

OFFICIAL PROCEEDINGS
CITY OF MORGAN CITY
NOVEMBER 27, 2018

The Mayor and City Council of Morgan City, Louisiana, met at 6:00 pm (local time) in regular session, this date, in the City Court Building, Highway 182 East, Morgan City, Louisiana.

Mayor Grizzaffi thanked Mr. Ray Autrey for filling in as an interim City Council member until the election of Mr. Domangue. Mr. Tamporello also thanked Mr. Autrey and said he had done a fantastic job. Mr. Steve Domangue was then sworn in by former City Councilman James Fontenot. He thanked the Mayor and council as well as the public for welcoming him to the Council.

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 Bias.

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

Dr. Eric Melancon, candidate for St. Mary Parish Coroner, asked for the support of the Council in the upcoming runoff election.

Mayor Grizzaffi stated that Mr. Ethel Morrison and Mrs. Jackie Brown had requested to use the area under the bridge for a clothing giveaway and red bean dinner on December 8, 2018 from 11 AM to 1PM. A motion to approve the request was made by Pastor Bias, seconded by Mr. Stephens, and voted unanimously in favor.

Mrs. Beverly Domengeaux, Executive Director of the St. Mary Council on Aging, presented the Council with the annual report. She expressed her appreciation for everything the City did for the Council on Aging.

Retired Sergeant Major Rodney Carbins addressed the Council regarding the Veterans Outreach Cooperation. It would be a program that would help veterans receive the mental health care they may need instead of being incarcerated for non-violent offenses. He said he was pitching the program to the five municipalities as well as the St. Mary Parish Council and the 16th Judicial District in the near future.

St. Mary Parish President David Hanagriff wished everyone a Merry Christmas and a Happy New Year. He thanked the Mayor and Council for the great working relationship between the City of Morgan City and St. Mary Parish.

The minutes of the October 23 2018 meeting were submitted. There being no corrections, additions, or deletions, a motion to approve the minutes was made by Pastor Bias, seconded by Mr. Tamporello, and voted unanimously in favor.

Mrs. Deborah Garber, Finance Director, submitted the following financial statement for the period ending October 31, 2018.

MONTHLY FINANCIAL STATEMENTS

DATE: November 27, 2018
TO: Mayor and Council
FROM: Deborah Garber
RE: Comments related to summary of revenues and expenses compared to the amended budget for the period ended October 31, 2018.

Attached is a summary that compares our actual revenues and expenses to our **amended** budget that was adopted in June 2018 for our major funds subject to budgetary control for the period ending October 31, 2018. The following comments are related thereto:

General and Ancillary Funds: Revenues are currently over budget by \$440,400. This is mostly due to Occupational Licenses being over budget by \$180,000. Operating expenses remain below budget by \$272,600. The net loss, after transfers, of \$1,393,600 is a favorable variance of \$713,000 compared to the amended budget.

Utility Fund: Actual revenues remain under budget by \$517,000. Electric revenues are considerably under budget (which is mainly in the Commercial accounts) with Gas and Water both being slightly over budget. Operational expenses remain under budget by \$675,700. The net income, after transfers, of \$685,300 creates a favorable variance of \$209,500.

Sanitation and Sewer Fund: Again, this fund is running very similar to the last couple of months with operating revenues are \$298,300 over budget and total operating expenses under budget by \$427,200. The net income, after transfers of \$671,300 leaves another favorable variance of \$730,700.

