

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
NOVEMBER 15, 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. Dianne Baham, Executive Director, STARC – Update on STARC and COAST (Mayor)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – October 18, 2016
B. **INTRODUCTION OF ITEM NO. 2016-11-01** – An Ordinance of the City of Covington Declaring Surplus Certain Vehicles and Equipment Owned by the City of Covington (O’Keefe)

VII. REGULAR AGENDA

A. **Unfinished Business**

1. **Items to be voted on:**

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-07-01** – 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 a 1.397 Acre Tract of Land in Section 38, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana, Said Property Being Located at 2003 Ronald Reagan Highway, Covington, St. Tammany Parish, Louisiana, and Also Classifying This Property as CR-Regional Commercial Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 16-06-02ANNEX) (O’Keefe)
TABLED ON SEPTEMBER 20, 2016 AND OCTOBER 18, 2016
- (b) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-09-01** – An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for the Year 2017 (O’Keefe)
- (c) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-09-02** – An Ordinance of the City of Covington Adopting the 2017 Operating Budget and the Five Year Capital Outlay Budget for the Years 2017-2021 for the City of Covington (O’Keefe)

- (d) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-09-03** – 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 Regina Coeli Road, Which Property is Located in Sections 20, 29 and 45, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana (Wright)
- (e) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-10-01** – An Ordinance of the City of Covington Amending the 2016 Operating Budget for Recreation Salaries (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. 2016-19** – A Resolution of the Covington City Council Confirming the Appointment of Tom Huval as the District C Appointment to the Covington Board of Adjustment to Fill an Unexpired Term (Wright)
- (b) **RESOLUTION NO. 2016-20** – A Resolution of the Covington City Council Authorizing the Use of a Portion of the Unconstructed Right of Way on West 16th Avenue, Between South Jackson and South Monroe Streets, as a Driveway (Rolling)
- (c) **RESOLUTION NO. 2016-21** – A Proclamation of the Covington City Council Calling a Special Election (O’Keefe)
- (d) **APPOINTMENT OF INTERIM COUNCILMAN AT LARGE** (O’Keefe)

3. **Items for discussion:**

- (a) 2017 Council meeting schedule (O’Keefe)

VIII. COMMENTS AND REPORTS

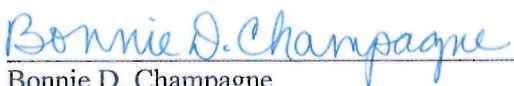
A. **Council District and Committee Reports**

- 1. District A (Callahan)
- 2. District B (Coner)
- 3. District C (Wright)
- 4. District D (Rolling)
- 5. District E (Smith)
- 6. At Large - (Interim)
- 7. At Large – Vice President (O’Keefe)

B. **Administrative Comments and Reports**

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

Adjournment



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