

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
MAY 17, 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-

- A. Tiffany McGary-Cyprian – Covington Community Summer Blast Festival (Callahan)
- B. Presentation of National Society Daughters of the American Revolution Award to Colonel Murphy Neal Jones, USAF (Retired) (O’Keefe)
- C. Police Chief Tim Lentz (O’Keefe) –
 - 1. Presentation of Life-Saving Award
 - 2. Introduction of New Police Officers:
 - (a) Officer Chase Sharp
 - (b) Officer Darren LeBlanc

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – April 5, 2016
- B. **INTRODUCTION OF ITEM NO. 2016-05-01** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Appendix B, Comprehensive Zoning Ordinance of 2010, Part 5. Special Provisions, Sec. 5.1. Nonconforming Uses, Subsection 5.104. Nonconforming Lots of Record (Zoning Case No. 16-04-01TXT) (Alexius)
- C. **INTRODUCTION OF ITEM NO. 2016-05-02** – An Ordinance of the City of Covington Amending the 2016 Capital Budget for Replacement of the Roof on the Police Department Building (Alexius)
- D. **INTRODUCTION OF ITEM NO. 2016-05-03** – An Ordinance of the City of Covington Providing for the Issuance and Sale of General Obligation Refunding Bonds, Series 2016, of the City of Covington, State of Louisiana, Prescribing the Form, Fixing the Details and Providing for the Rights of the Owners Thereof; Providing for the Payment of the Principal of and Interest on Such Bonds and the Application of the Proceeds Thereof to the Refunding of Certain Bonds of Said City; Awarding Said Bonds to the Purchaser Thereof; and Providing for Other Matters in Connection Therewith (O’Keefe)

VII. REGULAR AGENDA

- A. **Unfinished Business**
 - 1. **Items to be voted on:**
 - (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-04-01** – An Ordinance of the City of Covington

Amending the Following Provisions of the Covington Code of Ordinances: Chapter 46 Fire Prevention and Protection, Article III. Fire Prevention Code, Sec. 46-63. Same—Enacted by City Council, Subsection 7-33.2. Enforcement Officer (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. 2016-05** – A Resolution of the Covington City Council Acknowledging Receipt and Compliance with the Louisiana Attestation Questionnaire from the Legislative Auditor’s Office (Alexius)

(b) **RESOLUTION NO. 2016-06** – A Resolution of the Covington City Council Making Application to the State Bond Commission for Consent and Authority to Issue, Sell and Deliver Not Exceeding \$4,200,000 of General Obligation Refunding Bonds, of the City of Covington, State of Louisiana, All in the Manner Provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, As Amended, and Other Constitutional and Statutory Authority Supplemental Thereto and Providing for Other Matters in Connection Therewith (Alexius)

(c) **RESOLUTION NO. 2016-07** – A Resolution of the Covington City Council in Opposition of all Proposed Legislation that Transfers the Administration and Collection of Local Sales and Use Taxes to the Louisiana Department of Revenue (Alexius)

(d) **RESOLUTION NO. 2016-08** – A Resolution of the Covington City Council Supporting the City of Covington Applying for Community Water Enrichment Funds (O’Keefe)

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. At Large - Vice President (O’Keefe)
7. At Large - President (Alexius)

B. Administrative Comments and Reports

1. Michael B. Cooper, Mayor
2. Gina Hayes, Director of Administration

Adjournment



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