

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

**Date: September 17, 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 August 20, 2015**

**Approval of the minutes of the Council Meeting on August 20, 2015**

**COMMUNICATIONS**

**Reading of the minutes of the Board of Adjustments and Appeals on August 26, 2015**

**Approval of the minutes of the Board of Adjustments and Appeals on August 26, 2015**

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

**RESOLUTIONS**

- 1. Municipal Clerk**

**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. (VETOED)**
- 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.**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

- 1. An Ordinance amending Ordinance No. 1791, the Annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2015 for the City of Harahan, Louisiana.**
- 2. An Ordinance amending Ordinance No. 1794, the annual Budget for the Sales Tax Fund for the City of Harahan, Louisiana for the Fiscal Year ending December 31, 2015.**
- 3. An Ordinance amending Ordinance No. 1793, the annual Budget of Revenue and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2015.**
- 4. An Ordinance amending Ordinance No. 1791, 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. City Attorney nomination - Michael Mullin**
- 2. City Council Attorney**
- 3. Permission to sell beer and wine at the Lori Mayer Gauthier Fundraiser on Saturday, September 26, 2015 from 6:00 p.m. until 10:00 p.m. at Harahan Gym.**

4. High Content ABO application for KOS Entertainment dba The Ridge Bistro & Deli, located at 1827 Hickory Ave., Suite D & E, for Keith O. Springman.

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT**

Secretary's report for August, 2015.  
Total revenue \$870,936.15.

**REPORTS**

**PAY BILLS**

Bill's paid in August, 2015  
Total expenditures \$327,972.36.

**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".
  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: