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

Date: April 20, 2017  
Time: 7:30 P.M.

Meeting called to order by the Mayor followed by the Pledge of Allegiance.

ROLL CALL

SPECIAL PRESENTATIONS
1. Ramelli  
2. Stuart Consulting  
3. Proclamation – Fair Housing Month  
4. Darlene Schwartz, Community Liaison  
5. Current State of the Harahan Police Department

ADDRESS THE COUNCIL

APPROVAL OF MINUTES
Reading of the Minutes of the Council Meeting on February 16, 2017  
(With corrections)
Approval of the Minutes of the Council Meeting on February 16, 2017  
(With corrections)

Reading of the Minutes of the Council Meeting on March 16, 2017  
Approval of the Minutes of the Council Meeting on March 16, 2017

COMMUNICATIONS
Reading of the minutes of the Board of Adjustments and Appeals on March 15, 2017.  
Approval of the minutes of the Board of Adjustments and Appeals On March 15, 2017.

The Planning and Zoning Board did not meet in April.

RESOLUTIONS

PROPOSED RESOLUTION NO. 2017 – 5
A resolution ordering and calling a special election to be held in the City of Harahan,  
State of Louisiana, to authorize the levy of a special tax therein; making application  
to the State Bond Commission in connection therewith; and providing for other  
matters in connection therewith.

PROPOSED RESOLUTION NO. 2017 – 6
A Resolution accepting funds from Jefferson Parish, for the year 2016, in the amount  
of Seventy Five Thousand Dollars ($75,000.00), for the City of Harahan Fire  
Department, for funding to purchase essential firefighting equipment.

PROPOSED RESOLUTION NO. 2017 – 7
A Resolution accepting funds from Jefferson Parish, for the year 2017, in the amount  
of Seventy Five Thousand Dollars ($75,000.00), for the City of Harahan Fire  
Department, for funding to purchase essential firefighting equipment.

PROPOSED RESOLUTION NO. 2017 – 8
A Resolution accepting funds from Jefferson Parish, for the year 2017, in the amount  
of One Hundred and Eighty Thousand Dollars ($180,000.00), for the City of Harahan  
Police Department, for the purchase of new vehicles to be used as police vehicles.
PROPOSED RESOLUTION NO. 2017 – 9
Cooperative Endeavor Agreement by and between the City of Harahan and the
Harahan Athletic Association.

PROPOSED RESOLUTION NO. 2017 – 10
A resolution accepting the donation of a 2008 Ford Crown Victoria, VIN
#2FACP74V68X137323, from Jefferson Parish to the City of Harahan Police
Department.

PROPOSED RESOLUTION NO. 2017 – 11
A resolution accepting the donation of a 2008 John Deer Gator, VIN
#W04X2S031511; and a 2002 Genie Man Lift, VIN #TMZ-34119, from Jefferson
Parish to the City of Harahan for use by the Harahan Fire Department.

PROPOSED RESOLUTION NO. 2017 – 12
A resolution accepting the donation of a 2008 Ford Ranger, VIN
#1FTYR1U6P07835, from Jefferson Parish to the City of Harahan for use by the
Harahan Maintenance Department.

ORDINANCES FOR APPROVAL
ORDINANCE NO. 1824 (VETOED)
An Ordinance amending Ordinance No. 1806, the annual Budget of Revenue and
Expenditures, for the Fiscal Year ending December 31, 2016, for the City of
Harahan, Louisiana. (Police Department)

PROPOSED ORDINANCE NO. 2017 – 5 (DEFERRED)
An Ordinance to amend and re-ordain Ordinance No. 53, Sewerage District No. 1 of the
City of Harahan, and the Harahan Municipal Code, Chapter 90, Article II, Division 2,
USER CHARGES, Section 90-58. - Schedule of charges, providing for a change of user
charges for services rendered by the said Sewerage District.

ORDINANCE FOR INTRODUCTION (FIRST READING)
PROPOSED ORDINANCE NO. 2017 – 6 (Police Department)
An Ordinance amending Ordinance No. 1822, the annual Budget of Revenues and
Expenditures for the Fiscal Year ending December 31, 2017 for the City of Harahan,
Louisiana.

PROPOSED ORDINANCE NO. 2017 – 7
An Ordinance amending Ordinance No. 1806, the annual Budget of Revenues and
Expenditures for the Fiscal Year ending December 31, 2016 for the City of Harahan,
Louisiana.

PROPOSED ORDINANCE NO. 2017 – 8 (Blighted Property)
An Ordinance amending Ordinance No. 1822, the annual Budget of Revenues and
Expenditures for the Fiscal Year ending December 31, 2017 for the City of Harahan,
Louisiana.

PROPOSED ORDINANCE NO. 2017 – 9
An Ordinance to amend and re-ordain Section 78-31(a), Section 78-32 and Section 78-
44 of the Harahan Municipal Code to provide for the collection of solid waste and
refuse by the city or contractors selected by it, to provide for the imposition of charges
for the collection, removal, disposal and recycling of solid waste and refuse and to
otherwise provide with respect thereto.

OLD BUSINESS

NEW BUSINESS
1. Appeals Board and Planning and Zoning Board nominations.
2. Call for a Special Meeting for 2017 Millage Resolution(s)
3. St. Rita Dads' Club is respectfully requesting permission to:
   - Block Bourg St. from Imperial Woods Dr. to Ravan Ave. during the hours of operation for the 4th annual St. Rita Dads' Club Crawfish Cook-off. The Cook-off will be held on Saturday, May 20, 2017 from 9 a.m. to 11 p.m.
   - Sell beer at the Cook-off on Saturday, May 20, 2017 from 4 p.m. to 10 p.m.

ADDRESS THE COUNCIL

SECRETARY'S REPORT
Secretary's report for March, 2017
Total revenue $576,853.28

REPORTS

PAY BILLS
Bill's paid in March, 2017
Total expenditures $352,062.38

EXECUTIVE SESSION

ADJOURN

A. The following matter involving pending litigation may be considered (Court, Case, Number, Parties):

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:
The following Resolution was offered by Councilman Johnston:

PROPOSED RESOLUTION NO. 2017-5

A resolution ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the City Council of the City of Harahan, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Harahan, State of Louisiana (the "City"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 27, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the City on SATURDAY, OCTOBER 14, 2017, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(MILLAGE)

Shall the City of Harahan, State of Louisiana (the "City"), levy a special tax of five (5) mills on all the property subject to taxation within the City (an estimated $427,965 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, operating and maintaining Sewerage District No. 1 of the City of Harahan, having its boundaries coextensive with the corporate limits of the City, as created by Ordinance No. 312?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the New Orleans Advocate, a newspaper of general circulation within the City, published in New Orleans, Louisiana, and being the official journal of the City, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the City Hall Council Chambers, 6437 Jefferson Hwy., Harahan, Louisiana, on THURSDAY, NOVEMBER 16, 2017, at SEVEN-THIRTY O'CLOCK (7:30) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.
SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Thursday, November 16, 2017, as provided in Section 3 hereof. All registered voters in the City will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The City Clerk of the City is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Mayor and/or City Clerk of the City are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Jefferson Parish and the Registrar of Voters of Jefferson Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS: YEAS: NAYS: ABSENT: ABSTAINING:

Timothy Baudier
Susan Benton
Dana Huet
Craig Johnston
Carrie Wheeler

And the resolution was declared adopted on this, the 20th day of April, 2017.

/s/ Nicole Lee                                  /s/ Tina Miceli
City Clerk                                   Mayor

-2-
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the City Council of the City of Harahan, State of Louisiana (the "Governing Authority"), acting as the governing authority of the City of Harahan, State of Louisiana (the "City"), on April 20, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the City on SATURDAY, OCTOBER 14, 2017, and that at the said election there will be submitted to all registered voters in the City qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(MILLAGE)

Shall the City of Harahan, State of Louisiana (the "City"), levy a special tax of five (5) mills on all the property subject to taxation within the City (an estimated $427,965 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, operating and maintaining Sewerage District No. 1 of the City of Harahan, having its boundaries coextensive with the corporate limits of the City, as created by Ordinance No. 312?

The said special election will be held at the following polling places situated within the City, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>H001</td>
<td>Harahan Gym, Soniat Playground, 6601 10th Street, Harahan</td>
</tr>
<tr>
<td>H002</td>
<td>Harahan Volunteer Fire Company Station #27, 800 Randolph Street, Harahan</td>
</tr>
<tr>
<td>H003</td>
<td>St. Joseph Nursing &amp; Rehab Center, 405 Folse Drive, Harahan</td>
</tr>
<tr>
<td>H004</td>
<td>Harahan Gym, Soniat Playground, 6601 10th Street, Harahan</td>
</tr>
<tr>
<td>H005</td>
<td>Alvin J. Guillot Residence, 271 Roseland Pkwy., Harahan</td>
</tr>
<tr>
<td>H006</td>
<td>Harahan City Hall, 6437 Jefferson Hwy., Harahan</td>
</tr>
<tr>
<td>H007</td>
<td>Harahan Elementary School, 6723 Jefferson Hwy., Harahan</td>
</tr>
<tr>
<td>H008</td>
<td>St. Rita’s Church, 7118 Jefferson Hwy., Harahan</td>
</tr>
<tr>
<td>H009</td>
<td>Harahan Senior Citizen’s Center, 100 Elodie Ave., Harahan</td>
</tr>
</tbody>
</table>
### POLLING PLACES

<table>
<thead>
<tr>
<th>Precinct</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>125</td>
<td>(IN PART) Joseph S. Yenni Building, 1221 Elmwood Pk. Blvd., River Ridge</td>
</tr>
</tbody>
</table>

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the City Hall Council Chambers, 6437 Jefferson Hwy., Harahan, Louisiana, on **THURSDAY, NOVEMBER 16, 2017**, at **SEVEN-THIRTY O'CLOCK (7:30) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the City are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Harahan, Louisiana, on this, the 20th day of April, 2017.

ATTEST: ________________________________________

/s/ Tina Miceli
Mayor

/s/ Nicole Lee
City Clerk
STATE OF LOUISIANA
PARISH OF JEFFERSON

I, the undersigned City Clerk of the City Council of the City of Harahan, State of Louisiana (the "Governing Authority"), the governing authority of the City of Harahan, State of Louisiana (the "City"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on April 20, 2017, ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature of the City at Harahan, Louisiana, on this, the 20th day of April, 2017.

_____________________________  City Clerk
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017-6

A Resolution accepting funds from Jefferson Parish, for the year 2016, in the amount of Seventy Five Thousand Dollars ($75,000.00), for the City of Harahan Fire Department, for funding to purchase essential firefighting equipment.

WHEREAS, the City of Harahan is a City within the Parish of Jefferson; and

WHEREAS, the Parish of Jefferson entered into an Intergovernmental Agreement with the City of Harahan Fire Department to provide funding for essential firefighting equipment; and

WHEREAS, the City of Harahan appreciates the assistance of Jefferson Parish Councilman Paul Johnston, District 2.

NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as governing authority of said City that:

SECTION 1. $75,000.00 associated with this Agreement is to be used for the purchase of essential firefighting equipment for the City of Harahan Fire Department.

SECTION 2. This resolution in effect amends the Capital Project Fund Budgets as follows:

Increased by $75,000.00

Expense Line Items: 341-4-113-40900 Fire Department
Increased by $75,000.00

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

And this Resolution was declared adopted on this ___ day of ______, ____.

Nicole Lee
Municipal Clerk
February 22, 2016

Hon. Tina Miceli, Mayor
City of Harahan
6437 Jefferson Highway
Harahan, LA 70123

Dear Ms. Miceli:

Enclosed herewith are certified copies of Resolution No. 126523, 126578 adopted by the Jefferson Parish Council on Wednesday, February 17, 2016, which are self-explanatory.

Yours truly,

[Signature]

Eula A. Lopez, Parish Clerk
Jefferson Parish Council

EAL/kbo
Enclosure
On motion of Mr. Roberts, seconded by Ms. Lee-Sheng, the following resolution was offered as amended:

RESOLUTION NO. 126523
A resolution ratifying an Intergovernmental Agreement between Jefferson Parish and the City of Harahan to provide funding for Essential Fire Equipment at the Harahan Fire Department for a cost not to exceed $74,950.00. (Council District 2)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in intergovernmental agreements with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals;

WHEREAS, the Parish is a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into intergovernmental agreements;

WHEREAS, Municipality is a constitutionally and statutorily-created political subdivision of the State of Louisiana with the constitutional and statutory authority to contract, including entering intergovernmental agreements;

WHEREAS, the public purpose of the Project is described as: assisting the AGENCY in its fire prevention and suppression efforts by providing funding for technology and computer equipment, bunker gear, a breathing air compression system, an interactive panel and stand, and task force tips in the furtherance of effective fire protection and response, promoting the health and safety initiatives of the City of Harahan in Jefferson Parish;

WHEREAS, PARISH has a reasonable expectation of receiving the value of effective fire protection and response for the community that is at least equivalent to the $74,950.00 of consideration described in this Agreement;

WHEREAS, the residents of Jefferson Parish will benefit from the efforts of these agencies working to assist in the completion of this project.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council acting in the governing authority of said Parish:

SECTION 1. That the Intergovernmental Agreement between Jefferson Parish and the City of Harahan to provide funding for Essential Fire Equipment at the Harahan Fire Department for a cost not to exceed $74,950.00 is hereby ratified.

