

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
DECEMBER 12, 2017 – 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 – November 14, 2017
- B.** Special Meeting Minutes – November 29, 2017

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) PUBLIC HEARING AND ACTION ON ITEM NO. 2017-11-02** – An Ordinance of the City of Covington Amending and Updating the City of Covington Employee Handbook Dated April 2013 (O’Keefe)
- (b) PUBLIC HEARING AND ACTION ON ITEM NO. 2017-11-03** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 46 – Fire Prevention and Protection, Article I. In General and Article III. Fire Prevention Code (O’Keefe)
- (c) 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)
- (d) PUBLIC HEARING AND ACTION ON ITEM NO. 2017-11-05** – An Ordinance of the City of Covington Amending the 2017 Operating Budget for Fire Salaries – Full Time, Salaries – Overtime, Health & Vision Insurance, Life Insurance, Retirement and Worker’s Compensation (O’Keefe)
- (e) PUBLIC HEARING AND ACTION ON ITEM NO. 2017-11-06** – An Ordinance of the City of Covington Amending the Comprehensive Pay/Step Plan for the Covington Police Department (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. 2017-25** – A Resolution of the Covington City Council Appointing Diane Weiss as the Interim Councilwoman for District C (McMath)
 - (b) **RESOLUTION NO. 2017-26** – A Resolution of the Covington City Council Accepting the Land Use and Transportation Study, “New Covington” Sub-Area Analysis, Prepared by Digital Engineering and Imaging, Inc. in Association with Dana Brown & Associates, Inc. (Rolling)
 - (c) **RESOLUTION NO. 2017-27** – A Resolution of the Covington City Council Confirming the Reappointment of Robert Celestine as the District A Appointment to the Covington Planning and Zoning Commission for a Term of Five (5) Years (Callahan)
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 – Vacant seat
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
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