

**CITY OF HARAHAH
6437 JEFFERSON HIGHWAY, HARAHAH, LOUISIANA
MAYOR AND HARAHAH CITY COUNCIL
DECEMBER 19, 2016**

The Mayor opened the Special Council Meeting for December 19, 2016 at 6:05 pm.

ROLL CALL

Present: Mayor Miceli, Councilman Baudier, Councilman Benton, Councilman Johnston, Councilman Wheeler, Municipal Clerk Nicole Lee, Police Chief Tim Walker, City Attorney Gilbert Buras; Financial Administrator Linda Lulue.

Absent: Councilman Huete, Fire Chief St. Cyr

RESOLUTIONS –

PROPOSED RESOLUTION NO. 2016 – 17

This Resolution is proposed unanimously by the Council.

The Clerk read the resolution in its entirety.

A Resolution accepting Carr, Riggs & Ingram, LLC, as the City of Harahan's auditing firm, for the years ending December 31, 2016 through 2020.

Mayor Miceli asked Ms. Becky Hammond of Carr, Riggs & Ingram, LLC to address the council about the firm.

Ms. Hammond is an audit partner with Carr, Riggs & Ingram, LLC. She has 15 years experience in governmental accounting. Honesty and integrity are key concepts of the firm. She has experience with Harahan under Mayor Johnston

Motion by Councilman Johnston and seconded by Councilman Wheeler to amend the resolution to change the engagement letter to the year December 2016 through 2017.

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Councilman Huete

AMENDMENT PASSES

Councilman Wheeler stated that she wanted Ms. Hammond and Carr, Riggs & Ingram LLC to know that on page 9, paragraph 6 it states \$32,000 will be charged on an annual basis for the audit, but that may not be what is budgeted. She said once the budget is done – then Carr, Riggs & Ingram LLC would have to determine if they want to remain as the city auditor.

ADDRESS THE COUNCIL

No one spoke.

ADJOURN

Motion was made by Councilman Johnston and seconded by Councilman Baudier to adjourn at 6:13 pm.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MEETING ADJOURNED

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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: