

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

Date: December 15, 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 November 10, 2022.

Approval of the Minutes of the Council Meeting on November 10, 2022.

COMMUNICATIONS

Reading of the Minutes of the Special Meeting on November 28, 2022.

Approval of the Minutes of the Special Meeting on November 28, 2022.

RESOLUTIONS

None

ORDINANCES FOR APPROVAL

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)

PROPOSED ORDINANCE NO. 2022-24

An Ordinance adopting the following policies for the City of Harahan, Louisiana as recommended by the Louisiana Legislative Auditor. (Bank Reconciliations, Budgeting, Card, Contracting, Debt Service, Ethics, Payroll, Purchasing-Disbursements, Sexual Harassment, & Travel Expense Reimbursement)

PROPOSED ORDINANCE NO. 2022-28

An ordinance providing that the Harahan Municipal Code be supplemented to fix the amount of compensation of the Elected Public Officials of the City of Harahan as required by L.R.S. 33:404.1.

PROPOSED ORDINANCE NO. 2022-29

An Ordinance authorizing the City of Harahan to use \$327,250.00 of ARPA funds to rehabilitate Lift Station 8.

PROPOSED ORDINANCE NO. 2022-31

An Ordinance providing that the Harahan Municipal Code be supplemented to fix the amount of compensation of the Municipal Officer of the City of Harahan as required by L.R.S. 33:381A.

PROPOSED ORDINANCE NO. 2022-32

An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the City of Harahan, Louisiana.

PROPOSED ORDINANCE NO. 2022-33

An Ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2023, for the City of Harahan, Louisiana.

PROPOSED ORDINANCE NO. 2022-34

An Ordinance amending the Harahan Code of Ordinances Section 14-164 “Work Not Requiring a Building Permit” relative to building permit for sidewalks.

ORDINANCE FOR INTRODUCTION (FIRST READING)

None

OLD BUSINESS

1. Board of Adjustment dismissal and appointments.

NEW BUSINESS

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

ADDRESS THE COUNCIL

SECRETARY’S REPORT

Secretary’s report for November 2022

Total revenues \$785,041.00

REPORTS

PAY BILLS

Bills paid in November, 2022

Total expenditures \$1,566,597.22

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: