

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

Date: April 14, 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 March 17, 2022.

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

COMMUNICATIONS

Reading of the Minutes of the Planning & Zoning Meeting on March 9, 2022.

Approval of the Minutes of the Planning & Zoning Meeting on March 9, 2022.

RESOLUTIONS

PROPOSED RESOLUTION NO. 2022-1

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.

PROPOSED RESOLUTION NO. 2022 - 2

A resolution of the City Council of the City of Harahan adopting the 2021 Louisiana Compliance Questionnaire.

PROPOSED RESOLUTION NO. 2022 - 3

A Resolution of the City Council of the City of Harahan authorizing the Mayor to enter into a Cooperative Endeavor Agreement with Stranded South LLC to host Harahan Music Festival at Zeringue Park.

PROPOSED RESOLUTION NO. 2022 – 4

A resolution adopting the 2022 millage rate(s).

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.

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. 2022-2

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

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)

ORDINANCE FOR INTRODUCTION (FIRST READING)

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. 2022-7

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.

OLD BUSINESS

- 1. Board of Adjustment dismissal and appointments.**
- 2. Civil Service Board Administrative appointment.**

NEW BUSINESS

- 1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.**
- 2. William Lark respectfully requests permission that Bourg Street, between Elaine and Ravan, be blocked starting Friday May 6, 2022 at 4:00PM until Saturday May 7, 2022 at 11:00PM, due to the St. Rita Fall Festival. He will notify neighbors that may be affected during this closure.**

ADDRESS THE COUNCIL

SECRETARY’S REPORT

**Secretary’s report for March, 2022
Total revenues \$505,502.00**

REPORTS

PAY BILLS

**Bill’s paid in March, 2022
Total expenditures \$682,288.99**

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, 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 Eler 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: