

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
SEPTEMBER 4, 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. CONSENT CALENDAR

- A.** Regular Meeting Minutes – August 21, 2012
- B.** Emergency Meeting Minutes -- August 31, 2012
- C.** **INTRODUCTION OF ITEM 2012-09-01** – An Ordinance Adopting the Annual Operating Budget and Capital Outlay Budget for the City of Covington for the Year 2013 and the Five Year Capital Outlay Plan for Years 2013-2017 (Alexius)
- D.** **INTRODUCTION OF ITEM 2012-09-02** – An Ordinance Setting the Compensation for the Mayor of Covington for the Year 2013 (Alexius)

VI. APPEARERS-None.

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. 2012-27 --** A Resolution of the Covington City Council Confirming Donald ("Don") Mastio as the District B Appointment to the Covington Planning and Zoning Commission for a Term of Five (5) Years (Coner)
- 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. Gina Hayes, Director of Administration

Adjournment

Bonnie D. Champagne
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