

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

Date: January 17, 2019

Time: 7:30 P.M.

The Public Meeting is called to order by the Mayor, followed by the Pledge of Allegiance.

ROLL CALL

SPECIAL PRESENTATIONS

- 1. Darlene Schwartz, Community Liaison**
- 2. Current State of the Harahan Police Department, Chief Walker**

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

**Reading of the Minutes of the Council Meeting on November 15, 2018.
Approval of the Minutes of the Council Meeting on November 15, 2018.**

**Reading of the Minutes of the Special Meeting/Budget Hearing on December 6, 2018.
Approval of the Minutes of the Special Meeting/Budget Hearing on December 6, 2018.**

**Reading of the Minutes of the Council Meeting on December 20, 2018.
Approval of the Minutes of the Council Meeting on December 20, 2018.**

COMMUNICATIONS

There were not enough board members present for a quorum for the December 12, 2018 Appeals Board meeting.

**Reading of the Minutes of the Planning and Zoning Board on December 5, 2018.
Approval of the Minutes of the Planning and Zoning Board on December 5, 2018.**

RESOLUTIONS

None

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2018 – 15 (Deferred 11/15/2018)

An Ordinance to amend Ordinance No. 1841, the annual Budget of Revenue and Expenditures for Fiscal Year ending December 31, 2018, for the Police Department of the City of Harahan, Louisiana. (Forensic Audit)

PROPOSED ORDINANCE NO. 2018 – 23

An Ordinance providing that the Harahan Municipal Code be supplemented to fix the amount of compensation of the Municipal Officer of the City of Harahan as required by L.R.S. 33:381A.

ORDINANCE FOR INTRODUCTION (FIRST READING)

PROPOSED ORDINANCE NO. 2018 – 18

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

PROPOSED ORDINANCE NO. 2018 – 24

An Ordinance amending Ordinance No. 1841, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2018 for the City of Harahan, Louisiana.

PROPOSED ORDINANCE NO. 2018 – 26

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.

PROPOSED ORDINANCE NO. 2019 – 1

An Ordinance amending the Code of Ordinances of the City of Harahan to establish provisions with respect to conduct at public meetings of the City.

PROPOSED ORDINANCE NO. 2019 – 2

An Ordinance amending the Code of Ordinances of the City of Harahan to establish provisions with respect to conduct at public meetings of the City.

PROPOSED ORDINANCE NO. 2019 – 3

An Ordinance amending the Code of Ordinances of the City of Harahan to establish provisions with respect to the commencement time of regular meetings of the City Council.

PROPOSED ORDINANCE NO. 2019 – 4

An Ordinance amending the Code of Ordinances of the City of Harahan to establish provisions with respect to order of business at meetings of the City Council.

PROPOSED ORDINANCE NO. 2019 – 5

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

OLD BUSINESS

None

NEW BUSINESS

- 1. Monthly Financials with Budget to Actual Comparisons**
- 2. Planning and Zoning Board nomination – Ms. Darlene Schwartz (to replace Mr. Tommy Budde)**
- 3. 2019 Holiday Calendar**
- 4. Harahan Elementary would like to respectfully request the Council to consider either a donation or a substantial discounted price to reserve Harahan Gym for their annual Mardi Gras Ball on February 16, 2019 from 6:00 p.m. until 9:00 p.m.**
- 5. Appointment of City Clerk/Tax Collector**
- 6. Appointment of City Attorney**
- 7. Appointment of City Magistrate**
- 8. Appointment of City Prosecutor**
- 9. Appointment of Mayor Pro Tem**
- 10. Appointment of City Department Heads**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

**Secretary's report for November, 2018
Total revenue \$478,845.63**

**Secretary's report for December, 2018
Total revenue \$309,425.64**

REPORTS

PAY BILLS

Bill's paid in December, 2018

Total expenditures \$1,035,191.07

EXECUTIVE SESSION

None

ADJOURN

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:

1
2
3 The following Ordinance was proposed by Councilman Baudier and seconded by
4 Councilman Wheeler:

5
6 **PROPOSED ORDINANCE NO. 2018 - 15**
7

8 **An Ordinance to amend Ordinance No. 1841, the Annual Budget of Revenue and**
9 **Expenditures for Fiscal Year ending December 31, 2018, for the Police Department of**
10 **the City of Harahan, Louisiana. (Forensic Audit)**
11

