

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
APRIL 17, 2012 – 6:00 P.M.
COUNCIL CHAMBERS
222 KIRKLAND STREET, COVINGTON, LA**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. CONSENT CALENDAR

- A. Regular Meeting Minutes – April 3, 2012

VI. APPEARERS

- A. Roslyn Hanson – Update on Bicentennial Committee (Alexius)

VII. REGULAR AGENDA

Unfinished Business

A. Items to be voted on:

1. **PUBLIC HEARING AND ACTION ON ITEM 2012-03-02** – An Ordinance of the City of Covington Redistricting the Single Member Council Districts for the City of Covington, Louisiana (Alexius)
2. **PUBLIC HEARING AND ACTION ON ITEM 2012-03-03** – An Ordinance of the City of Covington Declaring Portions of the Alley and Ox Lot in Square 9, Division of St. John, City of Covington, St. Tammany Parish, Louisiana, Abandoned, Vacated, Closed and Not Needed for Public Purposes, Planning Case 12-01-01Street/Alley Revocation (Alexius)

B. Items for discussion: None.

New Business

A. Items removed from consent calendar: None.

B. Items to be voted on:

1. **RESOLUTION NO. 2012-08** – A Resolution of the Covington City Council Informing Louisiana Department of Environmental Quality of the Following Actions Regarding the Sewerage Treatment Facility (MWPP) (Alexius)
2. **RESOLUTION NO. 2012-10** – A Resolution of the Covington City Council to Confirm Rollovers from the 2011 Budget to the 2012 Budget (Alexius)
3. **RESOLUTION NO. 2012-11** – A Resolution of the Covington City Council Confirming the Mayoral Appointment of Peggy Desjardins Schoen to the Covington Historic District Commission (CHDC) for a Term of Four (4) Years (Alexius)
4. **RESOLUTION NO. 2012-12** – A Resolution by the Covington City Council in Support of the City of Covington's Pursuit of Funding Through the Recreational Trails Program (Smith)

5. **RESOLUTION NO. 2012-13** – A Resolution by the Covington City Council to Approve the City of Covington’s Application for Funding Consideration Under the Statewide Flood Control Program in Fiscal Year 2013-14 (Alexius)

C. Items for discussion: None.

VIII. COMMENTS AND REPORTS

A. Council Committee Comments and Reports

1. Administrative Liaison – Alexius
 - (a) Historic Committee Update
2. Community Development/ Housing – Callahan
3. Economic Development – Rolling
4. Planning & Zoning, Annexation – Alexius
5. Public Safety/Governmental Services – O’Keefe
6. Recreation/CPOC – Smith
7. Traffic and Transportation – Wright

B. Administrative Comments and Reports

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

Adjournment

/s/ _____
Bonnie D. Champagne
Clerk to the Council
317 N. Jefferson Avenue
Covington, LA 70433
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