

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

Date: February 21, 2019

Time: 7:30 P.M.

**Mayor Baudier opened the meeting at 7:30 pm.
The Pledge of Allegiance was led by the City Clerk.**

ROLL CALL

Present: Councilman Asbill, Councilman Budde, Councilman Chatelain, Councilman Johnston, Councilman Wheeler, Mayor Baudier, Police Chief Walker and City Clerk Nicole Lee

Absent: Fire Chief St. Cyr

Mayor Baudier asked for a motion to amend the agenda to begin with Old Business No. 1, appointment of City Attorney.

A motion was offered by Councilman Asbill and seconded by Councilman Wheeler.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Mayor Baudier nominated Steve Petit as City Attorney and asked for a motion to appoint Mr. Petit.

A motion was offered by Councilman Johnston and seconded by Councilman Asbill.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Mayor Baudier asked for a motion to amend the agenda move to Executive Session for United States District Court Civil Action No. 2:19-cv-00045 F(5) (Fillios v. COH).

A motion was offered by Councilman Johnston and seconded by Councilman Wheeler.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Executive Session start time: 7:35 p.m.

Return to meeting: 7:52 p.m.

SPECIAL PRESENTATIONS

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

A motion was offered by Councilman Chatelain and seconded by Councilman Johnston to add Proposed Ordinance No. 2019 – 8 to First Reading.

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.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

ADDRESS THE COUNCIL

1. Mae Jean Cazenave
2. Margo Nagel
3. Kirk Talbot, LA State Representative
4. Ms. Twilbeck
5. Judy Johnson

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on January 17, 2019.

A motion to dispense with reading of the minutes was offered by Councilman Chatelain and seconded by Councilman Budde.

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 January 17, 2019.

A motion to approve the minutes was offered by Councilman Johnston and seconded by Councilman Asbill.

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 of the Minutes of the Planning and Zoning Board on February 6, 2019.

A motion to dispense with reading of the minutes was offered by Councilman Johnston, seconded by Councilman Budde.

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 Planning and Zoning Board on February 6, 2019.

A motion to approve the minutes was offered by Councilman Johnston and seconded by Councilman Chatelain.

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

YEAS: Asbill, Budde, Chatelain, Johnston

NAYS: Wheeler

ABSENT: None

MOTION PASSES

MINUTES APPROVED

RESOLUTIONS

The following Resolution was proposed unanimously by the Council:

PROPOSED RESOLUTION NO. 2019 - 1

A Resolution declaring no intent to fund a Westlaw subscription for the year 2019.

Motion by Councilman Asbill and seconded by Councilman Chatelain to open public hearing.

PUBLIC HEARING:

No one spoke

Motion by Councilman Chatelain and seconded by Councilman Asbill to close public hearing.

COUNCIL DISCUSSION:

None

Motion by Councilman Johnston, seconded by Councilman Budde 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

PROPOSED ORDINANCE NO. 2018 – 15

The following ordinance was proposed by Councilman Baudier and seconded by Councilman Wheeler.

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)

Motion by Councilman Johnston and seconded by Councilman Chatelain 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

No one spoke.

Motion by Councilman Johnston and seconded by Councilman Wheeler 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:

None

Motion by Councilman Chatelain and seconded by Councilman Budde to withdraw 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 WITHDRAWN

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 and seconded by Councilman Budde 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 and 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:

Councilman Budde

Motion by Councilman Johnston, seconded by Councilman Budde to defer.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

ORDINANCE APPROVED

PROPOSED ORDINANCE NO. 2018 – 24

The following ordinance was proposed by Councilman Wheeler

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.

Motion by Councilman Wheeler and seconded by Councilman Chatelain to withdraw 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 WITHDRAWN

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 and seconded by Councilman Budde 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:

None

Motion by Councilman Chatelain and 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 Johnston and seconded by Councilman Wheeler 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

Motion by Councilman Wheeler and seconded by Councilman Asbill to take a five minute recess at 8:35 p.m.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Resumed meeting at 8:40 p.m.

PROPOSED ORDINANCE NO. 2019 – 1

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

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.

Motion by Councilman Johnston and seconded by Councilman Budde 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:

Mae Jean Cazenave

Andrew Case

Erica Parrack

Motion by Councilman Wheeler and seconded by Councilman Budde 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

COUNCIL DISCUSSION:

Councilman Asbill asked the Clerk to read the proposed amendments.

Councilman Budde

Councilman Chatelain

Motion to amend the ordinance as read into the record by Councilman Asbill and seconded by Councilman Johnston.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

AMENDMENT APPROVED

Motion by Councilman Wheeler and seconded by Councilman Asbill 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

PROPOSED ORDINANCE NO. 2019 – 2

The following ordinance was proposed by Councilman Asbill and seconded by Councilman Wheeler.

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.

