

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
MAY 15, 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. Introduction of New Officers (Police Chief Lentz)
 - 1. Officer George Crater
 - 2. Officer Blain Morgan
 - 3. Officer Keith Talley
 - 4. Officer Joe Way
- B. Ed Lewis and Jeff Marshall – Update on Camp NORA (Mayor)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – April 17, 2018
- B. **INTRODUCTION OF ITEM NO. 2018-05-01** – An Ordinance of the City of Covington Amending the Official Zoning Map of the City of Covington, Louisiana, to Reclassify Lot 1A, Square 1907, Which Property is Situated at the Corner of South Tyler Street and West 19th Avenue, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana, from a Planned Combined Unit Development (PCUD) to a Planned Commercial District (PCD) with a Base Zoning of Neighborhood Commercial (CN) and Commercial Office/Professional (CO) and also Rescinding Ordinance Numbers 2007-38, 2009-06 and 2010-03 Which Ordinances Created and Amended the Planned Combined Unit Development (PCUD) (Zoning Case No. 18-01-01ZC(PCD) (Rolling)
- C. **INTRODUCTION OF ITEM NO. 2018-05-02** – 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 Various Lots and a Parcel of the J. H. Warner Estate and Dedicated Rights of Way Contained Therein Situated in Sections 32 and 38, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana, Which Property is Located on West 21st Avenue (US Highway 190 Business) and Bounded by Barkley Parc Subdivision, the Section Line Between Section 41 and Sections 32 and 38, Township 6 South, Range 11 East, and West 21st Avenue, and also Classifying this Property as Zoning District RS-2 Under the Zoning Laws of the City of Covington (Zoning Case No. 18-06-01ANNEX) (O’Keefe)
- D. **INTRODUCTION OF ITEM NO. 2018-05-03** – An Ordinance of the City of Covington Amending the 2018 Operating Budget to Replace Fire Truck (O’Keefe)

- E. **INTRODUCTION OF ITEM NO. 2018-05-04** – An Ordinance of the City of Covington Declaring Surplus and Authorizing Donation of Equipment (O’Keefe)
- F. **INTRODUCTION OF ITEM NO. 2018-05-05** – An Ordinance of the City of Covington Authorizing the Mayor to Enter into a Franchise Agreement with Atmos Energy Corporation Granting the Right to Use the Present and Future Streets, Roads, Highways, Alleys, Bridges, and Public Ways, for Such Purposes; Under the Terms and Conditions to Which Such Franchise and Rights are Subject; and Prescribing the Term of Such Franchise and Rights (O’Keefe)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON 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)

2. Items for discussion: None.

B. New Business

1. Items removed from consent calendar: None.

2. Items to be voted on:

- (a) **RESOLUTION NO. 2018-09** – A Resolution of the Covington City Council Approving the Application of Fern Hill Investments, LLC (406 E. Boston Street, Covington, LA) for Participation in the Restoration Tax Abatement Program Application Number 20170589 (O’Keefe)
- (b) **RESOLUTION NO. 2018-10** – A Resolution of the Covington City Council Informing the Louisiana Department of Environmental Quality of the Actions Regarding the Sewerage Treatment Facility (MWPP) (O’Keefe)
- (c) **RESOLUTION NO. 2018-11** – A Resolution of the Covington City Council Confirming the Councilman at Large Appointment of Jim LaCroix to the Covington Tree Board for a Term of Three (3) Years (McMath)
- (d) **RESOLUTION NO. 2018-12** – A Resolution of the Covington City Council Authorizing the Use of a Portion of the Unconstructed Right of Way on South Jackson Street Between West 13th Avenue and West 14th Avenue as a Driveway (Rolling)

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 (Roberts)
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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