

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

Date: April 30, 2020

Time: 7:00 P.M.

Mayor Baudier opened the meeting at 7:00 pm.

The Council of the City of Harahan was unable to operate due to quorum requirement in compliance with La. R.S. 42:19 and will be meeting via videoconference.

The Pledge of Allegiance was led by the Clerk.

ROLL CALL

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

SPECIAL PRESENTATIONS

No Special Presentations.

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on February 20, 2020.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Asbill, seconded by Councilman Chatelain 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 February 20, 2020.

Mayor Baudier opened the public hearing.

PUBLIC HEARING:

No one spoke.

Mayor Baudier closed the public hearing.

Motion by Councilman Budde, seconded by Councilman Wheeler 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

No Communications.

RESOLUTIONS

No resolutions.

ORDINANCES FOR APPROVAL

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

PROPOSED ORDINANCE NO. 2020 – 5

An Ordinance approving the filed platted re-subdivision of Lots 3 and 6, Colonial Center, and Lot A-2B, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana and the creation of drainage, sewer, utility and other servitudes all pursuant to a plan made by Ronald Clement, P.L.S., dated July 24, 2019, last revised as a final plan on December 3, 2019.

Mayor Baudier opened the public hearing.

1. Judy Johnson

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Asbill

Motion by Councilman Asbill, seconded by Councilman Chatelain to defer the 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

ORDINANCES FOR INTRODUCTION (FIRST READING)

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2020 – 6

An ordinance repealing Ordinance No. 928, (Adopted 11/15/1986) and eliminating Harahan Code of Ordinances Section 34-2 and the related annual fire department service charge.

The following ordinance was proposed by Councilman Asbill:

PROPOSED ORDINANCE NO. 2020 – 7

An ordinance to amend Ordinance No. 1883, with regard to discarding bulk waste during the pendency of a tropical cyclone.

OLD BUSINESS

No Old Business.

NEW BUSINESS

1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.

Todd Tournillon gave budget update.

Mayor Baudier spoke.

COUNCIL DISCUSSION:

1. Wheeler

2. Budde

2. Select May council meeting date.

The Council decided that they will meet on the regularly scheduled council meeting date of May 21, 2020.

PUBLIC COMMENT:

1. Judy Johnson

3. Planning and Zoning Board dismissal/appointment.

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

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

YEAS: Asbill, Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: None

MOTION PASSES

4. Fleming Construction Co. has been awarded the contract for Lift Station No. 5 Sewer Repairs for the total amount of \$359,350.00.

Mayor Baudier announced Fleming Construction Co. was awarded the bid.

COUNCIL DISCUSSION:

1. Asbill
2. Budde
3. Chatelain

ADDRESS THE COUNCIL

1. Ed Suffern
2. Maurizio Francescon
3. Judy Johnson

SECRETARY'S REPORT

Secretary's report for February, 2020

Total revenue \$157,899.95

Secretary's report for March, 2020

Total revenue \$393,404.88

REPORTS

Police Chief Walker

Fire Chief St. Cyr

Councilman Asbill

Councilman Budde

Councilman Chatelain

Councilman Johnston – no report

Councilman Wheeler

Mayor Baudier

PAY BILLS

Bill's paid in February, 2020

Total expenditures \$410,636.68

Bill's paid in March, 2020

Total expenditures \$658,822.38

EXECUTIVE SESSION

No Executive Session.

ADJOURN

Motion by Councilman Chatelain and seconded by Councilman Budde to adjourn the meeting at 7:48 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"
2. Gulf Coast Underground v. City of Harahan, 24th JDC, Docket No. 801282, Div. "J"
3. Michael Wright v. City of Harahan, et al, US District Court, Civil Action No. 19-13529, Sect. F(5)

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, City Clerk