

**CITY OF COVINGTON, LA  
CITY COUNCIL  
AGENDA - REGULAR MEETING  
SEPTEMBER 6, 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 – August 16, 2011
- B. **INTRODUCTION OF ITEM 2011-08-01** – An Ordinance of the City of Covington Amending the Following Provision of the Covington Code of Ordinances: Chapter 42, Environment, Article III. Litter, Sec. 42-62. Definitions. (O’Keefe)
- C. **INTRODUCTION OF ITEM 2011-09-01** – An Ordinance Adopting the Annual Operating Budget and Capital Outlay Budget for the City of Covington for the Year 2012 and the Five Year Capital Outlay Plan for Years 2012-2016 (Alexius)
- D. **INTRODUCTION OF ITEM 2011-09-02** – An Ordinance Setting the Compensation for the Mayor of Covington for the Year 2012 (Alexius)
- E. **INTRODUCTION OF ITEM 2011-09-03** – An Ordinance of the City of Covington Authorizing the Mayor to Execute an Amendment to Lease from the City of Covington to the St. Tammany Parish School Board (Alexius)

**VI. APPEARERS-None.**

**VII. REGULAR AGENDA**

**Old Business**

- A. **Items to be voted on:**
  - 1. **PUBLIC HEARING AND ACTION ON ITEM 2011-08-02** – An Ordinance of the City of Covington Amending the 2011 Recreation Capital Budget to Appropriate Funds for Improvements and Equipment for Recreation Facilities (Alexius)
  - 2. **PUBLIC HEARING AND ACTION ON ITEM 2011-08-03** – 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 4. General Provisions, Sec. 4.3. Accessory use regulations, Sec. 4.304. Residential zones and Sec. 4.305 Development standards. (Alexius)
  - 3. **PUBLIC HEARING AND ACTION ON ITEM 2011-08-04** – 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 3. Use Districts, Sec. 3.19. ID institutional, Sec. 3.1902. Permitted uses. (Alexius)

4. **PUBLIC HEARING AND ACTION ON ITEM 2011-08-05** – 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)
5. **PUBLIC HEARING AND ACTION ON ITEM 2011-08-06** – An Ordinance Providing for the Issuance and Sale of General Obligation Refunding Bonds, Series 2011, of the City of Covington, State of Louisiana, Prescribing the Form, Fixing the Details and Providing for the Rights of the Owners Thereof; Providing for the Payment of the Principal of and Interest on Such Bonds and the Application of the Proceeds Thereof to the Refunding of Certain Bonds of Said City; Awarding Said Bonds to the Purchaser Thereof; and Providing for Other Matters in Connection Therewith (Alexius)
6. **PUBLIC HEARING AND ACTION ON ITEM 2011-08-07** – An Ordinance Providing for the Issuance and Sale of Public Improvement Sales Tax Refunding Bonds, Series 2011, of the City of Covington, State of Louisiana; Prescribing the Form, Fixing the Details and Providing for the Rights of the Owners Thereof; Providing for the Payment of Such Bonds and the Application of the Proceeds Thereof to the Refunding of Certain Bonds of Said City; Awarding Said Bonds to the Purchaser Thereof and Providing for Other Matters in Connection Therewith (Alexius)

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

**New Business**

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

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

1. **RESOLUTION NO. 2011-13** – A Resolution of the Covington City Council Authorizing the Construction of a Driveway in a Portion of the Unopened Alley in Square 503, Division of New Covington (Alexius)
2. **CIVIL SERVICE BOARD** – Nomination and Appointment (O’Keefe)
3. **BOARD OF ADJUSTMENT APPOINTMENT** (Coner)  
(a) Edmond d’Hemecourt III
4. **CITY PARKS OVERSIGHT COMMITTEE APPOINTMENT** (Coner)  
(a) Jill Giberga
5. **RESOLUTION NO. 2011-14** – A Resolution of the Covington City Council Supporting the Application of a Grant Through the Local Government Assistance Program (LGAP) to Assist in Funding Health and Safety Related Bridge Repairs Throughout the City (Wright)

**C. Items for discussion:**

1. Budget Process Review (Alexius)

## **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

## **IX. EXECUTIVE SESSION – Discuss pending litigation**

Adjournment

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