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, 2018

**GENERAL AND
 ANCILLARY
 FUNDS**

	ACTUAL	BUDGET	VARIANCE
REVENUES			
General Fund	4,167,354	3,816,666	350,688
Recreation Fund	128,918	126,572	2,346
Library Fund	18,416	11,678	6,738
Auditorium Fund	94,652	65,317	29,335
Lake End Park Fund	622,475	571,157	51,318
Total Revenues	<u>5,031,815</u>	<u>4,591,390</u>	440,425
EXPENSES- OPERATIONAL			
General Fund	8,099,859	8,331,610	(231,751)
Recreation Fund	370,880	387,019	(16,139)
Library Fund	105,499	114,179	(8,680)
Auditorium Fund	397,043	383,486	13,557
Lake End Park Fund	683,856	713,485	(29,629)
Total Expenses	<u>9,657,137</u>	<u>9,929,779</u>	(272,642)
TRANSFERS			
Transfers from Funds	3,631,667	3,631,667	0
Transfers to Funds	<u>(400,000)</u>	<u>(400,000)</u>	0
Net Transfers	<u>3,231,667</u>	<u>3,231,667</u>	0
EXCESS NET OF TRANSFERS	<u>(1,393,655)</u>	<u>(2,106,722)</u>	713,067

UTILITY FUND

Total Revenues	18,563,040	19,080,158	(517,118)
Total Expenditures	<u>15,067,617</u>	<u>15,743,355</u>	(675,738)
Net Excess	3,495,423	3,336,803	158,620
Net Transfers and non-oper.	<u>(2,810,163)</u>	<u>(2,861,048)</u>	50,885

Excess net of transfers	685,260	475,755	209,505
-------------------------	---------	---------	---------

**SANITATION
AND SEWER
FUND**

Total Revenues	2,471,103	2,172,810	298,293
Total Expenses	2,377,777	2,804,973	(427,196)
Net Excess	93,326	(632,163)	725,489
Net Transfers/non-operating expenses	577,937	572,741	5,196
Excess net of transfers and non-operating	671,263	(59,422)	730,685

A motion to accept the financial statement was made by Mr. Tamporello, seconded by Mr. Domangue, and voted unanimously in favor.

Mayor Grizzaffi stated that Cordell Grand was supposed to be present to give a LEPA report, but he had fallen sick and could not attend the meeting.

The next matter on the agenda was the Insurance Committee recommendations. Mayor Grizzaffi stated that the City would continue to pay 100 percent of the premium for the employee in the amount of \$650, and would pay an additional \$100 towards the family plan, whereupon,

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

RESOLUTION NO. R: 18-33

WHEREAS, the City's health insurance policy will expire December 31, 2018, and

WHEREAS, the Health Insurance Committee, after reviewing the proposal from A. J. Gallagher made the following recommendation. The City will continue funding 100% of health insurance premiums in the amount of \$650.00 for a single employee plan and an additional \$100 allowance on employees who choose to elect a 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: Stephens, Hymel, Bias, Domangue, Tamporello
 NAYS: None
 ABSTAIN: None
 ABSENT: None

The resolution was therefore declared approved and adopted this 27th day of November, 2018.

 Frank P. Grizzaffi, III, Mayor

ATTEST:

 Debbie Harrington, Clerk

Mayor Grizzaffi stated that the December meeting fell on Christmas Day and needed to be changed, whereupon,

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

RESOLUTION NO. R: 18-34

WHEREAS, the December 2018 council meeting falls on December 25, 2018, Christmas Day; and

WHEREAS, children are out of school for this holiday and many families take vacations at this time, and

WHEREAS, from past experience it has been determined to be within the best interest of the city to change this council meeting date,

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that the December 2018 council meeting be changed as follows:

December 25, 2018 meeting changed to December 18, 2018.

Pastor Bias seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 27th day of November, 2018.

Frank P. Grizzaffi, IIII
Mayor

ATTEST:

Debbie Harrington
Clerk

Mayor Grizzaffi stated that Change Order Number 4 on the Wharf project needed to be completed, whereupon,

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

RESOLUTION NO. R: 18-35

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 4 under Contract Number R:15-20, between the City of Morgan City and Larry Doiron, Inc., for the Front Street Wharf Rehabilitation project.

Mr. Hymel seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 27th day of November, 2018.

