CITY OF HARAHAN 6437 JEFFERSON HIGHWAY, HARAHAN, LOUISIANA MAYOR AND HARAHAN CITY COUNCIL

June 11, 2015

The Mayor and the Council met on the above date for a special meeting at 5:30 pm. PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, the Mayor called the Meeting to order at 5:39 p.m. ROLL CALL

<u>Present:</u> Mayor Miceli, Councilman Baudier, Councilman Benton, Councilman Huete, Councilman Johnston, Councilman Wheeler, Municipal Clerk Nicole Lee, Fire Chief Todd St. Cyr, Sgt. Nicholas Gleber, representing Chief Walker

NEW BUSINESS

1. 2015 Budget Discussion

Robert Hienz explained several changes to the proposed budget that have been made and the reasons for them.

Councilman Johnston stated that the police dept. & fire dept. are being shorted on funds and they should try and find some money for them.

Mr. Hienz said that the last payment on the fire truck is being debated. The company says we have 3 more payments instead of 1 as our records state. The last payment is about \$40,000.

Councilman Johnston asked about the bank fees.

Mr. Hienz said that the meeting is not set up yet with Chase.

Councilman Wheeler asked about why the revenues for general operation have been reduced.

Mr. Hienz said they weren't reduced – the grants and other non-recurring income had not been included.

Councilman Johnston asked about the recycling fees & whether we could go to a "destination" recycling center in the city instead of house pick up.

Mayor Miceli said she was working on this and has research being done.

<u>Councilman Baudier</u> said that recycling reduced the tonnage and offset the cost. <u>Councilman Huete</u> asked about the offset amount.

Mayor Miceli said she would research the offset amount and email the council.

Councilman Benton asked about the tonnage from previous years without recycling.

Mr. Hienz said that the figures from 2013 and 2014 don't correlate and that the figures from 2013 were probably wrong.

Councilman Benton asked about the insurance estimated savings.

Mr. Hienz said that the \$50,000 savings was an estimated cost only.

Mayor Miceli asked if there were any more questions.

There were none.

2. Civil Service nominee Charles Leaumont

Mayor Miceli nominated Charles Leaumont

A motion was offered by <u>Councilman Benton</u> and seconded by <u>Councilman Johnston</u> to accept the nomination.

The Mayor call for a vote, it was as follows:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None
ABSENT: None
MOTION APPROVED
ADDRESS COUNCIL

No one addressed the council.

Councilman Johnston then asked about Mary Helen's position.

<u>Mayor Miceli</u> said Mary Helen had resigned and that advertising will be done and that Jackie is covering everything. She is under consideration for the job but nothing has been finalized.

EXECUTIVE SESSION

<u>ADJOURN</u>

A motion was offered by $\underline{\text{Councilman Baudier}}$ and seconded by $\underline{\text{Councilman Benton}}$ to adjourn at 6:12 pm.

The Mayor called for a vote. The vote was:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None ABSENT: None

MOTION APPROVED

Tina Miceli, Mayor	

Nicole Lee, Municipal Clerk

- A. The following matter involving pending litigation may be considered:
- Phillip Canella vs. Arch Ins. Co., City of Harahan, Todd A. St. Cyr and Allstate Ins. Co., 24th JDC, Case 744-961, Div. "I".
- 2. Susanne K. Scalise vs. City of Harahan, LA, Anne Gordon, Louise Slayden, Ronald Gordon, Gail Gordon; 24th JDC, Case 744-986, Div. "O".
- B. The following matter involving prospective litigation for which formal written demand has been made may be considered.
- C. The following matters involving discussion of the character, professional competence, or physical or mental health of: Name: