

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

Date: August 17, 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.**
- 2. Citizen Survey Results**

APPROVAL OF MINUTES

**Reading of the Minutes of the Council Meeting on July 21, 2022.
Approval of the Minutes of the Council Meeting on July 21, 2022.**

COMMUNICATIONS

**Reading of the Minutes of the Board of Adjustment Meeting on July 20, 2022.
Reading of the Minutes of the Board of Adjustment Meeting on July 20, 2022.**

RESOLUTIONS

PROPOSED RESOLUTION NO. 2022-8

A resolution authorizing Mayor Tim Baudier to enter into a Cooperative Endeavor Agreement with Joseph P. Lopinto, III, Sheriff and Ex-Officio Tax Collector for the Parish of Jefferson, for the purpose of providing for the collection of the City of Harahan's sales and use tax.

PROPOSED RESOLUTION NO. 2022-9

A resolution approving the increase of Garbage Service Charges due to the increase of CPI, landfill, fuel, and labor charges.

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2022-16

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 Hall Canopy).

PROPOSED ORDINANCE NO. 2022-17

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

PROPOSED ORDINANCE NO. 2022-18

An Ordinance to amend Ordinance No. 1827, Sewerage District No. 1 of the City of Harahan, and the Harahan Municipal Code, Chapter 90, Article II, Division 2, USER CHARGES, Section 90-58. - Schedule of charges, providing for a change of user charges for services rendered by the said Sewerage District.

ORDINANCE FOR INTRODUCTION (FIRST READING)

PROPOSED ORDINANCE NO. 2022-19

An Ordinance approving the re-zoning of Lot A-1-B, Square 7, Roseland Park Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, as per a plan made by Mandle-Edwards Surveying, dated February 25, 2016.

PROPOSED ORDINANCE NO. 2022-20

An Ordinance amending Ordinance No. 1925, 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. (Fitness Court)

OLD BUSINESS

1. Board of Adjustment dismissal and appointments.

NEW BUSINESS

1. Amanda Strebeck, Postlethwaite & Netterville – 2021 financial statement audit results.

2. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.

ADDRESS THE COUNCIL

SECRETARY’S REPORT

Secretary’s report for June, 2022

Total revenues \$1,039,434.00

Secretary’s report for July, 2022

Total revenues

REPORTS

PAY BILLS

Bills paid in June, 2022

Total expenditures \$1,141,300.25

Bills paid in July, 2022

Total expenditures

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 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: