

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
FEBRUARY 5, 2019 – 6:00 P.M.
COUNCIL CHAMBERS
222 EAST KIRKLAND STREET, COVINGTON, LA**

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. APPEARERS-

- A. Mrs. Kathy Montana – Drainage in Ozone Area (Coner)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – January 15, 2019
- B. **INTRODUCTION OF ITEM #2019-02-01** – An Ordinance of the City of Covington Authorizing the Mayor to Execute an Act of Lease with Roy Burns for the Use of His Property for Public Parking (McMath)
- C. **INTRODUCTION OF ITEM #2019-02-02** – An Ordinance of the City of Covington Amending the 2019 Operating and Capital Budget for Salaries and Benefits (McMath)
- D. **INTRODUCTION OF ITEM #2019-02-03** – An Ordinance of the City of Covington Amending a Section of the Comprehensive Pay/Step Plan for the Covington Police Department (O’Keefe)

VII. REGULAR AGENDA

A. **Unfinished Business**

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

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2019-01-02** – An Ordinance of the City of Covington Amending the 2018 Budget for Grants (McMath)
- (b) **PUBLIC HEARING AND ACTION ON ITEM NO. 2019-01-03** – An Ordinance of the City of Covington Authorizing the Mayor to Enter into a Cooperative Endeavor Agreement with St. Tammany Parish Hospital District No. 1 Relating to a New Water Main and Lift Station Upgrades (Rolling)

2. **Items for discussion: None.**

B. **New Business**

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

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

- (a) **RESOLUTION NO. 2019-03** – A Resolution of the Covington City Council Allowing an Overhang of the Second Floor Front Balcony of a Residential Building to be Constructed on Lots 113 and 114, Square 19, Division of St. John, City of Covington, St. Tammany Parish,

Louisiana, to Extend into the Public Right of Way
(Coner)

- (b) **RESOLUTION NO. 2019-04** – A Resolution of the Covington City Council in Support of a Grant Application to the Land and Water Conservation Fund for the Bogue Falaya Park Playground Project, and to Recognize the Mayor’s Signatory Authority (McMath)

3. **Items for discussion: None.**

VIII. COMMENTS AND REPORTS

A. Council District and Committee Reports

1. District A (Callahan)
2. District B (Coner)
3. District C (Roberts)
4. District D (Rolling)
5. District E (Smith)
6. At Large – Vice President (O’Keefe)
7. At Large – President (McMath)

B. Administrative Comments and Reports

1. Michael B. Cooper, Mayor
2. Gina Hayes, Director of Administration

Adjournment



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