

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

Date: August 20, 2015

Time: 7:30 P.M.

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

ROLL CALL

SPECIAL PRESENTATIONS

- 1. JPRD undefeated 10 and under girls softball Eastbank Champs**
- 2. 12 and under girls Parish All-stars, State Champs, Southwest Regional Champs and World Series Champs**
- 3. Yvonne Morise, St. Vincent de Paul – Walk for the Poor Fundraiser**

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

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

**Reading of the minutes of the Special Meeting on July 13, 2015.
Approval of the minutes of the Special Meeting on July 13, 2015.**

COMMUNICATIONS

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

The Planning and Zoning Board did not meet in August.

RESOLUTIONS

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 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.**

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. An ordinance authorizing the transfer of the utility franchise by and between the City of Harahan and Entergy Louisiana, LLC, the successor in interest to Louisiana Power & Light Company, to Entergy Louisiana Power, LLC.**

OLD BUSINESS

NEW BUSINESS

- 1. Permission to serve beer and wine at the St. Rita Knights of Columbus annual Car Show on Saturday, August 29, 2015 from 5:00 p.m. until 9:00 p.m. in the St. Rita School Yard.**

2. St. Rita Pecan Festival

- **Permission to sell beer and wine at the annual Pecan Festival Bingo on Friday, October 2, 2015 from 5:00 p.m. until 11:00 p.m.**
- **Permission to sell beer and wine at the annual St. Rita Pecan Festival on Friday, November 13, 2015 from 5:00 p.m. until 12:00 a.m., Saturday November 14, 2015 from 12:00 p.m. until 12:00 a.m., Sunday, November 15, 2015 from 12:00 p.m. until 9:00 p.m.**
- **Permission to block Bourg St. from Imperial Woods Dr. to Ravan Ave. during the hours of operation for the St. Rita Pecan Festival Friday, November 13, 2015 through Sunday, November 15, 2015.**
- **Permission to block Ravan Ave. on Saturday, November 12, 2015 from 11:00 a.m. until 6:00 p.m. for classroom performances.**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for July, 2015.

Total revenues \$394,275.46.

REPORTS

PAY BILLS

Bill's paid in July, 2015

Total expenditures \$329,915.38.

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".**
- 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: