

**City of Harahan
6437 Jefferson Highway
Mayor and Harahan City Council
Special Meeting Agenda**

Date: December 7, 2017

Time: 6:00 P.M.

The Public Meeting is called to order by the Mayor, followed by the Pledge of Allegiance.

ROLL CALL

RESOLUTIONS

PROPOSED RESOLUTION NO. 2017 – 23

A resolution ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2017 – 16 (Deferred 10/19/2017)

An Ordinance approving the Re-zoning of 6915 Jefferson Highway, Lots B-4, B-5, B-6 and D-1-A, Tract C, Soniat Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, from R-1 to C-1.

NEW BUSINESS

- 1. Discussion regarding Harahan Police Department invoices, Incode access and military leave.**

ADDRESS THE COUNCIL

ADJOURN SPECIAL MEETING

BUDGET HEARING

2018 Budget - All Departments:

Administration, Civil Service, Court, Fire, Maintenance, Police, Recreation, Regulatory, Sanitation, Senior Center, Street Lights.

ADDRESS THE COUNCIL

ADJOURN BUDGET HEARING

**A. The following matter involving pending litigation may be considered
(Court, Case, Number, Parties):**

- 1. 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. Suzanne K. Scalise vs. City of Harahan LA, Anne Gordon, Louise Slayden, Ronald Gordon, Gail Gordon; 24th JDC, Case 744-986, Div. "O"**
- 3. City of Harahan, et al, v. BP Exploration & Production, Inc., et al. U.S.D.C., Eastern District of Louisiana, No. 2:13-cv-01397**
- 4. Wood Materials LLC, Wood Resources LLC v. City of Harahan, 24th JDC, Case 761-783, Div. "K"**

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:

The following Resolution was offered unanimously by the Council:

PROPOSED RESOLUTION NO. 2017-23

A resolution ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the City Council of the City of Harahan, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Harahan, State of Louisiana (the "City"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 27, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the City on **SATURDAY, APRIL 28, 2018**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(MILLAGE)

Shall the City of Harahan, State of Louisiana (the "City"), levy a special tax of five (5) mills on all the property subject to taxation within the City (an estimated \$427,965 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the sole and only purpose of funding and supporting payroll, benefits and expenses to support maintaining valuable Officers and Administration staff of the Harahan Police Department?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *New Orleans Advocate*, a newspaper of general circulation within the City, published in New Orleans, Louisiana, and being the official journal of the City, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Mayor is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the City Hall Council Chambers, 6437 Jefferson Hwy., Harahan, Louisiana, on **THURSDAY, MAY 17, 2018**, at **SEVEN-THIRTY O'CLOCK (7:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, May 17, 2018, as provided in Section 3 hereof. All registered voters in the City will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The City Clerk of the City is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Mayor and/or City Clerk of the City are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Jefferson Parish and the Registrar of Voters of Jefferson Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
Timothy Baudier	_____	_____	_____	_____
Susan Benton	_____	_____	_____	_____
Dana Huete	_____	_____	_____	_____
Craig Johnston	_____	_____	_____	_____
Carrie Wheeler	_____	_____	_____	_____

And the resolution was declared adopted on this, the 7th day of December, 2017.

/s/ Nicole Lee
City Clerk

/s/ Tina Miceli
Mayor

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the City Council of the City of Harahan, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Harahan, State of Louisiana (the "City"), on December 7, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the City on **SATURDAY, APRIL 28, 2018**, and that at the said election there will be submitted to all registered voters in the City qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE)**

Shall the City of Harahan, State of Louisiana (the "City"), levy a special tax of five (5) mills on all the property subject to taxation within the City (an estimated \$427,965 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the sole and only purpose of funding and supporting payroll, benefits and expenses to support maintaining valuable Officers and Administration staff of the Harahan Police Department?

The said special election shall be held at the polling places for the following precincts:

H001
H002
H003
H004
H005
H006
H007
H008
H009
125(PART)

The polling places for the precincts set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

STATE OF LOUISIANA

PARISH OF JEFFERSON

I, the undersigned City Clerk of the City Council of the City of Harahan, State of Louisiana (the "Governing Authority"), the governing authority of the City of Harahan, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on December 7, 2017, ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the City at Harahan, Louisiana, on this, the 7th day of December, 2017.

City Clerk

1 The following Ordinance was introduced by Councilman Baudier and seconded by
2 Councilman Huete:

3
4 **PROPOSED ORDINANCE NO. 2017 - 16**

5
6 **An Ordinance approving the Re-zoning of 6915 Jefferson Highway, Lots B-4, B-
7 5, B-6 and D-1-A, Tract C, Soniat Plantation Subdivision, City of Harahan, Parish of
8 Jefferson, State of Louisiana, from R-1 to C-1.**

9
10 **WHEREAS, Kevin Marrone, on behalf of James Ray Marrone, Sr. and Regina
11 Boggs Marrone, the owner(s) of Lots B-4, B-5, B-6 and D-1-A, Tract C, Soniat
12 Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, as
13 shown on the plan of re-zoning by Gilbert, Kelly & Couturie', Inc., dated May 16, 2017,
14 request to re-zone Lots B-4, B-5, B-6 and D-1-A from R-1 to C-1; and**

15
16 **WHEREAS, the Planning and Zoning Commission of the City of Harahan did not
17 recommend said plan of re-zoning as indicated thereon.**

18
19 **NOW THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the
20 City of Harahan that:**

21
22 **SECTION 1. The plan of re-zoning of Lots B-4, B-5, B-6 and D-1-A, Tract C,
23 Soniat Plantation Subdivision, City of Harahan, Parish of Jefferson, State of
24 Louisiana from R-1 to C-1 is hereby approved.**

25
26 **SECTION 2. The Mayor of the City of Harahan is authorized and empowered
27 to affix her signature to the said plan of re-zoning and to execute any and all
28 documents necessary to fully implement this Ordinance.**

29
30 **SECTION 3. The severability and repeal clause as referenced in Ordinance No.
31 1566 is incorporated into this Ordinance.**

32
33 **The Ordinance having been considered section by section and as a whole, a
34 vote was taken and the vote was as follows:**

35
36 **YEAS:**

37 **NAYS:**

38 **ABSENT:**

39 **ABSTENTION:**

40
41 **And this Ordinance was declared adopted on this ____ day of _____ to
42 become effective immediately upon the signature of the Mayor or upon the expiration
43 of the time period without the signature of the Mayor.**

44
45
46
47
48 _____
49 **Tina Miceli**
Mayor

48 _____
49 **Nicole Lee**
City Clerk

PORTION OF LOT 3, TRACT "C", SONIAT PLANTATION JEFFERSON PARISH, LA (Harahan)

A Resubdivision of Lots D-1-A, B-4, B-5, & B-6 into Lot B-1A.

JEFFERSON COURT SUB.

ADMINISTRATIVE RESUBDIVISION APPROVAL

This plan has been reviewed by the Regulatory Director/City Planner and recommended for approval.

Director/Planner _____ Date _____

This Resubdivision is hereby approved by the Mayor as authorized by Ordinance #1388 & #1389 adopted 8/19/03.

Mayor, City of Harahan _____ Date _____

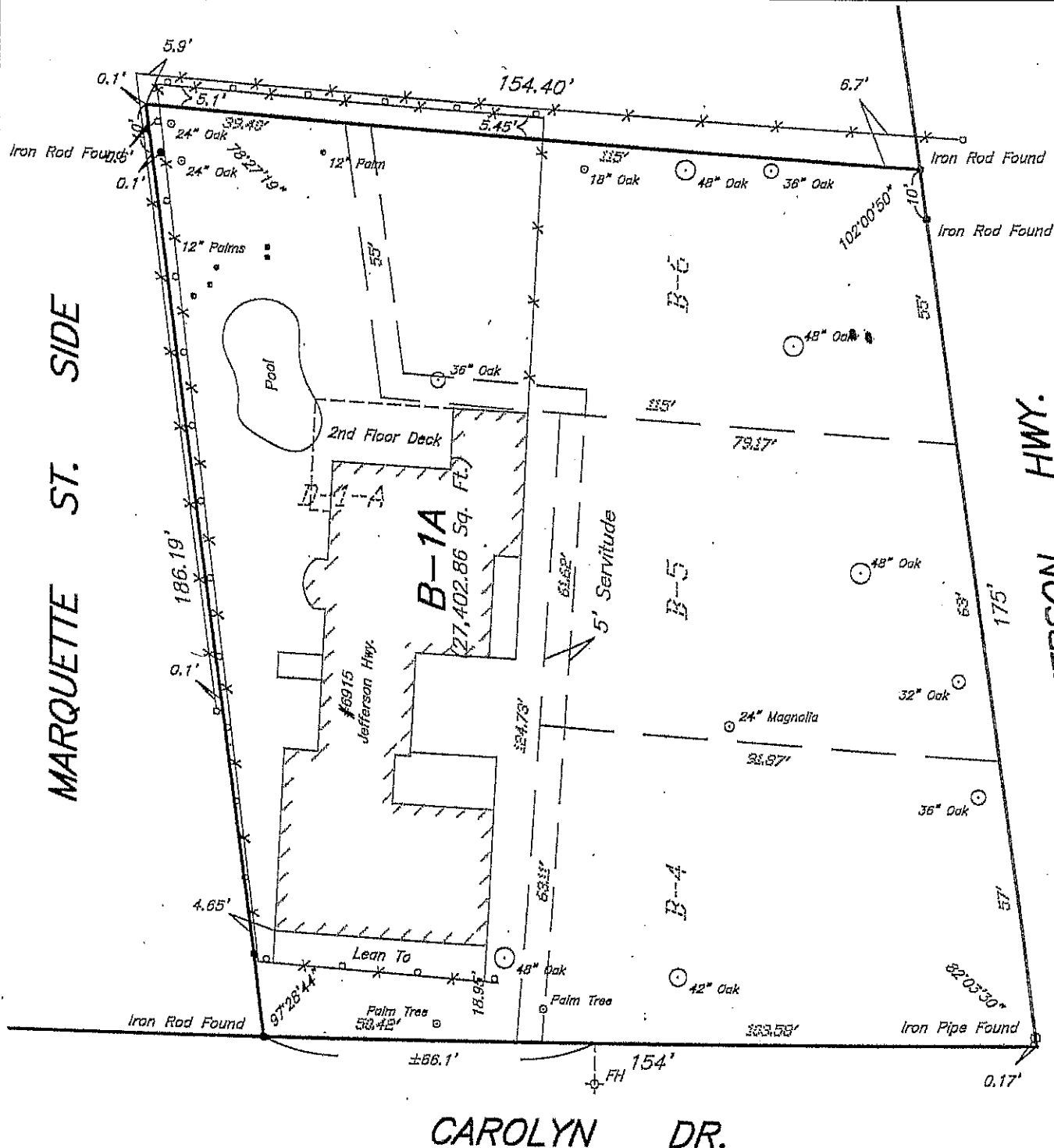
Administrative Resubdivision # _____ Date _____

Subdivided to: _____

Subdivide to Lot _____, Sq. _____

Subdivision _____

The City of Harahan has not examined or reviewed the title of any portion of land shown and does not imply that the applicant/owner's ownership is valid.

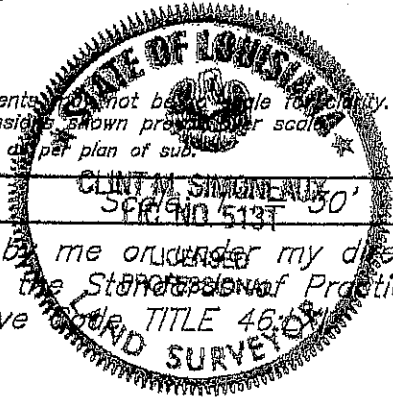


THE SERVITUDES AND RESTRICTIONS SHOWN ON THIS PLAT ARE LIMITED TO THOSE FURNISHED TO US. THERE IS NO REPRESENTATION THAT ALL APPLICABLE SERVITUDES ARE SHOWN HEREON. THE SURVEYOR HAS MADE NO TITLE SEARCH OR PUBLIC RECORD SEARCH IN COMPILING DATA FOR THIS SURVEY.

Note: Improvements do not bear true scale. The dimensions shown prevail over scale. Lot angles as per plan of sub.

Date: May 16, 2017

This plat represents an actual ground survey made by me or under my direct supervision and control and meets the requirements for the Standards of Practice for Boundary Surveys as found in Louisiana Administrative Code, TITLE 46:01, Chapter 25 for a Class "C" survey. Made at the request of Kevin Marrone.



Gilbert, Kelly & Couturie, Inc., Professional Land Surveying
2121 N. Causeway Blvd., Metairie LA 70001 (504) 836-2121 *Clint Simon*