

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
SPECIAL MEETING
DECEMBER 3, 2019

The Mayor and City Council of Morgan City, Louisiana, met at 1:00 pm in special session, this date, in the Conference Room, City Hall, 512 1st Street, Morgan City, Louisiana.

There were present: Honorable Frank P. Grizzaffi, Mayor; and Council Members Ron Bias, Steve Domangue, Tim Hymel and Louis J. Tamporello, Jr.

Absent: Mark Stephens

Also present were Mr. Marcus Folse, Chief Administrative Officer.

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

Mayor Grizzaffi stated that the Health Insurance Committee had met to discuss the renewal of the plan. They had proposed some changes (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:

1. Increase specific deductible to \$125,000 and aggregating specific deductible to \$60,000.
2. Add \$1,000 to Silver Deductible and OOP Max.
3. Change Coinsurance to 80% on Bronze Plan.
4. Budget \$300,000 for the laser.
5. Remove the Gold Plan option.

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, Tamporello
NAYS: None
ABSTAIN: None
ABSENT: Stephens

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

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

ATTEST:

/s/ Debbie Harrington
Debbie Harrington
Clerk

There being no further business, the meeting adjourned.

/s/ Debbie Harrington
Debbie Harrington
Clerk

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