

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

Date: January 28, 2021

Time: 6:00 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 (Via Zoom), 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

ORDINANCE FOR APPROVAL

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

PROPOSED ORDINANCE NO. 2021—2

An Ordinance amending Ordinance No. 1909, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2021, for the Capital Project Fund, of the City of Harahan, Louisiana. (Fire Truck Capital Expense)

Mayor Baudier opened the public hearing.

No one spoke.

COUNCIL DISCUSSION:

- 1. Asbill**
- 2. Johnston**
- 3. Chatelain**
- 4. Wheeler**

Councilman Chatelain asked Chief St. Cyr to speak.

Chief St. Cyr spoke.

Councilman Johnston Asked Todd Tournillon to speak.

Todd Tournillon spoke.

Mayor Baudier spoke.

Motion by Councilman Asbill, seconded by Councilman Chatelain to amend the ordinance under "Line Items" to add the following note:

"Note: The Capital Project Fund balance is in excess \$350,000 and the total Capital Project Fund balance will be decreased by that amount."

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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

YEAS: Asbill, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Budde

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Chatelain to amend Section 2, substituting former Section 2, to read as follows:

Original language: "The adoption of this budget amendment shall form the framework for monitoring revenue and controlling expenditures as required by La. R.S. 39:1310." (This language will now become Section 3)

Amendment: "These funds shall be expended in accordance with Division of Administration, State of Louisiana LaMAS Contract 4400017741 (Pierce Manufacturing Inc. via Siddons-Martin Emergency Group), and, therefore, public bid is not required." (This language is Section 2)

Mayor Baudier closed the public hearing.

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

YEAS: Asbill, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Budde

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Chatelain to proceed with the vote on the ordinance as amended.

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

YEAS: Asbill, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Budde

MOTION PASSES/ORDINANCE ADOPTED WITH AMENDMENTS

ADDRESS THE COUNCIL

1. Lee Brown

EXECUTIVE SESSION

Motion by Councilman Asbill, seconded by Councilman Chatelain to go into Executive Session at 6:41 p.m. to discuss the following pending litigation:

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

YEAS: Asbill, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Budde

MOTION PASSES

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)

4. Mary Erler v. City of Harahan and Veolia Corp and ABC Ins. Co., 24th JDC, Case 757-888, Div. "F"

5. Ronald Lightell v. Harahan Police Dept. and City of Harahan, Civil Action No. 20-cv-672

6. Brandon J. Venegas v. Harahan Police Dept. and City of Harahan, 24th JDC, Case 802-181, Div. "K"

The Mayor and Council returned from Executive Session at 7:03 p.m.

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Chatelain to adjourn the meeting at 7:03 p.m.

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

YEAS: Asbill, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Budde

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)

4. Mary Erler v. City of Harahan and Veolia Corp and ABC Ins. Co., 24th JDC, Case 757-888, Div. "F"

5. Ronald Lightell v. Harahan Police Dept. and City of Harahan, Civil Action No. 20-cv-672

6. Brandon J. Venegas v. Harahan Police Dept. and City of Harahan, 24th JDC, Case 802-181, 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