

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

Date: December 19, 2016

Time: 6:00 P.M.

ROLL CALL

RESOLUTIONS

PROPOSED RESOLUTION NO. 2016 – 17

A Resolution accepting Carr Riggs & Ingram, LLC, as the City of Harahan's auditing firm, for the years ending December 31, 2016 through 2020.

ADDRESS THE COUNCIL

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**
 - 4. Wood Materials LLC, Wood Resources LLC v. City of Harahan, 24th JDC, Case 761-783, Div. "K"**
- 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:**

1 **The following Resolution was offered unanimously by the Council of the City of**
2 **Harahan:**

3
4 **PROPOSED RESOLUTION NO. 2016 – 17**

5
6 **A Resolution accepting Carr Riggs & Ingram, LLC, as the City of Harahan’s**
7 **auditing firm, for the years ending December 31, 2016 through 2020.**

8
9 **NOW, THEREFORE, BE IT RESOLVED by the Harahan City Council, acting as**
10 **governing authority of said City, that:**

11
12 **The Harahan City Council does hereby take cognizance of the**
13 **recommendation of Mayor Tina Miceli that the firm of Carr Riggs & Ingram, LLC, be**
14 **the City of Harahan’s auditing firm, for the years ending December 31, 2016 through**
15 **2020.**

16
17 **The foregoing resolution having been submitted to a vote, the vote thereon**
18 **was as follows:**

19
20 **YEAS:**

21 **NAYS:**

22 **ABSENT:**

23 **ABSTENTION:**

24
25 **And this resolution was declared adopted on this ____ day of _____.**
26
27
28

29 _____
30 **Nicole Lee, City Clerk**