

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

**Date: February 20, 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.**

**SPECIAL PRESENTATIONS**

- 1. School Board Member Mr. Billy North**
- 2. Chief Walker – Current State of the Harahan Police Department**

**APPROVAL OF MINUTES**

**Reading of the Minutes of the Council Meeting on January 30, 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 January 30, 2019.**

**Mayor Baudier opened the public hearing.**

**PUBLIC HEARING:**

**No one spoke.**

**Mayor Baudier closed the public hearing.**

**Motion by Councilman Chatelain, seconded by Councilman Budde 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 of the Minutes of the Planning and Zoning Board Meeting on December 4, 2019.**

**Mayor Baudier opened the public hearing.**

**PUBLIC HEARING:**

**No one spoke.**

**Mayor Baudier closed the public hearing.**

**Motion by Councilman Chatelain, 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 Planning and Zoning Board Meeting on December 4, 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 Chatelain 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 Planning and Zoning Board Meeting on February 5, 2020.**

**Mayor Baudier opened the public hearing.**

**PUBLIC HEARING:**

**No one spoke.**

**Mayor Baudier closed the public hearing.**

**Motion by Councilman Chatelain, 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 Planning and Zoning Board Meeting on February 5, 2020.**

**Mayor Baudier opened the public hearing.**

**PUBLIC HEARING:**

**No one spoke.**

**Mayor Baudier closed the public hearing.**

**Motion by Councilman Budde, seconded by Councilman Chatelain 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**

#### **RESOLUTIONS**

**No resolutions.**

#### **ORDINANCES FOR APPROVAL**

**The following Ordinance was Proposed by Councilman Chatelain and seconded by Councilman Johnston:**

**PROPOSED ORDINANCE NO. 2019 – 34 (Ordinance No. 1887 Vetoed 2/13/20)**

**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. Mae Jean Cazenave**

**2. Jack Capella**

**Mayor Baudier closed the public hearing.**

**COUNCIL DISCUSSION:**

1. Asbill
2. Chatelain
3. Budde
4. Johnston
5. Mayor Baudier

Motion by Councilman Asbill, seconded by Councilman Wheeler to re-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. Jack Capella
2. Jason Bruzik

Motion by Councilman Asbill, seconded by Councilman Johnston to close the public hearing.

Mayor Baudier called for the vote to override the veto, the vote was as follows:

**YEAS:** Chatelain, Johnston, Wheeler

**NAYS:** Asbill, Budde

**ABSENT:** None

**MOTION PASSES/ORDINANCE VETOED**

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

**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)

Mayor Baudier opened the public hearing.

**PUBLIC HEARING:**

1. Mae Jean Cazenave

Mayor Baudier closed the public hearing.

**COUNCIL DISCUSSION:**

1. Mayor Baudier
2. Chatelain
3. Asbill

Motion by Councilman Chatelain, 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/ORDINANCE APPROVED**

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

**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)

Mayor Baudier opened the public hearing.

**PUBLIC HEARING:**

1. Mae Jean Cazenave

Mayor Baudier closed the public hearing.

**COUNCIL DISCUSSION:**

1. Chatelain
2. Budde

Motion by Councilman Asbill, 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/ORDINANCE APPROVED**

**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.**

**Mayor Baudier opened the public hearing.**

**PUBLIC HEARING:**

**1. Judy Johnson**

**Mayor Baudier closed the public hearing.**

**COUNCIL DISCUSSION:**

**1. Asbill**

**2. Budde**

**3. Mayor Baudier**

**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/ORDINANCE APPROVED**

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

**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.**

**COUNCIL DISCUSSION:**

**None**

**Motion by Councilman Wheeler, seconded by Councilman Budde to amend the ordinance as follows:**

**Line 28 to read "Line Item No. 341-4-115-40900, Capital Project Expense – Highway and Streets"**

**Line 30 to read "(Street Signs – Maint.)"**

**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 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**

**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 Chatelain:

**PROPOSED ORDINANCE NO. 2020 – 5**

An Ordinance approving the filed platted re-subdivision of Lots 3 and 6, Colonial Center, and Lot A-2B, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana and the creation of drainage, sewer, utility and other servitudes all pursuant to a plan made by Ronald Clement, P.L.S., dated July 24, 2019, last revised as a final plan on December 3, 2019.

**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. Ed Suffern

2. Maurizio Francescon

3. Dane Doucet

Motion by Councilman Chatelain, seconded by Councilman Budde to grant Mr. Doucet 2 more minutes to speak.

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

**YEAS:** Asbill, Budde, Chatelain, Johnston, Wheeler

**NAYS:** None

**ABSENT:** None

**MOTION PASSES**

**SECRETARY'S REPORT**

Secretary's report for January, 2020

Total revenue \$1,657,160.27

**REPORTS**

Police Chief Walker

Fire Chief St. Cyr

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Councilman Wheeler – no report

Mayor Baudier

**PAY BILLS**

Bill's paid in January, 2020

Total expenditures \$1,023,383.86

**EXECUTIVE SESSION**

No Executive Session.

**ADJOURN**

Motion by Councilman Johnston and seconded by Councilman Asbill to adjourn the meeting at 8:37 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, 24<sup>th</sup> JDC, Case 761-783, Div. "K"**
2. **Gulf Coast Underground v. City of Harahan, 24<sup>th</sup> 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**