

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

Date: June 23, 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. Serge Villanova with Stranded South Music & Media**

APPROVAL OF MINUTES

**Reading of the Minutes of the Council Meeting on May 19, 2022.
Approval of the Minutes of the Council Meeting on May 19, 2022.**

COMMUNICATIONS

None

RESOLUTIONS

PROPOSED RESOLUTION NO. 2022-7

A Resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report for the period of January 1, 2021, to December 31, 2021, and to inform the Louisiana Department of Environmental Quality that the following actions were taken, and additional actions will be taken by the City of Harahan.

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. 2022-8

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. (Debris Field Renovations)

PROPOSED ORDINANCE NO. 2022-9

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

PROPOSED ORDINANCE NO. 2022-10

An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the General Fund and Capital Project Fund, of the City of Harahan, Louisiana. (Fire Sales Tax Revenue)

PROPOSED ORDINANCE NO. 2022-11

An Ordinance to transfer \$107,951.92 from Capital Projects Fund to the General Operating Fund for the purchase of a John Deere Backhoe.

ORDINANCE FOR INTRODUCTION (FIRST READING)

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).

OLD BUSINESS

1. Board of Adjustment dismissal and appointments.

NEW BUSINESS

- 1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.**
- 2. 2022-2023 Official Journal Appointment Renewal**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

**Secretary's report for May, 2022
Total revenues \$881,693.00**

REPORTS

PAY BILLS

**Bill's paid in May, 2022
Total expenditures \$1,349,868.55**

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: