

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

**Date: July 16, 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 June 18, 2015.**

**Approval of the minutes of the Council Meeting on June 18, 2015.**

**Reading of the minutes of the Special Meeting on June 24, 2015.**

**Approval of the minutes of the Special Meeting on June 24, 2015.**

**COMMUNICATIONS**

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

**Reading of the minutes of the Planning and Zoning Board on July 1, 2015.**

**Approval of the minutes of the Planning and Zoning Board on July 1, 2015.**

**RESOLUTIONS**

**ORDINANCES FOR APPROVAL (PUBLIC HEARING)**

- 1. An Ordinance approving the re-subdivision of 965 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 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.**
- 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.**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

- 1. An Ordinance providing that the Harahan Municipal Code be supplemented to fix the compensation of the elected public officials of the City of Harahan as required by L.R.S. 33:404.1.**
- 2. An Ordinance approving the re-subdivision of Lots A and B-2, Square 1, Jefferson Court Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert, Kelly & Couturie, Inc., dated March 19, 2015.**
- 3. An Ordinance amending Ordinance No. 1080 to allow individual City of Harahan Council Members to place items of business on the agendas of regular and/or special meetings of the City of Harahan.**

**OLD BUSINESS**

**NEW BUSINESS**

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT**

Secretary's report for June, 2015.  
Total revenues \$579,897.55.

**REPORTS**

**PAY BILLS**

Bill's paid in June, 2015  
Total expenditures \$867,202.62.

**EXECUTIVE SESSION**

Scalise Lawsuit

**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".**
  - 3. City of Harahan, et al, v. BP Exploration & Production, Inc., et al. U.S.D.C., Eastern District of Louisiana, No. 2:13-cv-01397**
- 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:**