

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

Date: May 4, 2016

Time: 5:00 P.M.

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

ROLL CALL

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

**Reading of the Minutes of the Special Meeting on March 10, 2016
Approval of the Minutes of the Special Meeting on March 10, 2016**

**Reading of the Minutes of the Council Meeting on March 17, 2016
Approval of the Minutes of the Council Meeting on March 17, 2016**

**Reading of the Minutes of the Council Meeting on March 31, 2016
Approval of the Minutes of the Council Meeting on March 31, 2016**

COMMUNICATIONS

Board of Adjustments and Appeals did not meet in March.

**Reading of the Minutes of the Planning and Zoning Board on April 6, 2016
Approval of the Minutes of the Planning and Zoning Board on April 6, 2016**

RESOLUTIONS

A Resolution authorizing Mayor Tina Miceli to enter into a Professional Services Agreement for and on behalf of the City of Harahan, Louisiana with the Louisiana Municipal Advisory and Technical Services Bureau (LaMATS) to assist in the collection of fees and delinquent property taxes, including, but not limited to, tax sales.

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

PROPOSED ORDINANCE NO: 2016-1

An Ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2016 for the City of Harahan, Louisiana. (DEFERRED)

PROPOSED ORDINANCE NO: 2016-2

An Ordinance to amend and re-ordain Section 6-73(b) of Chapter 6 of the Harahan Municipal Code, Ordinance 1669, relative to Location Restrictions of alcoholic beverage outlets, to restrict same to locations 100 feet or more distance of a building occupied exclusively as a church or synagogue or public library or public playground or school, except for business education conducted as a business college or school; and to otherwise provide with respect thereto.

PROPOSED ORDINANCE NO: 2016-3

An Ordinance to amend and re-ordain Ordinance 1333, Section XV, relative to the zoning classification "NU Non-Urban Batture District", Harahan Municipal Code, 1990, Appendix A, by amending Subsection B thereof relative to "Permitted Uses"; by adding thereto a new subsection governing the hours of operation of commercial enterprises therein; and to otherwise provide with respect thereto.

ORDINANCE FOR INTRODUCTION (FIRST READING)

PROPOSED ORDINANCE NO: 2016-4

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 2016 and authorizing the Tax Collector to collect said taxes on all taxable property within the incorporated limits of the City of Harahan and to otherwise provide with respect thereto.

NEW BUSINESS

1. Carretas Grill, 1821 Hickory Ave., is requesting permission to hold their annual Cinco de Mayo celebration on Thursday, May 5, 2016 from 5:00 p.m. until 10:00 p.m. They are also requesting to block off Hickory Ave. from Dufrene St. to Dock St. during the celebration.
2. St. Rita Dad's Club is requesting permission to sell beer at the 3rd annual St. Rita Dad's Club Crawfish Cook-off on Saturday, May 14, 2016 from 9:00 a.m. until 11:00 p.m. Also requesting to block Bourg St. from Imperial Woods Dr. to Ravan Ave. during the hours of operation.
3. High Content ABO application for Happy Italian Pizzeria, 7105 Jefferson Hwy., for Leonard D. Minutillo, Jr. and Sandra T. Minutillo.
4. Nominations for Planning and Zoning and Appeals Board
5. Change date for the month of May regular City Council Meeting.
6. City Hall Security
7. Kevin Johnson

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for March, 2016
Total revenue \$586,129.65

REPORTS

PAY BILLS

Bill's paid in March, 2016
Total expenditures \$593,444.54

EXECUTIVE SESSION

1. City of Harahan v. Wood Materials, Mayors Court No. 2504
2. In re: U.S. EEOC Charge No. 461-2016-00532

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: