

**CITY OF COVINGTON, LA  
CITY COUNCIL  
AGENDA - REGULAR MEETING  
JANUARY 3, 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 – December 6, 2011

**VI. APPEARERS-None.**

**VII. REGULAR AGENDA**

**Unfinished Business**

**A. Items to be voted on:**

1. **PUBLIC HEARING AND ACTION ON ITEM 2011-12-05** – An Ordinance of the City of Covington Authorizing the Mayor to Enter Into an Intergovernmental Agreement with St. Tammany Fire Protection District No. 12 to Provide for Fire Protection Services and the Collection of Fire Tax Millages (O’Keefe)
2. **PUBLIC HEARING AND ACTION ON ITEM 2011-10-05** – An Ordinance of the City of Covington Enlarging the Boundaries of the City of Covington, Louisiana, Describing the Area to be Annexed and Added Thereto and Also Classifying this Property as Regional Commercial District (RCD) Under the Zoning Laws of the City of Covington – Zoning Case 11-11-03ANNEX (Smith) **(TABLED ON DECEMBER 6, 2011)**
3. **PUBLIC HEARING AND ACTION ON ITEM 2011-12-02** – An Ordinance of the City of Covington Establishing and Adopting Chapter 83, Fees, Article III. Public Records Request Fees, Sec. 83-3. Schedule of Public Records Request Fees (Alexius)
4. **PUBLIC HEARING AND ACTION ON ITEM 2011-12-04** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 86, Streets, Sidewalks and Other Public Places, Article II. Parades, Festivals and Other Special Events (Rolling)

**B. Items for discussion: None.**

**New Business**

**A. Items removed from consent calendar: None.**

**B. Items to be voted on:**

1. Tree Board Nominee (Alexius)
2. **RESOLUTION NO. 2012-01** – A Resolution Authorizing the Mayor to Execute a Contract Between the City of Covington and Carr, Riggs & Ingram, L.L.C. for Professional Audit Services (Alexius)

**C. Items for discussion:**

1. Re-districting Public Hearing (Alexius)
2. Homeowners' Insurance (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
3. Julian J. Rodrigue, Jr., City Attorney

Adjournment

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