

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

Date: December 19, 2013

Time: 7:30 P.M.

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

ROLL CALL

SPECIAL PRESENTATIONS

- 1. St. Rita School Volleyball Champs**

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on November 21, 2013.

Approval of the Minutes of the Council Meeting on November 21, 2013.

Reading of the Minutes of the Finance Committee Meetings November 13, 14 & 20, 2013.

Approval of the Minutes of the Finance Committee Meetings November 13, 14, & 20, 2013.

COMMUNICATIONS

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

The Planning and Zoning Board did not meet in December.

RESOLUTIONS

- 1. A resolution finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance of not to exceed Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) of Taxable Sewer Revenue Bonds of the City of Harahan, State of Louisiana; authorizing the officials of said City to proceed with the preparation of the documents required for the issuance of such bonds; and providing for other matters in connection therewith.**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 1. An Ordinance amending Ordinance No. 1750 the Annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2013 for the City of Harahan, Louisiana.**

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. An Ordinance authorizing the issuance of Four Million Dollars (\$4,000,000) of Taxable Sewer Revenue Bonds, Series 2014, of the City of Harahan, State of Louisiana, prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for other matters in connection therewith."**
- 2. An Ordinance adopting a Budget for the Sales Tax Fund for the City of Harahan, Louisiana for the Fiscal Year ending December 31, 2014.**
- 3. An Ordinance adopting the Annual Budget of Revenues and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2014 for the City of Harahan, Louisiana.**
- 4. An Ordinance to amend Ordinance No. 1046, to define "term" of office, which any elected official of the City of Harahan, State of Louisiana, may serve.**

OLD BUSINESS

NEW BUSINESS

1. 2014 Holidays
2. Harahan Senior Center, Inc.
3. Kim Schwall, resident of Gordon Ave., is requesting a permit for the annual New Year's Eve Block Party in the 500 block of Gordon Ave. from 8:00 p.m. until 1:00 a.m.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for November, 2013.
Revenues \$235,512.17.

REPORTS

PAY BILLS

The Council paid the bills for November, 2013 in the amount of \$110,292.82.

EXECUTIVE SESSION

ADJOURN

- A. The following matter involving pending litigation may be considered
(Court, Case, Number, Parties):
 1. D Stop Prop LLC vs. Harahan City of, Board of Adjustments and Appeal of the City of Harahan, Case: 729-152 Div: "N".
- 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: