

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

Date: July 18, 2019

Time: 7:00 P.M.

**Mayor Baudier opened the meeting at 7:00 pm.
The Pledge of Allegiance was led by the Clerk.**

ROLL CALL

Present: Councilman Asbill, Councilman Budde, Councilman Chatelain, Councilman Johnston, Councilman Wheeler, Mayor Baudier, Assistant Police Chief Moody, Finance Director Todd Tournillon, City Attorney Scott Stansbury and City Clerk Nicole Lee.

Absent: Fire Police Chief Walker

Motion by Councilman Wheeler, seconded by Councilman Johnston to amend the agenda to add Proposed Ordinance No. 2019-22 to Ordinances for Introduction. An Ordinance amending the Harahan Code of Ordinances by the addition of Chapter 19- Harahan Regulatory Court and related regulations and by-laws.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Johnston to amend the agenda to add New Business No. 2.

The St. Rita Pecan Festival Committee is requesting permission to sell beer and wine at Bingo on October 4th, requesting to sell beer and wine at the Pecan Festival November 8th – 10th and requesting to block Bourg St. during the hours of operation of the Pecan Festival.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

SPECIAL PRESENTATIONS

1. Jennifer Case, For a Better Harahan – Community Cook-out September 14, 2019

1. Darlene Schwartz, Community Liaison (Absent)

2. Current State of the Harahan Police Department, Assistant Chief Moody

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on June 20, 2019.

Motion by Councilman Johnston, seconded by Councilman Wheeler to dispense with reading of the minutes.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Approval of the Minutes of the Council Meeting on June 20, 2019.

Motion by Councilman Johnston, seconded by Councilman Asbill to approve the minutes.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES APPROVED

COMMUNICATIONS

Motion by Councilman Asbill, seconded by Councilman Budde to defer the reading and approval of the minutes of the Board of Adjustments and Appeals meeting on May 15, 2019.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES DEFERRED

Reading of the Minutes of the Planning and Zoning Board on July 10, 2019.

Motion by Councilman Wheeler, seconded by Councilman Johnston to dispense with the reading of the minutes.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Budde, seconded by Councilman Johnston to defer the approval of the minutes of the Planning and Zoning Board meeting on July 10, 2019.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MINUTES DEFERRED

RESOLUTIONS

None

ORDINANCES FOR APPROVAL

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

PROPOSED ORDINANCE NO. 2019 – 14

An ordinance to amend the City of Harahan Code of Ordinances to provide for the establishment of procedures, terms, and conditions managing the occupancy and use of public rights-of-way by providers of telecommunications services.

Motion by Councilman Asbill, seconded by Councilman Johnston to defer ordinance.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE DEFERRED

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

PROPOSED ORDINANCE NO. 2019 – 17

An Ordinance approving the re-subdivision of 131 Oakland Ave., Lot 45A, Block 2, Markham Heights Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Ronald Clement, dated April 5, 2019.

Motion by Councilman Wheeler, seconded by Councilman Johnston to open the public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

No one spoke.

Motion by Councilman Wheeler, seconded by Councilman Johnston to close the public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Wheeler, seconded by Councilman Johnston to defer ordinance.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/ORDINANCE DEFERRED

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

PROPOSED ORDINANCE NO. 2019 – 18

An Ordinance approving the re-subdivision of 400 and 404 Oak Avenue, Lot 43-A, Square N-1, Harahan City Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie' dated March 20, 2019.

Motion by Councilman Johnston, seconded by Councilman Chatelain to open the public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

1. Mike Amedeo, Planning and Zoning Board Chairman

Motion by Councilman Budde, seconded by Councilman Chatelain to close the public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Johnston, seconded by Councilman Chatelain to proceed with the vote.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

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

YEAS: Asbill, Budde, Chatelain, Johnston

NAYS: None

ABSENT: None

ABSTAIN: Wheeler

ORDINANCE ADOPTED

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

PROPOSED ORDINANCE NO. 2019 – 19

An Ordinance to place "stop signs" on Gordon Avenue at the corners of Seventh Street.

Motion by Councilman Johnston, seconded by Councilman Asbill to open the public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

PUBLIC HEARING:

No one spoke.

Motion by Councilman Wheeler, seconded by Councilman Johnston to close the public hearing.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

Motion by Councilman Wheeler, seconded by Councilman Johnston to proceed with the vote.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

ORDINANCE ADOPTED

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following Ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2019 – 20

An ordinance to amend the City of Harahan Code of Ordinances to provide for the protection and promotion of the public health, safety and welfare by regulating and eliminating those nuisances which have a negative impact upon the quality of life, safety and health of the neighborhoods where they are located.

The following Ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2019 – 21

An ordinance amending the Harahan Code of Ordinances regarding the regulation, permitting, and licensing the sale of fireworks within the city limits of Harahan and to provide for procedures therewith.

The following Ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2019 – 22

An Ordinance amending the Harahan Code of Ordinances by the addition of Chapter 19- Harahan Regulatory Court and related regulations and by-laws.

OLD BUSINESS

None

NEW BUSINESS

1. The Community Cook-out being held by “For a Better Harahan”, which was scheduled for July 20th, has been rescheduled to Saturday, September 14th from 5:00 p.m. until 9:00 p.m. at Harahan Playground. Permission to sell beer and daiquiris at this event was granted by the Council at the May 23rd Council Meeting.

Motion by Councilman Asbill, seconded by Councilman Johnston to grant permission.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/PERMISSION GRANTED

2. The St. Rita Pecan Festival Committee is requesting permission to:

- **Sell beer and wine at the annual St. Rita Pecan Festival on Friday, November 8th from 5:00 p.m. until 12:00 a.m., Saturday, November 9th from 12:00 p.m. until 12:00 a.m. and Sunday, November 10th from 12:00 p.m. until 9:00 p.m.**
- **Block Bourg St. from Imperial Woods Dr. to Ravan Ave. during the hours of operation of the Pecan Festival.**
- **Sell beer and wine at the Pecan Festival Bingo on Friday, October 4th from 5:00 p.m. until 11:00 p.m.**

Motion by Councilman Johnston, seconded by Councilman Wheeler to grant permission.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/PERMISSION GRANTED

ADDRESS THE COUNCIL

1. Judy Johnson

2. Mae Jean Cazenave

Motion by Councilman Asbill, seconded by Councilman Johnston to grant Ms. Cazenave two more minutes to speak.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

3. Terri Valenti

Motion by Councilman Asbill, seconded by Councilman Chatelain to suspend Ms. Valenti's time.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

4. Maurizio Francescon

Motion by Councilman Asbill, seconded by Councilman Budde to grant Mr. Francescon two more minutes to speak.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

5. Barbara Harney

6. Sarah Wood

7. Chris Alferts

8. Evelyn Riehm

9. Tommy Duffy

10. Dale Simoneaux

11. John V.

12. Scott Schlegel

13. Mike O'Brien

14. John Illg

SECRETARY'S REPORT

Secretary's report for June, 2019

Total revenue \$426,294.46

Motion by Councilman Wheeler, seconded by Councilman Asbill to Pay Bills.

PAY BILLS

Bill's paid in June, 2019

Total expenditures \$325,594.85

REPORTS

Assistant Police Chief Moody

Fire Chief St. Cyr

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston

Councilman Wheeler

Mayor Baudier

EXECUTIVE SESSION

None

ADJOURN

Motion by Councilman Asbill and seconded by Councilman Budde to adjourn at 8:30 p.m.

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES/MEETING ADJOURNED

A. The following matter involving pending litigation may be considered

(Court, Case, Number, Parties):

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

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

C. The following matters involving discussion of the character, professional competence, or physical or mental health of:

Name:

**Submitted by: Nicole Lee
Nicole Lee, City Clerk**