

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

**Date: January 19, 2023**

**Time: 7:00PM**

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

**Pledge of Allegiance.**

**ROLL CALL**

**APPROVAL OF MINUTES**

**Reading of the Minutes of the Budget Hearing on December 5, 2022.**

**Approval of the Minutes of the Budget Hearing on December 5, 2022.**

**Reading of the Minutes of the Council Meeting on December 15, 2022.**

**Approval of the Minutes of the Council Meeting on December 15, 2022.**

**Reading of the Minutes of the Special Meeting on December 20, 2022.**

**Approval of the Minutes of the Special Meeting on December 20, 2022.**

**COMMUNICATIONS**

**Reading of the Minutes of the Board of Adjustment Meeting on December 21, 2022.**

**Approval of the Minutes of the Board of Adjustment Meeting on December 21, 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)**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

**PROPOSED ORDINANCE NO. 2023-1**

**An ordinance amending the Code of Ordinances of the City of Harahan to establish provisions with respect to the commencement time of regular meetings of the City Council.**

**PROPOSED ORDINANCE NO. 2023-2**

**An Ordinance to amend Ordinance No. 1852, specifically, Section 1, to fix the amount of compensation of the Magistrate and Judge of the City of Harahan so that fair compensation is incurred and paid as due.**

**PROPOSED ORDINANCE NO. 2023-3**

**An ordinance amending Ordinance No. 1955 to reduce the authorized amount from the ARPA Fund for Lift Station 8 rehabilitation.**

## **OLD BUSINESS**

1. Board of Adjustment dismissal and appointments.

## **NEW BUSINESS**

1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.
2. Appointment of City Clerk/Tax Collector
3. Appointment of City Attorney
4. Appointment of City Magistrate
5. Appointment of City Prosecutor
6. Appointment of Mayor Pro Tem
7. Appointment of City Department Heads

## **ADDRESS THE COUNCIL**

### **SECRETARY'S REPORT**

Secretary's report for December 2022  
Total revenues

### **REPORTS**

### **PAY BILLS**

Bills paid in December, 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, 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: