## OFFICIAL PROCEEDINGS CITY OF MORGAN CITY NOVEMBER 17, 2020

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the 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 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 November.

Bonnie Knobloch with Nicobella requested the closure of a portion of the 700 Block of Front Street on Friday, January 8, 2021 to place a tent on. This request was due to COVID-19 restrictions. A motion to allow Nicobella to close a portion of the 700 Block of Front Street was made by Mr. Stephens, seconded by Pastor Bias and voted unanimously in favor.

Parish President David Hanagriff addressed the Council and pledged his support of Mr. Tony Saleme as Judge for the 16<sup>th</sup> Judicial District race. He stated that 7 of the 8 judges currently in office were not from St. Mary Parish.

Parish President Hanagriff also asked the Council to support the consolidation amendment that would be on the upcoming election. He stated it would be beneficial to both Morgan City and Amelia residents.

Parish Councilman Dean Adams expressed his opposition to the consolidation. He stated that the Morgan City district drainage was in good shape. If the Amelia district had issues, then the City could be Potentially responsible for repairs. While the Amelia district had monies in its accounts now, those monies could not be spent on any Morgan City district repairs.

Parish Councilwoman Dr. Prejeant also spoke in opposition to the consolidation. She said she did not feel it was a fair deal for the citizens of Morgan City.

Pat Cloutier stated that he was also in opposition of the consolidation.

The minutes of the October 27, 2020 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Mr. Domangue, seconded by Pastor Bias, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending October 31, 2020.

MONTHLY FINANCIAL STATEMENTS			
DATE:	November 17, 2020		
TO:	Mayor and Council		
FROM:	Deborah Garber		
RE:	Comments related to summary of revenues and expenses compared to budget for the period ended October 31, 2020.		

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 October 31, 2020. The following comments are related thereto:

<u>General and Ancillary Funds</u>: Revenues remain over budget by \$119,000. Operating expenses are below budget by \$708,000. The net loss, after transfers, of \$1,898,800 is a favorable variance of \$827,000 compared to the budget.

<u>Utility Fund</u>: Actual revenues continue to be increasingly under budget by \$2,405,600, with operational expenses comparably under budget by \$2,122,500. The net income, after transfers, of \$459,150 creates an unfavorable variance again this month of \$273,400.

<u>Sanitation and Sewer Fund</u>: The operating revenues are \$71,200 over budget, with total operating expenses under budget by \$82,900. The net income, after transfers, of \$825,200 leaves a favorable variance this month of \$157,400.

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

## CITY OF MORGAN CITY CONSOLIDATED STATEMENT

Actual Revenues and Expenses Compared to Budget Period Ended October 31, 2020

	OCTOBER	OCTOBER	
GENERAL AND ANCILLARY FUNDS	2020	2020 BUDGET	
	ACTUAL	BUDGET	VARIANCE
REVENUES General Fund	4,154,321	3,906,360	247,961
Recreation Fund	4,154,521 45,071	113,492	(68,421)
Library Fund	23,534	12,094	(00,421) 11,440
Auditorium Fund	42,892	63,746	(20,854)
Lake End Park Fund	42,892 522,373	573,496	(51,123)
Total Revenues	4,788,191	4,669,188	119,003
EXPENSES-OPERATIONAL	4,700,191	4,009,100	119,003
General Fund	8,182,642	8,574,052	(391,410)
Recreation Fund	260,483	452,014	(191,531)
Library Fund	71,358	99,599	(131,331) (28,241)
Auditorium Fund	352,552	400,319	(47,767)
Lake End Park Fund	633,235	682,329	(49,094)
Total Expenses	9,500,270	10,208,313	(708,043)
TRANSFERS	5,500,270	10,200,010	(700,040)
Transfers from Funds	3,178,333	3,178,333	0
Transfers to Funds	(365,000)	(365,000)	0
	(000,000)	(000,000)	0_
Net Transfers	2,813,333	2,813,333	0
EXCESS NET OF TRANSFERS	(1,898,746)	(2,725,792)	827,046
UTILITY FUND			
Total Revenues	16,773,648	19,179,265	(2,405,617)
Total Expenditures	13,421,024	15,543,547	(2,122,523)
Net Excess	3,352,624	3,635,718	(283,094)
Net Transfers and non-oper.	(2,893,474)	(2,903,195)	9,721
Excess net of transfers	459,150	732,523	(273,373)
SANITATION AND SEWER FUND			
Total Revenues	2,517,721	2,446,500	71,221
Total Expenses	2,627,523	2,710,485	(82,962)
Net Excess	(109,802)	(263,985)	154,183
Net Transfers/non-	x	<pre> /</pre>	- ,
operating expenses	935,005	931,771	3,234
Excess net of transfers		,	
and non-operating	825,203	667,786	157,417
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A motion to accept the financial statement was made by Mr. Stephens, seconded by Mr. Hymel, and voted unanimously in favor.

