

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
APRIL 17, 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. Tim Burke and Joey Roberts – City Council District C Candidates (Mayor)
- B. Covington High School Powerlifting Team (Coaches John Burford, Glenn Salter and Draven Collins) – Recognition as National Champions (Mayor)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – March 20, 2018
- B. **INTRODUCTION OF ITEM NO. 2018-04-01** – An Ordinance of the City of Covington Amending the 2018 Operating Budget for Electricity for Water Administration, Health Insurance, Police and Fire Accrual Payouts, Cooper Memorial Fire Station (Mold Remediation), Information Technology Assistant, Part-time Meter Technician, Covington Fire House Renovation Project, and Geographic Computer Technologies, LLC (Geographical Information Systems Parcel Work) (O’Keefe)
- C. **INTRODUCTION OF ITEM NO. 2018-04-02** – An Ordinance of the City of Covington Setting Forth the Adjusted Millage Rates (O’Keefe)
- D. **INTRODUCTION OF ITEM NO. 2018-04-03** – An Ordinance of the City of Covington Levying and Imposing Taxes on all Property Subject to Taxation in the City of Covington, State of Louisiana, for the Year 2018 (O’Keefe)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2018-03-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute a Lease Agreement with JCR Rentals, LLC for the Use of Its Property as Office Space for the Criminal Investigations Unit and as Warehouse Space 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. 2018-04** – A Resolution of the Covington City Council Acknowledging Receipt and Compliance With the Louisiana Attestation Questionnaire from the Legislative Auditor’s Office (O’Keefe)
- (b) **RESOLUTION NO. 2018-05** – A Resolution of the Covington City Council Acknowledging the Authority of the Mayor to Enter into a Grant Agreement with the Community Development Block Grant Disaster Recovery Program Through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program (Smith)
- (c) **RESOLUTION NO. 2018-06** – A Resolution of the Covington City Council Approving a Grant Application by the City of Covington to the Louisiana Department of Transportation and Development (McMath)
- (d) **RESOLUTION NO. 2018-07** – A Resolution of the Covington City Council Confirming the Capital Outlay and Encumbrance Rollovers from the 2017 Budget to the 2018 Budget (O’Keefe)
- (e) **RESOLUTION NO. 2018-08** – A Resolution of the Covington City Council Confirming the Mayoral Appointment of Billie Stanga to the Covington Tree Board for a Three (3) Year Term (Mayor)

3. Items for discussion: None.

VIII. COMMENTS AND REPORTS

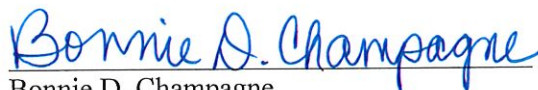
A. Council District and Committee Reports

- 1. District A (Callahan)
- 2. District B (Coner)
- 3. District C (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



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