Frank P. Grizzaffi, III, Mayor

ATTEST:

Debbie Harrington, Clerk

The next matter on the agenda was the Engagement of the Auditors for the 2018 Audit, whereupon,

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

RESOLUTION NO. R: 18-36

WHEREAS, the firm of Kolder, Champagne, Slaven and Company, LLC submitted an agreement letter for the examination of the financial statements of the City of Morgan City for the year ending December 31, 2018, and

WHEREAS, said agreement letter must be approved by the Louisiana Legislative Auditor,

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, empowered, and directed to execute the letter agreement between the City and Kolder, Champagne, Slaven and Company, LLC for the purpose of conducting an examination of the City's financial statements for the year ending December 31, 2018.

Mr. Stephens seconded the motion.

The vote thereon was as follows:

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

The resolution was therefore declared approved and adopted this 27th day of November, 2018.

Frank P. Grizzaffi, III, Mayor

ATTEST:

Debbie Harrington, Clerk

In the matter of the professional services agreement for the Bike Trail, Mayor Grizzaffi stated that the H&B Young Foundation had given the City the money to pay for the engineering, and an agreement needed to be signed, whereupon

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

RESOLUTION NO. R: 18-37

WHEREAS, The City of Morgan City will be undertaking a Bike Trail project, and

WHEREAS, the firm of T. Baker Smith, LLC. meets the City's needs in its qualifications,

NOW THEREFORE BE IT RESOLVED by the City Council, the governing authority of the City of Morgan City, Louisiana that it engage T. Baker Smith, LLC to perform the necessary services to implement this project.

BE IT FURTHER RESOLVED, that the Mayor be and he is hereby authorized, empowered, and directed to execute any and all documents in connection with this project.

Pastor Bias seconded the motion.

The vote thereon was as follows:

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

The Resolution was therefore declared approved and adopted this 27th day of November, 2018.

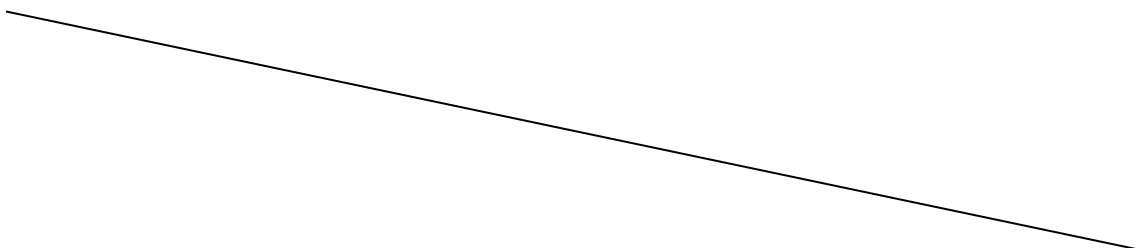
Frank P. Grizzaffi, III
Mayor

ATTEST:

