

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

Date: January 16, 2014

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 December 19, 2013.

Approval of the Minutes of the Council Meeting on December 19, 2013.

COMMUNICATIONS

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

The Planning and Zoning Board did not meet in January.

RESOLUTIONS

- 1. A resolution respectfully requesting assistance from Jefferson Parish Councilman Paul Johnston, District 2, for improvements to proposed streets named below.**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 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, 2013.**
- 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.**

ORDINANCE FOR INTRODUCTION (FIRST READING)

OLD BUSINESS

NEW BUSINESS

- 1. 2014 Mayor Pro Tem**
- 2. High Content ABO Application for Kelley S.P.N.B. Inc., dba Charles Seafood, located at 8311 Jefferson Highway, for Patricia M. Kelley.**
- 3. High Content ABO Application to add a new member to the business Dock Quick Stop, located at 1927 Hickory Avenue, for Mohammed Thabta.**
- 4. Reappointments - Shane Crouchet and Lawrence "Paul" Jouet, Jr., Board of Adjustments and Appeals.**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for December, 2013.

Revenues \$175,155.07.

REPORTS

PAY BILLS

The Council paid the bills for December, 2013 in the amount of \$380,140.18.

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:**