Motion by Councilman Chatelain and 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:

Mae Jean Cazenave

Motion by Councilman Johnston and seconded by Councilman Chatelain 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

Councilman Johnston asked the Clerk to read the ordinance in its entirety.

Councilman Asbill asked the Clerk to read the ordinance as well as the proposed amendments.

Motion by Councilman Johnston and seconded by Councilman Budde to re-open public hearing.

PUBLIC HEARING:

Mae Jean Cazenave

Judy Johnson

Motion by Councilman Asbill and seconded by Councilman Chatelain 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:

Councilman Budde

Councilman Johnston

Councilman Asbill

Motion Councilman Asbill and seconded by Councilman Johnston to amend ordinance as read into record.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

AMENDMENT APPROVED

Motion by Councilman Asbill and seconded by Councilman Chatelain to open public hearing.

PUBLIC HEARING:

No one spoke.

Motion by Councilman Chatelain and 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

Motion by Councilman Chatelain and seconded by Councilman Johnston to proceed with 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

PROPOSED ORDINANCE NO. 2019 – 3

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

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.

Motion by Councilman Johnston and 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:

Mae Jean Cazenave

Motion by Councilman Johnston and 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

COUNCIL DISCUSSION:

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Motion by Councilman Asbill and seconded by Councilman Johnston to amend the ordinance.

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 and seconded by Councilman Wheeler to amend the amended starting time for city council meetings from 6:30 p.m. to 7:00 p.m.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

AMENDMENT APPROVED

Motion by Councilman Asbill and 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:

Michelle Gatho

Motion by Councilman Johnston and seconded by Councilman Chatelain 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 and seconded by Councilman Budde to proceed with 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

PROPOSED ORDINANCE NO. 2019 – 4

The following ordinance was proposed by Councilman Asbill and seconded by Councilman Wheeler.

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.

Motion by Councilman Wheeler and seconded by Councilman Budde 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:

Mae Jean Cazenave

Motion by Councilman Budde and 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

COUNCIL DISCUSSION:

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Councilman Wheeler

Motion by Councilman Asbill and seconded by Councilman Wheeler to proceed with vote.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: Johnston

ABSENT: None

MOTION PASSES

ORDINANCE APPROVED

PROPOSED ORDINANCE NO. 2019 – 5

The following ordinance was proposed by Councilman Johnston.

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

Councilman Johnston withdrew his ordinance.

ORDINANCES FOR INTRODUCTION (FIRST READING)

PROPOSED ORDINANCE NO. 2019 – 6

The following ordinance was proposed by Councilman Johnston.

An Ordinance approving the re-subdivision of 216 Hickory Ave., Lots 34B, 35 and 36, Square F, Harahan City Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by KLS Group, Inc., dated October 24, 2018.

PROPOSED ORDINANCE NO. 2019 – 7

The following ordinance was proposed by Councilman Johnston.

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 Chatelain and seconded by Councilman Johnston to add PROPOSED ORDINANCE NO. 2019 – 8 to the agenda.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PROPOSED ORDINANCE NO. 2019 – 8

The following ordinance was proposed by Councilman Johnston.

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 Chatelain and seconded by Councilman Johnston to call for a special meeting and waive notice of meeting on Monday, March 4, 2019 at 9:00 a.m. to vote on PROPOSED ORDINANCE NO. 2019 – 6 and to introduce PROPOSED ORDINANCE NO. 2019 – 9, which reads as follows:

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.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

OLD BUSINESS

2. Planning and Zoning Board nomination

Motion by Councilman Chatelain and seconded by Councilman Wheeler to defer.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

BUSINESS DEFERRED

NEW BUSINESS

- 1. The members of the St. Rita Dads' Club respectfully request permission to sell beer at the annual St. Rita Dads' Club Fish Fry on Friday, March 15, 2019 from 4:00 p.m. until 10:00 p.m. and Friday, March 29, 2019 from 4:00 p.m. until 10:00 p.m.**

Motion by Councilman Johnston and seconded by Councilman Wheeler 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

Motion by Councilman Chatelain and seconded by Councilman Johnston to add No. 2 New Business:

The Harahan Athletic Association requests permission to sell beer at the Corn Hole Tournament at Harahan Playground on March 23, 2019 at 1:00 p.m.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None
MOTION PASSES
PERMISSION GRANTED

ADDRESS THE COUNCIL

1. William Wallis
2. Erica Parrack

SECRETARY'S REPORT

Secretary's report for January, 2019
Total revenue \$475,691.32

REPORTS

Police Chief Walker
Councilman Asbill
Councilman Budde
Councilman Chatelain
Councilman Johnston
Councilman Wheeler
Mayor Baudier

PAY BILLS

Bill's paid in January, 2019
Total expenditures \$167,191.18

EXECUTIVE SESSION

None

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Wheeler to adjourn at 9:45 p.m.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

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