

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

Date: December 19, 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.

Mayor Baudier asked for a motion to amend the agenda to add Proposed Ordinance No. 2019 – 34 to Ordinances for Introduction.

Motion by Councilman Johnston, seconded by Councilman Asbill to open the 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 the 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. Budde

2. Asbill

Motion by Councilman Johnston, seconded by Councilman Wheeler to add proposed ordinance to the agenda.

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

YEAS: Asbill, Chatelain, Johnston, Wheeler

NAYS: Budde

ABSENT: None

MOTION FAILS FOR LACK OF UNANIMOUS APPROVAL

Mayor Baudier asked for a motion to amend the agenda to add Proposed Ordinance No. 2019 – 35 to Ordinances for Introduction.

Motion by Councilman Budde, seconded by Councilman Wheeler to open the 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 Wheeler to close the 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. Chatelain

2. Mayor Baudier

Motion by Councilman Johnston, seconded by Councilman Asbill to add proposed ordinance to the agenda.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/AGENDA ITEM ADDED

Mayor Baudier asked for a motion to amend the agenda to add New Business No. 6 to the agenda.

Notice is hereby given that at its meeting to be held on the 30th of January, 2020, at 7:00 p.m. at its regular meeting place, Council Meeting Chamber, 6437 Jefferson Hwy., Harahan, Louisiana, the City Council of Harahan, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the City of Harahan to authorize the levy of an ad valorem tax.

Motion by Councilman Asbill, seconded by Councilman Johnston to open the 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 the 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 Johnston, seconded by Councilman Asbill to add New Business item to the agenda.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/AGENDA ITEM ADDED

SPECIAL PRESENTATIONS

1. Chief Walker – Current State of the Harahan Police Department

Councilman Asbill called for a point of personal privilege to speak in reference to Chief Walker's speech.

APPROVAL OF MINUTES

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

Motion by Councilman Wheeler, seconded by Councilman Chatelain to open the 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 Wheeler, seconded by Councilman Chatelain to close the 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 Budde 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 November 21, 2019.

Motion by Councilman Budde, seconded by Councilman Wheeler to open the 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 Wheeler, seconded by Councilman Asbill to close the 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 Asbill, seconded by Councilman Budde to all minutes on the agenda to the January 30, 2020 council meeting.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES DEFERRED

Reading and approval of the minutes of the Special Meeting on December 10, 2019. DEFERRED

COMMUNICATIONS

Reading and approval of the Minutes of the Planning and Zoning Board meeting on December 4, 2019.

Motion by Councilman Wheeler, seconded by Councilman Asbill to open the 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 Budde to close the 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 Asbill, seconded by Councilman Budde to defer the reading and approval of the minutes to the January 30, 2020 council meeting.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES DEFERRED

RESOLUTIONS

The following Resolution was proposed unanimously by the Council:

Proposed Resolution No. 2019 – 607

City of Harahan LGAP 2019-2020 Grant Application.

Motion by Councilman Chatelain, seconded by Councilman Budde to open the 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 Wheeler, seconded by Councilman Johnston to close the 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. Budde

Motion by Councilman Johnston, seconded by Councilman Wheeler to proceed with the 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 APPROVED

ORDINANCES FOR APPROVAL

The following Ordinance was proposed by Councilman Asbill and seconded by Councilman Wheeler:

PROPOSED ORDINANCE NO. 2019 – 20

An ordinance to amend the City of Harahan Code of Ordinances to provide for the protection and promotion of the public health, safety and welfare by regulating and eliminating those nuisances which have a negative impact upon the quality of life, safety and health of the neighborhoods where they are located.

Motion by Councilman Asbill, seconded by Councilman Budde to open the 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 Budde to close the 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 Asbill, seconded by Councilman Johnston to defer ordinance to the January 30, 2020 council meeting.

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 unanimously by the Council:

PROPOSED ORDINANCE NO. 2019 – 32

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.

Motion by Councilman Johnston, seconded by Councilman Wheeler to open the 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 Wheeler, seconded by Councilman Asbill to close the 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 Wheeler, seconded by Councilman Budde to amend the ordinance to read as follows:

Budget Line	Fund	GL Account Number	GL Account Description	Per Ordinance	Proposed Amendment	Budget Amount After Proposed Amendment
184	010	4-112-40750	Auction Expense	3,000.00	(3,000.00)	-
116	010	4-111-40750	Auction Expense	-	3,000.00	3,000.00
156	010	3-112-30100	Police Millage	282,969.00	(282,969.00)	-
New	010	3-112-39123	Transfer in Police Millage	-	282,969.00	282,969.00
548	120	3-112-30100	Police Millage	169,653.00	282,969.00	452,622.00
New	120	4-112-59120	Transfer to General Fund	-	282,969.00	282,969.00

Motion by Councilman Budde, seconded by Councilman Wheeler to open the 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 Budde, seconded by Councilman Wheeler to close the 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 approve the amendments.

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 Asbill to proceed with the vote of the ordinance as amended.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE APPROVED WITH AMENDMENTS

The following Ordinance was proposed unanimously by the Council:

PROPOSED ORDINANCE NO. 2019 – 33

An Ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2020 for the City of Harahan, Louisiana.

