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 21, 2018.
Approval of the Minutes of the Council Meeting on June 21, 2018.

COMMUNICATIONS
The Board of Adjustments and Appeals did not meet in June, 2018.

Reading of the Minutes of the Planning and Zoning Board on July 11, 2018.
Approval of the Minutes of the Planning and Zoning Board on July 11, 2018.

RESOLUTIONS
PROPOSED RESOLUTION NO. 2018 – 9
Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program funding.

PROPOSED RESOLUTION NO. 2018 – 10
A resolution calling for a special meeting of the Council for the City of Harahan to address financial audits, city finances, audit irregularities, and other issues related to the finances for the City of Harahan.

PROPOSED RESOLUTION NO. 2018 – 11
A resolution appointing __________ (name) to the Jefferson Parish Hazard Mitigation Plan Advisory Committee to represent the City of Harahan, designating the composition and duties of the committee, and providing for related matters.

ORDINANCES FOR APPROVAL
PROPOSED ORDINANCE NO. 2018 – 8
An Ordinance to place a “do not enter when flooded” sign on West Imperial Dr.

ORDINANCE FOR INTRODUCTION (FIRST READING)
PROPOSED ORDINANCE NO. 2018 – 9

PROPOSED ORDINANCE NO. 2018 – 10
An Ordinance to amend and re-ordain Ordinance No. 1457, specifically, Section 1, whereas the City wishes to protect the City and its Contractual Magistrate and Judge so that fair compensation is incurred and paid as due.
PROPOSED ORDINANCE NO. 2018 – 11
This proposed ordinance is serving as providing the Council with written notification as mandated by LSA - R.S. 39:1310, “that when there has been a change of operation upon which the original adopted budget was developed, the governing authority shall adopt a budget amendment in an open meeting to reflect such change.”

PROPOSED ORDINANCE NO. 2018 – 12
An Ordinance to establish provisions with respect to the distribution of solicited and unsolicited print matter; and otherwise providing with respect thereto.

PROPOSED ORDINANCE NO. 2018 – 13
An Ordinance relating to asphalt repairs around the City of Harahan to be performed during the Fiscal Year ending December 31, 2018.

OLD BUSINESS
None

NEW BUSINESS
1. Monthly Financials with Budget to Actual Comparisons

ADDRESS THE COUNCIL

SECRETARY’S REPORT
Secretary’s report for June, 2018
Total revenue $577,055.75

REPORTS

PAY BILLS
Bill's paid in June, 2018
Total expenditures $863,402.13

EXECUTIVE SESSION
None

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 unanimously by the Council of the City of Harahan:

PROPOSED RESOLUTION NO. 2018 - 9

WHEREAS, Jefferson Parish has submitted an application for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program; and

WHEREAS, the Department of Housing & Urban Development regulations require that the City of Harahan certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the City of Harahan able to commit local funding in the amount of $12,764.40 for the activity on its own, and that no other funds are available; and,

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 certifies that the activities for which CDBG funds are being requested for the Harahan Effluent Pumps project are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the City of Harahan is able to commit local funding in the amount of $12,764.40 for the activity on its own, and there are no other funds available.

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 Councilman Johnston the following resolution was offered:

PROPOSED RESOLUTION NO. 2018 – 10

A resolution calling for a special meeting of the Council for the City of Harahan to address financial audits, city finances, audit irregularities, and other issues related to the finances for the City of Harahan.

WHEREAS, There have been numerous discrepancies with budgets, funds, approved budgets, and audit amounts in the past few years; and,

WHEREAS, The City of Harahan has been several months behind in providing financial statements to the Council and Police Department,

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

SECTION 1. A special meeting of the Harahan City Council is hereby called to be held on July _____, 2018 at ___ P.M. in the Harahan Council Chambers at Harahan City Hall.

SECTION 2. Representatives from Carr, Riggs, Ingram, the city auditor are requested to be in attendance, particularly Becky Hammond and Philip Rebowe.

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

YEAS:
NAYS:
ABSENT:
ABSTENTION:

The resolution was declared to be adopted on this the _____ day of _____, 2018.

Nicole Lee, City Clerk
The following Resolution was offered by Councilman ________________:

PROPOSED RESOLUTION NO. 2018 – 11

A resolution appointing ________________ (name) to the
Jefferson Parish Hazard Mitigation Plan Advisory
Committee to represent the City of Harahan, designating
the composition and duties of the committee, and providing
for related matters.

WHEREAS, the current Jefferson Parish Multi-Jurisdictional Hazard Mitigation
Plan 2015 will expire in June of 2020; and

WHEREAS, a current Hazard Mitigation Plan is needed to receive funding from
FEMA for Hazard Mitigation Assistance projects and credit under section 510 of the
Community Rating System (CRS); and

WHEREAS, the City of Harahan is vulnerable to flooding and other natural
hazards that can cause loss of life and damages to public and private property; and

WHEREAS, Jefferson Parish received funding under the Pre-Disaster Mitigation
(PDM) and Flood Mitigation Assistance (FMA) grant programs to update the Multi-
jurisdictional Hazard Mitigation Plan with a focus on CRS requirements; and

WHEREAS, the development and implementation of a multi-jurisdictional hazard
mitigation plan that addresses the criteria outlined in Activity 510 of the Community
Rating System can result in actions that reduce the long-term risk to life and property
from flooding; and

WHEREAS, it is the intent of the City of Harahan, Jefferson Parish, and other
Parish municipalities to work collaboratively to protect its citizens and property from the
effects of flooding and other natural hazards by preparing and maintaining a local multi-
jurisdictional hazard mitigation plan that addresses the criteria in CRS Activity 510
including Table 510-4 Categories for Floodplain Management activities; and

WHEREAS, it is required by Title 44 of the Federal Code of Regulations Part
201.6 that a Mitigation Planning Team be identified and play an active role in the
update of this Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, at least fifty (50) percent of the committee membership shall be
comprised of individuals outside local government; and

WHEREAS, the estimated completion date of the Hazard Mitigation Plan Update
is December 2019; and

WHEREAS, the City of Harahan desires to participate in the Hazard Mitigation
Plan Advisory Committee to meet the requirement set forth by FEMA and the Insurance
Service Office.

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

SECTION 1. ________________ (name) is appointed to the Hazard Mitigation
Plan Advisory Committee which term shall run concurrently with the existence of the
committee.
The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:
NAYS:
ABSENT:
ABSTENTION:

The resolution was declared to be adopted this the ___ day of ___, 2018.

__________________________
Nicole Lee
City Clerk
May 20, 2018

Dear Mayor Miceli,

One of the requirements for Hazard Mitigation funding is a FEMA approved Hazard Mitigation plan that is updated every five years. The Jefferson Parish Department of Floodplain Management and Hazard Mitigation has received funds from the Pre-Disaster Mitigation (PDM) Grant Program to fund the update to the Multi-jurisdictional Hazard Mitigation plan that was last updated in 2015. A requirement of this funding is to integrate the Flood Planning components of the Community Rating System (CRS). Since the City of Harahan participated in the previous hazard mitigation plan and currently participates in the CRS program, I hope you will join with us in the preparation of this update to the Hazard Mitigation Plan.

One of the main components of the CRS program in relation to flood planning is to ensure all communities work collaboratively by establishing an advisory committee that is comprised of government personnel and members of the public. Each committee member will be expected to join in six meetings over an 18-month timeframe with the term of membership spanning until the Hazard Mitigation Plan is approved by FEMA and adopted by the City of Harahan council, which should take place prior to December of 2019.

Please consider presenting the attached resolution for adoption by your governing body in July to establish the Hazard Mitigation Advisory Committee and its members to meet the required member roles. The attached sample resolution states the City of Harahan will work collaboratively with Jefferson Parish, and the other municipalities and establishes the advisory committee for your city establishing the two necessary positions on the committee.

A) A government employee specializing in Structural Flood Control Projects, and;
B) A member specializing in design, construction, or mitigation of single family and/or multi-family residential developments.

In an effort to hold the first planning meeting in late August and remain on track with our PDM Grant period of performance, please submit your nominee and their contact info to Maggie O. Talley, Floodplain/CRS Specialist by email at mtlelly@jeffparish.net by July 13, 2018 for inclusion on a resolution that will be presented to the Jefferson Parish Council on July 25, 2018.

I appreciate your continued support as we continue to work together to make Jefferson Parish more resilient to natural hazards.

Sincerely,

Michelle M. Gonzales, CFM
Director of Floodplain Management and Hazard Mitigation

Joseph Yenni Bldg. 1221 Elmwood Park Boulevard Suite 310 Jefferson LA 70123
P O Box 9 – Gretna, LA 70054 - Office 504.736-6540
Email: JPFloodplain@jeffparish.net
www.Jeffparish.net
Tina,

Thank you for following up on this. If you have not reached out to Angie Albrecht yet, Michelle Gonzales said she would be happy to volunteer as your non-government nominee. Michelle started a new position with a private firm three weeks ago and is no longer affiliated with Jefferson Parish. If you’re interested in naming her as your nominee, I can reach out to her to let her know.

