

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

**Date: February 20, 2014**

**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 January 16, 2014.**

**Approval of the Minutes of the Council Meeting on January 16, 2014.**

**COMMUNICATIONS**

**The Board of Adjustments and Appeals did not meet in January.**

**Reading of the Minutes of the Planning and Zoning Board on February 5, 2014.**

**Approval of the Minutes of the Planning and Zoning Board on February 5, 2014.**

**RESOLUTIONS**

- 1. A resolution granting Amendment No. 2 to the Engineering Agreement with Meyer Engineers, Ltd. (an Engineering Firm licensed in the State of Louisiana), associated with the design and installation of two (2) sewage effluent pumps at the City of Harahan's Waste Water Treatment Plant, a project funded by the Hurricanes Gustav & Ike CDBG Parish-Implemented Disaster Recovery Program through the Jefferson Parish Office of Community Development, for an addition to the project's scope of services. This supplemental agreement will increase the cost of design and construction of the project from \$11,774.00 to \$16,030.30.**

**ORDINANCES FOR APPROVAL (PUBLIC HEARING)**

- 1. An Ordinance adopting the Annual Budget of Revenues and Expenditures for the Sewerage Department for the Fiscal Year ending December 31, 2014 for the City of Harahan, Louisiana. (Deferred)**
- 2. An Ordinance to amend Ordinance No. 1046, to define "term" of office, which any elected official of the City of Harahan, State of Louisiana, may serve. (Deferred)**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

**OLD BUSINESS**

- 1. Colonial development agreement**
- 2. Police millage**

**NEW BUSINESS**

- 1. Group Home ordinance amendment**

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT**

**Secretary's report for January, 2014.**

**Revenues \$1,409,805.46.**

**REPORTS**

**PAY BILLS**

**The Council paid the bills for January, 2014 in the amount of \$466,166.54.**

**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:**