

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

Date: December 28, 2020

Time: 6:00 P.M.

Mayor Baudier opened the meeting at 6:00 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 Wheeler, Mayor Baudier, Police Chief Walker, Fire Chief St. Cyr, Finance Director Todd Tournillon, City Attorney Scott Stansbury and City Clerk Nicole Lee
Absent: Councilman Johnston**

Motion by Councilman Asbill, seconded by Councilman Chatelain to add New Business No. 1 to the agenda. 2021 Holiday Calendar.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: None

ABSENT: Johnston

MOTION PASSES

Motion by Councilman Asbill, seconded by Councilman Budde to add New Business No. 2 to the agenda. 2021 Council Meeting Calendar.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: None

ABSENT: Johnston

MOTION PASSES

ORDINANCE FOR APPROVAL

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

PROPOSED ORDINANCE NO. 2020 – 27

An Ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2021 for the City of Harahan, Louisiana.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

COUNCIL DISCUSSION:

1. Wheeler

2. Budde

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

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: None

ABSENT: Johnston
MOTION PASSES/ORDINANCE ADOPTED

NEW BUSINESS

1. 2021 Holiday Calendar

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

Motion by Councilman Asbill, seconded by Councilman Budde to proceed with the vote.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: None

ABSENT: Johnston

MOTION PASSES

2. 2021 Council Meeting Calendar

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

No Council Discussion.

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

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: None

ABSENT: Johnston

MOTION PASSES

ADDRESS THE COUNCIL

1. Judy Johnson

ADJOURN

Motion by Councilman Asbill and seconded by Councilman Chatelain to adjourn the meeting at 6:10 p.m.

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

YEAS: Asbill, Budde, Chatelain, Wheeler

NAYS: None

ABSENT: Johnston

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