

**City of Harahan
6437 Jefferson Highway
Mayor and Harahan City Council
Regular Meeting Minutes**

Date: May 23, 2019

Time: 7:00 P.M.

**Mayor Baudier opened the meeting at 7:00 pm.
The Pledge of Allegiance was led by the Clerk.**

ROLL CALL

Present: Councilman Asbill, Councilman Budde, Councilman Chatelain, Councilman Johnston, Councilman Wheeler, Mayor Baudier, Police Chief Walker, Fire Chief St. Cyr, Finance Director Todd Tournillon, City Attorney Scott Stansbury and City Clerk Nicole Lee.

Motion by Councilman Johnston, seconded by Councilman Chatelain to amend the agenda to add Proposed Ordinance No. 2019-15 to Ordinances for Introduction. An Ordinance amending Ordinance No. 1866, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2019 for the City of Harahan, Louisiana.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Johnston, seconded by Councilman Wheeler to amend the agenda to add Proposed Ordinance No. 2019-16 to Ordinances for Introduction. An Ordinance amending Ordinance No. 1866, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2019 for the City of Harahan, Louisiana.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Budde to amend the agenda to add Proposed Ordinance No. 2019-14 to Ordinances for Introduction. An ordinance to amend the City of Harahan Code of Ordinances to provide for the establishment of procedures, terms, and conditions managing the occupancy and use of public rights-of-way by providers of telecommunications services.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Johnston to amend the agenda to add New Business No. 1. Permission to sell beer and daiquiris at Harahan Playground on July 20th for the Community Cook-Out.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Johnston to move out of order to go into Executive Session.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: None
MOTION PASSES

Start time: 7:04 P.M.
Returned: 7:26 P.M.

SPECIAL PRESENTATIONS

- 1. Darlene Schwartz, Community Liasion (Absent)**
- 2. Current State of the Harahan Police Department, Chief Walker**

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on April 18, 2019.
Motion by Councilman Johnston, seconded by Councilman Wheeler to dispense with reading of the minutes.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: None
MOTION PASSES

Approval of the Minutes of the Council Meeting on April 18, 2019.
Motion by Councilman Johnston, seconded by Councilman Wheeler to approve the minutes.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: None
MOTION PASSES/MINUTES APPROVED

Reading of the Minutes of the Special Meeting on May 1, 2019.
Motion by Councilman Asbill, seconded by Councilman Johnston to dispense with reading of the minutes.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: None
MOTION PASSES

Approval of the Minutes of the Council Meeting on May 1, 2019.
Motion by Councilman Johnston, seconded by Councilman Budde to approve the minutes.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: None
MOTION PASSES/MINUTES APPROVED

COMMUNICATIONS

Reading of the Minutes of the Planning and Zoning Board on March 20, 2019.
Motion by Councilman Johnston, seconded by Councilman Chatelain to dispense with reading of the minutes.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: None
MOTION PASSES

**Approval of the Minutes of the Planning and Zoning Board on March 20, 2019.
Motion by Councilman Asbill, seconded by Councilman Wheeler to approve the minutes.**

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES APPROVED

**Reading of the Minutes of the Board of Adjustments and Appeals on April 17, 2019.
Motion by Councilman Johnston, seconded by Councilman Asbill to dispense with reading of the minutes.**

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

**Approval of the Minutes of the Board of Adjustments and Appeals on April 17, 2019.
Motion by Councilman Budde, seconded by Councilman Wheeler to approve the minutes.**

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES APPROVED

RESOLUTIONS

PROPOSED RESOLUTION NO. 2019 – 4

A resolution adopting the 2019 millage rate(s).

Motion by Councilman Johnston, seconded by Councilman Wheeler to open public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

No one spoke.

Motion by Councilman Johnston, seconded by Councilman Wheeler to close public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

COUNCIL DISCUSSION:

None.

Motion by Councilman Johnston, seconded by Councilman Asbill to proceed with vote.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/RESOLUTION ADOPTED

PROPOSED RESOLUTION NO. 2019 – 6

A Resolution authorizing Mayor Baudier, on behalf of the City of Harahan, to enter into an intergovernmental agreement with the Parish of Jefferson, to provide the City of Harahan funds to be used for a fire truck.

Motion by Councilman Johnston, seconded by Councilman Chatelain to open public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

No one spoke.

Motion by Councilman Asbill, seconded by Councilman Johnston to close public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

COUNCIL DISCUSSION:

None.

Motion by Councilman Johnston, seconded by Councilman Wheeler to proceed with vote.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/RESOLUTION ADOPTED

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2018 – 26

The following ordinance was proposed by Councilman Chatelain and seconded by Councilman Johnston:

An Ordinance granting a Franchise to MCIMETRO Access Transmission Corp. D/B/A: Verizon Access Transmission Services to lay, maintain and operate a fiber optic transmission cable for the transmission of telephonic, data and other electronic messages in, on, and/or across public places or ways and prescribing conditions and limitations.

