

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
JANUARY 5, 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. Presentation of Special Proclamation by Mayor Cooper to Lucinda Keller (Callahan/Coner)
- B. Dr. Johnny Foster (O'Keefe)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes -- December 15, 2015
- B. **INTRODUCTION OF ITEM NO. 2016-01-01** -- An Ordinance of the City of Covington Amending the 2015 Budget for Grants (Alexius)
- C. **INTRODUCTION OF ITEM NO. 2016-01-02** -- 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 Lots 1, 2, 7 and 8, Block 4, Division of J. H. Warner Estate, Sections 32, 38 and 41, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana, Said Property Being Located at the Northeast Corner of Barkley Boulevard and U. S. Hwy. 190 (W. 21st Avenue) and Also Classifying this Property as RS-2 Single-Family Residential Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 15-12-02ANNEX) (Alexius)
- D. **INTRODUCTION OF ITEM NO. 2016-01-03** -- An Ordinance of the City of Covington Authorizing the Mayor to Execute All Legal Documents Necessary to Accept a Donation of Immovable Property and to Ratify The Mayor's Acceptance of Said Immovable Property, Said Immovable Property Being Described as a Portion of Lot 12, of Fractional Square 22, Division of St. John, City of Covington, St. Tammany Parish, Louisiana (Alexius)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2015-11-03** -- 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 Tract A-1 (87.06 Acre Parcel of Land) in Sections 29 and 38, Township 6 South, Range 11 East, St. Tammany Parish, Louisiana, Said Parcel Being

Located on U.S. Hwy. 190 (Bypass), Also Known as Ronald Reagan Highway, and Further Classifying a Portion of This Parcel (80.36 Acres) as RS-1 Single Family Residential Zoning District and the Remaining Portion (6.70 Acres) as CR Regional Commercial Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 15-05-01ANNEX) (Alexius)

- (b) **PUBLIC HEARING AND ACTION ON ITEM NO. 2015-11-02** – An Ordinance of the City of Covington Declaring Surplus Certain Vehicles and Equipment Owned by the City of Covington (Alexius)
- (c) **PUBLIC HEARING AND ACTION ON ITEM NO. 2015-12-05** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 18 Buildings and Building Regulations, Article III. Land Clearing, Division 2. Permits, Sec. 18-120. Permits and Approvals and Article IV. Fill Regulations, Sec. 18-153. Criteria for Fill Placement for all Zoning Districts and Flood Zones (Alexius)
- (d) **PUBLIC HEARING AND ACTION ON ITEM NO. 2015-12-06** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 42 Environment, Article I. In General, Sec. 42-2. Noise Control (Alexius)

2. **Items for discussion: None.**

B. New Business

1. **Items removed from consent calendar: None.**

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

- (a) **RESOLUTION NO. 2016-01** – A Resolution of the Covington City Council Providing for Canvassing the Returns and Declaring the Result of the Special Election Held in the City of Covington, State of Louisiana, on Saturday, November 21, 2015, to Authorize the Levy of a Sales and Use Tax Therein (Alexius)

3. **Items for discussion: None.**

VIII. COMMENTS AND REPORTS

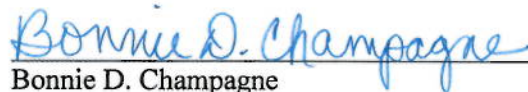
A. Council District and Committee Reports

- 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



Bonnie D. Champagne
Council Clerk
317 N. Jefferson Avenue
Covington, LA 70433
Telephone: (985) 898-4722

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the ADA Coordinator at Covington City Hall (892-1811) describing the assistance that is necessary.