

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

**Date: June 18, 2015**

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

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

**ROLL CALL**

**SPECIAL PRESENTATIONS**

- 1. Harahan 8 year old boys All-stars Louisiana State Champions**
- 2. Jimmy Pretlove, Emergency Management – Hurricane preparedness**
- 3. Rachel Calico, Project Manager, Core of Engineers**

**ADDRESS THE COUNCIL**

**APPROVAL OF MINUTES**

**Reading of the minutes of the Council Meeting on May 21, 2015.  
Approval of the minutes of the Council Meeting on May 21, 2015.**

**Reading of the minutes of the Special Meeting on May 27, 2015.  
Approval of the minutes of the Special Meeting on May 27, 2015.**

**Reading of the minutes of the Special Meeting on June 11, 2015.  
Approval of the minutes of the Special Meeting on June 11, 2015.**

**COMMUNICATIONS**

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

**The Planning and Zoning Board did not meet in June.**

**RESOLUTIONS**

**ORDINANCES FOR APPROVAL (PUBLIC HEARING)**

- 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.**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

- 1. An Ordinance levying a tax of 13.93 mills on each dollar of assessed valuation on all taxable properties in the City of Harahan for the year 2015 and authorizing the Tax Collector to collect the said taxes on all taxable property within the incorporated limits of the City of Harahan and to otherwise provide with respect thereto.**
- 2. An Ordinance to amend Ordinance No. 1562 providing that the Harahan Municipal Code be supplemented to fix the amount of compensation and insurance benefits of the elected public officials of the City of Harahan as required by L.R.S. 33:404.1.**
- 3. An Ordinance adopting the Annual Budget of Revenue and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2015, for the City of Harahan, Louisiana.**

4. An Ordinance adopting a Budget for the Sales Tax Fund for the Fiscal Year ending December 31, 2015 for the City of Harahan, Louisiana

**OLD BUSINESS**

**NEW BUSINESS**

1. Planning and Zoning Board Appointments
  - Bryan Whittle
  - Robert Vallejo
  - Deborah Nash
  - Dan Ross
2. Appeals Board Appointments
  - Patrick McDaniel
  - Guy Lavin
3. Official Journal
4. Special Meeting July 15, 2015
5. Civil Service Board appointment – Charles Leaumont

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT**

Secretary's report for May, 2015.  
Total revenues \$840,661.55.

**REPORTS**

**PAY BILLS**

Bill's paid in May, 2015  
Total expenditures \$569,324.62.

**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: