

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

Date: March 17, 2022

Time: 7:00 P.M.

Mayor Baudier opened the hearing at 7:00 pm.

The Pledge of Allegiance was led by the Clerk.

ROLL CALL

Present: Councilman Tommy Budde, Councilman Eric Chatelain, Councilman Craig Johnston, Councilman Carrie Wheeler, Mayor Tim Baudier, Police Chief Tim Walker, Fire Chief Todd St. Cyr, Finance Director Todd Tournillon, City Attorney Scott Stansbury, Municipal Clerk Carrie Heustis

Absent: Councilman Jason Asbill

Mayor Baudier gave his monthly report from February 18, 2022 through March 17, 2022

SPECIAL PRESENTATION #1

1. Chief Walker - Current State of the Harahan Police Department. Assistant Chief Bryan St Cyr gave the presentation.

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on February 17, 2022.

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

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

MOTION PASSES

Approval of the Minutes of the Council Meeting on February 17, 2022.

Motion by Councilman Chatelain, seconded by Councilman Budde to approve the minutes.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

MOTION PASSES/MINUTES APPROVED

COMMUNICATIONS

None

RESOLUTIONS

PROPOSED RESOLUTION NO. 2022-1

The following Resolution was proposed by Councilman Chatelain.

A Resolution of the Harahan City Council authorizing the Mayor to enter into a Cooperative Endeavor Agreement with No Limits Play, Inc for the benefit of erecting a new playset on city property.

Motion by Councilman Chatelain to defer.

Motion was seconded by Councilman Johnston.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

RESOLUTION DEFFERED

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2021 – 19

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

An Ordinance authorizing the Mayor of the City of Harahan to execute an agreement with the Board of Trustees of the Municipal Employees' Retirement System.

Motion by Councilman Chatelain to withdraw.

Motion was seconded by Councilman Wheeler.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

ORDINANCE WITHDRAWN

PROPOSED ORDINANCE NO. 2022-1

The following Ordinance was proposed by Councilman Asbill and seconded by Councilman Chatelain.

An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the Capital Project Fund, of the City of Harahan, Louisiana. (Fire Department Vehicle Capital Expense)

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

Fire Chief Todd St Cyr asked to defer at this time.

Motion by Councilman Budde to defer.

Motion was seconded by Councilman Chatelain.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS:

ABSENT: Asbill

ORDINANCE DEFFERED

ORDINANCE FOR INTRODUCTION (FIRST READING)

PROPOSED ORDINANCE NO. 2022-2

The following Ordinance was proposed by Councilman Asbill.

An Ordinance approving the re-zoning of Lot 1, Schiro Park Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, as per a plan made by Mandle Surveying, Inc., dated July 14, 1986.

PROPOSED ORDINANCE NO. 2022-3

The following Ordinance was proposed by Councilman Chatelain.
An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the Capital Project Fund, of the City of Harahan, Louisiana. (Fletcher Field Renovation)

OLD BUSINESS #1

1. Board of Adjustment dismissal and appointments.
Motion by Councilman Wheeler to defer.
Motion seconded by Councilman Johnston.
Mayor Baudier opened the public hearing.
No one spoke.
Mayor Baudier closed the public hearing.
Mayor Baudier called for the vote, the vote was as follows:
YEAS: Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: Asbill
APPOINTMENT DEFERRED

OLD BUSINESS #2

2. Civil Service Board Administrative appointment.
Motion by Councilman Johnston to defer.
Motion seconded by Councilman Wheeler.
Mayor Baudier opened the public hearing.
No one spoke.
Mayor Baudier closed the public hearing.
Mayor Baudier called for the vote, the vote was as follows:
YEAS: Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: Asbill
APPOINTMENT DEFERRED

NEW BUSINESS #1

1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons. Mr. Tournillon presented the City’s financials for the month of February.

NEW BUSINESS #2

2. Request from St. Rita for the City to provide barricades and/or a Police escort for a May Crowning Procession around the block. The Procession is scheduled for Sunday, May 1, 2022 after the 11:30AM Mass.
Mayor Baudier opened the public hearing.
No one spoke.
Mayor Baudier closed the public hearing.
Chief Walker gave his approval.
Mayor Baudier called for the vote, the vote was as follows:
YEAS: Budde, Chatelain, Johnston, Wheeler
NAYS: None
ABSENT: Asbill
PERMISSION GRANTED

NEW BUSINESS #3

3. The St Rita Fall Festival Committee members respectfully request permission to sell beer and wine at the Annual St Rita Fall Festival. The festival will be held this year on Friday, May 6, 2022 through Saturday May 7, 2022, from 5PM until 12:00AM on Friday, and from noon until 10PM on Saturday.
Mayor Baudier opened the public hearing.
No one spoke.
Mayor Baudier closed the public hearing.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

PERMISSION GRANTED

NEW BUSINESS #4

4. The members of the St Rita Fall Festival Committee respectfully request permission to block Bourg St. from Imperial Woods to Ravan Ave during the hours of operation for the St. Rita Fall Festival. We also request to block Ravan Ave Saturday May 7th, 2022 from 11AM – 6PM. We will use Ravan to move children from the school to Bourg St for their classroom performances. The neighbors this will affect will be notified in advance of our intentions.

Mayor Baudier opened the public hearing.

No one spoke.

Mayor Baudier closed the public hearing.

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

PERMISSION GRANTED

ADDRESS THE COUNCIL

1) Fire Chief Todd St Cyr spoke.

2) Maurizio Francescon

No

SECRETARY'S REPORT

Secretary's report for February, 2022

Total revenues \$524,633.00

REPORTS

Police Chief Walker spoke.

Chief St. Cyr – No Report

Councilman Asbill - Absent

Councilman Budde – No Report

Councilman Chatelain – No Report

Councilman Johnston– No Report

Councilman Wheeler– No Report

Mayor Baudier spoke.

PAY BILLS

Bill's paid in February 2022

Total expenditures \$610,620.98

EXECUTIVE SESSION

None

ADJOURN

Motion by Councilman Johnston and seconded by Councilman Wheeler to adjourn the meeting at 7:31PM

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

YEAS: Budde, Chatelain, Johnston, Wheeler

NAYS: None

ABSENT: Asbill

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. Michael Wright v. City of Harahan, et al, US District Court, Civil Action No. 19-13529, Sect. F (5)**
- 3. Mary Erler v. City of Harahan and Veolia Corp and ABC Ins. Co., 24th JDC, Case 757-888, Div. "F"**
- 4. Ronald Lightell v. Harahan Police Dept. and City of Harahan, Civil Action No. 20-cv-672**

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: _____
Carrie Heustis, City Clerk