

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

Date: August 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

Motion by Councilman Asbill, seconded by Councilman Johnston to add Proposed Ordinance No. 2020-20 to Ordinances for Introduction. An Ordinance amending the Harahan Code of Ordinances by the addition of Section 74-27 "Political and Non-Commercial Message Signs" to Chapter 74—Signs.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed 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

Motion by Councilman Wheeler, seconded by Councilman Asbill to add Proposed Ordinance No. 2020-21 to Ordinances for Introduction. An Ordinance amending Ordinance No. 1885, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2020 for the City of Harahan, Louisiana.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed 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

Motion by Councilman Asbill, seconded by Councilman Johnston to to move Proposed Resolution No. 2020-7 to follow Special Presentation No. 1. A resolution granting permission to a youth to erect a Little Free Library adjacent to the walking track at Soniat Playground for the purposes of completing an Eagle Scout project.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed 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

Motion by Councilman Asbill, seconded by Councilman Johnston to add Senator Kirk Talbot to Special Presentations No. 5 and State Representative John Illg to Special Presentations No. 6.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed 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

Motion by Councilman Budde, seconded by Councilman Wheeler to move Old Business No. 1 to follow Special Presentations. Planning and Zoning Board nomination and appointment – Mr. Dennis Hoffman..

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed 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

SPECIAL PRESENTATIONS

- 1. Brandon Marshall, Eagle Scout Prospect**
- 2. 90th Birthday Proclamation for Mrs. Marie Noya**
- 3. Special Recognition for Miss Zaila Avant-Garde – 2019 New Orleans Regional Spelling Champion**
- 4. Postlethwaite & Netterville – City of Harahan 2019 Audit Overview**
- 5. Senator Kirk Talbot**
- 6. State Representative John Illg**
- 7. Pat Rooney, candidate for Judge, 24th JDC, Division “B”**
- 8. Jason Ural, candidate for Constable, 6th Justice Court**
- 9. Chief Walker – Current State of the Harahan Police Department**

OLD BUSINESS

1. Planning and Zoning Board nomination and appointment – Mr. Dennis Hoffman. Councilman Budde nominated Dennis Hoffman to the Planning and Zoning Board to replace Bryan Whittle.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Budde, seconded by Councilman Asbill to appoint Dennis Hoffman.

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 MINUTES

Reading of the Minutes of the Virtual Council Meeting on July 23, 2020.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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 Virtual Council Meeting on July 23, 2020.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Wheeler, 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 Special Meeting/Budget Hearing on August 10, 2020.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Johnston, 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/Budget Hearing on August 10, 2020.

Mayor Baudier opened the 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

No Communications.

RESOLUTIONS

The following resolution was offered unanimously by the Council:

PROPOSED RESOLUTION NO. 2020 – 6

A Resolution to enter into a cooperative endeavor between the City of Harahan and the Parish of Jefferson for the Fiscal Years 2021 – 2023 to undertake essential community development and housing assistance within the City of Harahan jurisdiction.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

Motion by Councilman Johnston, seconded by Councilman Chatelain 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 ADOPTED

ORDINANCES FOR APPROVAL

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

PROPOSED ORDINANCE NO. 2020 – 9

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. (Sewerage Dept.)

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

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

Line 18: Amend “Decreased” to read as “Increased”

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Johnston, seconded by Councilman Wheeler to adopt the amendment.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE AMENDED

Motion by Councilman Budde, seconded by Councilman Johnston to adopt 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 ADOPTED

The following ordinance was proposed by Councilman Wheeler:

PROPOSED ORDINANCE NO. 2020 – 10

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

The ordinance fails for lack of second.

Councilman Asbill called for a point of privilege.

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

PROPOSED ORDINANCE NO. 2020 – 11

An Ordinance to amend Resolution No. 2018-584 approving the pay increase to the Harahan Municipal Police and Fire Civil Service Board Secretary.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Johnston

2. Budde

3. Chatelain

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: None

NAYS: Asbill, Budde, Chatelain, Johnston, Wheeler

ABSENT: None

MOTION FAILED/ORDINANCE FAILED

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

PROPOSED ORDINANCE NO. 2020 – 12

An Ordinance approving the re-zoning of 1B, Square A, Riverside Park Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie', Inc., dated February 26, 2020.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

1. Judy Johnson

Mayor Baudier closed the public hearing.

Councilman Asbill called for a point of privilege.

Motion by Councilman Asbill, seconded by Councilman Budde to take up Proposed Ordinance No. 2020-13 ahead of Proposed Ordinance No. 2020-12.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed 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

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

PROPOSED ORDINANCE NO. 2020 – 13

An Ordinance approving the re-subdivision of Lot 1B, Square A, Riverside Park Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie', Inc., dated February 26, 2020.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

Motion by Councilman Chatelain, seconded by Councilman Asbill 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 ADOPTED

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

PROPOSED ORDINANCE NO. 2020 – 12

An Ordinance approving the re-zoning of 1B, Square A, Riverside Park Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie', Inc., dated February 26, 2020.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

Motion by Councilman Johnston, seconded by Councilman Chatelain 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 ADOPTED

The following Ordinance was proposed by Councilman Asbill and seconded by Councilman Budde:

PROPOSED ORDINANCE NO. 2020 – 14

An Ordinance approving the re-subdivision of 15 Colonial Club Dr., Lot 30-B, Block 2, Colonial Club Estates Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie', Inc., dated June 19, 2020.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

1. Linda Champagne

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Budde
2. Johnston
3. Chatelain

Motion by Councilman Asbill, seconded by Councilman Johnston to approve ordinance contingent to new survey.

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

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following ordinance was proposed by Councilman Budde:

PROPOSED ORDINANCE NO. 2020 – 15

An Ordinance declaring surplus certain vehicle parts owned by the City of Harahan.

The following ordinance was proposed by Councilman Chatelain:

PROPOSED ORDINANCE NO. 2020 – 16

An Ordinance amending the Harahan Code of Ordinances by the addition of Article IV- Electronic Enforcement to Chapter 50- Motor Vehicles.

The following ordinance was proposed by Councilman Johnston:

PROPOSED ORDINANCE NO. 2020 – 17

An Ordinance amending the Harahan Code of Ordinances by the addition of Article V- Golf Carts to Chapter 50- Motor Vehicles And Traffic.

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2020 – 18

An Ordinance amending the City of Harahan Code of Ordinances by the addition of Sections 86-64.1 & 86-64.2 to Chapter 86-Subdivisions; to adopt and set impact fees for developments within the City of Harahan; to provide for improvement of public capital facilities required to serve the development.

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2020 – 19

An Ordinance amending the City of Harahan Code of Ordinances Sec. 70-1 relative to police officer detail pay rates.

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2020 – 20

An Ordinance amending the Harahan Code of Ordinances by the addition of Section 74-27 "Political and Non-Commercial Message Signs" to Chapter 74—Signs.

The following ordinance was proposed by Councilman Wheeler:

PROPOSED ORDINANCE NO. 2020 – 21

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

NEW BUSINESS

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

Todd Tournillon gave budget update.

2. Civil Service Board re-appointments for Chairman, Ms. Barbara Windhorst, Dr. Glenn Landry and Mr. Gerald Brady.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Asbill

Motion by Councilman Asbill, seconded by Councilman Budde to re-appoint Civil Service Board Members.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

3. High Content ABO application for Pedros Harahan, LLC dba Pedros Tacos and Tequila Bar, located at 7335 Jefferson Hwy., Suite D4, for Mr. Ruben Chavez.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

Motion by Councilman Asbill, seconded by Councilman Wheeler to approve ABO.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ABO APPROVED

4. Call for a special meeting on September 2, 2020 at 6:00 p.m. for a Budget Hearing, and waive notice of meeting.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Wheeler

Motion by Councilman Asbill, seconded by Councilman Johnston to schedule special meeting and waive notice.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

5. Strategic Planning Committee nominations and appointments.

Councilman Johnston nominated Paul Jouet.

Councilman Budde nominated Brian Illg.

Councilman Chatelain nominated Chuck Ferrara.

Mayor Baudier nominated Hortencia Macaluso.

Councilman Wheeler nominated Nate Lepre.

Councilman Asbill nominated Danny McKearan.

Motion by Councilman Asbill, seconded by Councilman Wheeler to nominate

Councilman Chatelain.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

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

YEAS: Asbill, Budde, Johnston, Wheeler

NAYS: None

ABSENT: None

ABSTAIN: Chatelain

MOTION PASSES

Motion by Councilman Wheeler, seconded by Councilman Budde to nominate Councilman Asbill.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

ABSTAIN: Asbill

MOTION PASSES

ADDRESS THE COUNCIL

Emailed comments numbers one through four are attached as addendum.

- 1. Mae Jean Cazenave**
- 2. Eddie Gregory**

SECRETARY'S REPORT

Secretary's report for July, 2020

Total revenue \$887,065.00

REPORTS

Police Chief Walker

Fire Chief St. Cyr

Councilman Asbill

Councilman Budde – no report

Councilman Chatelain

Councilman Johnston

Councilman Wheeler

Mayor Baudier

PAY BILLS

Bill's paid in July, 2020

Total expenditures \$713,798.61

EXECUTIVE SESSION

No Executive Session.

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Wheeler to adjourn the meeting at 8:45 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