Motion by Councilman Johnston, seconded by Councilman Asbill to open public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

No one spoke.

Motion by Councilman Asbill, seconded by Councilman Johnston to close public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

COUNCIL DISCUSSION:

1. Asbill

Motion by Councilman Asbill, seconded by Councilman Wheeler to defer ordinance.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE DEFERRED

PROPOSED ORDINANCE NO. 2019 – 11

The following ordinance was proposed by Councilman Chatelain and seconded by Councilman Johnston:

An ordinance amending the Code of Ordinances of the City of Harahan to provide for the imposition of charges for recycling services.

Motion by Councilman Wheeler, seconded by Councilman Chatelain to open public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

1. Mae Jean Cazenave
2. Judy Johnson
3. Terri Valenti

Motion by Councilman Asbill, seconded by Councilman Johnston to close public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

COUNCIL DISCUSSION:

1. Asbill
2. Budde

Motion by Councilman Asbill, seconded by Councilman Johnston to defer ordinance.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE DEFERRED

The following ordinance was proposed by Councilman Asbill and seconded by Councilman Johnston:

PROPOSED ORDINANCE NO. 2019 – 12

An ordinance to impose for six months a moratorium on the re-subdivision, rezoning, and/or issuance of permits for construction or placement of building structures on property within a portion of the City of Harahan, known as J.W. Colonial Estates.

Motion by Councilman Chatelain, seconded by Councilman Wheeler to open public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

PUBLIC HEARING:

No one spoke.

Motion by Councilman Chatelain, seconded by Councilman Wheeler to close public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

COUNCIL DISCUSSION:

None.

Motion by Councilman Asbill, seconded by Councilman Chatelain to defer ordinance.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE DEFERRED

The following ordinance was proposed by Councilman Asbill and seconded by Councilman Budde:

PROPOSED ORDINANCE NO. 2019 – 13

An ordinance imposing a monthly service charge to provide commercial and individuals with standard fire service.

Councilman Asbill called for point of privilege and stated he will be withdrawing the ordinance.

Motion by Councilman Johnston, seconded by Councilman Chatelain to open public hearing.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

PUBLIC HEARING:

1. Mae Jean Cazenave

2. Lisa Giardina

Motion by Councilman Asbill, seconded by Councilman Chatelain to suspend Ms. Giardina's time at the podium.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

3. Terri Valenti

4. Judy Johnson

5. Tommy Duffy

6. John V.

7. Susan Benton

8. Mike Amedeo

9. Terri Bologna

10. Debbie Wershale

Councilman Asbill withdrew his ordinance.

ORDINANCE WITHDRAWN

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following Ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2019 – 14

An ordinance to amend the City of Harahan Code of Ordinances to provide for the establishment of procedures, terms, and conditions managing the occupancy and use of public rights-of-way by providers of telecommunications services.

The following Ordinance was proposed by Councilman Johnston:

PROPOSED ORDINANCE NO. 2019 – 15

An Ordinance amending Ordinance No. 1866, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2019 for the City of Harahan, Louisiana.

The following Ordinance was proposed by Councilman Johnston:

PROPOSED ORDINANCE NO. 2019 – 16

An Ordinance amending Ordinance No. 1866, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2019 for the City of Harahan, Louisiana.

OLD BUSINESS

None

NEW BUSINESS

1. The HFD Community Cook-Out is requesting permission to sell beer and daiquiris at Harahan Playground on July 20th.

Motion by Councilman Johnston, seconded by Councilman Wheeler to grant permission.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/PERMISSION GRANTED

ADDRESS THE COUNCIL

1. Dale Simoneaux
2. Mae Jean Cazenave
3. William Wallis
4. Tommy Duffy
5. Debbie Wershbaile
6. Judy Johnson

SECRETARY'S REPORT

Secretary's report for April, 2019

Total revenue \$633,640.00

REPORTS

Police Chief Walker

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Councilman Wheeler

Mayor Baudier

PAY BILLS

Bill's paid in April, 2019

Total expenditures \$727,711.41

EXECUTIVE SESSION

Wood Materials (This item was moved to the beginning of the agenda)

ADJOURN

Motion by Councilman Asbill and seconded by Councilman Wheeler to adjourn at 9:17 p.m.

Mayor Baudier called for the vote, the vote was as follows:

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MEETING ADJOURNED

A. The following matter involving pending litigation may be considered

(Court, Case, Number, Parties):

1. 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:

Submitted by: Nicole Lee
Nicole Lee, City Clerk