

**CITY OF COVINGTON
COVINGTON CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 24, 2011**

Council Vice President Blackall called the special meeting to order.

Roll call was as follows:

PRESENT: Frances Dunn, Clarence Romage, Mark Sacco, Lee Alexius and Trey Blackall

ABSENT: Marty Benoit and Matt Faust

REGULAR AGENDA

Old Business

A. Items to be voted on:

1. PUBLIC HEARING AND ACTION ON ITEM 2011-06-01

An Ordinance of the City of Covington Authorizing the Execution of a Contract With IESI LA Corporation/Coastal Waste Services (Alexius)

Councilman Alexius led a discussion concerning Item 2011-06-01.

Councilman Sacco made a motion to close the public hearing, seconded by Councilman Romage. The public hearing was closed.

Councilman Alexius made a motion to adopt the ordinance, seconded by Councilman Sacco. Roll call was unanimous to adopt the ordinance. Absent: Benoit and Faust. Item 2011-06-01 was adopted.

2. PUBLIC HEARING AND ACTION ON ITEM 2011-06-02

An Ordinance of the City of Covington Amending the Following Provision of the Covington Code of Ordinances: Chapter 98 Utilities, Article IV. Rates and charges, Sec. 98-124 Garbage, trash, and recyclables collection charges (Alexius)

Councilman Alexius led a discussion concerning Item 2011-06-02.

Councilman Sacco made a motion to close the public hearing, seconded by Councilman Romage. The public hearing was closed.

Councilman Romage made a motion to adopt the ordinance, seconded by Councilman Alexius. Roll call was unanimous to adopt the ordinance. Absent: Benoit and Faust. Item 2011-06-02 was adopted.

There being no further business, the meeting was adjourned.

/s/ _____
LEE S. ALEXIUS
Council President

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