

**CITY OF COVINGTON, LA  
CITY COUNCIL  
AGENDA - REGULAR MEETING  
OCTOBER 18, 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 – October 4, 2011
- B. INTRODUCTION OF 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)
- C. INTRODUCTION OF ITEM 2011-10-03** – An Ordinance of the City of Covington Declaring Portions of the Alley and Ox Lot in Square 9, Division of St. John, City of Covington, St. Tammany Parish, Louisiana, Abandoned, Vacated, Closed and Not Needed for Public Purposes for Planning Case 11-11-02 SAC (Alexius)
- D. INTRODUCTION OF ITEM 2011-10-04** – An Ordinance of the City of Covington Declaring Surplus Certain Vehicles and Equipment Owned by the City of Covington (Alexius)
- E. INTRODUCTION OF 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)
- F. INTRODUCTION OF 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)
- G. INTRODUCTION OF 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)

**VI. APPEARERS-**

- A.** Diane Weiss, 15<sup>th</sup> Street Flyers – Presentation (Alexius)

**VII. REGULAR AGENDA**

**Unfinished Business**

- A. Items to be voted on: None.**
- B. Items for discussion: None.**

**New Business**

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

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

1. **RESOLUTION NO. 2011-19** – A Resolution Proposing the Acceptance of an Act of Donation From the State of Louisiana Department of Transportation and Development to the City of Covington of a Section of LA Hwy 437 (N. Columbia Street) from its Junction with US Hwy 190 Business (E. Boston Street) to its Junction with US Hwy 190 Bypass (Collins Boulevard) (Wright)

**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

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