

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

Date: February 16, 2012

Time: 7:30 P.M.

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

ROLL CALL

SPECIAL PRESENTATIONS

- 1. Crime Fighters**
- 2. Conservative Civic Council**

ADDRESS THE COUNCIL

APPROVAL OF MINUTES

**Reading of the Minutes of the Council Meeting on January 19, 2012.
Approval of the Minutes of the Council Meeting on January 19, 2012.**

COMMUNICATIONS

**The Board of Adjustments and Appeals did not meet in January.
Reading of the Minutes of the Planning and Zoning Board on
February 1, 2012.
Approval of the Minutes of the Planning and Zoning Board on
February 1, 2012.**

RESOLUTIONS

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 1. An Ordinance to Amend Ordinance # 1333, Section XI-C-1-Neighborhood Commercial District to add "G" – Buffer Zone Requirements, Section XII-C-2-General Commercial District to add "I" – Buffer Zone Requirements and Section XIII-LI-Light Industrial District to add "G" – Buffer Zone Requirements. (Deferred from June 2011)**
- 2. An Ordinance approving the re-subdivision of 59 Glenwood Avenue, Lot 10, Square 1, Colonial Club Estates Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Garth Cook, dated November 29, 2011. (Deferred)**

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1A. An Ordinance adopting a Capital Projects Budget for the Recreation Department of the City of Harahan.**
- 2A. An Ordinance adopting the Police Budget of Revenue and Expenditures for the Police Department for the Fiscal Year ending December 31, 2012 for the City of Harahan, Louisiana.**
- 3A. An Ordinance amending Ordinance No. 1731 the Police Budget of Revenue and Expenditures for the Fiscal Year ending December 31, 2012 for the City of Harahan.**

OLD BUSINESS

NEW BUSINESS

- 1. Court computer system.**
- 2. Credit card machine.**
- 3. Planning and Zoning Board Nominee, Michael Amedeo.**
- 4. Department Heads – Maintenance and Regulatory.**
- 5. Garbage contract renewal.**

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for January 2012.

REPORTS

PAY BILLS

EXECUTIVE SESSION

ADJOURN

A. The following matter involving pending litigation may be considered

(Court, Case, Number, Parties):

- 1. Glenn Renton vs. Megan Pujol, State Farm Mutual Automobile Insurance Company, Parish of Jefferson, City of Harahan, Case 686-127, Div. "I".**
- 2. Tanja Hew vs. City of Harahan, Board of Adjustments and Appeals, City of Harahan, Case 706-401, Div. "C".**
- 3. David C. Cobb vs. City of Harahan, a Municipal Corporation, Provino "Vinny" Mosca, Mayor City of Harahan, individually and in his official capacity; United States District Court for the Eastern District of Louisiana, No. 11-02595 "H".**

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: