

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

Date: March 19, 2015

Time: 7:30 P.M.

Meeting called to order by the Mayor followed by the Pledge of Allegiance.

ROLL CALL

SPECIAL PRESENTATIONS

- 1. Senator Danny Martiny and State Representative Kirk Talbot**
- 2. City Engineer**
- 3. VFW**
- 4. Department Heads**

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on February 19, 2015.

Approval of the Minutes of the Council Meeting on February 19, 2015.

COMMUNICATIONS

The Board of Adjustments and Appeals did not meet in February.

The Planning and Zoning Board did not meet in March.

RESOLUTIONS

- 1. A resolution respectfully requesting assistance from Jefferson Parish Councilman Paul Johnston, District 2, for \$60,000.00, to be used for the purchase of 2 police vehicles.**
- 2. The City of Harahan is applying for a Local Government Assistance Program (LGAP) grant in the amount of \$30,000.00 to purchase computers, a printer and scanner for the police department records room, wireless printers for two police cars, and wireless for two buildings; as well as, Firehouse software and three iPads for the fire department.**
- 3. The City of Harahan is applying for a Local Government Assistance Program (LGAP) grant in the amount of \$20,000.00 to purchase 10 HP motors for lift stations # 1, 5, 6, 7, and 9 as a back-up pump.**
- 4. A resolution authorizing Mayor Tina Miceli to enter into a Professional Services Agreement for and on behalf of the City of Harahan, Louisiana with the Louisiana Municipal Advisory and Technical Services Bureau (LaMATS) to assist in the collection of fees and delinquent property taxes, including, but not limited to, tax sales.**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

None

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. An Ordinance to enact budget procedures.**
- 2. An Ordinance to require online posting of City budget.**
- 3. An Ordinance to require online posting of contracts.**
- 4. An ordinance to require online posting of City bank account check register.**

OLD BUSINESS

None

NEW BUSINESS

- 1. Budget hearings**
- 2. Planning and Zoning Board nominee Dale Velez**

3. **St. Rita Pecan Festival Committee respectfully request permission to sell beer and wine at the Green and White Linen Night. The gala will be held on Saturday, April 18, 2015 from 5:00 p.m. until 12:00 a.m.**
4. **High Content ABO application for MP The Bar LLC dba The Bar Daiquiris and Spirits, located at 1820 Dickory Ave., Suite B and C, for Mitzie Plaeger.**
5. **High Content ABO application for Riverside Country Club, located at 329 Colonial Club Dr. for Nicholas Gagliano, Jr.**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

**Secretary's report for February, 2015.
Total receipts \$417,422.99.**

REPORTS

PAY BILLS

Bill's paid February, 2015 in the amount of \$889,859.74.

EXECUTIVE SESSION

ADJOURN

- A. The following matter involving pending litigation may be considered
(Court, Case, Number, Parties):**
1. **Phillip Canella vs. Arch Ins. Co., City of Harahan, Todd A. St. Cyr, and Allstate Ins. Co.; 24th JDC, Case 744-961, Div. "I".**
 2. **Suzanne K. Scalise vs. City of Harahan LA, Anne Gordon, Louise Slayden, Ronald Gordon, Gail Gordon; 24th JDC, Case 744-986, Div. "O".**
- 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: