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

July 13, 2015

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

Following the Pledge of Allegiance, the Mayor called the Meeting to order at 5:30 p.m. ROLL CALL

<u>Present:</u> Mayor Miceli, Councilman Baudier, Councilman Benton, Councilman Huete, Councilman Johnston, Councilman Wheeler, Municipal Clerk Nicole Lee, City Attorney Tommy Anzelmo, Jr.

Absent: Fire Chief St. Cyr and Police Chief Walker

A motion was made by <u>Councilman Baudier</u> and seconded by <u>Councilman Wheeler</u> to amend the agenda to take up the Executive Session.

The Mayor called for a vote. The vote was:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None
ABSENT: None
MOTION APPROVED

A motion was made by <u>Councilman Baudier</u> and seconded by <u>Councilman Wheeler</u> to go into Executive Session at 5:34 pm

The Mayor called for a vote. The vote was:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None
ABSENT: None
MOTION APPROVE
EXECUTIVE SESSION

City of Harahan's claim in BP litigation.

The Mayor called the meeting back in session at 6:18 pm

ADDRESS THE COUNCIL

Dennis Saucier, Franklin Ave., stated that the city parks had all the outside basketball goals cut down before this administration took office. They were told the Harahan Police Dept. couldn't keep the playgrounds safe. The gym and the playground is rented out all year. There is a John Curtis practice facility on the Harahan Playground – and the antique train was moved to accommodate John Curtis. The two story boxing gym was knocked down for a shelter. Tennis courts were removed but a new walking path was put in on the playground. A baseball field was put in where tennis courts were for the children. This has been going on since Mr. Johnston was Mayor and Peter Dale was Playground Director. Jazzersize goes on every morning – gamblers & alcoholics parking there to go to the casinos. On Randolph St. – another company is training females on the basketball courts. Bathrooms are locked. Don't thinks its right to rent out the gym to the Sr. Center for volleyball play. Don't want to complain – but if playground is not for the children – why don't we shut it down until the children get there. Don't pay 3-4 staff members when the kids can't play. If police dept. can't keep the park safe – there's something wrong. Stop pointing fingers – and do something.

RESOLUTIONS

The following resolution was offered $\underline{unanimously}$ by the council.

A Resolution of the Council of the City of Harahan, in Jefferson Parish, State of Louisiana, accepting a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill, authorizing the execution and delivery of the general release and other necessary documents and providing an immediately effective date.

The amount approved was \$608,777.07.

The Mayor called for a vote. The vote was:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None
ABSENT: None
MOTION APPROVED

Councilman Huete thanked former Mayor Mosca for his work on the lawsuit.

ADDRESS THE COUNCIL

<u>David Colvin</u>, Atty. representing 300-400 clients and 7 governmental entities against BP and stated that he would handle the final paperwork.

Mayor Miceli thanked Mayor Mosca and Mr. Colvin for their help.

A motion was offered by <u>Councilman Wheeler</u> and seconded by <u>Councilman Baudier</u> to amend the agenda to cancel the special meeting set for Wednesday, July 15, 2015.

The Mayor called for a vote. The vote was:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None
ABSENT: None
MOTION APPROVED

<u>ADJOURN</u>

A motion was offered by <u>Councilman Johnston</u> and seconded by <u>Councilman Benton</u> to adjourn at 6:30 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: