Assistance Contract in place.

Mr. Autrey seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Autrey, Bias, Hymel, Stephens

NAYS: None

ABSENT: None

The resolution was therefore declared approved and adopted this 26th day of June, 2018.

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

The public hearing for the 20185 Budget Amendment Ordinance was opened. No one appeared for or against said Ordinance, whereupon,

This Ordinance introduced with first reading on May 22, 2018, a second reading on June 26, 2018. Published by title on May 29, 2018.

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

ORDINANCE NO. 18-07

AN ORDINANCE OF THE CITY COUNCIL OF MORGAN CITY, LOUI-SIANA AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

WHEREAS, by Ordinance Number 17-08 dated November 28, 2017, the City Council adopted the operating budget for the fiscal year beginning January 1, 2018 and ending December 31, 2018, and

WHEREAS, during the year certain amendments were deemed necessary,

NOW THEREFORE BE IT ORDAINED by the City Council, the governing authority of the City of Morgan City, Louisiana, that revenues for 2018 be amended to \$39,351,385 and the expenditures be amended to \$38,429,644 leaving a net excess of \$921,741.

BE IT FURTHER ORDAINED, etc., that said net excess be applied to the fund balance of \$19,850,998 leaving a fund balance of \$20,772,739 for the fiscal year ended 2018.

Mr. Autrey seconded the motion.

The vote thereon was as follows:

AYES: Bias, Autrey, Hymel, Stephens, Tamporello

NAYS: None ABSENT: None

Certified approved and adopted this 27th day of June, 2018.

Delivered to Mayor Grizzaffi at 2:00 pm, this 27th day of June, 2018.

/s/ Debbie Harrington Debbie Harrington Clerk

Approved this 27th day of June, 2018.

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

Received from Mayor Grizzaffi at 3:15 pm on June 27, 2018.

/s/ Debbie Harrington Debbie Harrington Clerk

Published: July 2, 2018

The application for a Class "A" liquor and beer permit (copy on file) for the Tika Thibodaux d/b/a Just 4 Him was submitted. A motion to approve the application was made by Mr. Tamporello, seconded by Mr. Hymel and voted unanimously in favor.

The application for a Class "A" liquor and beer permit (copy on file) for the Pool Do's Sports Bar, 615 Brashear Avenue, was submitted. A motion to approve the application was made by Mr. Hymel, seconded by Mr. Tamporello and voted unanimously in favor.

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

Debbie Harrington	Frank P. Grizzaffi, III
Clerk	Mayor