

**NOTICE POSTED: July 13, 2012 at City Hall and Council Chambers**

**NOTICE OF PUBLIC HEARING/MEETING**

**I.** A public **hearing** will be held as follows:

**DATE:** Tuesday, July 17, 2012  
**TIME:** 5:00 P.M.  
**PLACE:** 222 East Kirkland Street  
Covington, LA

1. To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Close public hearing; ADJOURN.

**II.** A public **meeting** will be held as follows:

**DATE:** Tuesday, July 17, 2012  
**TIME:** 6:00 P.M. or immediately following Public Hearing set out above  
**PLACE:** 222 East Kirkland Street  
Covington, LA

**AGENDA:**

**CITY OF COVINGTON, LA  
CITY COUNCIL  
AGENDA - REGULAR MEETING  
JULY 17, 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. ELECTION OF OFFICERS**

- A.** Council President
- B.** Council Vice President

**VI. CONSENT CALENDAR**

- A.** Regular Meeting Minutes – June 19, 2012
- B.** Special Meeting Minutes -- June 22, 2012

**VII. APPEARERS-None.**

## **VIII. REGULAR AGENDA**

### **Unfinished Business**

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

- 1. PUBLIC HEARING AND ACTION ON ITEM NO. 2012-06-01** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Appendix B, Comprehensive Zoning Ordinance of 2010, Part 7. Board of Adjustment (Alexius)
- 2. PUBLIC HEARING AND ACTION ON ITEM NO. 2012-06-02** – An Ordinance of the City of Covington Setting Forth the Adjusted Millage Rates (Alexius)
- 3. PUBLIC HEARING AND ACTION ON ITEM NO. 2012-06-03** -- An Ordinance of the City of Covington Levying and Imposing Taxes on all Property Subject to Taxation in the City of Covington, State of Louisiana, for the Year 2012 (Alexius)

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

### **New Business**

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

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

- 1. RESOLUTION NO. 2012-19** -- A Resolution of the Covington City Council Accepting the 2011 Audit Report Issued by Carr, Riggs & Ingram, LLC (Alexius)
- 2. RESOLUTION NO. 2012-20** -- A Resolution of the Covington City Council Authorizing the Mayor to Execute the First Amendment to the Cooperative Endeavor Agreement Implementing Grant Under the Community Development Block Grant Disaster Recovery Program (Alexius)
- 3. RESOLUTION NO. 2012-21** -- A Resolution of the Covington City Council Confirming the Appointment of Jan Armand to the Covington Tree Board for a Term of Three (3) Years (Alexius)
- 4. RESOLUTION NO. 2012-22** -- A Resolution of the Covington City Council Confirming the Appointment of Keith Villere to the Covington Tree Board for a Term of Three (3) Years (Alexius)
- 5. RESOLUTION NO. 2012-23** -- A Resolution of the Covington City Council Ordering and Calling a Special Election to be Held in the City of Covington, State of Louisiana, to Authorize the Rededication of a Sales and Use Tax Therein; Making Application to the State Bond Commission in Connection Therewith; and Providing for Other Matters in Connection Therewith (Alexius)
- 6. RESOLUTION NO. 2012-24** -- A Resolution of the Covington City Council In Support of the Transfer of Land From Recreation District 10 to Recreation District 1 (Smith)
- 7. RESOLUTION NO. 2012-25** -- A Resolution of the Covington City Council to Authorize the Mayor to Sign a Joint Agreement for Collection of Ad Valorem Taxes (Alexius)

**C. Items for discussion:**

1. ELCA (Alexius)
2. 2013 Budget Preparation (Alexius)

**IX. 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

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