

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
JANUARY 16, 2018 – 6:00 P.M.
COUNCIL CHAMBERS
222 EAST KIRKLAND STREET, COVINGTON, LA**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. INVOCATION**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPEARERS-None.**
- VI. CONSENT CALENDAR**
 - A.** Regular Meeting Minutes – December 12, 2017
 - B. INTRODUCTION OF ITEM NO. 2018-01-01** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Appendix A – Subdivisions, Article 3. Subdivision Applications and Procedures, Sec. 3.4. Administrative Subdivision (Zoning Case No. 17-12-02TEXT) (Smith)
 - C. INTRODUCTION OF ITEM NO. 2018-01-02** – An Ordinance of the City of Covington Amending the Official Zoning Map of the City of Covington, Louisiana, to Reclassify a 1.926 Acre Parcel of Land Bounded by U.S. Highway 190 (Collins Boulevard), West 32nd Avenue, North Florida Street and the Unconstructed West Morgan Street, which Property is Situated in Conolly Addition to the City of Covington, St. Tammany Parish, Louisiana, from CN (Neighborhood Commercial District) and RM-1 (Three- and Four-Family Residential District) to CR (Regional Commercial District) (Zoning Case No. 17-12-01REZONING) (Coner)
 - D. INTRODUCTION OF ITEM NO. 2018-01-03** – An Ordinance of the City of Covington Amending the 2017 Budget for Grants (O’Keefe)
- VII. REGULAR AGENDA**
 - A. Unfinished Business**
 - 1. Items to be voted on:**
 - (a) PUBLIC HEARING AND ACTION ON ITEM NO. 2017-11-04** – An Ordinance of the City of Covington Providing for an Increase in Compensation for the City Council for the City of Covington, Which Increase Will Become Effective on July 1, 2019 (Callahan)
(TABLED ON DECEMBER 12, 2017)
 - (b) PUBLIC HEARING AND ACTION ON ITEM NO. 2017-11-01** – An Ordinance of the City of Covington Declaring Surplus Certain Vehicles and Equipment Owned by the City of Covington (O’Keefe)
 - 2. Items for discussion: None.**

B. New Business

1. **Items removed from consent calendar: None.**
2. **Items to be voted on:**
 - (a) **RESOLUTION NO. 2018-01** – A Resolution of the Covington City Council Approving the Employment of and Authorizing the Mayor to Enter into a Contract for Legal Representation in a Lawsuit Regarding Recovering the Costs Associated with Opioid Addiction (O’Keefe)
 - (b) **RESOLUTION NO. 2018-02** – A Resolution of the Covington City Council Establishing the EOC Facility Advisory Committee (McMath)
3. **Items for discussion:**
 - (a) Old Courthouse Committee (Coner)
 - (b) Update on Request for “No Dumping” Signs on North Florida Street (Coner)
 - (c) Update on Easement for Ozone Creek (Coner)
 - (d) Selection Process for Interim Appointments for Vacant Council Seats (Coner)

VIII. COMMENTS AND REPORTS

A. Council District and Committee Reports

1. District A (Callahan)
2. District B (Coner)
3. District C (Weiss-Interim)
4. District D (Rolling)
5. District E (Smith)
6. At Large – Vice President (McMath)
7. At Large – President (O’Keefe)

B. Administrative Comments and Reports

1. Michael B. Cooper, Mayor
2. Gina Hayes, Director of Administration

Adjournment



Bonnie D. Champagne
Council Clerk
317 N. Jefferson Avenue
Covington, LA 70433
Telephone: (985) 898-4722

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the ADA Coordinator at Covington City Hall (892-1811) describing the assistance that is necessary.