

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

**Date: December 30, 2015**

**Time: 2:00 P.M.**

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

**ROLL CALL**

**MAYOR'S COMMENTS**

**SPECIAL PRESENTATIONS**

**ADDRESS THE COUNCIL**

**APPROVAL OF THE MINUTES**

**Reading of the minutes of the December 15 2015 Special Meeting  
Approval of the minutes of the December 15, 2015 Special Meeting  
Reading of the minutes of the December 17, 2015 City Council Meeting.  
Approval of the minutes of the December 17, 2015 City Council Meeting.**

**COMMUNICATIONS**

**RESOLUTIONS**

**None**

**ORDINANCES FOR ADOPTION**

- 1. An Ordinance adopting the annual Budget of Revenues and Expenditures for the Fiscal Year, ending December 31, 2016 for the City of Harahan, Louisiana.**
- 2. An Ordinance adopting the annual Budget for the Sales Tax Fund for the City of Harahan, Louisiana for the Fiscal Year ending December 31, 2016**
- 3. An Ordinance adopting the Annual Budget of Revenues and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2016.**

**OLD BUSINESS**

**None**

**NEW BUSINESS**

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT  
REPORTS**

**PAY BILLS**  
**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**