

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

**Date: January 15, 2015**

**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 18, 2014.**

**Approval of the Minutes of the Council Meeting on December 18, 2014.**

**Reading of the Minutes of the Special Meeting on December 22, 2014.**

**Approval of the Minutes of the Special Meeting on December 22, 2014.**

**COMMUNICATIONS**

**Reading of the Minutes of the Board of Adjustments and Appeals on December 17, 2014.**

**Approval of the Minutes of the Board of Adjustments and Appeals on December 17, 2014.**

**The Planning and Zoning Board did not meet in December.**

**RESOLUTIONS**

**ORDINANCES FOR APPROVAL (PUBLIC HEARING)**

- 1. An Ordinance providing for the transfer of Capital Project Funds, to the City's General Fund, to be utilized for operating expenditures of the City.**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

- 1. An Ordinance to enact budget procedures.**
- 2. An Ordinance to require online posting of City budget.**
- 3. An Ordinance to require online posting of contracts.**

**OLD BUSINESS**

**NEW BUSINESS**

- 1. Appointment of City Clerk/Tax Collector**
- 2. Appointment of City Attorney**
- 3. Appointment of Magistrate**
- 4. Appointment of Prosecutor**
- 5. Appointment of Mayor Pro Tem**

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT**

**Secretary's report for December, 2014.**

**Revenues \$.**

**REPORTS**

**PAY BILLS**

**Bill's paid December, 2014 in the amount of \$573,738.29.**

**EXECUTIVE SESSION**

**ADJOURN**

- A. The following matter involving pending litigation may be considered  
(Court, Case, Number, Parties):**
- 1. Phillip Canella vs. Arch Ins. Co., City of Harahan, Todd A. St. Cyr, and Allstate Ins. Co.; 24<sup>th</sup> JDC, Case 744-961, Div. "I".**
  - 2. Suzanne K. Scalise vs. City of Harahan LA, Anne Gordon, Louise Slayden, Ronald Gordon, Gail Gordon; 24<sup>th</sup> JDC, Case 744-986, Div. "O".**
- 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:**