OFFICIAL PROCEEDINGS CITY OF MORGAN CITY SPECIAL MEETING MARCH 12, 2025

The Mayor and City Council of Morgan City, Louisiana, met at 10:00 am in special session, this date, in the Conference Room at City Hall, 512 First Street, Morgan City, Louisiana.

There were present: Honorable Lee Dragna, Mayor; and Council Members Ron Bias, Steven Domangue, Tim Hymel, Bonnie Leonard.

Absent: Eriq Blanchard

Also present was Mr. Charlie Solar, Jr.

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

Mr. Charlie Solar said that a change order needed to be made on the Water Treatment Plant Improvements, Phase II project that was just recently approved by the DEQ; whereupon,

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

RESOLUTION NO. R: 25-14

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 in the name of and on behalf of said municipal corporation, to execute Change Order Number 1 in the amount of + \$712,046.83, under Contract Number R:24-24, between the City of Morgan City and The Lemoine Company, LLC, for the Morgan City Water Treatment Plant Improvements, Phase I project.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Hymel, Domangue, Bias, Leonard

NAYS: None ABSENT: Blanchard

The resolution was therefore declared approved and adopted this 12th day of March, 2025.

/s/ Lee Dragna Lee Dragna Mayor

ATTEST:

/s/ Debbie Harrington Debbie Harrington

Clerk

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

/s/ Debbie Harrington Debbie Harrington Clerk /s/ Lee Dragna Lee Dragna Mayor