

CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
NOVEMBER 15, 2011 – 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 – November 1, 2011

VI. APPEARERS-None.

VII. REGULAR AGENDA

Unfinished Business

A. Items to be voted on:

1. **PUBLIC HEARING AND ACTION ON ITEM 2011-07-01** – An Ordinance Enlarging The Boundaries Of The City Of Covington, Louisiana, Describing The Area To Be Annexed And Added Thereto, And Describing The New Boundaries Of Said Municipality And Also Classifying The Property As PRD (Planned Residential District) Under The Zoning Laws Of The City Of Covington (Zoning Case No. 11-5-01 ANNEX) (Alexius) **(TABLED AUGUST 16 AND OCTOBER 4, 2011)**
2. **PUBLIC HEARING AND ACTION ON ITEM 2011-10-02** – An Ordinance of the City of Covington Authorizing the Mayor to Execute a Developmental Agreement with Wal-Mart Louisiana, LLC (Smith)
3. **PUBLIC HEARING AND ACTION ON ITEM 2011-10-06** – An Ordinance of the City of Covington Amending the 2011 Budget to Appropriate Funds for the Purchase of Property Adjacent to Menetre Park, Specifically Being Square 300, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana (Alexius)
4. **PUBLIC HEARING AND ACTION ON ITEM 2011-10-07** – An Ordinance of the City of Covington Authorizing the Mayor to Execute All Legal Documents Necessary to Acquire Property Adjacent to Menetre Park, Specifically Being Square 300, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana (Alexius)

B. Items for discussion: None.

New Business

A. Items removed from consent calendar: None.

B. Items to be voted on:

- 1. RESOLUTION NO. 2011-25** – A Resolution Proposing the Acceptance of Ownership From the State of Louisiana Department of Transportation and Development to the City of Covington of Portions of State Highways Including LA Hwy 437 and LA Hwy 437 Spur (Wright)
 - 2. RESOLUTION NO. 2011-26** – A Resolution Authorizing the Mayor to Execute an Amendment to Contract for Hurricane and Other Disaster Debris Removal, Reduction and Disposal (Alexius)
 - 3. RESOLUTION NO. 2011-27** – A Resolution Authorizing the Mayor to Execute a Tax Administration Agreement for Occupational License Tax Services (Alexius)
- C. Items for discussion: None.**

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. Julian J. Rodrigue, Jr., City Attorney

Adjournment

/s/

Bonnie D. Champagne
Clerk to the Council
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