

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

Date: November 10, 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 October 20, 2022.

Approval of the Minutes of the Council Meeting on October 20, 2022.

COMMUNICATIONS

None

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. 2022-22

An Ordinance amending the Harahan Code of Ordinances Sec. 86-36 "Pedestrian Ways" relative to sidewalk construction.

PROPOSED ORDINANCE NO. 2022-23

An Ordinance approving the re-zoning of Lot 139, Square H, in the West Imperial Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, as per a plan made by Gilbert, Kelly, & Couturie, Inc, dated March 4, 1972.

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. 2022-25

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. (Speed Tables & Radar Sign)

PROPOSED ORDINANCE NO. 2022-26

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. (Street Repair)

PROPOSED ORDINANCE NO. 2022-27

An Ordinance authorizing the City of Harahan to borrow Capital funds to pay off all outstanding FEMA bills.

ORDINANCE FOR INTRODUCTION (FIRST READING)

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. 2022-30

An Ordinance authorizing the City of Harahan to borrow \$328,128.93 from Capital to pay Veolia and terminate the contract.

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.

OLD BUSINESS

1. Board of Adjustment dismissal and appointments.

NEW BUSINESS

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

2. 2023 Council Meeting Dates

3. 2023 Holidays

4. A letter from Fire Chief Todd St Cyr; Nominations for the employee representative to the Civil Service Board were open from June 13, 2022 – June 24,2022.

Firefighter/Operator Kevin Durr was the only nominee and is therefore elected.

Please place this item on the council agenda for approval.

5. High and low content ABO application for The 70123, LLC located at 2216 Hickory for Shannon Boudreaux.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for October, 2022

Total revenues

REPORTS

PAY BILLS

Bills paid in October, 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: