

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

Date: April 17, 2014

Time: 7:30 P.M.

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

ROLL CALL

SPECIAL PRESENTATIONS

Proclamation – Fair Housing Month

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on March 20, 2014.

Approval of the Minutes of the Council Meeting on March 20, 2014.

COMMUNICATIONS

Reading of the Minutes of the Board of Adjustments and Appeals on March 26, 2014.

Approval of the Minutes of the Board of Adjustments and Appeals on March 26, 2014.

The Planning and Zoning Board did not meet in April.

RESOLUTIONS

- 1. 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 six residents. The State-licensed Personal Care Home shall be inspected and approved by the State Fire Marshall, Jefferson Parish Board of Health, Harahan Inspection and Code Enforcement and Harahan Fire Department for compliance with all applicable code requirements. Parking must be on the Personal Care Home site. Only one such Personal Care Home within 5200 feet of each other shall be permitted within the City of Harahan. 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.**
- 2. Procès verbal and proclamation of the canvass of the votes cast at the special election held in the City of Harahan, State of Louisiana, on Saturday, April 5, 2014.**

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

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. An Ordinance adopting the Annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2014 for the City of Harahan, Louisiana.**
- 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.**

OLD BUSINESS

- 1. Colonial Development Agreement**
- 2. Appointment of Jefferson Parish Beautification Committee.**
- 3. Harahan Senior Center, Inc.**

NEW BUSINESS

1. Sale of city owned property – 701 Hickory Ave. & Seventh St.
2. High content ABO application for McKinley's, located at 2229 Hickory Avenue, for Wayne J. Gibson.
3. St. Rita Dad's Club respectfully request permission to sell beer at the 1st Annual St. Rita Dad's Club Crawfish Cook-off, Saturday, May 17, 2014 from 3:00 P.M. until 10:00 P.M. Also, to block Bourg St. from Imperial Woods Dr. to Ravan Ave.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for March, 2014.
Revenues \$345,679.41.

REPORTS

PAY BILLS

The Council paid the bills for March, 2014 in the amount of \$276,123.59.

EXECUTIVE SESSION

ADJOURN