

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

Date: October 17, 2013

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 September 19, 2013.
Approval of the Minutes of the Council Meeting on September 19, 2013.**

COMMUNICATIONS

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

**Reading of the Minutes of the Planning and Zoning Board on October 2, 2013.
Approval of the Minutes of the Planning and Zoning Board on October 2, 2013.**

RESOLUTIONS

- 1. A Resolution declaring the intention of the City of Harahan, State of Louisiana, to issue Sewer Revenue Bonds, in one or more series, in an amount not to exceed Four Million Two Hundred Fifty Thousand Dollars (\$4,250,000) for the purpose of paying a portion of the cost of constructing and acquiring additions, extensions and improvements to the wastewater system of said City; and providing for other matters in connection therewith.**
- 2. A Resolution respectfully requesting assistance from Jefferson Parish Councilman Paul Johnston, District 2, for improvements to Grove Avenue.**
- 3. A Resolution of the City of Harahan, Louisiana, ordering a Special Primary Election to be held on April 5, 2014 and a Special General Election to be set for May 3, 2014.**

ORDINANCES FOR APPROVAL (PUBLIC HEARING)

- 1. An Ordinance approving the re-subdivision of 50 Berkeley Avenue, Lots 37 and half of 38, Square F, Riverside Park Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, made by Gilbert Kelly & Couturie, inc., dated February 26, 2013. (P & Z Board deferred)**
- 2. 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.**
- 3. 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.**

ORDINANCE FOR INTRODUCTION (FIRST READING)

- 1. 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.**

OLD BUSINESS

NEW BUSINESS

1. Motion to fill vacancy of Chief of Police
2. Permission to sell alcohol at the Harahan Jambalaya Cook-Off on November 2nd.
3. Harahan Elementary annual Mardi Gras Ball at Harahan Gym Saturday, February 8th or 15th from 7:00 p.m. until 10:00 p.m. Principal Viola Benjamin-Callier requests the Council to consider either a donation or a substantial discounted price of this venue.
4. Budget hearing
5. Increase in traffic ticket fines

ADDRESS THE COUNCIL

SECRETARY'S REPORT

Secretary's report for September, 2013.
Revenues \$ 230,413.18.

REPORTS

PAY BILLS

The Council paid the bills for September, 2013 in the amount of \$484,151.99.

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: