

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
AUGUST 21, 2012 – 6:00 P.M.
COUNCIL CHAMBERS
222 EAST 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 – August 7, 2012
- B. **INTRODUCTION OF ITEM 2012-08-02** -- An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 18 Buildings and Building Regulations, Article II. Codes, Division 2. Uniform Construction Code, Sec. 18-56. Schedule of Permit and Inspection Fees (Alexius)
- C. **INTRODUCTION OF ITEM 2012-08-03** -- An Ordinance of the City of Covington Accepting the Dedication to Public Use of the Streets, Street Lights, Drainage Facilities, Water Distribution and Sewerage Collection Lines Constructed on Property Owned by Privette Family, L.L.C. and RJJ, L.L.C.; and Providing for Other Matters in Connection Therewith (Alexius)

VI. APPEARERS-

- A. Bicentennial Committee Update (Alexius)
 - (1) Roslyn Hanson
 - (2) Jan Butler
 - (3) Pam Keller
 - (4) Sue Osbon
 - (5) Karen Courtney
 - (6) Sally Reeves
 - (7) C. Howard Nichols

VII. REGULAR AGENDA

Unfinished Business

- A. **Items to be voted on: None.**
- B. **Items for discussion: None.**

New Business

- A. **Items removed from consent calendar: None.**
- B. **Items to be voted on:**
 - 1. **RESOLUTION NO. 2012-26** -- A Resolution of the Covington City Council Confirming Edmond d'Hemecourt III as the District B Appointment to the Covington Board of Adjustment for a Term of Five (5) Years (Coner)
 - 2. **RESOLUTION NO. 2012-28** -- A Resolution of the Covington City Council Confirming David Moores as the

District D Appointment to the Covington Planning and Zoning Commission for a Term of Five (5) Years (Rolling)

3. **RESOLUTION NO. 2012-29** -- A Resolution of the Covington City Council Confirming the Appointment of Ella D. Selmon to the City of Covington Municipal Fire and Police Civil Service Board for a Term of Three (3) Years (O'Keefe)
4. **RESOLUTION NO. 2012-30** -- A Resolution of the Covington City Council Confirming the Appointment of William V. Courtney to the City of Covington Municipal Fire and Police Civil Service Board for a Term of Three (3) Years (O'Keefe)

C. Item for discussion:

1. State Contracts (Coner)

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
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