

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
FEBRUARY 2, 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-None.

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – January 19, 2016
- B. **INTRODUCTION OF ITEM NO. 2016-02-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute a Developmental Agreement with Lonesome Development, L.L.C. (Alexius)
- C. **INTRODUCTION OF ITEM NO. 2016-02-02** – An Ordinance of the City of Covington Providing for the Extension and Rededication of the Levy Within the City of Covington, Effective April 1, 2016, of a One Percent (1%) Sales and Use Tax (the “Tax”) Upon the Sale at Retail, the Use, the Lease or Rental, the Consumption, and the Storage for Use or Consumption, of Tangible Personal Property and Upon the Sale of Services in Said City, the Extension and Rededication of Said Tax Having Been Authorized at a Special Election Held in the City on November 21, 2015 (Alexius)
- D. **INTRODUCTION OF ITEM NO. 2016-02-03** – An Ordinance of the City of Covington Amending the 2016 Operating Budget for Munis UBCIS (Alexius)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2016-01-01** -- An Ordinance of the City of Covington Amending the 2015 Budget for Grants (Alexius)
- (b) **PUBLIC HEARING AND ACTION ON 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)

2. Items for discussion: None.

B. New Business

1. **Items removed from consent calendar: None.**
2. **Items to be voted on: None.**
3. **Items for discussion: None.**

VIII. COMMENTS AND REPORTS

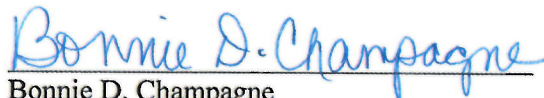
A. Council District and Committee Reports

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
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