

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
DECEMBER 13, 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-None.

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – November 15, 2016
- B. **INTRODUCTION OF ITEM NO. 2016-12-01** – 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 Lot 59-B (28,819 Square Feet) in Square 59, and a Portion of Edna Street (6,505 Square Feet), Town of Mailleville, Located in Section 42, Township 7 South, Range 11 East, St. Tammany Parish, Louisiana, Which Square is Bounded by 3rd Street, Ruby Street, 4th Street and Edna Street, and Also Classifying This Property as IH-Medical Services Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 16-11-03ANNEX) (Smith)

VII. REGULAR AGENDA

- A. **Unfinished Business**
 - 1. **Items to be voted on: None.**
 - 2. **Items for discussion: None.**
- B. **New Business**
 - 1. **Items removed from consent calendar: None.**
 - 2. **Items to be voted on:**
 - (a) **RESOLUTION NO. 2016-22** – A Resolution of the Covington City Council Creating the Landmark Tree Program in the City of Covington (Wright)
 - (b) **RESOLUTION NO. 2016-23** – A Resolution of the Covington City Council Confirming the Mayoral Appointment of Shiloh Moates to the Covington Historic District Commission (CHDC) for an Additional Term of Four (4) Years (Mayor)
 - (c) **RESOLUTION NO. 2016-24** – A Resolution of the Covington City Council Confirming the Mayoral Appointment of Lisa Condrey Ward to the Covington Historic District Commission (CHDC) to Fill an Unexpired 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 (Wright)
 4. District D (Rolling)
 5. District E (Smith)
 6. Interim At Large (Fielding)
 7. At Large – Vice President (O’Keefe)
- B. Administrative Comments and Reports**
1. Michael B. Cooper, Mayor
 2. Gina Hayes, Director of Administration

Adjournment



Bonnie D. Champagne
Council Clerk
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