

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

Date: November 21, 2013

Time: 7:30 P.M.

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

ROLL CALL

SPECIAL PRESENTATIONS

1. Ashley Cambre

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

Reading of the Minutes of the Council Meeting on October 17, 2013.

Approval of the Minutes of the Council Meeting on October 17, 2013.

Reading of the Minutes of the Budget Hearings on November 4th & 11th, 2013.

Approval of the Minutes of the Budget Hearings on November 4th & 11th, 2013.

COMMUNICATIONS

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

The Planning and Zoning Board did not meet in November.

RESOLUTIONS

1. To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in the City of Harahan, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.
2. LGAP packet sent to the State of Louisiana to repair pumps, valves and check valves for Lift Station # 8.
3. LGAP packet sent to the State of Louisiana to fund additional hardware, software, and implementation of the software for the City of Harahan.

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

1. An Ordinance approving the Re-subdivision of Part of Tract A-2 and Tract A-3, Soniat or Tchoupitoulas Plantation into Lot(s) A-2A and A-2B, Soniat or Tchoupitoulas Plantation, City of Harahan, Parish of Jefferson, State of Louisiana, made by JW Colonial Group, LLC, dated July 12, 2013.
2. An Ordinance approving the Re-zoning of Lot A-2A, Soniat or Tchoupitoulas Plantation, City of Harahan, Parish of Jefferson, State of Louisiana, from R-1A to C-1, made by JW Colonial Group, LLC, dated July 12, 2013.
3. An Ordinance to amend Ordinance No. 961, Ordinance No. 1176, Ordinance No. 1299, Ordinance No. 1306, Ordinance No. 1420, Ordinance No. 1431 and Ordinance No. 1676 to establish fees to be charged for all functions in the City of Harahan for which police details are required.
4. An Ordinance levying a tax of 13.87 mills on each dollar of assessed valuation on all taxable properties in the City of Harahan for the year 2013 and authorizing the Tax Collector to collect the said taxes on all the taxable property within the incorporated limits of the City of Harahan and to otherwise provide with respect thereto.

ORDINANCE FOR INTRODUCTION (FIRST READING)

1. An Ordinance amending Ordinance No. 1750 the Annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2013 for the City of Harahan, Louisiana.

OLD BUSINESS

NEW BUSINESS

1. A High Content ABO application for Ryan Mason, R&R Bar, LLC dba Dockside Seafood & Oyster Bar, located at 1820 Dickory Avenue, Suite A.
2. A High Content ABO application for Stacey Clair Held, Held's Kitchen & Catering Company, located at 1299 Hickory Avenue, Suite A.
3. St. Rita of Cascia Parish requests permission from the Harahan City Council to hold their annual Feast of Christ the King Eucharistic Procession Sunday, November 24, 2013, after 11:30 a.m. Mass.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for October, 2013.
Revenues \$350,814.04.

REPORTS

PAY BILLS

The Council paid the bills for October, 2013 in the amount of \$414,327.56.

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: