

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

**Date: May 19, 2022**

**Time: 7:00 P.M.**

**The Public Meeting is called to order by the Mayor.**

**Pledge of Allegiance.**

**ROLL CALL**

**SPECIAL PRESENTATIONS**

**1. Chief Walker - Current State of the Harahan Police Department.**

**APPROVAL OF MINUTES**

**Reading of the Minutes of the Council Meeting on April 14, 2022.**

**Approval of the Minutes of the Council Meeting on April 14, 2022.**

**COMMUNICATIONS**

**Reading of the Minutes of the Planning & Zoning Meeting on April 6, 2022.**

**Approval of the Minutes of the Planning & Zoning Meeting on April 6, 2022.**

**Reading of the Minutes of the Board of Adjustments Meeting on April 20, 2022.**

**Approval of the Minutes of the Board of Adjustments Meeting on April 20, 2022.**

**Reading of the Minutes of the Planning & Zoning Meeting on May 4, 2022.**

**Approval of the Minutes of the Planning & Zoning Meeting on May 4, 2022.**

**RESOLUTIONS**

**PROPOSED RESOLUTION NO. 2022-5**

**A resolution providing for canvassing the returns and declaring the results of the special election held in the City of Harahan, State of Louisiana, on Saturday, March 26, 2022, to authorize the levy of a sales and use tax therein.**

**PROPOSED RESOLUTION NO. 2022-6**

**A Resolution of the City Council of Harahan authorizing the Mayor of Harahan to 5 enter into a cooperative endeavor agreement with the State of Louisiana pertaining to 6 funding for Emergency Sewer Collection and Treatment System Overhaul-Equipment 7 Acquisition (FP&C Project No. 50-MC1-21-01).**

**ORDINANCES FOR APPROVAL**

**PROPOSED ORDINANCE NO. 2022-1**

**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)**

**PROPOSED ORDINANCE NO. 2022 - 4**

**An Ordinance approving the Conditional Resubdivison Plat of Lot A-2B-1B, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana into Lot A-2B-1C, Soniat or Tchoupitoulas Plantation Subdivision, and Lots 24 through 27, Colonial Place, Phase 1, all pursuant to a plan made by Ronald Clement, P.L.S., dated February 11, 2022.**

**PROPOSED ORDINANCE NO. 2022-5**

**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. (City Vehicle)**

**PROPOSED ORDINANCE NO. 2022-6**

**An ordinance approving the Final re-subdivision Plat of Lot A-2B-1C, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana pursuant to a plan made by Ronald Clement, P.L.S., dated March 18, 2022.**

**PROPOSED ORDINANCE NO. 2022-7**

**An ordinance providing for the levy within the City of Harahan, State of Louisiana, of a 0.8% sales and use tax (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and upon the sale of services in said City and for the assessment, collection, payment thereof and the dedication of the proceeds of said Tax and the purpose for which the proceeds of the Tax may be expended, said Tax having been authorized at a special election held in the City on March 26, 2022.**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

**PROPOSED ORDINANCE NO. 2022-8**

**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. (Debris Field Renovations)**

**PROPOSED ORDINANCE NO. 2022-9**

**An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, by creating the Fire Sales Tax Fund and setting the budget for the Fund. (Fire Sales Tax Fund)**

**PROPOSED ORDINANCE NO. 2022-10**

**An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the General Fund and Capital Project Fund, of the City of Harahan, Louisiana. (Fire Sales Tax Revenue)**

**PROPOSED ORDINANCE NO. 2022-11**

**An Ordinance to transfer \$107,951.92 from Capital Projects Fund to the General Operating Fund for the purchase of a John Deere Backhoe.**

**OLD BUSINESS**

- 1. Board of Adjustment dismissal and appointments.**
- 2. Please be advised of the results of the recent election for the employee representative to the Civil Service Board. Sergeant David Darwin was one of three nominees and won the election held on April 13, 2022.**

**NEW BUSINESS**

- 1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.**
- 2. Judeth Roman, on behalf of St. Rita of Cascia Parish, asks for your assistance in planning the annual Feast of Corpus Christi Procession. The Procession is scheduled for Saturday, June 18, 2022, after the 4PM Mass. In the past the City of Harahan has been most gracious to provide barricades and/or a Police escort as we process around the block. I respectfully request the inclusion of this event on the City Council agenda to obtain the necessary approvals.**

**ADDRESS THE COUNCIL**

## **SECRETARY'S REPORT**

**Secretary's report for April, 2022**

**Total revenues \$544,655.00**

## **REPORTS**

### **PAY BILLS**

**Bill's paid in April, 2022**

**Total expenditures \$310,793.93**

### **EXECUTIVE SESSION**

**None**

## **ADJOURN**

### **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, 24<sup>th</sup> 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., 24<sup>th</sup> 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:**