

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

**Date: May 21, 2015**

**Time: 7:30 P.M.**

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

**ROLL CALL**

**SPECIAL PRESENTATIONS**

**ADDRESS THE COUNCIL**

**APPROVAL OF MINUTES**

**Reading of the minutes of the Council Meeting on April 16, 2015.**

**Approval of the minutes of the Council Meeting on April 16, 2015.**

**Reading of the minutes of the Special Meeting/Budget Hearing on April 20, 2015.**

**Approval of the minutes of the Special Meeting/Budget Hearing on April 20, 2015.**

**Reading of the minutes of the Special Meeting/Budget Hearing on April 22, 2015.**

**Approval of the minutes of the Special Meeting/Budget Hearing on April 22, 2015.**

**Reading of the minutes of the Special Meeting on April 29, 2015.**

**Approval of the minutes of the Special Meeting on April 29, 2015.**

**COMMUNICATIONS**

**The Board of Adjustments and Appeals did not meet in April.**

**Reading of the minutes of the Planning and Zoning Board on May 6, 2015.**

**Approval of the minutes of the Planning and Zoning Board on May 6, 2015.**

**RESOLUTIONS**

- 1. A Resolution authorizing the City of Harahan Council to adopt the revised Multijurisdictional Hazard Mitigation Plan Update prepared and completed by the City of Harahan, Jefferson Parish Floodplain Management and Hazard Mitigation Department and Hunt, Guillot & Associates, LLC, utilizing funding provided from HMGP Grant #4080-0005-051(3-P).**
- 2. A Resolution to enter into a Cooperative Endeavor Agreement between the City of Harahan and the Parish of Jefferson for the Fiscal Years 2015-2017 to undertake essential community development and housing assistance within the City of Harahan jurisdiction.**
- 3. A Resolution authorizing Mayor Tina Miceli, on behalf of the City of Harahan, to enter into a cooperative endeavor agreement with the Parish of Jefferson, to provide the City of Harahan funds to be used for implementing computerized systems for accountability and transparency.**

**ORDINANCES FOR APPROVAL (PUBLIC HEARING)**

**None**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

- 1. An Ordinance approving the re-subdivision of 956 Oak Ave., Lots 16,17,18,19, Square V, Harahan Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made my Gilbert, Kelly & Couturie, Inc., dated March 15, 2015.**
- 2. An ordinance declaring surplus a certain vehicle owned by the City of Harahan.**

3. An Ordinance adopting the Annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2015 for the City of Harahan, Louisiana.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

1. Notice of Public Meeting (2015 Millage)
2. Planning and Zoning and Appeals Board nominees and appointments.
3. Special Meeting – Emergency Management for Elected Public Officials  
Wednesday, May 27 at 5:30 p.m.
4. Special Meeting – Budget discussion Thursday, June 11 at 5:30 p.m.
5. The Jefferson Chorale (an affiliate of the Jefferson Performing Arts Society) is requesting permission to sell beer and wine at the Spring Pops Concert on Sunday, May 31 from 4-6 p.m.
6. St. Rita is requesting permission to hold the annual Feast of Corpus Christi Eucharistic Procession on Sunday, June 7, 2015, after 11:30 a.m. Mass. They ask if the City would provide barricades and a police escort.
7. Non-collusion affidavit

#### **ADDRESS THE COUNCIL**

#### **SECRETARY'S REPORT**

Secretary's report for April, 2015.

Total receipts \$455,490.23.

#### **REPORTS**

#### **PAY BILLS**

Bill's paid in April, 2015, \$137,492.73.

#### **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.; 24<sup>th</sup> JDC, Case 744-961, Div. "I".
  2. Suzanne K. Scalise vs. City of Harahan LA, Anne Gordon, Louise Slayden, Ronald Gordon, Gail Gordon; 24<sup>th</sup> 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: