

OFFICIAL PROCEEDINGS  
CITY OF MORGAN CITY  
MAY 26, 2020

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the Morgan City Municipal Auditorium Theater, 725 Myrtle Street, 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 Folsie, Chief Administrative Officer and Mr. Paul Landry, City Attorney.

The invocation was given by Pastor Ronnie Foret, Lighthouse Community Church.

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

The minutes of the March 24, 2020 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Tamporello, seconded by Mr. Domangue, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending April 30, 2020.

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**MONTHLY FINANCIAL STATEMENT**

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**DATE:** May 26, 2020  
**TO:** Mayor and Council  
**FROM:** Deborah Garber  
**RE:** Comments related to summary of revenues and expenses compared to budget for the period ended April 30, 2020.

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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 April 30, 2020. The following comments are related thereto:

**General and Ancillary Funds:** Revenues are over budget by \$48,000. Sales taxes in General Fund are over budget by \$57,900. Revenues is Lake End Park and Parkway are considerably under budget due to COVID-19. Operating expenses are below budget by \$316,300. The net loss, after transfers, of \$180,400 is a favorable variance of \$364,500 compared to the budget.

**Utility Fund:** Actual revenues are under budget by \$518,200, with operational expenses also under budget by \$740,600. The net income, after transfers, of \$183,530 creates a favorable variance this month of \$219,700.

**Sanitation and Sewer Fund:** The operating revenues are now \$33,875 over budget, with total operating expenses under budget by \$56,000. The net income, after transfers, of \$376,800 leaves a favorable variance this month of \$90,159.

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

**CITY OF MORGAN CITY**  
**CONSOLIDATED STATEMENT**  
Actual Revenues and Expenses Compared to Budget  
Period Ended April 30, 2020

	APRIL 2020	APRIL 2020	
<b>GENERAL AND ANCILLARY FUNDS</b>	<b>ACTUAL</b>	<b>BUDGET</b>	<b>VARIANCE</b>
<b>REVENUES</b>			
General Fund	2,145,342	2,007,635	137,707
Recreation Fund	23,725	32,638	(8,913)
Library Fund	4,927	4,846	81
Auditorium Fund	27,385	30,404	(3,019)
Lake End Park Fund	162,265	239,930	(77,665)
Total Revenues	<u>2,363,644</u>	<u>2,315,453</u>	48,191
<b>EXPENSES-OPERATIONAL</b>			
General Fund	3,147,910	3,334,004	(186,094)
Recreation Fund	94,349	151,025	(56,676)
Library Fund	28,762	38,848	(10,086)
Auditorium Fund	126,880	156,541	(29,661)
Lake End Park Fund	233,478	267,279	(33,801)
Total Expenses	<u>3,631,379</u>	<u>3,947,697</u>	(316,318)
<b>TRANSFERS</b>			
Transfers from Funds	1,208,332	1,208,332	0
Transfers to Funds	<u>(121,000)</u>	<u>(121,000)</u>	0
Net Transfers	<u>1,087,332</u>	<u>1,087,332</u>	0
<b>EXCESS NET OF TRANSFERS</b>	<u>(180,403)</u>	<u>(544,912)</u>	364,509
<b>UTILITY FUND</b>			
Total			
Revenues	6,180,188	6,698,388	(518,200)
Total Expenditures	<u>4,850,643</u>	<u>5,591,244</u>	(740,601)
Net			
Excess	1,329,545	1,107,144	222,401
Net Transfers and non-oper.	<u>(1,146,015)</u>	<u>(1,143,333)</u>	(2,682)
Excess net of transfers	<u>183,530</u>	<u>(36,189)</u>	219,719
<b>SANITATION AND SEWER FUND</b>			
Total			
Revenues	987,603	953,728	33,875
Total			
Expenses	<u>993,334</u>	<u>1,049,427</u>	(56,093)
Net			
Excess	(5,731)	(95,699)	89,968
Net Transfers/non-operating expenses	<u>382,591</u>	<u>382,400</u>	191
Excess net of transfers and non-operating	<u>376,860</u>	<u>286,701</u>	90,159

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

In the Matter of the utility bill payment plan, Mayor Grizzaffi stated that there was currently about \$184,000 in arrears for customers who opted not to pay their bill while the City was not disconnecting for nonpayment. A majority of those 476 customers had made arrangements with the Utility Department to repay their bill. The customers would have until June 30, 2020 to get their account current with no late charges. Customers with a balance of \$300 or more past due will be given additional time to get their account current. This will be done on a case by case basis and arrangements would need to be made with the Utility Department. On July 1, 2020 the Utility Department would revert back to regular operations and customers who had not made arrangements could see service interruptions.

The next matter on the agenda was the surplus property from City Court; whereupon,

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

RESOLUTION NO. R: 20-18

BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the item shown below are hereby declared surplus and no longer needed:

- |  |            |
|--|------------|
| 1. Dell Computer. Windows XOP 0045 L81-438-973 | City Court |
| 2. Dell Monitor CNSUH 472-46633-67P-IT8S       | City Court |
| 3. Keyboard IMJSO14031120258                   | City Court |
| 4. DVD Drives (Miscellaneous)                  | City Court |
| 5. Dell Power Supply 02216663                  | City Court |
| 6. HP Lazer Jet 4050N USBB293021 Copy Machine  | City Court |
| 7. HP COMPAQ CNC1120PDC 19" monitor            | City Court |
| 8. View Sonic TEQ141320750 – 19" monitor       | City Court |
| 9. AOC NAAGE 99A001583 19" monitor             | City Court |
| 10. HP CNC726OY2N 21" monitor                  | City Court |
| 11. Brother MFC 86-400 Fax Machine             | City Court |
| 12. Miscellaneous keyboards                    | City Court |
| 13. Miscellaneous computer parts               | City Court |

BE IT FURTHER RESOLVED, etc., that said items be sold either by auction or by receiving bids.

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 26<sup>th</sup> day of May, 2020.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

Mayor Grizzaffi stated that the Mausoleum Trust had been administered by JP Morgan since the inception. They had notified the City that they could no longer administer the trust. Deborah Garber went through the Louisiana Municipal Association to find a financial institution to administer the trust. She stated that Argent bank was based in Louisiana and handled many other similar trusts; whereupon,

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

RESOLUTION NO. R: 20-19

WHEREAS, the City of Morgan City has had a Cemetery Trust in place since 1969;  
and

WHEREAS, the current trustee is no longer able to continue in that capacity; and

WHEREAS, none of the local banks has a Trust Department able to handle this account; and

WHEREAS, the City has received a proposal from Argent Financial Group, Inc. to act as the Trustee for the Cemetery Trust.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, Louisiana, that it appoint Argent Financial Group, Inc. as the Trustee for the Morgan City Cemetery Trust.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 26h day of May, 2020

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

In the matter of the official journal, Mayor Grizzaffi stated that the Daily Review had submitted a proposal for the same rate as the previous year; whereupon,

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

RESOLUTION NO. R: 20-20

WHEREAS, L.R.S. 43:171 provides that political subdivisions of the state shall select an official journal for the period of July 1<sup>st</sup> and ending June 30<sup>th</sup> 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. Domangue 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 26<sup>th</sup> day of May, 2020.

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Frank P. Grizzaffi, III  
Mayor

ATTEST:

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Debbie Harrington  
Clerk

The first reading of the Firearms Ordinances was opened. No definitive action was necessary.

A request for the 2020-2021 Class A and Class B Beer License renewals for the following establishments was submitted:

**2020-2021 CLASS A & CLASS B BEER LICENSE RENEWAL**

AJ'S Second St Pub	1400 Second St
Atchafalaya Café LLC	7310 Hwy 182E
Bay City Bistro	608 Front St
Bingos	7503 Highway 182
Bourbon's	501 First St.
Buckets Blowout Lounge	117 Railroad Ave
Café JoJo's	624 Front Street
Cajun Country Lounge	1226 Victor II Blvd
Cannata's Food World	Corner 7 <sup>th</sup> & Brashear Avenue
Circle K #4640-DC 36	7700 Highway 90
Circle K Store #2706821	6383 Highway 90
Clarion Inn	520 Roderick Street
Comfort Inn & Suites	610 MLK Blvd
Craws & Claws	1601 Hwy 182
CVS Drug Store	6502 Highway 182
Daiquiri's & Company	7550 Highway 90
Dollar General Store #1974	818 Brashear Ave
East Gate BBQ LLC	7516 Highway 182
Eclipse Bar & Grill LLC	605 MLK Blvd
Fifth Street Store	701 Everett Street
Friend's Tavern	6701 Highway 182-Ste B
Galley LLC	7409 Hwy 182
Ganaway's #1	1409 Federal Avenue
H & H Food Mart	7028 Highway 182E
Hampton Inn & Suite	6365 Hwy 182 E
Johnny Food Mart	2100 Federal Avenue
Just 4 Him Morgan City	1115 Nine St.
La Morita Meat Market LLC	1230 Victor II Blvd
Links Café	1118 Victor II Blvd
Ma Ma G's	7540 Highway 90
Mel-Star, Inc.	620 ½ MLK Blvd.
Morgan City Municipal Auditorium	Highway 90
Paradise Valley Casino	1116 Victor II Blvd
Paradise Valley Daiquiris	1114 Victor II Blvd
Petroleum Club of Morgan City	500 Roderick Street
Pool Do's Sports Bar	615 Brashear Ave
Quick General Mini Market	2407 Sixth Street
Rose's Café	209 Union Street
Rouse's Supermarket #10	6403 Highway 90
Smoke-N-Go #15	7521 Highway 182E
Sports Bar	7419 Highway 182
Stazione II	6602 Highway 90
Susie's Seafood	6701 Hwy 182-Ste A
Tampico Restaurant, Inc.	Inglewood Mall
The Chocolate Factory	319 Second Street

Timmy T's LLC.  
Tokyo Fish Restaurant  
VFW Post #4222  
Victor II Deli  
Walgreen #10975  
WalMart #7099

6815 Highway 90  
6214 Highway 182E  
1504 Sandra Street  
1220 Victor II Blvd  
815 Brashear Ave  
1002 Hwy 70

Everything being in order, a motion to approve these renewals was made by Mr. Tamporello, seconded by Mr. Hymel, and voted unanimously in favor.

The next matter on the agenda was the Class "B" Liquor and Beer license for G & J Land & Marine, 506 Front Street (copy on file). A motion to approve the liquor license was made by Mr. Hymel, seconded by Pastor Bias, and voted unanimously in favor.

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