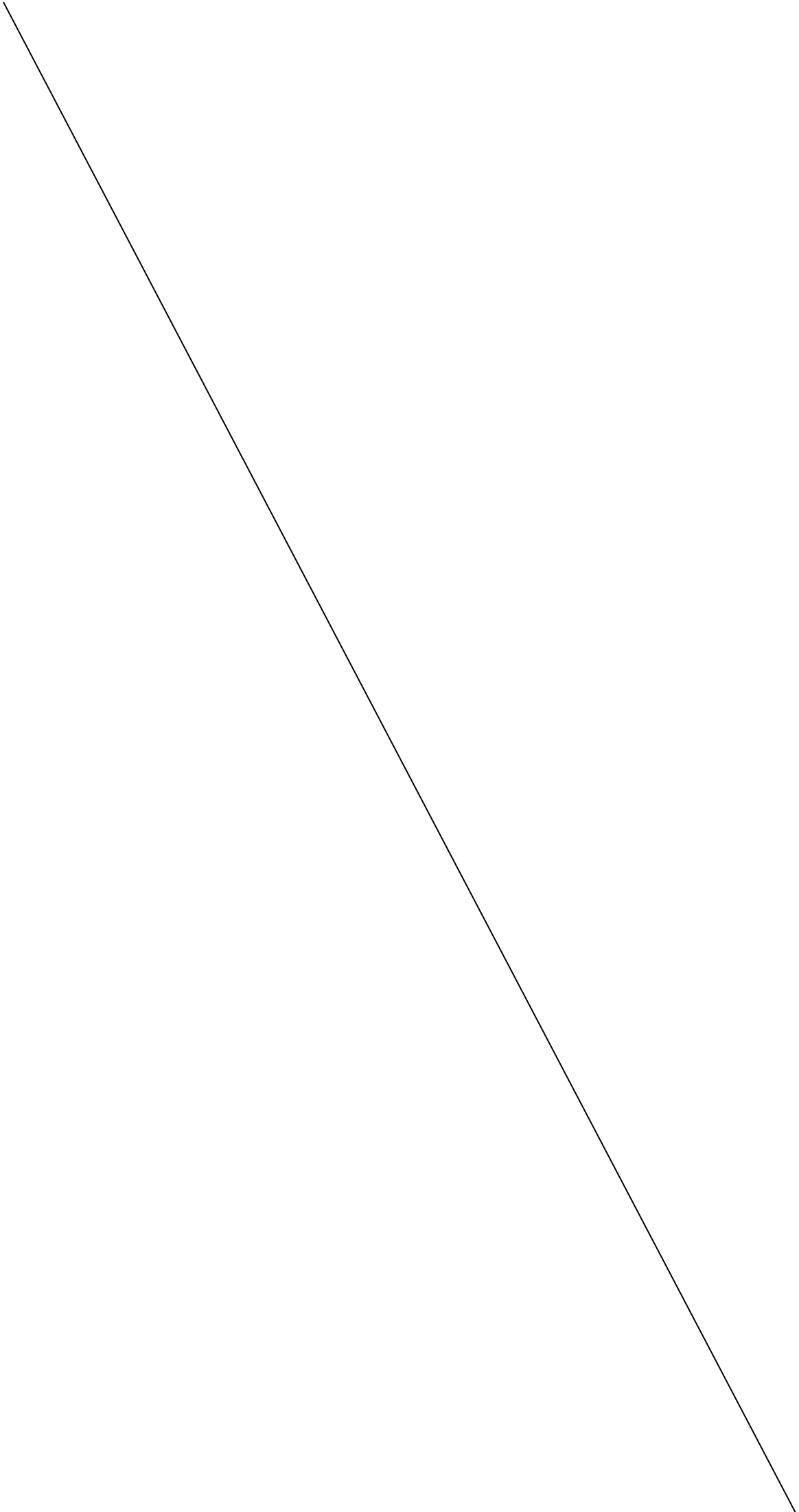
Debbie Harrington
Clerk

The next matter on the agenda was the 2018 Budget Amendment Ordinance. Mayor Grizzaffi stated that this would be adopted at the December meeting when the numbers would be closer to actuals.

The public hearing for the Declare Surplus and Sale of 112 Egle Street was opened. No one appeared for or against said ordinance, whereupon,



The public hearing for the 2019 Budget Ordinance was opened. No one appeared for or against said ordinance, whereupon,



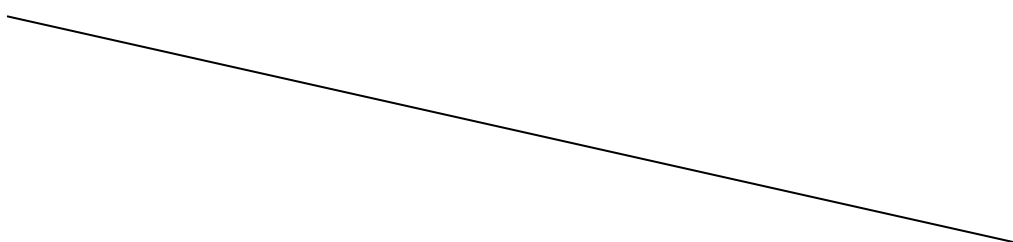
In the matter of the Class "A" and Class "B" liquor licenses, the following were up for renewal:

