

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

Date: March 21, 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
Absent: City Clerk Nicole Lee**

Motion by Councilman Asbill, seconded by Councilman Johnston to suspend the rules and take up Special Presentations No. 1 – Jefferson Parish Sheriff's Office Young Marines.

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

Mayor Baudier called the public hearing to order for the proposed 2019 budget.

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:

Judy Johnson

Motion by Councilman Johnston, seconded by Councilman Budde 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

Motion by Councilman Johnston, seconded by Councilman Wheeler to adjourn public hearing at 7:05 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/HEARING ADJOURNED

PUBLIC MEETING

The Mayor called the public meeting to order.

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

Absent: City Clerk Nicole Lee

Motion was offered by Councilman Wheeler and seconded by Councilman Johnston amend the agenda to add No. 5 to Special Presentations – request to hold Ziggy Bash

at My Brother's Bar, 6901 Jefferson Hwy., on Sunday, April 7, 2019 from 11:00 a.m. until 8:00 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

Motion by Councilman Asbill, seconded by Councilman Johnston to amend the agenda to replace Darlene Schwartz, Special Presentations No. 2 with Mike Amedeo, Planning and Zoning Board Chairman.

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 Budde, seconded by Councilman Johnston to amend the agenda to add Kerry Lauricella as Special Presentations No. 6.

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 Planning and Zoning Commission nomination as New Business No. 5.

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 Planning and Zoning Commission dismissals as New Business No. 6.

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 add Proposed Ordinance No. 2019-12 to Ordinances for Introduction (First Reading).

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.

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 suspend the rules to go into Executive Session at 7:15 p.m. regarding United States District Court Civil Action No. 2:19-cv-00045 F(5).

The Mayor and Council returned to meeting from Executive Session at 7:52 p.m. The Mayor called the meeting back to order.

SPECIAL PRESENTATIONS

1. Jefferson Parish Sheriff's Office Young Marines
2. Mike Amedeo, Planning and Zoning Board Chairman
3. Chief Walker, Current State of the Harahan Police Department
4. Proclamation – Ms. Anna Fontana
5. Ziggy Bash
6. Kerry Lauricella

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on February 21, 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 Council Meeting on February 21, 2019.

Motion by Councilman Chatelain, seconded by Councilman Johnston 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

None

RESOLUTIONS

None

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2018 – 18

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

An Ordinance to amend Ordinance 1333, Harahan Zoning Ordinance, Section XVIII – C. Substandard lots of record.

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 Chatelain, 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:

Asbill, Budde, Johnston, Wheeler

Motion by Councilman Asbill, seconded by Councilman Johnston to call Planning and Zoning Board Chairman Mike Amedeo to the podium to discuss proposed ordinance.

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 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. 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 Wheeler to open public hearing.

Mayor Baudier called for the vote, it 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 Asbill to close public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE DEFERRED

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

PROPOSED ORDINANCE NO. 2019 – 7

An ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2019 for the City of Harahan, Louisiana.

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Wheeler, seconded by Councilman Johnston to amend ordinance on Page 4 (General Fund), Line 61 (Transfer from Sewer Fund) from \$100,000 to zero and, also, on Page 6 (General Fund: Non-Departmental and Administrative Depts.), Line 32 (Miscellaneous Revenue – General Government) from \$72,000 to \$172,000. All subsequent lines affected due to the increase on Page 6, Line 32, are hereby amended.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE APPROVED

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

PROPOSED ORDINANCE NO. 2019 – 8

An ordinance to amend Ordinance No. 1361 – City of Harahan Personnel Manual for City Employees (Non-Civil Service) – Beginning Your Job – which changes the Probationary Period for all Full Time employees of the City of Harahan.

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

Judy Johnson

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

COUNCIL DISCUSSION:

Chatelain

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE APPROVED

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

PROPOSED ORDINANCE NO. 2019 – 9

An ordinance to amend Ordinance 1333, Harahan Zoning Ordinance, Section XXI – Amendments to the Zoning Ordinance; Paragraph B. Procedure; Sub-Paragraph 5 and Paragraph C. Fees.