In the matter of the Insurance Committee Recommendation, Mr. Dwayne Barbier presented an option to the Mayor and Council (copy on file); whereupon,

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

## RESOLUTION NO. R: 19-41

WHEREAS, the City's health insurance policy will expire December 31, 2019, and

WHEREAS, the Health Insurance Committee, after reviewing the proposal from A. J.

Gallagher made the following recommendation as follows:

 City will pay \$750 toward premium for single employee plan and \$850 toward premium for family plan.

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 to execute the

contract between the City and Blue Cross/Blue Shield of Louisiana, as per the

recommendations of the Health Insurance Committee.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

AYES:Bias, Hymel, Domangue, TamporelloNAYS:NoneABSTAIN:NoneABSENT:Stephens

The resolution was therefore declared approved and adopted this 3<sup>rd</sup> day of December, 2019.

Frank P. Grizzaffi, III Mayor

ATTEST:

Debbie Harrington Clerk

The third reading of the 2020 Budget Amendment ordinance was opened. Mayor Grizzaffi stated that this would be adopted at the December meeting in order to allow for more accurate numbers.

The public hearing for the 2021 Budget was opened. No one appeared for nor against said ordinance; whereupon,

In the matter of the 2021 Class "A" and Class "B" liquor licenses, the following were up for renewal:

## 2021 CLASS A & B LIQUOR LICENSES

AJ'S 2<sup>ND</sup> ST PUB ATCHAFALAYA CAFÉ LLC **BAY CITY BISTRO** BOURBON'S BUCKETS BLOWOUT LOUNGE CAFÉ JO JO'S LLC CAJUN COUNTRY LOUNGE CANNATA'S SUPERMARKET CHARLIE'S LANES **CIRCLE K #4640** CIRCLE K STORE #2706821 CLARION INN MORGAN CITY CVS / PHARMACY, LLC #5289 DAIQUIRI'S & COMPANY **DOLLAR GENERAL STORE #1974** FIFTH STREET STORE LLC FRIEND'S TAVERN G & J LAND AND MARINE FOOD DIST GANAWAY'S **HAMPTON INN & SUITES** LAS BRISAS LLC LINK'S CAFÉ MAMA G'S MORGAN CITY MUNICIPAL AUDITORIUM ONE STOP PARADISE VALLEY CASINO PARADISE VALLEY DAIQUIRIS PETROLEUM CLUB OF MORGAN CITY POOL DO'S SPORTS BAR, LLC QUICK GENERAL MINI MARKET ROUSE'S SUPERMARKET #10 SPORTS BAR **STAZIONE DELI #2** TABLE FIVE **TAMPICO RESTAURANT & CANTINA** THE CHOCOLATE FACTORY THE GALLEY LLC THE MICHELADA HOUSE TIMMY T'S TOKYO FISH RESTARANT VICTOR II DELI **WALGREEN #10975** WALMART MARKET #7099

1400 Second St. 7310 Hwy 182E 618 Front Street 501 First St 117 Railroad Avenue 624 Front Street 1226 Victor II Blvd 7<sup>th</sup> & Brashear Avenue 7722 Hwy 182 E. 7700 Highway 90 6383 Highway 182E 520 Roderick Street 6502 Highway 182 7550 Highway 90 818 Brashear Ave 701 Everett St 6701 Hwy 182 Ste B 506 Front St. 1409 Federal Avenue 6365 Highway 182E 7818 Hwy 182E 1118 Victor ii 7540 Hwy 182 Highway 90 7028 Highway 182E 1116 Victor II Blvd 1114 Victor II Blvd 500 Roderick St 615 Brashear Ave 2407 Sixth St 6403 Highway 90 7419 Highway 182 6602 Highway 182 702 Fifth Street Inglewood Mall 319 Second St. 7409 Hwy 182E 500 Front St. 6815 HWY 182E 6214 Highway 182E 1220 Victor II Blvd 815 Brashear Ave 1002 Hwy 70

A motion to approve the renewals was made by Pastor Bias, seconded by Mr. Hymel and voted unanimously in favor.

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

Debbie Harrington Clerk Frank P. Grizzaffi, III Mayor