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

Date: July 27, 2017
Time: 7:30 P.M.

The Public Meeting is called to order by the Mayor, followed by the Pledge of Allegiance.

ROLL CALL

SPECIAL PRESENTATIONS
1. Darlene Schwartz, Community Liaison
2. Current State of the Harahan Police Department

ADDRESS THE COUNCIL

APPROVAL OF MINUTES
Reading of the Minutes of the Council Meeting on June 15, 2017
Approval of the Minutes of the Council Meeting on June 15, 2017

COMMUNICATIONS
The Board of Adjustments and Appeals did not meet in June, 2017.

The Planning and Zoning Board did not have a quorum for the July 5, 2017 meeting.

RESOLUTIONS
PROPOSED RESOLUTION NO. 2017 – 17
A Resolution accepting funds from Jefferson Parish, in the amount of Eight Thousand Dollars ($8,000.00), for the City of Harahan Recreation Department, for funding to purchase essential equipment.

ORDINANCES FOR APPROVAL
PROPOSED ORDINANCE NO. 2017 – 13
An Ordinance to amend the Capital Budget for the year 2017 of the City of Harahan by increasing funds to Line 341-4-115-40900 (Highways and Street Maintenance) for street repairs.

PROPOSED ORDINANCE NO. 2017 – 14
An Ordinance to amend the Capital Budget for the year 2017 of the City of Harahan by increasing funds to Line 341-4-115-40900 (Highways and Street Maintenance) for drainage improvements.

PROPOSED ORDINANCE NO. 2017 – 15
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. (Harahan Police Department)

ORDINANCE FOR INTRODUCTION (FIRST READING)
PROPOSED ORDINANCE NO. 2017 – 16
An Ordinance approving the Re-zoning of 6915 Jefferson Highway, Lots B-4, B-5, B-6 and D-1-A, Tract C, Soniat Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, from R-1 to C-2.
PROPOSED ORDINANCE NO. 2017 – 17
As mandated by LSA – R.S. 39:1305, to fund for the projected complete year of Computer Supplies and Expense for the Administrative Department, this is 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 – 18
As mandated by LSA – R.S. 39:1305, to fund for the projected complete year of Office Supplies for the Recreation Department, this is 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 – 19
As mandated by LSA – R.S. 39:1311, to adjust beginning fund balances to actuals per the 2016 audit, this is 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 – 20
As mandated by LSA – R.S. 39:1310, to fund for the change in operations and as mandated by LSR – R.S. 39:1305, to fund for the projected complete year, which has occurred due to replacing the Certified Building Official position for the remaining year of Salaries – Other Subcontractors for the Regulatory Department, this is 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 – 21
As mandated by LSA – R.S. 39:1310, to fund for the change in operations and as mandated by LSR – R.S. 39:1305, to fund for the projected complete year, due to addressing the City's 2016 Audit Report findings regarding lack of segregation of duties and internal controls, hereby requiring the increase of Salaries and Related Expenses for the Court Department, this is 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 – 22
As mandated by LSA – R.S. 39:1305, to fund for the projected complete year of Health Insurance for all departments in the General Fund, this is 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 – 23
As mandated by LSA – R.S. 39:1310, to fund for the change in operations, to fund for the change in operations which has resulted in improving the City's ability to track garbage fees for the Sanitation Department, this is 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 – 24
As mandated by LSA – R.S. 39:1310, to fund for the change in operations necessitated by the City no longer charging residents for recycling services for the Sanitation Department, this is 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 – 25
As mandated by LSA – R.S. 39:1305, to fund for the projected complete year of
Training for the Administrative Department, this is 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 – 26
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. (Civil Service Department)

OLD BUSINESS
1. Civil Service College List Board Members terms expiring July 29, 2017.

NEW BUSINESS
1. Appeals Board and Planning and Zoning Board nominations and appointments.
2. The Jefferson Chamber is seeking permission to allow the Tour de Jefferson bike
ride to pass through the City on September 10, 2017. The bike ride will start at
7:30 a.m. and finish at 4:00 p.m. in Jefferson Parish at Lafreniere Park, passing
through the City of Harahan.
3. Planning and Zoning Board.
4. Brandy Boudreaux is requesting permission to hold a block party on Saturday,
August 19, 2017 from 6:00 p.m. to 11:00 p.m. on Elodie Ave. from Riverside Dr. to
45 Elodie Ave. She is also requesting that the street be blocked off.
5. Governing Authority appointment for Civil Service Investigation on 8/7/17.