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

Mayor Baudier called for the vote, it 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 Asbill to close public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE APPROVED

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following ordinance was proposed by Councilman Johnston:

PROPOSED ORDINANCE NO. 2019 – 10

An Ordinance approving the re-subdivision of Lots 104, 105 and 106, Hickory Knoll Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by KLS Group, Inc., dated January 30, 2019.

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2019 – 11

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

The following ordinance was proposed by Councilman Asbill:

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.

OLD BUSINESS

1. Planning and Zoning Board nomination

Councilman Johnston nominated Bryan Whittle to serve on the Planning and Zoning Board and complete his unexpired term that has not been occupied.

Motion by Councilman Wheeler, seconded by Councilman Asbill to appoint Bryan Whittle.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/APPOINTMENT APPROVED

NEW BUSINESS

1. Ms. Judy Roman on behalf of St. Rita of Cascia Parish would like to request barricades and a police escort for the annual May Crowning Procession on Sunday, May 5, 2019, after 11:30 a.m. Mass.

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/PERMISSION GRANTED

2. Hazard Mitigation Plan Annual Progress Report 2018 discussion.

No discussion.

3. City Engineer

Mayor Baudier announced that Rick Meyer with Meyer Engineers, LTD.

4. High Content ABO application for Fuelstar, LLC dba Fuelstar Oasis, located at 6025 Jefferson Hwy., Suite C, for George J. Ackel, III.

Motion by Councilman Johnston, seconded by Councilman Asbill to approve ABO.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/PERMISSION GRANTED

5. Planning and Zoning Commission nomination.

Councilman Wheeler nominated Nathan Lepre to the Planning and Zoning Board to replace Tommy Budde.

Motion by Councilman Wheeler, seconded by Councilman Johnston to appoint Nathan Lepre.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/APPOINTMENT APPROVED

6. Planning and Zoning Commission removals.

Motion by Councilman Asbill, seconded by Councilman Johnston to remove Stephen Dalferes from the Planning and Zoning Board for violation of Harahan City Code attendance.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/REMOVAL APPROVED

Motion by Councilman Asbill, seconded by Councilman Budde to remove Gerry Gelpi from the Planning and Zoning Board for violation of Harahan City Code attendance.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: Johnston

ABSENT: None

MOTION PASSES/REMOVAL APPROVED

Motion by Councilman Asbill, seconded by Councilman Wheeler to remove Barbara Harney from the Planning and Zoning Board for violation of Harahan City Code attendance.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: Johnston

ABSENT: None

MOTION PASSES/REMOVAL APPROVED

7. Planning and Zoning Commission nomination

Councilman Asbill nominated Christopher Meeks to the Planning and Zoning Board.

Motion by Councilman Asbill, seconded by Councilman Johnston to appoint Christopher Meeks.

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

YEAS: Asbill, Budde, Chatelain, Johnston

NAYS: None

ABSENT: None

ABSTAIN: Wheeler

MOTION PASSES/APPOINTMENT APPROVED

Councilman Chatelain nominated Patrick Peppo to the Planning and Zoning Board. Motion by Councilman Chatelain, seconded by Councilman Johnston to defer nomination.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/NOMINATION DEFERRED

ADDRESS THE COUNCIL

- 1. Mae Jean Cazenave**
- 2. Dale Simoneaux**
- 3. Gary Hopkins**

SECRETARY'S REPORT

Secretary's report for February, 2019

Total revenue \$475,391.51

REPORTS

Police Chief Walker

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Councilman Wheeler

Mayor Baudier

PAY BILLS

Bill's paid in February, 2019

Total expenditures \$382,371.34

EXECUTIVE SESSION

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Wheeler to adjourn at 8:40 p.m.

Mayor Baudier called for the vote, it 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, City Clerk