

**CITY OF COVINGTON  
COVINGTON CITY COUNCIL  
SPECIAL MEETING MINUTES  
DECEMBER 22, 2016**

**Council Vice President O'Keefe** called the special meeting to order at 11 A.M.

Roll call was as follows:

PRESENT: John Callahan, Jerry Coner, Mark Wright, Larry Rolling, Rick Smith,  
Edward Fielding and Sam O'Keefe

ABSENT: None.

**REGULAR AGENDA**

**New Business**

**Items to be voted on:**

1. **RESOLUTION NO. 2016-25** – A Resolution of the Covington City Council Recognizing the Authority of the Mayor to Sign a State Agreement with the Louisiana Department of Transportation and Development for State Project #H.012751, Federal Aid Project #H012751, W. 15<sup>th</sup> Avenue Culvert Washout Repair, W. 15<sup>th</sup> Avenue, St. Tammany Parish (Mayor)

**Council Vice President O'Keefe read the entire Resolution No. 2016-25 into the record.**

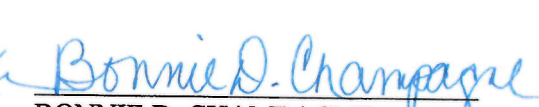
**Councilman Coner made a motion to adopt Resolution No. 2016-25, seconded by Councilman Callahan. Roll call was unanimous to adopt Resolution No. 2016-25. Resolution No. 2016-25 was adopted.**

**Mayor Cooper** mentioned that he received correspondence from DOTD requiring a resolution by the Council acknowledging his authority to sign the state agreement. He thanked the Council for meeting this morning to expedite DOTD's request. Also, he commented that the City will expend the funds for the project, but that the project will be 100% reimbursable. Also, he mentioned that the project has been upgraded and includes replacing the walkway with the proper handrails.

**Councilman at Large Fielding** commented it was his understanding that the bids will be opened on February 8, 2017 and construction will start 30 to 90 days after the bid opening, depending on the weather. Also, it was his understanding that certification for utility relocation was required.

There being no further business, the special meeting was adjourned at 11:10 A.M.

  
R.S. "SAM" O'KEEFE  
Council Vice President

  
BONNIE D. CHAMPAGNE  
Council Clerk

*(After the meeting was adjourned, Mayor Cooper clarified that the tentatively scheduled letting date per LADOTD website is February 8, 2017.)*