

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

Date: January 30, 2020

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. 2020 – 3 to Ordinances for Introduction.

PROPOSED ORDINANCE 2020 – 3

An Ordinance to amend and re-ordain Ordinance No. 1457, specifically Section 1, to provide for the compensation of a Regulatory Court Hearing Officer.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Asbill, seconded by Councilman Budde 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 Proposed Ordinance No. 2020 – 4 to Ordinances for Introduction.

PROPOSED ORDINANCE NO. 2020 – 4

An Ordinance amending Ordinance No. 1885, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2020, for the Capital Project Fund, of the City of Harahan, Louisiana.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Wheeler, seconded by Councilman Budde 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

Motion by Councilman Asbill, seconded by Councilman Wheeler to amend the agenda to add Harahan Athletic Association Raffle as Special Presentations No. 1.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Wheeler, seconded by Councilman Budde to add Special Presentation No. 1 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

Motion by Councilman Asbill, seconded by Councilman Budde to amend the agenda to add Fire Chief Todd St. Cyr as Special Presentations No. 3 to be brought up after Communications.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Asbill, seconded by Councilman Budde to add Special Presentation No. 3 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. Harahan Athletic Association Raffle

Councilman Chatelain announced the winner of the raffle.

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

APPROVAL OF MINUTES

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

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Wheeler, 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.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

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

Reading of the Minutes of the Special Meeting on December 10, 2019.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

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 Special Meeting on December 10, 2019.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Johnston, seconded by Councilman Asbill 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 Council Meeting on December 19, 2019.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Asbill, 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 December 19, 2019.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

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 January 7, 2020.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Asbill, 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 Special Meeting on January 7, 2020.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Johnston, seconded by Councilman Asbill 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 and approval of the Minutes of the Planning and Zoning Board meeting on December 4, 2019.

Motion by Councilman Asbill, seconded by Councilman Johnston to defer 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 DEFERRED

SPECIAL PRESENTATIONS

3. Fire Chief Todd St. Cyr

RESOLUTIONS

The following Resolution was proposed by Councilman Asbill:

PROPOSED RESOLUTION NO. 2020 – 1

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.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

- 1. Mae Jean Cazenave**
- 2. Maurizio Francescon**
- 3. Judy Johnson**
- 4. Jason Bruzik**

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

- 1. Chatelain**
- 2. Asbill**
- 3. Chief St. Cyr**

Mayor Baudier opened the public hearing.

- 1. John Voitier**
- 2. Assistant Chief Moody**

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

- 1. Mayor Baudier**
- 2. Budde**

Motion by Councilman Asbill, seconded by Councilman Johnston 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.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

- 1. John Riehm**
- 2. Evelyn Riehm**

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

- 1. Asbill**
- 2. Chatelain**
- 3. Budde**

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

AMENDMENTS:

- Line No.'s 74-79 to read as follows:

“Open excavation” shall not include any excavation existing at the time of passage of this ordinance, and which is used for commercial purpose and conforms with the use regulations of the zoning district in which the excavation site is located, nor shall it include any excavation which is part of a city-approved stormwater management plan.

- Line No. 140 to read as follows:

This Code of Ordinance or a fine of five hundred dollars (\$500.00) per.

- Line No. 152 to read as follows:

Fined a maximum of five hundred dollars (\$500.00) per each separate.

- Line No. 278 to read as follows:

Imprisonment in the city jail for a period of not less than twenty-four (24) hours.

- Line No. 316 to read as follows:

Section 58-21(b)(1).

- Line No. 380 to read as follows:

Posting the notice on the window nearest the front door if a structure exists or.

- Remove Line No.'s 406 through 417.

- Line No. 466 to read as follows:

The department responsible for the enforcement of this article.

- Line No. 539 to read as follows:

The public mortgage records in the parish where the property is located, an affidavit,.

Mayor Baudier opened the public hearing.

- 1. Judy Johnson**

Mayor Baudier closed the public hearing.

Motion by Councilman Chatelain, seconded by Councilman Wheeler to approve amendments.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/AMENDMENTS APPROVED

Motion by Councilman Chatelain, seconded by Councilman Budde to approve ordinance with amendments.

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 by Councilman Chatelain and seconded by Councilman Johnston:

PROPOSED ORDINANCE NO. 2019 – 34

An Ordinance approving the re-subdivision of Lot A-2B-1, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana and the creation of private streets, sewer, utility and other servitudes all pursuant to a plan made by Ronald Clement, P.L.S., dated October 28, 2019.

Mayor Baudier opened the public hearing.

1. Ed Suffern

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Asbill

2. Chatelain

3. Budde

4. Johnston

5. Mayor Baudier

Mayor Baudier called Ed Suffern to the podium.

6. Wheeler

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

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

YEAS: Chatelain, Johnston, Wheeler

NAYS: Asbill, Budde

ABSENT: None

MOTION PASSES/ORDINANCE APPROVED

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

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.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

None.

Motion by Councilman Wheeler, seconded by Councilman Johnston 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/ORDINANCE APPROVED

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following Ordinance was proposed by Councilman Chatelain:

PROPOSED ORDINANCE NO. 2020 – 1

An Ordinance amending Ordinance No. 1885, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2020, for the Capital Project Fund, of the City of Harahan, Louisiana. (Recreation Department)

The following Ordinance was proposed by Councilman Chatelain:

PROPOSED ORDINANCE NO. 2020 – 2

An Ordinance amending Ordinance No. 1885, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2020, for the Capital Project Fund, of the City of Harahan, Louisiana. (Maintenance Department)

The following Ordinance was proposed unanimously by the Council:

PROPOSED ORDINANCE 2020 – 3

An Ordinance to amend and re-ordain Ordinance No. 1457, specifically Section 1, to provide for the compensation of a Regulatory Court Hearing Officer.

The following Ordinance was proposed by Councilman Wheeler:

PROPOSED ORDINANCE NO. 2020 – 4

An Ordinance amending Ordinance No. 1885, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2020, for the Capital Project Fund, of the City of Harahan, Louisiana.

OLD BUSINESS

No Old Business.

NEW BUSINESS

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

Todd Tournillon gave budget update.

ADDRESS THE COUNCIL

- 1. Maurizio Francescon**
- 2. John Riehm**
- 3. Evelyn Riehm**
- 4. Dale Simoneaux**
- 5. John Voitier**

SECRETARY'S REPORT

Secretary's report for December, 2019

Total revenue \$516,444.83

REPORTS

Police Chief Walker

Fire Chief St. Cyr

Councilman Asbill

Councilman Budde – no report

Councilman Chatelain

Councilman Johnston – no report

Councilman Wheeler – no report

Mayor Baudier

PAY BILLS

Bill's paid in December, 2019

Total expenditures \$793,484.61

EXECUTIVE SESSION

None.

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Wheeler to adjourn the meeting at 9:00 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/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
Nicole Lee, City Clerk