2019 CLASS A & B LIQUOR LICENSES

AJ'S 2 ND ST PUB	1400 Second St.
ATCHAFALAYA CAFÉ LLC	7310 Hwy 182E
BAY CITY BISTRO	618 Front Street
BLOWOUT LOUNGE	117 Railroad Avenue
BOURBON'S	501 First St
CAFÉ JO JO'S LLC	624 Front Street
CAJUN COUNTRY LOUNGE	1226 Victor II Blvd
CANNATA'S SUPERMARKET	7 th & Brashear Avenue
CIRCLE K #4640	7700 Highway 90
CIRCLE K STORE #2706821	6383 Highway 182E
CLARION INN MORGAN CITY	520 Roderick Street
CVS / PHARMACY, LLC #5289	6502 Highway 182
DAIQUIRI'S & COMPANY	7550 Highway 90
DOLLAR GENERAL STORE #1974	818 Brashear Ave
DUKES LOUNGE	7722 Highway 90
EL TORO MEXICAN GRILL LLC	7027 Hwy 182 E
FIFTH STREET STORE LLC	701 Everett St
FRIEND'S TAVERN	6701 Hwy 182 Ste B
GANAWAY'S	1409 Federal Avenue
H & H FOOD MART	7028 Hwy 182E
HAMPTON INN & SUITES	6365 Highway 182E
HENRY'S OF MORGAN CITY, INC	319 Second Street
JOHNNY'S FOODMART	2100 Federal Ave
KILL'N TYME	7418 Hwy 182E
LA MART INC	413 Federal Ave
LINK'S CAFÉ	1118 Victor ii
MAMA G'S	7540 Hwy 182
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 St
POOL DO'S SPORTS BAR, LLC	615 Brashear Ave
QUICK GENERAL MINI MARKET	2407 Sixth St
ROUSE'S SUPERMARKET #10	6403 Highway 90
SPORTS BAR	7419 Highway 182
STAZIONE DELI #2	6602 Highway 182
TABLE FIVE LOUNGE	702 Fifth Street
TAMPICO RESTAURANT & CANTINA	Inglewood Mall
THE GALLEY LLC	7409 Hwy 182E
THE RATHSKELLER	7222 Highway 90
TIMMY T'S	6815 Highway 90
TOKYO FISH RESTARANT	6214 Highway 182E
VICTOR II DELI	1220 Victor II Blvd
WALGREEN #10975	815 Brashear Ave
WALMART MARKET #7099	1002 Hwy 70

A motion to approve the 2019 Liquor License Renewals was made by Mr. Hymel, seconded by Mr. Domangue, and voted unanimously in favor.

Mayor Grizzaffi stated that the meeting would close with Resolutions of Respect for Mr. Larry Bergeron and Mr. Gary Duhon, whereupon,



Messrs. Bias, Domangue, Hymel, Stephens and Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-38
IN MEMORIAM
GARY JOSEPH DUHON, SR.

WHEREAS, God, in his infinite wisdom has taken Gary Joseph Duhon, Sr. from our midst; and

WHEREAS, he graduation from Morgan City High School in 1964; and

WHEREAS, he attended Louisiana State University, majoring in agriculture; and

WHEREAS, he followed his father into the family farming business, growing rice and soybeans on Avoca Island and in Berwick; and

WHEREAS he later became self-employed as a general contractor serving South Louisiana, building roads, levees, pumping stations and assisting in coastal erosion efforts; and

WHEREAS, he believed that Public Service was a priority and served with the Amelia Volunteer Fire Department, Farm Bureau's Young Farmers and Ranchers Organization, a Fourth-Degree member of the Knights of Columbus, a member of the St. Mary Parish Levee Board, President of the St. Mary Parish Port Commission, and served two terms as a Parish Councilman; and