SECTION 2. That all costs associated with this Agreement shall be charged to Account No. 22020-2752-7880.162 (20252.000).

SECTION 3. That the Chairman of the Jefferson Parish Council, or in her absence the Vice-Chairman, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7

NAYS: None

ABSENT: None

The resolution was declared to be adopted on this the 17th day of February, 2016.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

[Signature]
EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017 - 7

A Resolution accepting funds from Jefferson Parish, for the year 2017, in the amount of Seventy Five Thousand Dollars ($75,000.00), for the City of Harahan Fire Department, for funding to purchase essential firefighting equipment.

WHEREAS, the City of Harahan is a City within the Parish of Jefferson; and

WHEREAS, the Parish of Jefferson entered into an Intergovernmental Agreement with the City of Harahan Fire Department to provide funding for essential firefighting equipment; and

WHEREAS, the City of Harahan appreciates the assistance of Jefferson Parish Councilman Paul Johnston, District 2.

NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as governing authority of said City that:

SECTION 1. $75,000.00 associated with this Agreement is to be used for the purchase of essential firefighting equipment for the City of Harahan Fire Department.

SECTION 2. This resolution in effect amends the Capital Project Fund Budgets as follows:

Revenue Line Items: 341-3-113-32270 Misc. Revenues – JPC – Fire Dept. Increased by $75,000.00

Expense Line Items: 341-4-113-40900 Fire Department Increased by $75,000.00

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

And this Resolution was declared adopted on this ___ day of ______, ___.

Nicole Lee
Municipal Clerk
JEFFERSON PARISH
LOUISIANA
OFFICE OF THE COUNCIL

January 19, 2017

Hon. Tina Miceli, Mayor
City of Harahan
6437 Jefferson Highway
Harahan, LA 70123

Dear Ms. Miceli:

Enclosed herewith are certified copies of Resolution No. 128504, 128505 adopted by the Jefferson Parish Council on Wednesday, January 11, 2017, which are self-explanatory.

Yours truly,

[Signature]
Eula A. Lopez, Parish Clerk
Jefferson Parish Council

EAL/kbo
Enclosure
On joint motion of all Councilmembers present, the following resolution was offered:

RESOLUTION NO. 128504
A resolution ratifying an Intergovernmental Agreement with the City of Harahan for the benefit of its Fire Department to purchase essential fire equipment at a cost not to exceed $75,000.00. (Council District 2)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, Jefferson Parish desires, as authorized in Sec. 1.01(6) in the Jefferson Parish Charter to cooperate with the City of Harahan Fire Department in the implementation of the Project as hereinafter provided; and

WHEREAS, the public purpose of the Project is described as: assisting the Fire Department for the City of Harahan in its fire prevention and suppression efforts by providing funding for the purchase of essential fire equipment in the furtherance of effective fire protection and response, promoting the health and safety initiatives of Jefferson Parish; and

WHEREAS, the Harahan Fire Department provides fire prevention and protection services to the citizens of and visitors to the City of Harahan, which is an incorporated municipality within Jefferson Parish; and

WHEREAS, the Parish of Jefferson has a reasonable expectation of receiving the value of effective fire protection and response for the citizens of Jefferson Parish that is at least equivalent to the $75,000.00 of consideration described in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these agencies working together;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE JEFFERSON PARISH COUNCIL, acting as governing authority of said Parish,

SECTION 1. That the Intergovernmental Agreement with the City of Harahan for the benefit of its Fire Department for the purchase of essential fire equipment for the Fire Department at a cost not to exceed $75,000.00 is hereby ratified.

SECTION 2. That $37,500 of the costs associated with this Agreement shall be charged to Account No. 22010-2742-126-7680.162 (20142.000) and $37,500 of the costs associated with this Agreement shall be charged to Account No. 22020-2752-7680.162 (20252.000).

SECTION 3. That the Chairwoman of the Jefferson Parish Council, or in her absence the Vice-Chairman, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7  NAYS: None  ABSENT: None

The resolution was declared to be adopted this the 11th day of January, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

[Signature]
EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017 - 8

A Resolution accepting funds from Jefferson Parish, for the year 2017, in the amount of One Hundred and Eighty Thousand Dollars ($180,000.00), for the City of Harahan Police Department, for the purchase of new vehicles to be used as police vehicles.

WHEREAS, the City of Harahan is a City within the Parish of Jefferson; and

WHEREAS, the Parish of Jefferson entered into an Intergovernmental Agreement with the City of Harahan Police Department to provide funding for the purchase of new vehicles to be used as police vehicles; and

WHEREAS, the City of Harahan appreciates the assistance of Jefferson Parish Councilman Paul Johnston, District 2.

NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as governing authority of said City that:

SECTION 1. $180,000.00 associated with this Agreement is to be used for the purchase of new vehicles to be used as police vehicles for the City of Harahan Police Department.

SECTION 2. This resolution in effect amends the Capital Project Fund Budgets as follows:

Revenue Line Items: 341-3-112-32270 Misc. Revenues – JPC – Police Dept. increased by $180,000.00

Expense Line Items: 341-4-112-40900 Police Department increased by $180,000.00

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

And this Resolution was declared adopted on this ___ day of __________, 2017.

_______________________________
Nicole Lee
Municipal Clerk
JEFFERSON PARISH
LOUISIANA
OFFICE OF THE COUNCIL

January 19, 2017

Hon. Tina Miceli, Mayor
City of Harahan
6437 Jefferson Highway
Harahan, LA 70123

Dear Ms. Miceli:

Enclosed herewith are certified copies of Resolution No. 128504, 128505 adopted by the Jefferson Parish Council on Wednesday, January 11, 2017, which are self-explanatory.