Thanks,

Maggie Olivier Talley, CFM
Director - Floodplain Management & Hazard Mitigation
504-736-6541
mtalley@jeffparish.net

Dear Nicole,

Please see the below email from Ms. Olivier and her attached suggested resolution to add to our July agenda. Please add the resolution to next week’s agenda.

Tina Miceli
Harahan Mayor
Office (504) 737-6383
Cell (504) 388-6422
tina.miceli@ci.harahan.la.us

Begin forwarded message:

From: Maggie Talley <Mtalley@jeffparish.net>
Subject: HMP Committee - needs to go to council
Date: June 27, 2018 at 12:35:00 PM CDT
To: Tina Miceli - Harahan Mayor <tina.miceli@ci.harahan.la.us>
Cc: Bobby Moss <bobby.moss@ci.harahan.la.us>
Dear Mayor Miceli,

For the Hazard Mitigation Plan update for 2020, we need to create our committee by resolution. I've attached a draft resolution and a letter from Michelle explaining the committee requirements (also listed below). We are trying to leverage our PPI Committee members who have already committed to working with us. With that, we recommend Edwin Lauricella for the gov't person for item A and Angie Albrecht as the non-gov't person who could fulfill the requirements of item B below.

A) A government employee specializing in Structural Flood Control Projects, and;
B) A member specializing in design, construction, or mitigation of single family and/or multi-family residential developments.

We ask that you get this on your council agenda for Harahan’s July meeting for inclusion on a resolution that will be presented to the Jefferson Parish Council on July 25, 2018 naming the committee. Please let me know if you have any questions.

Sincerely,

Maggie Olivier Talley, CFM
Floodplain/CRS Specialist
Jefferson Parish
504-736-6541 (office)
mtalley@jeffparish.net

Please be advised any information provided to Jefferson Parish Government may be subject to disclosure under the Louisiana Public Records Law. Information contained in any correspondence, regardless of its source, may be a public record subject to public inspection and reproduction in accordance with the Louisiana Public Records Law, La. Rev. Stat. 44:1 et seq.
The following Ordinance was proposed by Councilman Johnston and seconded by Councilman __________;

PROPOSED ORDINANCE NO. 2018 - 8

An Ordinance to place a “do not enter when flooded” sign on West Imperial Dr.
The following Ordinance was proposed by Councilman __________ and seconded by Councilman _________:

PROPOSED ORDINANCE NO. 2018-9

An Ordinance approving the re-subdivision and re-zoning of Lots 1 - 8, Square B, Jefferson Park Manor Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie', Inc., dated May 4, 2018; and

WHEREAS, Daniel McMyne, the owner of, Lots 1 - 8, Square B, Jefferson Park Manor Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, having petitioned this governing body to re-subdivide these lots into Lots 1-A, 5-A and 7-A, as shown on the plan of Gilbert, Kelly & Couturie', Inc., dated May 4, 2018; and

WHEREAS, Daniel McMyne, the owner of, Lots 1 - 8, Square B, Jefferson Park Manor Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, having petitioned this governing body to re-zone Lots 1-A and 5-A to C-1, and Lot 7-A remains in current zoning of R-1; and

WHEREAS, the Planning & Zoning Commission of the City of Harahan did recommend said plan of re-subdivision and re-zoning as indicated thereon.

NOW THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the City of Harahan that:


SECTION 2. The plan of re-zoning of the re-subdivided Lots 1A and 5-A to C-1, with Lot 7-A remaining in its current zoning of R-1, Square B, Jefferson Park Manor Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by and the same is hereby approved.

SECTION 3. The Mayor of the City of Harahan is authorized and empowered to affix her signature to the said plan of re-subdivision and to execute any all documents necessary to fully implement this Ordinance.

SECTION 4. If any provision of this ordinance is held to be invalid or otherwise enforceable 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 5. All ordinances or parts of ordinances of the City of Harahan on conflict with this ordinance are hereby repealed.

The Ordinance having been considered by section and as a whole, a vote was taken and the vote 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:

PROPOSED ORDINANCE NO. 2018 – 10

An Ordinance to amend and re-ordain Ordinance No. 1457, specifically, Section 1, whereas the City wishes to protect the City and its Contractual Magistrate and Judge so that fair compensation is incurred and paid as due.

Whereas, the intent of the City is to compensate the aforementioned positions for the number of actual court dates worked.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and the City Council of the City of Harahan that:

SECTION 1. It is hereby ordained by the Council of the City of Harahan that Section 1 of Ordinance No. 1457 be, and the same is hereby amended and re-ordained to read as follows:

A. City Magistrate – Two Hundred Dollars ($200) per court day worked.

B. Prosecutor - Two Hundred Dollars ($200) per court day worked.

SECTION 2. 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 3. 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 considered by section and as a whole, a vote was taken and the vote 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 by Councilman Mosca and seconded by Councilman Richardson.

ORDINANCE NO. _1457_

An ordinance amending Ordinance #1126 to fix the amount of compensation for the City Magistrate and the City Judge of the City of Harahan as required by L.R.S. 33:404.1.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HARAHAN, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY OF SAID CITY:

SECTION 1. The City of Harahan shall pay compensation to the following:

A. City Magistrate—FOUR HUNDRED ($400.00) DOLLARS PER MONTH.

B. Prosecutor—FOUR HUNDRED ($400.00) DOLLARS PER MONTH.

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

YEAS: Blanchard, Butler, Mosca, Richardson, Wiiken
NAYS: None
ABSENT: None

This ordinance was declared adopted on the 19th ______ day of August ______, 2004 to become effective immediately upon the signature of the Mayor.

Paul D. Johnston
Mayor

Margaret G. Broussard
City Clerk
The following Ordinance was proposed by Councilman _______ and seconded by 
Councilman ____________:

PROPOSED ORDINANCE NO. 2018 – 11

This proposed ordinance is serving as providing the Council with written notification 
as mandated by LSA - R.S. 39:1310, “that when there has been a change of operation upon 
which the original adopted budget was developed, the governing authority shall adopt a 
budget amendment in an open meeting to reflect such change.”

WHEREAS, the City has such a change in operations as it relates to the internet 
service provided by Cox in order for the City to maintain off-site backup as required for 
disaster/contingency planning.

WHEREAS, this amendment will fund for the projected complete year of Telephone & 
Communications for the Administrative, Court and Regulatory Departments, this is an 
Ordinance amending Ordinance No. 1841, the annual Budget of Revenues and Expenditures 
for the Fiscal Year ending December 31, 2018 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 line items be and serve as the 
amendments for the above mentioned 2018 budget ordinance. The General Fund Budget is 
amended as follows, Line Items:

A) 010-4-111-41600 Telephone & Telecommunications Increased by $1,755
B) 010-4-118-41600 Telephone & Telecommunications Increased by 108
C) 010-4-119-41600 Telephone & Telecommunications Increased by 325

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 
enforceable 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
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**Administration Expenses**

- Personnel
- General and Operating Expenses
- Total Budget

**Total Charges**

- Personnel Services
- General and Operating Expenses
- Total Charges

**Total Revenue**

- Personnel Services
- General and Operating Expenses
- Total Revenue

**Total Revenue & Expenses**

- Personnel Services
- General and Operating Expenses
- Total Revenue & Expenses

**Projected Revenue**

- Personnel Services
- General and Operating Expenses
- Total Revenue

**Projected Revenue & Expenses**

- Personnel Services
- General and Operating Expenses
- Total Revenue & Expenses
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**City of Harrison**
Budget

City of Harahan

Court Department
General Fund:
The following Ordinance was proposed by Councilman Baudier and seconded by Councilman __________:

PROPOSED ORDINANCE NO. 2018 – 12

An Ordinance to establish provisions with respect to the distribution of solicited and unsolicited print matter; and otherwise providing with respect thereto.
The following Ordinance was proposed by Councilman ____________ and seconded by Councilman ____________:

PROPOSED ORDINANCE NO. 2018 - 13

An Ordinance relating to asphalt repairs around the City of Harahan to be performed during the Fiscal Year ending December 31, 2018.

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 ordinance for asphalt/drainage repairs. In some areas the Tyler Avenue surface is higher than the residential lots and needs to be lower along with other miscellaneous drainage improvements due to root intrusion of the existing drainage piping. Specific repairs will include, but are not limited to, the asphalt on the three (3) blocks of Tyler Avenue, which represents approximately 1,600 feet of street within the City of Harahan and approximately 60 feet of drainage pipe.

Line Items:
341-4-115-40920 Highways and Street Maintenance Capital
Increased by $215,000

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 __________, 2018, 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**

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**City of Harnan**