WHEREAS, he was a strong supporter of youth athletics and coached Pop Warner football and Sheriff's League baseball; and

WHEREAS, he was a member of the Krewe of Hephaestus, and served as King Hephaestus in 2011, was a Duke in the Krewe of Galatea, and was chosen as the King of the Louisiana Shrimp & Petroleum Festival in 2008; and

WHEREAS, he is survived by his wife Carolyn Beauregard Duhon; his children Cherie Garrett, Melissa Deshotels, Gary Duhon, Jr., James Duhon and Chrissy Harrison and step-children Amy Rahlf and Leah Davis; and

WHEREAS, he will be missed by the many, whose lives he touched.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that all those in attendance at this meeting rise and bow their heads in silent prayer out of respect for the late Gary Joseph Duhon, Sr.. and extend to his bereaved family our sincere condolences in this, their hour of sorrow, and in these inadequate words endeavor to express the high regard in which we held him in life and honor his memory in death.

BE IT FURTHER RESOLVED, etc., that this resolution be inscribed on a separate page of the official proceedings of this meeting; that a copy of this resolution be sent to his bereaved family; and that this meeting adjourn out of respect for the late Gary Joseph Duhon, Sr.

Messrs. Bias, Domangue, Hymel, Stephens and Tamporello 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 27th day of November, 2018.

Frank P. Grizzaffi, III, Mayor

ATTEST:

Debbie Harrington, Clerk

Messrs. Bias, Domangue, Hymel, Stephens and Tamporello offered the following Resolution, who moved for its adoption.

RESOLUTION NO. R: 18-39
IN MEMORIAM
LARRY PAUL BERGERON

WHEREAS, God, in his infinite wisdom has taken Larry Paul Bergeron from our midst; and

WHEREAS, he was the previous owner of Bergeron Marble and Granite Works, as well as a board member for the Louisiana Shrimp & Petroleum Festival for many years and Deputy Assessor for the St. Mary Parish Assessor's Office; and

WHEREAS, he was a proud parishioner of Sacred Heart Church and was one of the recipients for the 2018 Diocesan Service Award for Sacred Heart Parish; and

WHEREAS, he was a committed Eucharistic Minister, lector and alter server; and

WHEREAS he previously served as the City Administrator and serves as a councilman for the City of Morgan City; and

WHEREAS, he most recently served as a Funeral Director at Twin City Funeral Home and as Master of Ceremonies for the Krewe of Dionysus; and

WHEREAS, he was a hardworking, God serving man who never knew a stranger; and

WHEREAS, he helped people his entire life, and would continue to help people after his passing by donating his body to the Bureau of Anatomical Services at LSU Health Sciences Center; and

WHEREAS, he is survived by his wife Evelyn Carpenter Bergeron; his children Toni Hardy, Tina Hector, Darren Bergeron and Scott Bergeron; and

WHEREAS, he will be missed by the many, whose lives he touched.

NOW THEREFORE BE IT RESOLVED, by the City Council, the governing authority of the City of Morgan City, that all those in attendance at this meeting rise and bow their heads in silent prayer out of respect for the late Larry Paul Bergeron and extend to his bereaved family our sincere condolences in this, their hour of sorrow, and in these inadequate words endeavor to express the high regard in which we held him in life and honor his memory in death.

BE IT FURTHER RESOLVED, etc., that this resolution be inscribed on a separate page of the official proceedings of this meeting; that a copy of this resolution be sent to his bereaved family; and that this meeting adjourn out of respect for the late Larry Paul Bergeron.

Messrs. Bias, Domangue, Hymel, Stephens and Tamporello 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 27th day of November, 2018.

Frank P. Grizzaffi, III
Mayor

ATTEST:

Debbie Harrington
Clerk

Debbie Harrington
Clerk

Frank P. Grizzaffi, III
Mayor