

**CITY OF COVINGTON
COVINGTON CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 7, 2012**

Council President Alexius called the regular meeting to order at 6:01 P.M.

Roll call was as follows:

PRESENT: John Callahan, Jerry Coner, Mark Wright, Larry Rolling, Rick Smith, Sam O'Keefe and Lee Alexius

ABSENT: None.

A Moment of Silence was followed by the Pledge of Allegiance.

Council President Alexius read a quote by the 13th President of the United States, Millard Fillmore.

CONSENT CALENDAR

Councilman Smith made a motion to adopt the consent calendar, seconded by Councilman Wright. Roll call was unanimous to adopt the consent calendar. The consent calendar was adopted.

APPEARERS

Year-End Department Reports were given by:

Chief Richard Palmisano, Police Department

Asst. Chief Steven Michell, on behalf of Chief Richard Badon, Fire Department

Code Enforcement Officer Wayne Mayberry

Building Official Al Courouleau

REGULAR AGENDA

New Business

Items to be voted on:

1. **RESOLUTION NO. 2012-05** – A Resolution of the Covington City Council Acknowledging Receipt and Compliance With Questionnaire From the Legislative Auditor's Office (Alexius)

Council President Alexius led a discussion concerning Resolution No. 2012-05.

Councilman Wright made a motion to adopt Resolution No. 2012-05, seconded by Councilman Coner. Roll call was unanimous to adopt Resolution No. 2012-05. Resolution No. 2012-05 was adopted.

Items for discussion:

1. CPOC Appointment (Rolling)

Councilman Rolling made a motion to appoint Colin Brady as the District D appointment to the City Parks Oversight Committee, seconded by

Councilman Smith. Roll call was unanimous to appoint Colin Brady as the District D appointment to the City Parks Oversight Committee.

City Parks Oversight Committee appointee, Colin Brady, was sworn in by City Attorney Julian J. Rodrigue, Jr.

2. Occupational Licenses (O'Keefe)

Councilman O'Keefe led a discussion on the process for occupational licenses.

COMMENTS AND REPORTS

A. Council Committee Comments and Reports

1. Administrative Liaison-

Council President Alexius discussed the millage rates; the assessed value of property located in the City; and contributions to the retirement systems. Also, he reminded the public that the Planning and Zoning meeting is February 13th and the Southern Hotel lot revocation is on the agenda. Also, he discussed the proposed redistricting maps and announced that a decision will be made at the March 6th Council meeting. Lastly, he reminded everyone that the Council meeting on February 21 has been cancelled; the next Council meeting will be on March 6th.

(a) **Historic Committee Update-None.**

2. Community Development/Housing-None.

3. Economic Development-

Councilman Rolling reminded everyone that the CBA's Food and Wine Event will take place from March 29-April 1 and the Rockin' the Rails concerts will take place on April 5, 12, 19, and 26, 2012 from 5pm-7:30pm. Also, he announced there were 8 new occupational licenses issued in December 2011 and in January 2012, there were 11 issued.

4. Planning & Zoning, Annexation-None.

5. Public Safety/Governmental Services-

Councilman O'Keefe stated that officials from the City and Fire District 12 will meet on February 16, 2012 to discuss the Fire Protection Services Agreement.

6. Recreation/CPOC-None.

7. Traffic and Transportation-

Councilman Wright reminded everyone that the new Mardi Gras parking ordinance is in effect.

B. Administrative Comments and Reports

1. Michael B. Cooper, Mayor-

Mayor Cooper deferred his comments to Gina Hayes.

2. Gina Hayes, Director of Administration-

Mrs. Hayes announced the annual surplus sale took place and everything was sold. The total net amount was \$25,840.95.

3. Julian J. Rodrigue, Jr., City Attorney-None.

Councilman Coner invited the Council to participate in the cooking demonstration and wine tasting on Friday, March 30, 2012 from 5pm-7pm during the CBA's "A Taste of Covington" event.

There being no further business, the meeting was adjourned.

/s/ _____
LEE S. ALEXIUS
Council President

/s/ _____
BONNIE D. CHAMPAGNE
Clerk to the Council