Yours truly,

Eula A. Lopez, Parish Clerk
Jefferson Parish Council

EAL/kbo
Enclosure
On joint motion of all Councilmembers present, the following resolution was offered:

RESOLUTION NO. 128505
A resolution ratifying an Intergovernmental Agreement with the City of Harahan Police Department for the purchase of new vehicles to be used as police vehicles at a cost not to exceed $180,000.00. (Council District 2)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, Jefferson Parish desires, as authorized in Sec. 1.01(5) in the Jefferson Parish Charter to cooperate with the City of Harahan Police Department in the implementation of the Project as hereinafter provided; and

WHEREAS, the public purpose of the Project is described as: assisting the Harahan Police Department in the purchase of new vehicles to be used as police vehicles in the City of Harahan in the furtherance of effective law enforcement and protection, promoting the health and safety initiatives of Jefferson Parish; and

WHEREAS, the Harahan Police Department provides law enforcement and protection services to the citizens of and visitors to the City of Harahan, which is an incorporated municipality within Jefferson Parish; and

WHEREAS, the Parish of Jefferson has a reasonable expectation of receiving the value of effective law enforcement and protection for the citizens of Jefferson Parish that is at least equivalent to the $180,000.00 of consideration described in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these agencies working together;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE JEFFERSON PARISH COUNCIL, acting as governing authority of said Parish,

SECTION 1. That the Intergovernmental Agreement with the City of Harahan Police Department for the purchase of new vehicles to be used as police vehicles at a cost not to exceed $180,000.00 is hereby ratified.

SECTION 2. That the costs associated with this Agreement shall be charged to Account No. 22020-2752-7680.187 (20252.000).

SECTION 3. That the Chairwoman of the Jefferson Parish Council, or in her absence the Vice-Chairman, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7  NAYS: None  ABSENT: None

The resolution was declared to be adopted this the 11th day of January, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

[Signature]
EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017 - 9

COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN
THE CITY OF HARAHAN AND THE HARAHAN ATHLETIC ASSOCIATION

WHEREAS, the City of Harahan (hereinafter “Harahan”), a Louisiana municipality, and
the Harahan Athletic Association (hereinafter “the HAA”), a Louisiana non-profit corporation,
share certain goals in regard to the provision of recreational opportunities for Harahan’s youth;
and,

WHEREAS, Harahan, through its Recreation Department, maintains municipal property
known as the Harahan Sports Field (Playground) and attendant improvements thereon, viz., the
Harahan Gym, located at 6610 10th Street, Harahan, Louisiana, for recreational purposes; and,

WHEREAS, the HAA has for many years utilized the Playground, the Gym and its
concession stand(s) (Premises) for fundraising, and other, events to benefit the Harahan
Recreation Department; and,

WHEREAS the HAA has, in the past, made financial contributions to benefit the athletes
and their families and the community who enjoy the facility and contributed its members’ labor
for maintenance thereof; and,

WHEREAS, Harahan and the HAA wish to continue, and to formalize, the arrangement
for the use of the Premises and have determined that a cooperative endeavor agreement can best
provide the vehicle for achieving their mutual objectives;

NOW THEREFORE, Harahan and the HAA agree as follows:

1. Term of Agreement. The term of this Cooperative Endeavor Agreement (Agreement) is

2. Scope of Agreement. This Agreement applies to the Harahan Sports Field (Playground)
and attendant improvements thereon, viz., the Harahan Gym, located at 6610 10th Street,
Harahan, Louisiana (Premises);

3. Use. The uses permitted under this Agreement are uses attendant on or related to
athletic/fundraising events benefitting the HAA and Harahan (Events) and which are
consistent with the HAA’s non-profit purpose. The HAA shall leave the Premises in
substantially the condition found before the Event, normal wear and tear excepted.

4. Dates of Use. Harahan grants the HAA use of the Premises for Events to a maximum of
twenty (20) Events per calendar year, provided that the date of the Event(s) does not
conflict with prior scheduled uses of the Premises. HAA will notify Harahan of the dates
of the proposed Events not fewer than 15 days prior to the Event.
5. **Insurance.** For all Events to which the general public is Explicitly invited via advertisement by the HAA, the HAA shall, for the specific event, carry and maintain at its own cost and expense a policy or policies of comprehensive general liability insurance against all claims, specifically excepting premises liability claims, for personal injury or injuries, including death and property damage arising out of the HAA’s use of the Premises, such insurance to afford protection to the limits of not less than $1,000,000.00 Dollars combined single limit, per occurrence, and $2,000,000.00 Dollars aggregate, in respect to injury to persons (including death), and in respect to property damage or destruction, including loss of use thereof. Said policy or policies of insurance shall name Harahan as an additional insured, not merely as a certificate holder, and such policy or policies shall be endorsed as such if necessary.

6. **Indemnity.** To the fullest extent permitted by law, the HAA agrees to defend, indemnify, and hold harmless Harahan from any and all claims, causes of action and/or lawsuits, judgments, damages, penalties, fines, liabilities, losses, costs, and expenses of any kind or nature, excepting any and all claims for premises liability, which arise out of the negligence and/or fault of the HAA in its operation of the Event(s), including but not limited to, any such claims, causes of action and/or lawsuits alleging bodily injury, personal injury, pain, mental anguish and/or death, and/or property loss or damage, arising from the negligence or fault of the HAA.

7. **Governing Law.** The parties to this Agreement understand and agree that the provisions herein shall, between them, have the effect of law, but in reference to matters not provided for herein, this Agreement shall be governed by the laws of the State of Louisiana, without regard to its conflicts of laws provisions.

8. **No Waiver.** Failure of either party to require strict performance of any of the covenants, provisions, or conditions of this Agreement, on one or more occasions, shall not constitute a waiver by either party thereafter to require strict compliance with said covenants, provisions, and conditions.

9. **Severability.** If any term or provision of this Agreement, or application thereof to any person or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those affected thereby, and each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.

10. **Amendments.** Any amendment to this Agreement must be in writing and oral representations shall not constitute an amendment to this Agreement under any circumstances.

11. **Termination.** Notwithstanding anything herein to the contrary, in the event that either party determines, in its sole and absolute discretion, that it wishes to terminate this Agreement prior to the end of its Term, it may do so by providing thirty (30) days
advance written notice to the non-terminating party of its election to terminate this
Agreement, upon which this Agreement shall terminate and neither party shall have any
further obligation to the other, except for those obligations set forth herein which
expressly survive termination.

12. Equivalences. The Parties acknowledge that the rights granted, and the obligations
undertaken, herein have a reasonable expectation of being at least equivalent in value.

13. Notice. Any notices due under this Agreement shall be by hand-delivery, facsimile or
U.S. Mail with proper postage addressed to City of Harahan, Harahan City Hall, 6437
Jefferson Highway, Harahan, LA 70123, Attention:__________________ and the
Harahan Athletic Association,
________________________________________ LA, Attention:
________________________________________. Notices due hereunder shall be effective on the
date of delivery if hand-delivered or sent via facsimile or on the third business day after
mailing if sent by U.S. Mail, first class delivery.

