

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

Date: January 21, 2016

Time: 7:30 P.M.

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

ROLL CALL

MAYOR'S COMMENTS

If you haven't paid your taxes – remember that interest has accrued and will continue to accrue until it is paid – please check with City Hall to find out the correct amount before you write a check.

I think everyone saw the pile of debris in front of the apartments on Hickory Ave. The owner has been cited & has removed the debris. A note to all property owners in Harahan - please help keep Harahan a clean and neat city by doing necessary maintenance on your property and arrange for large piles of trash to be removed rather than put on the street.

There is a change in the date for the next Town Hall meeting to update the citizens with sewerage problems. The original date was March 15, 2016 at 6 pm – but unfortunately our City Engineer is unable to attend. The meeting has been set for the following Tuesday, March 22 at 6 pm. At the last meeting, the engineers announced that Pump Station 8 is working at full capacity and they are working on engineering plans for rerouting Station 6. The City has advertised for bids for the repair of Pumps 2 & 3 at the sewage plant. Those bids have been under consideration and the results will be announced at this meeting.

SPECIAL PRESENTATIONS

Nomination of Gilbert Buras

Mr. & Mrs. Riehms – Sand Issue

Bids for repairing effluent pumps at the sewerage plant

Linda Lulue, CPA

ADDRESS THE COUNCIL

Rhea Lana – New Business – Rebecca Harmann

APPROVAL OF THE MINUTES

Reading of the minutes of the December 30, 2015 Special Meeting

Approval of the minutes of the December 30, 2015 Special Meeting

COMMUNICATIONS

The Planning & Zoning Board did not meet in January.

Reading of the minutes of the December 16, 2016 Appeals Board Meeting.
Approval of the minutes of the December 16, 2016 Appeals Board Meeting.

RESOLUTIONS

None

ORDINANCE FOR INTRODUCTION

1. An Ordinance amending Ordinance No. 1797 to allow individual City of Harahan Council Member to place items of business on the agenda of regular and/or special meetings of the City of Harahan.

ORDINANCES FOR ADOPTION

1. An Ordinance adopting the annual Budget of Revenue and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2016 for the City of Harahan, Louisiana. **DEFERRED**
2. An Ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2016 for the City of Harahan, Louisiana.
3. An Ordinance adopting the annual Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2016 for the City of Harahan, Louisiana.
VETOED

OLD BUSINESS

None

NEW BUSINESS

Selection of New Mayor Pro Tem for 2016

Harahan Elementary School is requesting a Mardi Gras parade permit.

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Revenues for the month of December, 2015 are \$1,759,155.17.

REPORTS

PAY BILLS

Bills in the amount of \$219,541.29 were paid in December, 2015.

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.; 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