

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

Date: November 20, 2014

Time: 7:30 P.M.

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

ROLL CALL

SPECIAL PRESENTATIONS

- 1. Special presentation – Mayor**

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on October 16, 2014.

Approval of the Minutes of the Council Meeting on October 16, 2014.

COMMUNICATIONS

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

Reading of the Minutes of the Planning and Zoning Board on November 5, 2014.

Approval of the Minutes of the Planning and Zoning Board on November 5, 2014.

RESOLUTIONS

- 1. A Resolution ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the continuation of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.**
- 2. A Resolution respectfully requesting assistance from Jefferson Parish Councilman, Paul Johnston, District 2, for street repairs and re-surfacing, in the City of Harahan, Louisiana.**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

None

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. An Ordinance approving the re-subdivision of Lots 30 and 31, Square V, Harahan City Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Mandle-Edwards Surveying, Inc., dated May 21, 2014.**
- 2. An Ordinance approving the re-subdivision of Lots 28 and 29, Square V, Harahan City Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Mandle-Edwards Surveying, Inc., dated May 21, 2014.**
- 3. An Ordinance amending Ordinance No. 1771, the annual Budget of Revenue and Expenditures, for the Fiscal Year ending December 31, 2014, for the City of Harahan, Louisiana.**
- 4. An Ordinance amending Ordinance No. 1770, the annual Sales Tax Budget, for the Fiscal Year ending December 31, 2014, for the City of Harahan, Louisiana.**
- 5. An Ordinance amending Ordinance No. 1767, the annual Budget of Revenue and Expenditures for the Sewerage Department, for the Fiscal Year ending December 31, 2014, for the City of Harahan, Louisiana.**

6. An Ordinance amending Ordinance No. 1771, the annual Budget of Revenue and Expenditures, for the Fiscal Year ending December 31, 2014, for the City of Harahan, Louisiana. (Police Department)
7. An Ordinance amending Ordinance No. 1771, the annual Budget of Revenue and Expenditures, for the Fiscal Year ending December 31, 2014, for the City of Harahan, Louisiana. (Transfer Capital Project Funds to Fund Balance)
8. An Ordinance providing that the Harahan Municipal Code be supplemented to fix the amount of compensation of the elected public officials of the City of Harahan as required by L.R.S. 33:404.1. (City Council)
9. An Ordinance to amend Ordinance No. 1367, to terminate car allowance, for the Mayor of the City of Harahan, Louisiana.

OLD BUSINESS

NEW BUSINESS

1. 2014 Budget
2. Harahan Elementary would like to reserve Harahan Gym for Saturday, Feb. 7, 2015, from 7:00 P.M. until 10:00 P.M., for the annual Mardi Gras Ball. They respectfully request the Council to consider either a donation or a substantial discounted price of this venue.
3. Planning and Zoning Board resignation and nominee.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for October, 2014.
Revenues \$291,931.40.

REPORTS

PAY BILLS

Bills paid October, 2014 in the amount of \$394,781.77.

EXECUTIVE SESSION

ADJOURN