

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
NOVEMBER 20, 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. Barbara Strain, LPC – START Community Health Center
(Coner)

VI. CONSENT CALENDAR

- A.** Regular Meeting Minutes – October 23, 2018
B. **INTRODUCTION OF ITEM NO. 2018-11-01** – An Ordinance of the City of Covington Amending the Following Provision of the Covington Code of Ordinances: Appendix B – Comprehensive Zoning Ordinance of 2010, Part 2. Definitions and Rules of Interpretation, Section 2.2 Words and Phrases Defined (Zoning Case No. 18-10-04TXT) (Smith)

VII. REGULAR AGENDA

A. **Unfinished Business**

1. Items to be voted on:

- (a) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-09-01** – An Ordinance of the City of Covington Adopting the 2019 Operating Budget and the Five Year Capital Outlay Budget for the Years 2019-2023 for the City of Covington (McMath)
- (b) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-09-02** – An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for the Year 2019 (McMath)
- (c) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-10-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute an Amendment to Lease with Douglas Draper, as Successor in Title to GIL (1995) Investment Limited Partnership, for the Use of a Portion of Square 4, Division of St. John, City of Covington, St. Tammany Parish, Louisiana (Smith)
- (d) PUBLIC HEARING AND ACTION ON ITEM NO. 2018-10-02** – An Ordinance of the City of Covington Amending the Covington Code of Ordinances, Chapter 22 Businesses, to Add Article VI. Short-Term Rentals (Smith)

- (e) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-10-04** – An Ordinance of the City of Covington Amending the 2018 Operating and Capital Budget to Establish the OPEB Trust Fund (McMath)
- 2. **Items for discussion: None.**
- B. **New Business**
 - 1. **Items removed from consent calendar: None.**
 - 2. **Items to be voted on:**
 - (a) **RESOLUTION NO. 2018-28** – A Resolution of the Covington City Council in Support of the City of Covington Flood Response Plan Prepared by the Water Institute of the Gulf (O’Keefe)
 - (b) **RESOLUTION NO. 2018-29** – A Resolution of the Covington City Council Recognizing the Authority of the Mayor to Sign and Authorizing the Signatures of the Board of Trustees on the Other Post-Employment Benefits (OPEB) Trust (McMath)
 - 3. **Items for discussion:**
 - (a) 2019 Council Meeting Schedule (McMath)

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
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