Motion by Councilman Budde, seconded by Councilman Wheeler to open the 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. Judy Johnson

Motion by Councilman Chatelain, seconded by Councilman Johnston to grant Ms. Johnson 1 more minute to speak.

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

YEAS: Chatelain, Johnston, Wheeler

NAYS: Asbill, Budde

ABSENT: None

MOTION PASSES

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

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

YEAS: Asbill, Budde, Wheeler

NAYS: Chatelain, Johnston

ABSENT: None

MOTION PASSES

Motion by Councilman Chatelain, seconded by Councilman Asbill to call for a 5 minute recess at 7:35 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 resumed at 7:40 p.m.

Motion by Councilman Asbill, seconded by Councilman Johnston to close the 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. Wheeler

Motion by Councilman Johnston, seconded by Councilman Budde to amend the ordinance to read as follows:

Budget Line	Fund	GL Account Number	GL Account Description	Per Ordinance 2019 - 33	Proposed Amendment	Budget Amount After Proposed Amendment
524	010	4-120-40820	Legal Fees	-	5,000.00	5,000.00
220	010	4-112-50900	Group Hospitalization	256,000.00	(5,000.00)	251,000.00
156	010	3-112-30100	Police Millage	427,965.00	(427,965.00)	-
New	010	3-112-39123	Transfer in Police Millage	-	282,969.00	282,969.00
548	120	3-112-30100	Police Millage	-	427,965.00	427,965.00
New	120	4-112-59120	Transfer to General Fund	-	282,969.00	282,969.00

Motion by Councilman Johnston, seconded by Councilman Budde to open the 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 Budde, seconded by Councilman Johnston to close the 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 Wheeler, seconded by Councilman Asbill to approve the amendments.

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 Wheeler, seconded by Councilman Budde to proceed with the vote of the ordinance as amended.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE APPROVED WITH AMENDMENTS

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following Ordinance was proposed by Councilman Wheeler:

PROPOSED ORDINANCE NO. 2019 – 35

An Ordinance to place “stop signs” on Donelon Drive at Lancashire Drive, facing North, and, a stop sign on Macque Street at Lancashire Drive, facing South.

OLD BUSINESS

No Old Business.

NEW BUSINESS

1. Regulatory Court Hearing Officer nomination and appointment.

Motion by Councilman Johnston, seconded by Councilman Asbill to nominate and appoint Mr. Steve Petit.

Motion by Councilman Asbill, seconded by Councilman Wheeler to open the 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 Wheeler to close the 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 Asbill to appoint Mr. Petit.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/APPOINTMENT APPROVED

2. January, 2020 Council Meeting date change.

Motion by Councilman Johnston, seconded by Councilman Asbill to change the regularly scheduled January 16, 2020 council meeting to January 30, 2020.

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

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

YEAS: Asbill, Budde, Chatelain, Johnston

NAYS: None

ABSENT: None
ABSTAIN: Wheeler
MOTION PASSES/COUNCIL MEETING DATE CHANGED

3. 2020 Holiday Calendar.

Motion by Councilman Budde, seconded by Councilman Wheeler to open the 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 Asbill to close the 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 Chatelain to proceed with the vote.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/HOLIDAY CALENDAR ADOPTED

4. A request from the 500B of Gordon Ave. to block Sixth St. to Wilson Ave. from 8:00 p.m. until 12:30 a.m. on Tuesday, December 31st, for their annual New Year's Eve Block Party.

Motion by Councilman Johnston, seconded by Councilman Budde to open the 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 Budde, seconded by Councilman Johnston to close the 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 Asbill to grant permission pending police detail.

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

5. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.

Todd Tournillon gave budget update earlier on in the meeting.

6. Notice is hereby given that at its meeting to be held on the 30th of January, 2020,

at 7:00 p.m. at its regular meeting place, Council Meeting Chamber, 6437 Jefferson Hwy., Harahan, Louisiana, the City Council of Harahan, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the City of Harahan to authorize the levy of an ad valorem tax.

ADDRESS THE COUNCIL

1. Judy Johnson
2. Mae Jean Cazenav
3. Assistant Chief Moody

SECRETARY'S REPORT

Secretary's report for November, 2019

Total revenue \$386,076.73

REPORTS

Police Chief Walker

Fire Chief St. Cyr - absent

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Councilman Wheeler

Mayor Baudier

PAY BILLS

Bill's paid in November, 2019

Total expenditures \$237,139.59

EXECUTIVE SESSION

Motion by Councilman Johnston, seconded by Councilman Wheeler to enter into Executive Session at 8:23 p.m. to discuss the following lawsuits:

1. Wood Materials LLC, Wood Resources LLC v. City of Harahan, 24th JDC, Case 761-783, Div. "K"
2. Gulf Coast Underground v. City of Harahan, 24th JDC, Docket No. 801282, Div. "J"
3. Michael Wright v. City of Harahan, et al, US District Court, Civil Action No. 19-13529, Sect. F(5)

The meeting resumed at 8:53 p.m.

ADJOURN

Motion by Councilman Asbill and seconded by Councilman Budde to adjourn the meeting at 8:53 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"
2. Gulf Coast Underground v. City of Harahan, 24th JDC, Docket No. 801282, Div. "J"
3. Michael Wright v. City of Harahan, et al, US District Court, Civil Action No. 19-13529, Sect. F(5)

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