14. This Agreement may be executed in one or more counterparts, which, taken together,
shall constitute one binding agreement.

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

And this resolution was declared adopted on this _____ day of __________, _____.

Nicole Lee, City Clerk

CITY OF HARAHAN

HARAHAN ATHLETIC ASSOCIATION, INC.

By: ____________________________
Title: __________________________
Date: _________________________

By: ____________________________
Title: __________________________
Date: _________________________
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017 - 10

A resolution accepting the donation of a 2008 Ford Crown Victoria, VIN #2FAP74V68X137323, from Jefferson Parish to the City of Harahan Police Department.

WHEREAS, the City of Harahan is a City within the Parish of Jefferson; and

WHEREAS, the Parish of Jefferson desires to assist the City of Harahan Police Department in its public safety efforts by donating a 2008 Ford Crown Victoria, VIN #2FAP74V68X137323, to the City of Harahan Police Department; and

WHEREAS, the City of Harahan appreciates the assistance of Jefferson Parish Councilman Paul Johnston, District 2.

NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as governing authority of said City that:

SECTION 1. The City of Harahan hereby accepts the donation of the following vehicle to the City of Harahan Police Department: 2008 Ford Crown Victoria, VIN #2FAP74V68X137323

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

And this Resolution was declared adopted on this ____ day of __________, ___.

______________________________
Nicole Lee
Municipal Clerk
On motion of Mr. Roberts, seconded by Ms. Lee-Sheng, the following resolution was offered:

RESOLUTION NO. 129049

A resolution donating a 2008 Ford Crown Victoria, VIN #2FAFP74V68X137323, to the City of Harahan Police Department. (Council District 2)

WHEREAS, Louisiana Constitution Article 7, § 14(E) authorizes the donation or exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, Jefferson Parish desires to assist the City of Harahan Police Department in its public safety efforts by donating the 2008 Ford Crown Victoria, VIN #2FAFP74V68X137323, to the City of Harahan Police Department; and,

WHEREAS, the citizens of Jefferson Parish and the residents of the City of Harahan will benefit from the efforts of these agencies working together in the furtherance of public safety initiatives.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Council hereby approves the donation of the following vehicle to the City of Harahan Police Department: 2008 Ford Crown Victoria, VIN #2FAFP74V68X137323.

SECTION 2. That there will be no cost associated with the Act of Donation.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7    NAYS: None   ABSENT: None

The resolution was declared to be adopted on this the 6th day of April, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017-11

A resolution accepting the donation of a 2008 John Deer Gator, VIN #W04X2SD031511; and a 2002 Genie Man Lift, VIN #TMZ-34119, from Jefferson Parish to the City of Harahan for use by the Harahan Fire Department.

WHEREAS, the City of Harahan is a City within the Parish of Jefferson; and

WHEREAS, the Parish of Jefferson desires to assist the City of Harahan Fire Department in its public safety efforts by donating a 2008 John Deer Gator, VIN #W04X2SD031511; and a 2002 Genie Man Lift, VIN #TMZ-34119, to the City of Harahan for use by the Harahan Fire Department; and

WHEREAS, the City of Harahan appreciates the assistance of Jefferson Parish Councilman Paul Johnston, District 2.

NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as governing authority of said City that:

SECTION 1. The City of Harahan hereby accepts the donation of the following vehicle to the City of Harahan for use by the Harahan Fire Department: 2008 John Deer Gator, VIN #W04X2SD031511; and a 2002 Genie Man Lift, VIN #TMZ-34119.

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

YEAS:  
NAYS:  
ABSENT:  
ABSTENTION:

And this Resolution was declared adopted on this ___ day of _______ ,_____.

Nicole Lee
Municipal Clerk
On motion of Mr. Roberts, seconded by Ms. Lee-Sheng, the following resolution was offered:

RESOLUTION NO. 129050
A resolution donating a 2008 John Deere Gator, VIN #W04X2SD031511; and a 2002 Genie Man Lift, VIN #TMZ-34119, to the City of Harahan for use by the Harahan Fire Department. (Council District 2)

WHEREAS, Louisiana Constitution Article 7, § 14(E) authorizes the donation or exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, Jefferson Parish desires to assist the City of Harahan Fire Department in its public safety efforts by donating a 2008 John Deere Gator, VIN #W04X2SD031511; and a 2002 Genie Man Lift, VIN #TMZ-34119, to the City of Harahan for use by the Harahan Fire Department; and,

WHEREAS, the citizens of Jefferson Parish and the residents of the City of Harahan will benefit from the efforts of these agencies working together in the furtherance of public safety initiatives.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Council hereby approves the donation of the following vehicles to the City of Harahan for use by the Harahan Fire Department: a 2008 John Deere Gator, VIN #W04X2SD031511; and a 2002 Genie Man Lift, VIN #TMZ-34119.

SECTION 2. That there will be no cost associated with the Act of Donation.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7    NAYS: None    ABSENT: None

The resolution was declared to be adopted on this the 5th day of April, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

[Signature]

EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL
The following Resolution was offered unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2017 - 12

A resolution accepting the donation of a 2008 Ford Ranger, VIN #1FTYR14U58P07835, from Jefferson Parish to the City of Harahan for use by the Harahan Maintenance Department.

WHEREAS, the City of Harahan is a City within the Parish of Jefferson; and

WHEREAS, the Parish of Jefferson desires to assist the City of Harahan Maintenance Department in its public safety efforts by donating a 2008 Ford Ranger, VIN #1FTYR14U58P07835, to the City of Harahan for use by the Harahan Maintenance Department; and

WHEREAS, the City of Harahan appreciates the assistance of Jefferson Parish Councilman Paul Johnston, District 2.

NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as governing authority of said City that:

SECTION 1. The City of Harahan hereby accepts the donation of the following vehicle to the City of Harahan for use by the Harahan Maintenance Department: 2008 Ford Ranger, VIN #1FTYR14U58P07835.

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

And this Resolution was declared adopted on this ____ day of ____, ___.

__________________________
Nicole Lee
Municipal Clerk
On motion of Mr. Roberts, seconded by Ms. Lee-Sheng, the following resolution was offered:

RESOLUTION NO. 129051

A resolution donating a 2008 Ford Ranger, VIN #1FTYR14U58PB07835, to the City of Harahan for use by the Harahan Maintenance Department.

