OFFICIAL PROCEEDINGS CITY OF MORGAN CITY SPECIAL MEETING APRIL 15, 2021

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm in special session, this date, in the City Hall Conference Room, 512 First Street, Morgan City, Louisiana.

There were present: Honorable Lee Dragna, Mayor; and Council Members Steve Domangue, Tim Hymel, Mark Stephens and Louis J. Tamporello, Jr.

Absent: Ron Bias.

Also present were Mr. Charlie Solar, Jr., Chief Administrative Officer.

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

Mayor Dragna stated that the Steam Plant needed to be declared surplus while the scrap price was up so the City could make more money; whereupon,

This ordinance was introduced with a first reading on March 23, 2021. Published by title on March 29, 2021 and April 12, 2021.

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

ORDINANCE NO. 21-03

BE IT ORDAINED, by the City Council, the governing body of the City of Morgan City, Louisiana, in regular session convened this 15th day of April, 2021 that:

SECTION 1

Pursuant to Louisiana Revised Statutes 33:4712, the Mayor and Council of the City of Morgan City hereby declares the below described items to be not needed for public purposes and shall therefore be sold at private or public sale in accordance with the law.

SECTION 2:

The said items are without use to the City.

SECTION 3:

The sale shall be for a price not less than that established by appraisal by a certified appraiser, payable in cash at the closing of this act of sale.

SECTION 4:

The intent of this ordinance is to only sell the items above the surface of the ground, not the immovable property. The items being sold are described as follows:

All items above the surface of the ground including, but not limited to, all buildings, appurtenances, structures, components for generation of electricity, boilers, coolers, and towers on property located at 701 Avoca Road, Morgan City, Louisiana.

also described as:

Those items located above the surface of the ground on the property shown on the PLAN OF LAND of the City of Morgan City Power Plant Site by E. E. Opitz, City Engineer, dated August 4, 1969, attached hereto, designated as Tract "A-B-C-D-E-F-A", a copy of which is hereto made part hereof, and, according to which said property is more particularly described as follows, to-wit:

Beginning at the southwesterly corner of the intersection of the right of way line of Southern Pacific Railroad and Myrtle Street (Avoca Road), the point designated "A" on said plan; thence South 20° 55' East along the Westerly side line of Myrtle Street (Avoca Road) a distance of 419.0 feet to point "B" on said plan; thence North 72° 30' West at an interior angle of 93° 18' a distance of 350 feet to point "C" on said plan; thence South 20° 55' East, a distance of 249.32 feet to point "D" on said plan; thence North 72° 30' West, a distance of 335.06 feet to point "E" on said plan; thence North 10° 29' East along the Easterly property line of property leased to Kerr McGee Oil Industries, Inc., along a curving line to the left, a distance of 320.04 feet to point "F" on said plan; thence South 80° 04' East along the southerly right of way line of Southern Pacific Railroad a distance of 947.0 feet to point "A" on said plan, the point of the beginning.

also described as:

Those items located above the surface of the ground on the property shown on the PLAN OF LAND of the City of Morgan City Power Plant Site and being shown as A-B-C-D-E-F-G-H-A on a map by Roes and Associates Engineers, dated 30 December 1969, a copy of which is hereto annexed and described as follows, to-wit:

Beginning at a point "A", being the intersection of the West Right-of-Way line of Avoca Road the South Right-of-Way line of the Southern Pacific Railroad; thence S 22°04' W a distance of 41 feet to a point "B"; thence, N71°14' a distance of 30 feet to a point "C"; thence, S 22°04'W a distance if 249.32 feet to a point "D"; thence, N71°14'W a distance of 335.06 feet, through point "E", to point "F"; thence, N 12°01'36" E a distance of 295.10 feet to a point "G"; thence, along a curve to the left having a radius of 286.63 feet distance of 306.66 feet to a point "H" said point being the South Right-of-Way line of the Southern Pacific Railroad; thence, S79°53'E a distance of 947 feet to the point "A", being the point of the beginning. All of the aforesaid described property being located in Section 12, T-16-S, R-12-E, Ward 6, St. Mary Parish, Louisiana.

SECTION 5:

The Mayor is hereby authorized and directed to execute any and all documents necessary in carrying out the intent and purpose of this ordinance.

SECTION 6:

All laws or parts of laws in conflict with this ordinance are hereby repealed.

SECTION 7

Should any section, paragraph, sentence, clause, or phrase be declared unconstitutional or repealed for any reason, the remainder of the ordinance shall not be affected hereby. That all laws or parts of law in conflict with this ordinance be and the same are repealed. This ordinance shall take effect immediately after passage within the time prescribed by law.

Mr. Domangue seconded the motion.

The vote thereon was as follows:

AYES: Tamporello, Domangue, Hymel, Stephens

NAYS: None ABSENT: Bias

Certified approved and adopted this 15th day of April, 2021.

Delivered to Mayor at 9:00 am, this 16th day of April, 2021.

<u>/s/ Debbie Harrington</u>
Debbie Harrington, Clerk

Approved this 16th day of April, 2021.

<u>/s/ Lee Dragna</u> Lee Dragna, Mayor

Received from Mayor at 9:15 am on April 16, 2021.

/s/ Debbie Harrington
Debbie Harrington, Clerk

Published: April 20, 2021

There being no further business, the meeting adjourned.

<u>/s/ Debbie Harrington</u>
Debbie Harrington, Clerk

/s/ Lee Dragna Lee Dragna, Mayor 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