

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
JUNE 17, 2014 – 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 – June 3, 2014
- B. **INTRODUCTION OF ITEM NO. 2014-06-05** -- An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 98 Utilities, Article IV. Rates and Charges, Sec. 98-122. Water Rates, Subsection (c); Sec. 98-123. Sewerage Rates, Subsection (c); and Sec. 98-133. Reduction of Certain Fees for the Elderly and Disabled (Alexius)
- C. **INTRODUCTION OF ITEM NO. 2014-06-06** -- An Ordinance of the City of Covington Declaring Surplus, Fixing the Minimum Price, and Authorizing Sale of Equipment (O'Keefe)
- D. **INTRODUCTION OF ITEM NO. 2014-06-07** -- An Ordinance of the City of Covington Decreasing the Boundaries of the City of Covington, Louisiana, Describing the Area to be De-Annexed and Removed Thereto, and Describing the Boundaries to be Excluded From Said Municipality (Alexius)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2014-05-01** -- 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 0.45 Acre Parcel of Land Located Near the Southwest Corner of Riverside Drive and U.S. Highway 190, Which Property is Bounded on the North by Riverside Drive (Formerly Known as First Street), on the South by Third Street, on the East by U.S. Highway 190 (Formerly Known as Mandeville Highway) and on the West by the Unconstructed Thelma Street and Also Classifying this Property as CR (Regional Commercial) as the Zoning District Under the Zoning Laws of the City of Covington (Zoning Case No. 4-04-02ANNEX) (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. 2014-17** -- A Resolution of the Covington City Council Re-Appointing Teddy Boone as the Council District At Large Appointment to the Covington Planning and Zoning Commission for a Term of Five (5) Years (Alexius)
 - (b) **RESOLUTION NO. 2014-18** -- A Resolution of the Covington City Council Re-Appointing Sam Fauntleroy as the Council District C Appointment to the Covington Board of Adjustment for a Term of Five (5) Years (Wright)
 - (c) **RESOLUTION NO. 2014-19** -- A Resolution of the Covington City Council Appointing Joe Fetter as the Council District At Large Appointment to the Covington Planning and Zoning Commission for a Term of Five (5) Years (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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