(Council District 2)

WHEREAS, Louisiana Constitution Article 7, § 14(E) authorizes the donation or exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, Jefferson Parish desires to assist the City of Harahan Maintenance Department in its public safety efforts by donating a 2008 Ford Ranger, VIN #1FTYR14U58PB07835, to the City of Harahan for use by the Harahan Maintenance Department; and,

WHEREAS, the citizens of Jefferson Parish and the residents of the City of Harahan will benefit from the efforts of these agencies working together in the furtherance of public safety initiatives.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Council hereby approves the donation of the following vehicle to the City of Harahan for use by the Harahan Maintenance Department: 2008 Ford Ranger, VIN #1FTYR14U58PB07835.

SECTION 2. That there will be no cost associated with the Act of Donation.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7          NAYS: None          ABSENT: None

The resolution was declared to be adopted on this the 5th day of April, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

Eula A. Lopez
Parish Clerk
Jefferon Parish Council
The following Ordinance was introduced by Councilman Johnston and seconded by Huete:

ORDINANCE NO. 1824

An Ordinance amending Ordinance No. 1806, the annual Budget of Revenue and Expenditures, for the Fiscal Year ending December 31, 2016, for the City of Harahan, Louisiana.

BE IT ORDAINED, by the Council of the City of Harahan, State of Louisiana, acting as the governing authority of said City that:

SECTION 1. It is hereby ordered that the following items be and they hereby serve as amendments for the 2016 Police Department Budget. The Capital Transfer is to the 2017 Budget.

2016 AMENDED POLICE DEPARTMENT
GENERAL OPERATING FUNDS

HPD UNDER BUDGET EXPENSE ITEMS (TRANSFER FROM)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>010-112</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>49500 HOLIDAY</td>
<td>$ 3,922.73</td>
</tr>
<tr>
<td>49300 ANNUAL</td>
<td>$ 4,500.00</td>
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<tr>
<td>43800 EQUIPMENT &amp; JAIL</td>
<td>$ 5,203.00</td>
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<tr>
<td>80550 ALLOCATION DEPARTMENT OVERHEAD</td>
<td>$ 5,000.00</td>
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<tr>
<td>42600 GAS &amp; OIL</td>
<td>$ 7,355.10</td>
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<tr>
<td>40500 INSURANCE EXPENSE</td>
<td>$ 9,000.00</td>
</tr>
<tr>
<td>49200 OVERTIME PAY</td>
<td>$ 87,030.83</td>
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</tbody>
</table>

DEPARTMENTAL TOTAL $ 191,030.83

HPD CAPITAL BUDGET (TRANSFER TO)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>32272 MISCELLANEOUS REVENUE-POLICE DEPT</td>
<td>$105,675.73</td>
</tr>
<tr>
<td>40300 TRAINING</td>
<td>$ 225.00</td>
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<tr>
<td>42500 VEHICLE REPAIRS &amp; MAIN</td>
<td>$ 22,393.16</td>
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<tr>
<td>41401 POLICE SUPPLIES</td>
<td>$ 42,568.32</td>
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<tr>
<td>40320 UNIFORMS</td>
<td>$ 3,427.42</td>
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<tr>
<td>41500 COMPUTER SUPPLIES &amp; EX</td>
<td>$ 16,741.20</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TRANSFERRED $ 191,030.83

SECTION 2. The severability and repeal clause as referenced in Ordinance No. 1566 is incorporated into this Ordinance.

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

YEAS: Baudier, Huete, Johnston, Wheeler
NAYS: Benton
ABSENT: None
ABSTENTION: None

This Ordinance was declared adopted on the 16th day of March, 2017, to become effective immediately upon the signature of the Mayor.

Veto Ti AIN MICEL, Mayor 3/24/17
Veto go to 7AM

Tina Miceli, Mayor

Sent to Mayor for signature 3/24/17 5:00pm
Rebated 3/24/17 5:00pm

Nicole Lee, City Clerk

Witness
Raymond Duplessis
3-24-17 5:00pm
<table>
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<td><strong>INCOME</strong></td>
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<td>1.1 City - Grant</td>
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<td>2. Miscellaneous Revenue</td>
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<td>3. Federal Revenue</td>
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<td>3.1 Federal Revenue</td>
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<td>4. Private Revenue</td>
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<td>4.1 Private Revenue</td>
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<td>5. Earmarked Revenue</td>
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<td>5.1 Earmarked Revenue</td>
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<td>6. Undesignated Revenue</td>
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<td>6.1 Undesignated Revenue</td>
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<td>8. Federal Revenue</td>
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<td>8.1 Federal Revenue</td>
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<td>9. Private Revenue</td>
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<td>9.1 Private Revenue</td>
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<td><strong>TOTAL REVENUE</strong></td>
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<td><strong>Total Revenue</strong></td>
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<td><strong>Operating Expense</strong></td>
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<td>10.1 Operating Expense</td>
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<td>11.1 Operating Expense</td>
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<td>13.1 Operating Expense</td>
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<td>14.1 Operating Expense</td>
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<td><strong>TOTAL REVENUE</strong></td>
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</tbody>
</table>

**Note:** The table above outlines the revenue for the City of Heraham Police Department, including grant revenue, miscellaneous revenue, and operating expenses for the years 2013 to 2016, with projected changes from 2013 to 2016.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount 2023</th>
<th>Amount 2022</th>
<th>Amount 2021</th>
<th>Amount 2020</th>
<th>Amount 2019</th>
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<tbody>
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<td>Wages &amp; Benefits</td>
<td>1,741,066</td>
<td>1,623,420</td>
<td>1,755,045</td>
<td>1,680,355</td>
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<tr>
<td>Police Department</td>
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<tr>
<td>81. Wages &amp; Benefits</td>
<td>1,741,066</td>
<td>1,623,420</td>
<td>1,755,045</td>
<td>1,680,355</td>
<td>1,703,967</td>
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<tr>
<td>82. 010-4-312-0002 SALARIES</td>
<td>876,806</td>
<td>896,214</td>
<td>854,000</td>
<td>843,986</td>
<td>803,933</td>
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<tr>
<td>84. 010-4-312-0005 SALARIES - OTHER/HIPCONCET</td>
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<td>85. 010-4-312-0010 COMP TIME</td>
<td>42,606</td>
<td>37,724</td>
<td>47,000</td>
<td>34,886</td>
<td>40,820</td>
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<td>86. 010-4-312-0012 OVERTIME PAY</td>
<td>33,760</td>
<td>37,418</td>
<td>35,037</td>
<td>42,040</td>
<td>2,400</td>
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<tr>
<td>87. 010-4-312-0013 ANNUAL LEAVE PAY</td>
<td>-</td>
<td>4,213</td>
<td>57,020</td>
<td>24,020</td>
<td>22,013</td>
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<td>88. 010-4-312-0014 HOLIDAY PAY</td>
<td>6,215</td>
<td>1,998</td>
<td>2,000</td>
<td>1,996</td>
<td>2,000</td>
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<td>89. 010-4-312-0015 LONGEVITY PAY</td>
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<td>90. 010-4-312-5000 POLICE RETIREMENT MATCH</td>
<td>150,207</td>
<td>150,207</td>
<td>150,207</td>
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<td>91. 010-4-312-5002 GROUP HOSPITALIZATION</td>
<td>84,044</td>
<td>84,044</td>
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<tr>
<td>92. 010-4-312-5010 LICA MATCH</td>
<td>36,472</td>
<td>34,472</td>
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<td>93. 010-4-312-5020 LIFE INSURANCE MATCH</td>
<td>35,043</td>
<td>42,504</td>
<td>50,000</td>
<td>46,585</td>
<td>50,010</td>
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<td>94. 010-4-312-6000 MEDICARE MATCH</td>
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<td>95. 010-4-312-6010 WEDDING'S COMP MATCH</td>
<td>-</td>
<td>-</td>
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<td>-</td>
<td>-</td>
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<tr>
<td>96. TOTAL WAGES &amp; BENEFITS</td>
<td>1,741,066</td>
<td>1,623,420</td>
<td>1,755,045</td>
<td>1,680,355</td>
<td>1,703,967</td>
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<tr>
<td>97. TOTAL ALL EXPENSES</td>
<td>1,741,066</td>
<td>1,623,420</td>
<td>1,755,045</td>
<td>1,680,355</td>
<td>1,703,967</td>
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<tr>
<td>98. Excess (Deficiency) of Revenues over Expenditures</td>
<td>(1,014,021)</td>
<td>(1,023,420)</td>
<td>(1,073,040)</td>
<td>(1,024,410)</td>
<td>(1,073,967)</td>
</tr>
<tr>
<td>99.</td>
<td></td>
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<tr>
<td>100.</td>
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## Budget

### REVENUES

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<td>2. 541-41310 INTEREST INCOME</td>
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<td>4. MISCELLANEOUS REVENUE</td>
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<td>5. 541-22144 Misc. Revenue</td>
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<td>6. 541-22170 Misc. Revenue - JFC - Fire Dept</td>
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<td>7. 541-22174 Misc. Revenue - JFC - Sr. Center</td>
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<td>8. 541-32724 Misc. Revenue - JHC-Police Dept</td>
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<td>9. 541-32727 JHC Grant</td>
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<td>10. TOTAL MISCELLANEOUS REVENUE</td>
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<tr>
<td>11. TOTAL REVENUES</td>
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| 12. EXPENDITURES
| 13. OPERATING EXPENDITURES - Capital Projects by Department | $0 | $0 | $0 | $0 | $0 | $0 |
| 14. 541-4-512-40820 Gen'l Government Admin | $0 | $0 | $0 | $0 | $0 | $0 |
| 15. 541-4-512-40820 Police Department | $0 | $0 | $0 | $0 | $0 | $0 |
| 16. 541-4-512-40820 Fire Department | $0 | $0 | $0 | $0 | $0 | $0 |
| 17. 541-4-512-40820 Highway & Street Maint | $0 | $0 | $0 | $0 | $0 | $0 |
| 18. 541-4-512-40820 Recreation Department | $0 | $0 | $0 | $0 | $0 | $0 |
| 19. 541-4-512-40820 Social Services Department | $0 | $0 | $0 | $0 | $0 | $0 |
| 20. 541-4-512-40820 Regulatory Department | $0 | $0 | $0 | $0 | $0 | $0 |
| 21. 541-4-512-40820 Streets/Roads Fund | $0 | $0 | $0 | $0 | $0 | $0 |
| 22. TOTAL DEPARTMENT OPERATING EXP | $0 | $0 | $0 | $0 | $0 | $0 |
| 23. OTHER EXPENSES | $0 | $0 | $0 | $0 | $0 | $0 |
| 24. 541-4-512-40820 Attorney | $0 | $0 | $0 | $0 | $0 | $0 |
| 25. 541-4-512-40820 Accounting | $0 | $0 | $0 | $0 | $0 | $0 |
| 26. TOTAL OTHER EXPENSES | $0 | $0 | $0 | $0 | $0 | $0 |
| 27. TOTAL EXPENSES | $0 | $0 | $0 | $0 | $0 | $0 |

### Net Operating Revenue

- Net Operating Revenue: $0
- Operating Transfers Out (OG): $0
- Net Operating Revenue (OG): $0

### Fund Balances

- Beginning Fund Balance: $0
- Ending Fund Balance: $0
The following Ordinance was proposed by Councilman Baudier and seconded by Councilman Huete:

PROPOSED ORDINANCE NO. 2017-5

An Ordinance to amend and re-ordain Ordinance No. 53, Sewerage District No. 1 of the City of Harahan, and the Harahan Municipal Code, Chapter 90, Article II, Division 2, USER CHARGES, Section 90-58. - Schedule of charges, providing for a change of user charges for services rendered by the said Sewerage District.

WHEREAS, all sewerage usage fees shall only be spent on operations, maintenance, capital projects, and debt reduction for the sanitary sewerage system.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Harahan, acting as the governing authority of said City that:

SECTION 1. That Section 1 of Ordinance No. 53, Sewerage District No. 1 of the City of Harahan, and the Harahan Municipal Code, Chapter 90, Article II, Division 2, USER CHARGES, Section 90-58, - Schedule of charges, be, and the same is hereby amended to read as follows:

The rates and charges for the use of the sewerage collection, treatment and disposal services of Sewerage District No. 1 of the City of Harahan, State of Louisiana, for each and every residence, commercial or industrial establishment now or hereafter connected to the sewerage district treatment facilities, shall be based upon the amount of water used and be in accordance with the following schedule:

Residences, doubles, apartments, duplex and other places of abode: The charge shall be at the rate of $4.25 per thousand (1,000) gallons of water based upon eighty-five (85) percent of the number of gallons shown on the water bill for each living unit. Minimum per billing cycle is $8.50. All other buildings, establishments, schools, businesses shall be charged at the rate of $4.75 per thousand (1,000) gallons of water used. The minimum bill per billing cycle is hereby set at $11.00.

SECTION 2. The subsequent prevailing rates per thousand (1,000) gallons of water based upon eighty-five (85) percent of water consumption, as set forth by this ordinance shall be reviewed by the Harahan City Council annually and/or as deemed necessary by the Council. Upon review, the current rate may be retained or adjusted upward or downward as warranted by fiscal budgetary requirements. Adjustments shall be based on changes in the consumer price index for utilities. All upward user fee adjustments shall have a cap of five (5) percent.

