

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

Date: April 18, 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 and City Clerk Nicole Lee.

Motion by Councilman Johnston, seconded by Councilman Wheeler to amend the agenda to nominate and appoint Mr. Scott Stansbury as the City Attorney.

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

SPECIAL PRESENTATIONS

- 1. Dr. Brumley and Billy North**
- 2. Darlene Schwartz, Community Liasion (Absent)**
- 3. Current State of the Harahan Police Department, Chief Walker**
- 4. Proclamation - Fair Housing Month**

APPROVAL OF MINUTES

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

Motion by Councilman Budde, 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

The March 20, 2019 Planning and Zoning Board Minutes will be on the May 23, 2019 Council Meeting Agenda.

RESOLUTIONS

PROPOSED RESOLUTION NO. 2019 - 2

A resolution of the City of Harahan in opposition of all proposed legislation that permits the legislature to remove the authority of local governments to administer and collect local sales and use taxes.

Motion by Councilman Chatelain, seconded by Councilman Johnston 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:

1. Chief Walker

Motion by Councilman Asbill, 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:

1. Councilman Budde

2. Councilman Asbill

Motion by Councilman Johnston, seconded by Councilman Wheeler to proceed with 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 ADOPTED

PROPOSED RESOLUTION NO. 2019 – 3

The following resolution was offered by Councilman Johnston:

A Resolution authorizing Mayor Baudier, on behalf of the City of Harahan, to enter into an intergovernmental agreement with the Parish of Jefferson, to provide the City of Harahan funds to be used for street repairs.

Motion by Councilman Chatelain, seconded by Councilman Johnston 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:

1. Mae Jean Cazenave

2. Charles King

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

COUNCIL DISCUSSION:

1. Councilman Wheeler

2. Councilman Asbill

3. Johnston

Motion by Councilman Johnston, seconded by Councilman Wheeler to proceed with 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 ADOPTED

PROPOSED RESOLUTION NO. 2019 – 4

The following resolution was offered unanimously by the Council:

A resolution adopting the 2019 millage rate(s).

Motion by Councilman Johnston, 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

PUBLIC HEARING:

1. Mae Jean Cazenave

2. Charles King

Motion by Councilman Johnston, 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 Johnston, seconded by Councilman Wheeler to proceed with 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 ADOPTED

PROPOSED RESOLUTION NO. 2019 – 5

The following resolution was offered unanimously by the Council:

A Resolution of the City Council of the City of Harahan adopting the 2018 Louisiana Compliance Questionnaire.

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:

None

Motion by Councilman Chatelain, 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

COUNCIL DISCUSSION:

Councilman Asbill called the City's Finance Director, Todd Tournillon to the podium to discuss proposed resolution.

Motion by Councilman Chatelain, seconded by Councilman Johnston to proceed with 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 ADOPTED

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2018 – 18 (Deferred 03/21/19)

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 Wheeler, 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

COUNCIL DISCUSSION:

- 1. Johnston**
- 2. Budde**
- 3. Wheeler**
- 4. Asbill**

Motion by Councilman Johnston, seconded by Councilman Wheeler to proceed with 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 ADOPTED

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 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

PUBLIC HEARING:

No one spoke.

Motion by Councilman Johnston, 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

Motion by Councilman Chatelain, seconded by Councilman Budde 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. 2019 – 10

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

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.

Motion by Councilman Johnston, seconded by Councilman Budde 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 Wheeler, 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:

1. Chatelain

Motion by Councilman Johnston, seconded by Councilman Wheeler to proceed with 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 ADOPTED

PROPOSED ORDINANCE NO. 2019 – 11

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

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

Motion by Councilman Wheeler, seconded by Councilman Johnston 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:

1. Mae Jean Cazenave

2. Judy Johnson

3. Maurizio Francescon

4. Brian Branch

5. Rena Sanders

Motion by Councilman Asbill, seconded by Councilman Chatelain 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:

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

Motion by Councilman Asbill, seconded by Councilman Wheeler to amend Line 34 to read \$5.00 per month per residential unit.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

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

PUBLIC HEARING:

- 1. Mae Jean Cazenave**
- 2. Charles King**

Motion by Councilman Asbill, seconded by Councilman Chatelain 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 by Councilman Asbill, seconded by Councilman Johnston 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 by Councilman Asbill, seconded by Councilman Johnston 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

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

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.

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

PUBLIC HEARING:

No one spoke.

Motion by Councilman Asbill, 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

COUNCIL DISCUSSION:

1. Johnston

Motion by Councilman Asbill, seconded by Councilman Johnston 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

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2019 – 13

An ordinance imposing a monthly service charge to provide commercial and individuals with standard fire service.

Motion by Councilman Johnston, seconded by Councilman Budde to add Proposed Ordinance No. 2019 – 14 to Ordinances for Introduction.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Councilman Asbill called for personal privilege to move back to Proposed Ordinance No. 2019-13 for discussion and called Chief St. Cyr to the podium.

Chief St. Cyr announced a Town Hall meeting regarding Proposed Ordinance No. 2019-13 at Harahan Gym at 7:00 p.m. on May 9, 2019.

Motion by Councilman Asbill, seconded by Councilman Johnston to continue agenda beginning with Proposed Ordinance No. 2019-14.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

The following ordinance was proposed unanimously by the Council:

PROPOSED ORDINANCE NO. 2019 – 14

An Ordinance to sell and/or auction property owned by the municipality of the City of Harahan, providing for the procedure to be utilized pursuant to the provisions of L.R.S. 33:4712, which provides for the sale, exchange or lease of property by a municipality.

OLD BUSINESS

1. Planning and Zoning Board nomination

Motion by Councilman Asbill, seconded by Councilman Chatelain to nominate and appoint Mr. Dane Doucet to the Planning and Zoning Board.

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

NEW BUSINESS

1. Ziggy Bash postponed to Sunday, April 28, 2019 due to weather.

The Mayor and Council announced date change.

- 2. The St. Rita Dads' Club is requesting permission to sell beer at the 5th annual St. Rita Dads' Club Crawfish Cook-Off on Saturday, May 18, 2019 from 4:00 p.m. until 10:00 p.m. They are also requesting permission to block Bourg St. from Imperial Woods Dr. to Ravan Ave. from 9:00 a.m. until 11:00 p.m.**

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

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

3. Carretas Grill is requesting permission to hold their annual Cinco de Mayo celebration on Sunday, May 5, 2019 from 11:00 a.m. until 10:00 p.m. Alcohol will be served.

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

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

Motion by Councilman Asbill, seconded by Councilman Johnston to move the regularly scheduled May 16th council meeting to the following Thursday, May 23rd, 2019.

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 Chatelain, seconded by Councilman Johnston to add No. 5 to New Business.

Crescent City Amateur Radio Group, Inc. is requesting permission to hold their yearly event called the Hamfest on Saturday, November 2, 2019 from 8:00 a.m. until 1:00 p.m. at the Harahan Lion's Club, located at 1001 Hickory Ave.

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

ADDRESS THE COUNCIL

- 1. Mike Amedeo**
- 2. Maurizio Francescon**
- 3. Rena Sanders**
- 4. Jason Bruzik**
- 5. Brian Branch**

SECRETARY'S REPORT

Secretary's report for March, 2019

Total revenue \$562,467.87

REPORTS

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

PAY BILLS

Bill's paid in March, 2019

Total expenditures \$276,259.97

EXECUTIVE SESSION

Wood Materials

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Wheeler to adjourn at 8:54 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"**

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