

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

Date: October 15, 2015

Time: 7:30 P.M.

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

ROLL CALL

MAYOR'S COMMENTS

SPECIAL PRESENTATIONS

Louisiana Legislative Auditor

Gregory Ruppert, Deputy Chief, Bureau of Revenue & Taxation

Postlethwaite & Netterville Audit Report, Todd Tournillion, CPA

Mike Mullin, B.A. Fordham University; Juris Doctor, Loyola University School of Law

Retired Asst. Parish Attorney for 19 years

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

Reading of the minutes of the Council Meeting on September 17, 2015

Approval of the minutes of the Council Meeting on September 17, 2015

COMMUNICATIONS

Reading of the minutes of the Board of Adjustments and Appeals of Sept. 23 2015

Approval of the minutes of the Board of Adjustments and Appeals of Sept. 23, 2015

The Planning and Zoning Board did not meet in October.

RESOLUTIONS

- 1. Accepting the nomination of Michael Mullin as City Attorney**
- 2. Acceptance of the Louisiana Legislative Auditor's Report**
- 3. Cooperative Endeavor Agreement with Sheriff Newell Normand**
- 4. Cooperative Endeavor Agreement with Sheriff Newell Normand**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 1. An Ordinance amending Ordinance No. 1791, the Annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2015 for the City of Harahan, Louisiana.**
- 2. An Ordinance amending Ordinance No. 1794, the annual Budget for the Sales Tax Fund for the City of Harahan, Louisiana for the Fiscal Year ending December 31, 2015.**
- 3. An Ordinance amending Ordinance No. 1793, the annual Budget of Revenue and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2015.**

4. **An Ordinance amending Ordinance No. 1791, the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2015 for the City of Harahan, Louisiana.**

ORDINANCE FOR INTRODUCTION (FIRST READING)

OLD BUSINESS

NEW BUSINESS

1. **Eddie Estay, Harahan Athletic Association is requesting a permit to sell beer at the 4th Annual Jambalaya Cookoff to be held Nov. 7 at Soniat Gym from Noon until 6 pm.**
2. **HPD is requesting permission to close streets starting at Noon for approximately 3 hours on Saturday, December 12th for the Annual Harahan Christmas Parade. The route starts on Hord St. and continues westbound on Jefferson Hwy. disbanding at Folse St.**
3. **Victory Family, LLC dba Royal Thai Foods, located at 1200 Hickory Ave., Suite A is requesting an Alcoholic Beverage License of high content.**
4. **A request to extend the closing of Bourg St. from Imperial Woods Dr. to Elaine Ave. during the hours of the St. Rita Pecan Festival – Friday, Nov. 13, 2015 through Sunday, Nov. 15, 2015.**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for September, 2015.

Total revenue \$353,842.67.

REPORTS

PAY BILLS

Bill's paid in September, 2015

Total expenditures \$451,746.50.

EXECUTIVE SESSION

City Clerk/Tax Collector

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.; 24th JDC, Case 744-961, Div. "I".**
2. **Suzanne K. Scalise vs. City of Harahan LA, Anne Gordon, Louise Slayden, Ronald Gordon, Gail Gordon; 24th JDC, Case 744-986, Div. "O".**
3. **City of Harahan, et al, v. BP Exploration & Production, Inc., et al. U.S.D.C., Eastern District of Louisiana, No. 2:13-cv-01397**

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: