

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

Date: July 21, 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 June 23, 2022.

Approval of the Minutes of the Council Meeting on June 23, 2022.

Reading of the Minutes of the Special Meeting on July 5, 2022.

Approval of the Minutes of the Special Meeting on July 5, 2022.

COMMUNICATIONS

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

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

RESOLUTIONS

None

ORDINANCES FOR APPROVAL

PROPOSED ORDINANCE NO. 2022-12

An Ordinance approving the Final Resubdivision Plat of Lot A-2C, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, into Lot A-2C-1, Soniat or Tchoupitoulas Plantation Subdivision, and Lots 14 through 23, Colonial Place, Phase 1, all pursuant to a plan made by Ronald Clement, P.L.S., dated June 1, 2022

PROPOSED ORDINANCE NO. 2022-13

An Ordinance approving the Final Resubdivision Plat of Lot A-2C-1, Soniat or Tchoupitoulas Plantation Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, into Lot A-2C-1A, 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 June 1, 2022

PROPOSED ORDINANCE 2022-14

An Ordinance confirming the proper form of an Ordinance adopted on May 19, 2022, with respect to the levy of the sales and use tax authorized at a special election held in the City of Harahan on March 26, 2022.

ORDINANCE NO. 2022-15

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 (Police Department Vehicle and Booking Canopy).

ORDINANCE FOR INTRODUCTION (FIRST READING)

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.

OLD BUSINESS

1. Board of Adjustment dismissal and appointments.

NEW BUSINESS

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

2. A letter from Police Chief Tim Walker requesting to add this letter to the council meeting agenda. Please be advised nominations for the employee representative to the Civil Service Board were open from June 29th – July 3rd. Sergeant David Darwin was the only nominee and is therefore declared elected.

3. Consider August Council Meeting Date Change.

4. The City of Harahan currently charges \$7.10/month for garbage service on each resident's water bill. Any increases in cost to the city for garbage and trash collection and disposal are authorized to be billed to the residents and users of the garbage and trash collection and disposal services provided by the city. The City is authorized to include in statements for water services, an amount, in addition to the said basic garbage and trash charge, equal to the increases for said garbage and trash collection and disposal charges based upon increases in the consumer price index. Based on the City's current garbage contract, the garbage service charge will be increased to \$8.60/month on each resident's water bill, to become effective September 1, 2022.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for June, 2022

Total revenues

REPORTS

PAY BILLS

Bill's paid in June, 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 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: