

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

Date: March 20, 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 February 20, 2014.
Approval of the Minutes of the Council Meeting on February 20, 2014.**

COMMUNICATIONS

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

The Planning and Zoning Board did not meet in March.

RESOLUTIONS

- 1. A resolution granting Amendment No. 2 to the Engineering Agreement with Meyer Engineers, Ltd. (an Engineering Firm licensed in the State of Louisiana), associated with the design and installation of two (2) sewage effluent pumps at the City of Harahan's Waste Water Treatment Plant, a project funded by the Hurricanes Gustav & Ike CDBG Parish-Implemented Disaster Recovery Program through the Jefferson Parish Office of Community Development, for an addition to the project's scope of services. This supplemental agreement will increase the cost of design and construction of the project from \$11,774.00 to \$16,030.30. (Agreement Amendment)**
- 2. A resolution granting a waiver of the four-person limit and non-profit rule in the definition of "family," found in Sec. III of the City of Harahan Comprehensive Zoning Ordinance, as it pertains to the Property located at 1009 Colonial Club Drive to permit the opening and operation of a state-licensed Personal Care Home, as defined in the Louisiana Administrative Code 48:8813, for up to eight residents. All applicable building and fire code requirements will be applied in the same manner as for single-family uses. This waiver is for the purpose of compliance with the Federal Fair Housing Act, which mandates reasonable accommodation to zoning rules necessary to allow individuals with disabilities to live in a residential setting.**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 1. 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. (Deferred)**

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. An Ordinance to amend Ordinance No. 1688, establishing a Personnel Policy for the City of Harahan Employees. (Non-Civil Service)**

OLD BUSINESS

NEW BUSINESS

- 1. Annual Eucharistic and May Crowning Procession Sunday, May 4, 2014, after the 11:30 A.M. Mass. Barricades and Police escort needed.**
- 2. Permission to have DJ and free food at the 28 year anniversary of Chosen Cakes & Caterers at 6861 Jefferson Highway # 3, Saturday, April 5, 2014, 12-3:00 p.m.**

3. Motion to engage Federal Employment Attorney.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for February, 2014.

Revenues \$482,624.89.

REPORTS

PAY BILLS

The Council paid the bills for February, 2014 in the amount of \$545,810.48.

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: