

**City of Harahan
6437 Jefferson Highway
Mayor and Harahan City Council
Council Meeting Minutes
June 21, 2018**

7/19/18
The June 21, 2018 Minutes
prepared by Ms. Judy Johns
were not approved by the
Council.
Vote: 1 yea, 3 nays, 1 absent
Nicole Lee, City Clerk

Date: June 21, 2018

Time: 7:30 pm

Mayor Miceli opened the Meeting at 7:30 pm

PLEDGE OF ALLEGIANCE - City Clerk

The City Clerk called the roll.

In Attendance were:

**Mayor Miceli, Councilman Baudier, Councilman Benton, Councilman Johnston,
Councilman Wheeler, City Clerk Nicole Lee, Police Chief Walker, Fire Chief St. Cyr**

Absent: Councilman Huete, City Attorney Gilbert Buras, Finance Director Linda Lulue

SPECIAL PRESENTATIONS

- 1. Calvin Hoppmeyer, City Engineer - gave updates on current projects.**
- 2. Darlene Schwartz, Community Liaison - provided updates on activities in the city.**
- 3. Current State of the Harahan Police Department - Chief Walker gave his report.**

Councilman Baudier offered a motion to take up Resolution 2018-8 at this point in the meeting seconded by Councilman Johnston.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MOTION PASSES

The city clerk read the Resolution by title only.

1. A Resolution authorizing Chief Tim Walker to enter into a Professional Services Agreement for and on behalf of the City of Harahan, Harahan Police Department, Harahan, Louisiana with Attorney at law Stephen M. Petit, Jr., to represent the Harahan Police Department in legal matters relating to the duties of the offices requested by the Chief of Police for the year of 2018.

PUBLIC HEARING - None

Council Discussion - none

A motion was offered by Councilman Johnston seconded by Councilman Wheeler to adopt the Resolution.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Johnston, Wheeler

NAYS: None

ABSENT: Huete

ABSTAIN: Benton

MOTION PASSES

ADDRESS THE COUNCIL

Rhonda Bagby, Generas

Stephen Petit, Hickory Ave.

Andrew Case, Ashborne

Clay Cangelosi, Hero's in Action

Spike Kittok, Berkley

Pat Milam, Erin Ct.

Jason Asbill, Posey Ave.

Eric Chatelain, Colonial Club

John Rheim, Rempass

Evelyn Rheim, Rempass

Mae Jean Cazenave, Oak Ave.

Tim Baudier, Councilman

APPROVAL OF MINUTES

Councilman Johnston offered a motion to dispense with the reading of the minutes of the May 18, 2018 council meeting seconded by Councilman Benton.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MOTION PASSES

Councilman Benton offered a motion to approve the minutes of the May 18, 2018 council meeting seconded by Councilman Johnston

The Mayor called for the vote, it was as follows:

YEAS: Benton

NAYS: Baudier, Johnston, Wheeler

ABSENT: Huete

MOTION FAILS

COMMUNICATIONS

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

PLANNING & ZONING BOARD

A motion was offered by Councilman Johnston to dispense with the reading of the minutes of the May 2, 2018 Planning & Zoning meeting seconded by Councilman Benton.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MOTION PASSES

Councilman Johnston offered a motion to accept the minutes of the May 18, 2018 council meeting as approved by Vice Chairman Dale Valez seconded by Councilman Benton

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MOTION PASSES

RESOLUTIONS

PROPOSED RESOLUTION NO. 2018-7

1. A Resolution adopting the 2018 millage rate(s).

The City Clerk read the Resolution by title only.

Constitutional General Alimony 4.100

1977 General Alimony 1.1610

1082 General Alimony 2.340

Sewerage Maintenance Tax 0.880

Fire Protection, Construction & Maintenance 5.00

Sewerage Construction & Maintenance 3.00

Police Payroll, Benefits & Expenses 5.00

Total Millage 21.930

PUBLIC HEARING - None

COUNCIL DISCUSSION - None

A motion was offered by Councilman Johnston and seconded by Councilman Benton to approve the Resolution.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete
MOTION PASSES

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2018 – 4

- 1. An Ordinance approving the re-subdivision of Lots 4 and 5, Square A, Riverside Subdivision, and Lots 1, 2, 3 and 4, Square A, Jefferson Park Manor Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie', Inc., dated April 17, 2018.**

The City Clerk read the ordinance by title only.

Mayor Miceli stated that the Planning & Zoning Board had recommended the resubdivision.

PUBLIC HEARING - Eric Chatelain – representative for the property.

COUNCIL DISCUSSION - None

A motion by Councilman Baudier, seconded by Councilman Benton to adopt the ordinance.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MOTION PASSES

PROPOSED ORDINANCE NO. 2018 – 5

The following Ordinance was introduced by Councilman Wheeler and seconded by Councilman Johnston.

An Ordinance to amend Ordinance No. 1841, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2018, for the Police Department of the City of Harahan, Louisiana.

The City Clerk read the Ordinance in its entirety.

Total - \$125,000 which included:

- A. Vehicles for the Detective Bureau (2 vehicles)**
- B. Document imaging system**
- C. Telephone system**
- D. MuniCode-upgrade Harahan Code of Ordinances provisions dealing with the Harahan Police Dept.**
- E. Leeds on-line subscription for year (to track pawned items)**
- F. Ammo (primarily for training/qualifying)**
- G. Colt AR-15's rifles for Patrol (5 total)**
- H. Shotguns for Patrol & Reserve Division (5 total)**
- I. Radar guns (10 stationary, 5 moving with extra battery and handles)**
- J. Tasers (2), batteries and holster**
- K. GPS system for 18 units with a one-year subscription**
- L. Car Trailer**
- M. Used light machine to replace current one**
- N. Night Vision Device;**
- O. Update Harahan Police Dept. Policy and Procedure manual.**

Revenue Line items 341-3-112-32270 Misc. Revenue increased by \$125,000

Expenditure Line items 31-4-112-40920 Capital increased by \$62,700

Expenditure Line items 341-112-409010 General increased by \$62,300

PUBLIC HEARING - None

COUNCIL DISCUSSION – Councilman Johnston thanked Paul Johnston for the money.

A motion was made by Councilman Johnston seconded by Councilman Wheeler to adopt the ordinance.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None
ABSENT: Huete
MOTION PASSES

PROPOSED ORDINANCE NO. 2018 – 6

The following Ordinance was introduced by Councilman Wheeler seconded by Councilman Johnston.

An Ordinance amending Ordinance No. 1841, which was an ordinance to amend the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2018, for the Police Department Capital Project Fund, of the City of Harahan, Louisiana.

The City Clerk read the Ordinance by title only.

PUBLIC HEARING - None

COUNCIL DISCUSSION – None – Thank Paul Johnston Benton/Johnston

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PROPOSED ORDINANCE NO. 2018 – 7

The following Ordinance was proposed unanimously by the Council.

An Ordinance amending Ordinance No. 1841, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2018, for the Recreation Department Capital Project Fund, of the City of Harahan, Louisiana.

The City Clerk read the Ordinance by title only.

PUBLIC HEARING

Jason Asbill

COUNCIL DISCUSSION – Councilman Johnston questioned the purchases.

Mayor Miceli said that all installed equipment was new including the mulch.

A motion was made by Councilman Johnston seconded by Councilman Benton to adopt the Ordinance.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler

NAYS: None

ABSENT: Huete

MOTION PASSES

ORDINANCE FOR INTRODUCTION

Councilman Johnston introduced Proposed Ordinance No. 2018-8

An Ordinance to place a “Do not enter when flooded” sign on West Imperial Dr.

OLD BUSINESS – NONE

NEW BUSINESS

1. Appeals Board appointment.

A motion was offered by Councilman Johnston, seconded by Councilman Baudier to appoint Pat McDaniels as an alternate for a 3 year term to expire in May, 2021.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Johnston, Wheeler

NAYS: Benton

ABSENT: Huete

MOTION PASSES

2. Civil Service Board appointment.

Chief Walker’s secretary Tracy Whittle said that Mr. Brady was nominated by the board. A motion was made by Councilman Johnston, seconded by Councilman Benton to affirm the nomination.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler
NAYS: None
ABSENT: Huete
MOTION PASSES

3. Official Journal 2018-2019.

A motion was offered by Councilman Johnston seconded by Councilman Baudier to accept the Advocate as the official journal.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Johnston, Wheeler
NAYS: None
ABSENT: Huete
MOTION PASSES

ADDRESS THE COUNCIL

Stephen Petit, Hickory
Eric Chatelain, Colonial Club Dr.

SECRETARY'S REPORT

Secretary's report for May, 2018
Total revenue \$922,186.47

REPORTS

Chief Walker – read his report for April & May, 2018, Happy 4th of July.

Chief St. Cyr – no report

Councilman Huete - absent

Councilman Johnston – Happy 4th of July

Councilman Baudier – tired of being accused of doing nothing – Councilman Huete and he came up with a good plan for Colonial.

Councilman Benton – no report

Councilman Wheeler – no report

Mayor Miceli – Happy we are ending before midnight.

PAY BILLS

Bill's paid in May, 2018
Total expenditures \$936,999.43

EXECUTIVE SESSION - None

ADJOURN

A motion was offered by Councilman Wheeler and seconded by Councilman Benton to adjourn at 10:05 p.m.

The Mayor called for the vote, it was as follows:

YEAS: Baudier, Benton, Huete, Johnston, Wheeler
NAYS: NONE
ABSENT: None
MOTION PASSES

MEETING ADJOURNED AT 10:05 p.m.

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

- 1. Wood Materials LLC, Wood Resources LLC v. City of Harahan, 24th JDC, Case 761-783, Div. "K"**

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: