

**CITY OF COVINGTON, LA  
CITY COUNCIL  
AGENDA - REGULAR MEETING  
SEPTEMBER 20, 2016 – 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. Presentation of Mental Health Awareness Week Proclamation by Mayor Cooper to Jan Robert, Project Manager, St. Tammany Behavioral Health Task Force
  - B. Noble Bates Young – The Miracle League Northshore (Mayor)
  - C. Diane Weiss – 15<sup>th</sup> Street Flyers (Alexius)
- VI. CONSENT CALENDAR**
  - A. Regular Meeting Minutes – August 16, 2016
  - B. **INTRODUCTION OF ITEM NO. 2016-09-01** – An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for the Year 2017 (Alexius)
  - C. **INTRODUCTION OF ITEM NO. 2016-09-02** – An Ordinance of the City of Covington Adopting the 2017 Operating Budget and the Five Year Capital Outlay Budget for the Years 2017-2021 for the City of Covington (Alexius)
  - D. **INTRODUCTION OF ITEM NO. 2016-09-03** – An Ordinance of the City of Covington Enlarging the Boundaries of the City of Covington, Louisiana, Describing the Property to be Annexed and Added Thereto as Regina Coeli Road, Which Property is Located in Sections 20, 29 and 45, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana (Wright)
  - E. **INTRODUCTION OF ITEM NO. 2016-09-04** – An Ordinance of the City of Covington Amending the 2016 Operating Budget for Rifle-Proof Vests for Covington Police Officers (O’Keefe)
- VII. REGULAR AGENDA**
  - A. **Unfinished Business**
    - 1. **Items to be voted on:**
      - (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-07-01** – An Ordinance of the City of Covington Enlarging the Boundaries of the City of Covington, Louisiana, Describing the Property to be Annexed and Added Thereto as a 1.397 Acre Tract of Land in Section 38, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana, Said Property Being Located at 2003 Ronald Reagan Highway, Covington, St. Tammany Parish, Louisiana, and Also Classifying This Property as

CR-Regional Commercial Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 16-06-02ANNEX) (O'Keefe)

- (b) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-07-02** – An Ordinance of the City of Covington Enlarging the Boundaries of the City of Covington, Louisiana, Describing the Property to be Annexed and Added Thereto as Tract A-1 (87.06 Acre Parcel of Land) in Sections 29 and 38, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana, Said Parcel Being Located on U.S. Hwy. 190 (Bypass), Also Known as Ronald Reagan Highway, and Further Classifying a Portion of This Parcel (80.36 Acres) as RS-1 Single Family Residential Zoning District and the Remaining Portion (6.70 Acres) as CR Regional Commercial Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 15-05-01ANNEX) (O'Keefe)
- (c) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-02-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute a Developmental Agreement with Lonesome Development, L.L. C. (Alexius) **(TABLED ON 3/1/2016)**
- (d) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-08-01** – An Ordinance of the City of Covington to Adopt a Comprehensive Pay/Step Plan for the Covington Police Department (O'Keefe)
- (e) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-08-02** – An Ordinance of the City of Covington Amending the 2016 Operating Budget for Plans and Specs for the Old Fire Station on North Theard Street (Alexius)

2. **Items for discussion: None.**

**B. New Business**

1. **Items removed from consent calendar: None.**

2. **Items to be voted on:**

- (a) **RESOLUTION NO. 2016-16** – A Resolution of the Covington City Council in Support of the Application for a Grant Through the Land and Water Conservation Fund (LWCF) to Assist in Funding the Construction of a Bulkhead and Paddle Launch at Bogue Falaya Park and Recognizing the Authority of the Mayor of the City of Covington to Execute Any and All Documents in Connection With Said Grant Application (Smith)
- (b) **RESOLUTION NO. 2016-17** – A Resolution of the Covington City Council Approving Payment of Seventy-Five (75%) of Eligible Retired Employees' Health Insurance Premiums for the City of Covington (Alexius)

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 (Wright)
4. District D (Rolling)
5. District E (Smith)
6. At Large - Vice President (O'Keefe)
7. At Large - President (Alexius)

### B. Administrative Comments and Reports

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

Adjournment

  
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