

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
JULY 14, 2015 – 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. ELECTION OF OFFICERS

- A. Council President
- B. Council Vice President

VI. APPEARERS-

- A. Tyran Garrett and Shawn Warren, World Champion Weightlifters, and Coach John Burford from Covington High School (Smith)

VII. CONSENT CALENDAR

- A. Regular Meeting Minutes – June 16, 2015
- B. **INTRODUCTION OF ITEM NO. 2015-07-01** – 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 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)
- C. **INTRODUCTION OF ITEM NO. 2015-07-02** – An Ordinance of the City of Covington Authorizing the Mayor to Execute a Cooperative Endeavor Agreement with South Central Planning and Development Commission for Software and Services Known as “My Permit Now” (Alexius)

VIII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2015-06-01** – An Ordinance of the City of Covington Levying, Imposing and Adopting the Current Millage Rates on All Property Subject to Taxation in the City of Covington, State of Louisiana, for the Year 2015 (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. 2015-14** – A Resolution of the Covington City Council Adopting the St. Tammany Parish Hazard Mitigation Plan Update – 2015 (Alexius)

EXECUTIVE SESSION TO DISCUSS THE FOLLOWING PENDING LITIGATION:

**United States District Court, Eastern District of Louisiana,
In re: Oil Spill by the Oil Rig “Deepwater Horizon” in the Gulf of Mexico on
April 20, 2010, MDL No. 2179, Section J**

- (b) **RESOLUTION NO. 2015-15** – A Resolution of the City Council of the City of Covington in the State of Louisiana, Accepting a Full and Final Settlement of all Claims Against BP and Others Resulting From the Deepwater Horizon Oil Spill, Authorizing the Execution and Delivery of a General Release and Other Necessary Documents and Providing an Immediately Effective Date (Alexius)

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

IX. 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 (Alexius)
7. At Large - 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
317 N. Jefferson Avenue
Covington, LA 70433
Telephone: (985) 898-4722

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