SECTION 3. The user charges shall become effective on April 1, 2017.

SECTION 4. All ordinances in conflict herewith are hereby repealed.

SECTION 5. Should any provision of this ordinance, or the application thereof, be held invalid, such invalidity shall not affect the validity of the remaining portions of this ordinance.

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:
This Ordinance was declared adopted on this ___ day of ______, ____ to
become effective immediately upon the signature of the Mayor or upon the expiration
of the time period without the signature of the Mayor.

Tina Miceli, Mayor

Nicole Lee, City Clerk
The following Ordinance was proposed unanimously by the Council of the City of Harahan:

ORDINANCE NO. 1813

An Ordinance to amend and re-ordain Ordinance No. 53, Sewerage District No. 1 of the City of Harahan, and the Harahan Municipal Code, Chapter 90, Article II, Division 2, USER CHARGES, Section 90-58. – Schedule of charges, providing for a change of user charges for services rendered by the said Sewerage District.

WHEREAS, the City of Harahan, State of Louisiana, owns and operates a wastewater collection, treatment and disposal system as revenue producing work of public improvement, and desires to construct and acquire additions, improvements and replacements to the System, including equipment and fixtures, a work of public improvement for the City; and

WHEREAS, in January, 2014, the City of Harahan authorized the issuance of not exceeding Four Million Dollars ($4,000,000) of Taxable Sewer Revenue Bonds, Series 2014, of the City of Harahan, State of Louisiana, prescribing the forms, terms and conditions of said bonds; providing for the payment thereof entering into certain other covenants and agreements in connection with the security and payment of said bonds; selling said bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the bonds to said department; and providing for other matters in connection therewith; and

WHEREAS, the City is now financing costs of the sewer project through the issuance of its Taxable Sewer Revenue Bonds payable as to principal and interest from a dedication and pledge of the income and revenues derived from the operation of the entirety of the system, pursuant to the provisions of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, et seq.), and other constitutional and statutory authority, subject to the prior payment of the reasonable and necessary expenses of operating and maintaining the system; and

WHEREAS, present revenues are inadequate to provide for the proper operation and maintenance of the Harahan Municipal Sewerage District, which said operation and maintenance is imperative in the interest of the public health and welfare; and

WHEREAS, current rates have not been increased since 2013. It is necessary to increase the rate charged for sewerage service, based on water usage, maintenance, and debt reduction.

WHEREAS, all sewerage usage fees shall only be spent on operations, maintenance, capital projects, and debt reduction for the sanitary sewerage system; and

WHEREAS, the City, through its Governing Authority, by proper resolutions and/or ordinances, hereby covenants to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities of the system, and all parts thereof, and to revise the same from time to time whenever necessary, as will always provide revenues in each year sufficient to pay the reasonable and necessary expenses of operating and maintaining the system in each year, the principal and interest maturing on the bonds in each year, all reserves or sinking funds or other payments required for such year by the bond ordinance, and all other obligations or indebtedness payable out of the revenues of the system for such year, and which will provide revenues in each year, after paying all reasonable and necessary expenses of operating and maintaining the system, at least equal to 110% of the largest amount of principal and interest maturing on the bond in any future bond year and on any additional parity bonds hereafter issued as provided herein; provided, however, to the amount other moneys are applied to the payment of the reasonable and necessary costs of operating and maintaining the system, then such rates, fees
and other rents may be correspondingly reduced and such other moneys will be
included in making the coverage calculation.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Harahan,
acting as the governing authority of said City that:

SECTION 1. That Section 1 of Ordinance No. 53, Sewerage District No. 1 of the
City of Harahan, and the Harahan Municipal Code, Chapter 90, Article II, Division 2,
USER CHARGES, Section 90-58. - Schedule of charges, be, and the same is hereby,
amended to read as follows:

The rates and charges for the use of the sewerage collection, treatment and
disposal services of Sewerage District No. 1 of the City of Harahan, State of Louisiana,
for each and every residence, commercial or industrial establishment now or hereafter
connected to the sewerage district treatment facilities, shall be based upon the
amount of water used and be in accordance with the following schedule:

Residences, doubles, apartments, duplex and other places of abode, the charge
shall be at the rate of $5.75 per thousand (1,000) gallons of water based upon eighty-
five (85) percent of the number of gallons shown on the water bill for each living unit.
Minimum per billing cycle is $9.25. All other buildings, establishments, schools,
businesses shall be charged at the rate of $6.40 per thousand (1,000) gallons of water
used. The minimum bill per billing cycle is hereby set at $12.75.

SECTION 2. The subsequent prevailing rates per thousand (1,000) gallons of
water based upon eighty-five (85%) percent of water consumption, as set forth by this
Ordinance shall be reviewed by the Harahan City Council annually and/or as deemed
necessary by the Council. Upon review, the current rate may be retained or adjusted
upward or downward as warranted by fiscal budgetary requirements. Adjustments
shall be based on changes in the consumer price index for utilities.

SECTION 3. The user charges shall become effective on October 1, 2016.

SECTION 4. In the event that there is adopted by the electors of the City of
Harahan an ad valorem real property tax the avails of which are dedicated exclusively
to the operation and maintenance of Sewerage District No. 1 of the City of Harahan,
including debt service obligations undertaken by it or on its behalf, then, in such event,
the Council of the City of Harahan shall, annually and in consideration of the previous
fiscal year's receipts of such ad valorem tax, adjust the schedule of user charges so
that the user charges together with such ad valorem tax receipts are net revenue
neutral after satisfaction of the operation, maintenance and debt service obligations
of Sewerage District No. 1 of the City of Harahan.

SECTION 5. If any provision of this ordinance is held to be invalid or otherwise
unenforceable by the final judgement of a court of competent jurisdiction, such
invalidity shall not affect the validity of any of the remaining provisions of this
ordinance that may be given effect without the invalid provision; and to this end the
provisions of this ordinance are hereby declared to be servable.

SECTION 6. All ordinances or parts of ordinances of the City of Harahan in
conflict with this ordinance are hereby repealed.

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

YEAS: Baudier, Benton, Huete, Johnston, Wheeler
NAYS: None
ABSENT: None
ABSTENTION: None
This Ordinance was declared adopted on this 22nd day of September, 2016 to become effective immediately upon the signature of the Mayor or upon the expiration of the time period without the signature of the Mayor.

Tina Miceli, Mayor

Nicole Lee, City Clerk

Sent to Mayor for signature 9/23/16 @ 9:40 A.M. N.L.

Returned 9/23/16 @ 9:45 A.M. N.L.