ADDRESS THE COUNCIL

SECRETARY’S REPORT
Secretary’s report for June, 2017
Total revenue $504,531.88

REPORTS

PAY BILLS
Bill’s paid in June, 2017
Total expenditures $359,825.62

EXECUTIVE SESSION
None

ADJOURN

A. The following matter involving pending litigation may be considered
(Court, Case, Number, Parties):
   1. Phillip Canella vs. Arch Ins. Co., City of Harahan, Todd A. St. Cyr, and
   2. Suzanne K. Scalise vs. City of Harahan LA, Anne Gordon, Louise Slayden,
      Ronald Gordon, Gail Gordon; 24th JDC, Case 744-986, Div. “O”
      U.S.D.C., Eastern District of Louisiana, No. 2:13-cv-01397
   4. Wood Materials LLC, Wood Resources LLC v. City of Harahan, 24th JDC,
      Case 761-783, Div. “K”

B. The following matter involving prospective litigation for which formal written
   demand has been made may be considered.

C. The following matters involving discussion of the character, professional
   competence, or physical or mental health of:
   Name:
The following Resolution was offered unanimously by the Council of the City of
Harahan:

PROPOSED RESOLUTION NO. 2017 - 17

A Resolution accepting funds from Jefferson Parish, in the amount of Eight
Thousand Dollars ($8,000.00), for the City of Harahan Recreation Department, for
funding to purchase essential 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 Recreation Department to provide funding for
essential 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. Eight Thousand Dollars ($8,000.00) associated with this
Agreement is to be used for the purchase of essential equipment for the City of
Harahan Recreation Department.

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

Revenue Line Items: 341-3-116-32270 Misc. Revenues - JPC - Recreation
Department
     Increased by $8,000.00

Expense Line Items: 341-4-116-40920 Recreation Department - Capital Outlay
     Increased by $8,000.00

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
July 5, 2017

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

Dear Ms. Miceli:

Enclosed herewith is a certified copy of Resolution No. 129502 adopted by the Jefferson Parish Council on Wednesday, June 28, 2017, which is self-explanatory.

Yours truly,

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

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

RESOLUTION NO. 129502

A resolution ratifying an Intergovernmental Agreement with the City of Harahan for the benefit of its Recreation Department to purchase essential equipment at a cost not to exceed $8,000.00. (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 on behalf of its Recreation Department in the implementation of the Project as hereinafter provided; and

WHEREAS, the public purpose of the Project is described as: assisting the Recreation Department for the City of Harahan in its provision of recreation and entertainment opportunities for the citizens of Jefferson Parish by providing funding for the purchase of essential equipment in the furtherance of these efforts; and

WHEREAS, the Harahan Recreation Department provides recreation 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 enhanced recreational and entertainment opportunities for the citizens of Jefferson Parish that is at least equivalent to the $8,000.00 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 Recreation Department for the purchase of essential equipment for the Recreation Department at a cost not to exceed $8,000.00 is hereby ratified.

SECTION 2. That the costs associated with this Agreement shall be charged to Account No. 22020-2752-7686.182 (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 28th day of June, 2017.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

[Signature]
EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL
The following Ordinance was proposed by Councilman Benton and seconded by Councilman ________:

PROPOSED ORDINANCE NO. 2017 - 13

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.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and 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 item be and serve as the amendments for the above mentioned 2017 budget ordinance. The Capital Project Budget is amended as follows for the purpose of street maintenance, specifically repaving VFW Boulevard, Prados Street, Kielman Street, Marquette Street and East Avenue. Total estimated costs are approximately $300,000, with the intention of spreading the costs out over two (2) years.

Line Items:
341-4-115-40900 Highways and Street Maintenance
Increased by $150,000

SECTION 2. The adoption of this budget amendment shall form the framework for monitoring revenue and controlling expenditures as required by L.R.S. 39.1310.

SECTION 3. If any provision of this ordinance is held to be invalid, or otherwise unenforceable by the final judgment 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 severable.

SECTION 4. All ordinances, or parts of ordinances of the City of Harahan in conflict with this ordinance, and all Sections in the Harahan Municipal Code in conflict with this ordinance, are hereby repealed.

This 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
### Capital Project Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Actual 2017</th>
<th>Actual 2018</th>
<th>2019 Budget</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
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<tr>
<td><strong>Grant Revenues</strong></td>
<td></td>
<td></td>
<td>30,000</td>
<td>3.03%</td>
</tr>
<tr>
<td><strong>Miscellaneous Revenue</strong></td>
<td></td>
<td></td>
<td>36,000</td>
<td>12.00%</td>
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<tr>
<td><strong>Total Revenue</strong></td>
<td></td>
<td>36,000</td>
<td>30,000</td>
<td>12.00%</td>
</tr>
<tr>
<td><strong>Operating Expenses</strong></td>
<td>5,720</td>
<td>5,720</td>
<td>3,720</td>
<td>-30.90%</td>
</tr>
<tr>
<td><strong>Total Cost</strong></td>
<td>5,720</td>
<td>5,720</td>
<td>3,720</td>
<td>-30.90%</td>
</tr>
<tr>
<td><strong>Net Revenue</strong></td>
<td>-20,608</td>
<td>-20,608</td>
<td>-20,608</td>
<td>100.00%</td>
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### Operating Expenses

<table>
<thead>
<tr>
<th>Department</th>
<th>Actual 2017</th>
<th>Actual 2018</th>
<th>2019 Budget</th>
<th>% Change</th>
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</thead>
<tbody>
<tr>
<td><strong>General Expenses</strong></td>
<td>12,666</td>
<td>-17,605</td>
<td>-12,400</td>
<td>220.46%</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>5,720</td>
<td>5,720</td>
<td>3,720</td>
<td>-30.90%</td>
</tr>
<tr>
<td><strong>Net Operating Revenue</strong></td>
<td>-20,608</td>
<td>-20,608</td>
<td>-20,608</td>
<td>100.00%</td>
</tr>
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### Operating Transfers Out (D)

<table>
<thead>
<tr>
<th>Description</th>
<th>2019 Budget</th>
<th>% Change</th>
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</thead>
<tbody>
<tr>
<td>**Transfer - General Fund ( Ebola) **</td>
<td>20,608</td>
<td>-20.00%</td>
</tr>
<tr>
<td><strong>Transfer - General Fund (Terrorism)</strong></td>
<td>-20,608</td>
<td>100.00%</td>
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<tr>
<td><strong>Total Transfers Out</strong></td>
<td>0</td>
<td>-100.00%</td>
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### Notes
- Net revenues (revenue over expenses) $10,400,124
- Cash operating reserves $70,000
- Reserve Fund balance $59,625
- Unallocated Fund balance $10,375

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Page 20
The following Ordinance was proposed by Councilman Benton and seconded by Councilman ________:

PROPOSED ORDINANCE NO. 2017 - 14

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.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and 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 item be and serve as the amendments for the above mentioned 2017 budget ordinance. The Capital Project Budget is amended as follows for the purpose of street drainage, which will assist with the drainage issues of Donelon Drive, Macque Street and Sedgefield Drive. Total estimated costs are approximately $500,000, with the intention of spreading the costs out over two (2) years.

Line Items:
341-4-115-40900 Highways and Street Maintenance
Increased by $250,000

SECTION 2. The adoption of this budget amendment shall form the framework for monitoring revenue and controlling expenditures as required by L.R.S. 39.1310.

SECTION 3. If any provision of this ordinance is held to be invalid, or otherwise unenforceable by the final judgment 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 4. All ordinances, or parts of ordinances of the City of Harahan in conflict with this ordinance, and all Sections in the Harahan Municipal Code in conflict with this ordinance, are hereby repealed.

This 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
## Capital Project Fund

### EXPENDITURES

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<thead>
<tr>
<th>Fiscal Year</th>
<th>Actual</th>
<th>Budget</th>
<th>Change</th>
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### OPERATING EXPENSES - Capital Projects by Department

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<tr>
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### GENERAL EXPENSES

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### CITY CT DEPARTMENT

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### TOTAL EXPENSES

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### TOTAL INCOME

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### TOTAL CASH FLOW

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###かなりの収入と支出の増減が見られる。支出は維持管理のためのもので、収入は運行資金の一部を含む。