12 **NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Harahan,
13 **acting as the governing authority of said City:**
14

15 **SECTION 1. Ordinance No. 1841 being the Annual Budget of Revenue and**
16 **Expenditures for Fiscal Year ending December 31, 2018, be, and the same is hereby,**
17 **amended in the following particulars:**
18

19 **By increasing the Capital General Expense Police Department Account No. 341-**
20 **4-112-40910, in the amount of \$25,000.00, for the specific purpose of paying for**
21 **Forensic Audit for the Police Department.**
22

23 **SECTION 2. If any provision of this ordinance is held to be invalid or otherwise**
24 **unenforceable by the final judgement of a court of competent jurisdiction, such**
25 **invalidity shall not affect the validity of any of the remaining provisions of this**
26 **ordinance that may be given effect without the invalid provision; and to this end the**
27 **provisions of this ordinance are hereby declared to be servable**
28

29 **SECTION 3. All ordinances or parts of ordinances of the City of Harahan in**
30 **conflict with this ordinance are hereby repealed.**
31

32 **The foregoing Ordinance having been submitted to a vote, the vote thereon was**
33 **as follows:**
34

35 **YEAS:**

36 **NAYS:**

37 **ABSENT:**

38 **ABSTENTION:**
39

40 **This Ordinance was declared adopted on this ____ day of _____, to**
41 **become effective immediately upon the signature of the Mayor or upon the expiration**
42 **of the time period without the signature of the Mayor.**
43
44
45
46

47 **Tina Miceli, Mayor**

Nicole Lee, City Clerk

1 The following Ordinance was proposed by Councilman Johnston and seconded by
2 Councilman _____;

3
4 **PROPOSED ORDINANCE NO. 2018 - 23**

5
6 An Ordinance providing that the Harahan Municipal Code be supplemented to
7 fix the amount of compensation of the Municipal Officer of the City of Harahan as
8 required by L.R.S. 33:381A.

9
10 **NOW, THEREFORE, BE IT ORDAINED** by the Mayor and the Council of the City of
11 Harahan, State of Louisiana, acting as the governing authority of said City that:

12
13 **SECTION 1.** The City of Harahan shall pay compensation to the appointed
14 Municipal Officer of the City as follows:

15
16 **Municipal Clerk / Tax Collector**
17 **Fifty Thousand Dollars**
18 **(\$50,000.00) per year.**

19
20 **SECTION 2.** If any provision of this ordinance is held to be invalid, or otherwise
21 unenforceable by the final judgment of a court of competent jurisdiction, such
22 invalidity shall not affect the validity of any of the remaining provisions of this
23 ordinance that may be given effect without the invalid provision; and, to this end, the
24 provisions of this ordinance are hereby declared to be servable.

25
26 **SECTION 3.** All ordinances, or parts of ordinances of the City of Harahan in
27 conflict with this ordinance, and all Sections in the Harahan Municipal Code in conflict
28 with this ordinance, are hereby repealed.

29
30 This Ordinance having been submitted to a vote, the vote thereon was as
31 follows:

32
33 **YEAS:**
34 **NAYS:**
35 **ABSENT:**
36 **ABSTENTION:**

37
38 This Ordinance was declared adopted on this _____ day of _____, to
39 become effective immediately upon the signature of the Mayor, or upon the expiration
40 of the time period without the signature of the Mayor.

41
42
43
44 _____
45 **Tina Miceli, Mayor**

Nicole Lee, City Clerk

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

ORDINANCE NO. 1709

An ordinance providing that the Harahan Municipal Code be supplemented to fix the amount of compensation of the Municipal Officer of the City of Harahan as required by L.R.S. 33:381A.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HARAHAH, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF SAID CITY:

SECTION 1. The City of Harahan shall pay compensation to the appointed municipal officer of the City as follows:

A. Municipal Clerk/ Tax Collector

**Forty Two Thousand Dollars
(\$42,000.00) Dollars per year.**

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:


YEAS: Baudier, Huete, Johnston, Landry, Murray

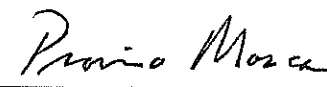
NAYS: None

ABSENT: None

ABSTENTION: None

This ordinance was declared adopted on the 21st _____ day of April _____, 2011 to become effective immediately upon the signature of the Mayor.


Margaret G. Broussard
City Clerk


Provino Mosca
Mayor