

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
AUGUST 21, 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

- A.** Ms. Kelly LaRocca, Interim Director of the St. Tammany Parish Library – Update on the Covington Branch Renovation Project (Mayor)

VI. CONSENT CALENDAR

- A.** Regular Meeting Minutes – July 17, 2018
- B. INTRODUCTION OF ITEM NO. 2018-08-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute All Legal Documents Necessary to Accept a Donation of Immovable Property, Said Immovable Property Being Described as Lot 6, Square 1910, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana, Which Square is Bounded by West 20th Avenue, South Filmore Street, West 19th Avenue and South Pierce Street (Rolling)
- C. INTRODUCTION OF ITEM NO. 2018-08-02** – An Ordinance of the City of Covington Amending the 2018 Operating and Capital Budget for Annual Software License for the Police Department and 8th Avenue Safety Improvements (O’Keefe)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-06-02** – An Ordinance of the City of Covington Declaring Surplus Property Owned by the City of Covington and Authorizing the Mayor to Execute Any and All Documents in Connection with the Donation of Said Surplus Property (O’Keefe)
- (b) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-06-04** – An Ordinance of the City of Covington Revoking the Utility Servitude in Square 1808, Division of New Covington, City of Covington, Louisiana (Rolling)
- (c) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-07-01** – An Ordinance of the City of Covington Declaring that a Portion of the 20 Foot Alley Traversing Square 1504 and Lying Between Lots 3, 4, 5, 6, 7 and 8, Division of New Covington, City of Covington, St.

Tammany Parish, Louisiana, Abandoned, Vacated,
Closed and Not Needed for Public Purposes (Planning
Case No. 18-06-01STREET/ALLEY REVOCATION)
(Rolling)

- (d) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-07-02** – An Ordinance of the City of Covington Amending the Official Zoning Map of the City of Covington, Louisiana, to Reclassify a 32,071.98 Square Foot Parcel of Ground Located at the Southwest Corner of West 29th Avenue and North Florida Street, City of Covington, St. Tammany Parish, Louisiana, From CO (Commercial Office/Professional District) to CN (Neighborhood Commercial District) (Zoning Case No. 18-06-02REZONING) (Coner)
- (e) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-07-03** – 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. 2018-20** -- A Resolution of the Covington City Council Appointing a Trustee of the St. Tammany Public Trust Financing Authority and Designating His Term of Office (O’Keefe)
- (b) **RESOLUTION NO. 2018-21** – A Resolution of the Covington City Council Confirming the Reappointment of Ella Mae Davis Selmon to the City of Covington Municipal Fire and Police Civil Service Board for a Term of Three (3) Years (McMath)
- (c) **RESOLUTION NO. 2018-22** – A Resolution of the Covington City Council Confirming the Reappointment of William Victor Courtney to the City of Covington Municipal Fire and Police Civil Service Board for a Term of Three (3) Years (O’Keefe)
- (d) **RESOLUTION NO. 2018-23** – A Resolution of the Covington City Council in Support of the Amendment of the Garbage and Recycling Contract (Smith)

3. **Items for discussion: None.**

VIII. COMMENTS AND REPORTS

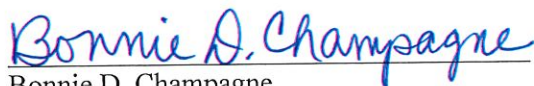
A. Council District and Committee Reports

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

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.