

CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
JUNE 4, 2019 – 6:00pm
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. District 77 State Representative Mark Wright (McMath)
- B. Ms. Becky Gelatt - Mayor's Council on Healthy Lifestyles (McMath)
- C. Ms. Joan Coffman, President/Chief Executive Officer, St. Tammany Parish Hospital, and Mr. John Herman, Ochsner Health System (Mayor)
- D. Bishop Barry Scott – Presentation on the History of Church of Jesus Deliverance Temple (Coner)

VI. CONSENT CALENDAR

- A. Regular Meeting Minutes – May 7, 2019
- B. **INTRODUCTION OF ITEM NO. 2019-06-01** – An Ordinance of the City of Covington Revoking the Utility Servitude in a Portion of Dixon Street Between Jahncke Avenue and Louisiana Avenue, Wayside Addition, City of Covington, Louisiana (McMath)

VII. REGULAR AGENDA

A. Unfinished Business

1. Items to be voted on:

- (a) **PUBLIC HEARING AND ACTION ON ITEM NO. 2019-05-01** – An Ordinance of the City of Covington Amending the 2019 Operating and Capital Budget for Replenishment of Funds Used for Change Orders on the Fire Station Bay Addition (O'Keefe)
- (b) **PUBLIC HEARING AND ACTION ON ITEM NO. 2019-05-02** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 2 Administration, Article V. Finance, Section 2-161. Fee for Returned Checks (McMath)

2. Items for discussion: None.

B. New Business

1. Items removed from consent calendar: None.

2. Items to be voted on:

- (a) **RESOLUTION NO. 2019-16** – A Resolution of the Covington City Council Selecting the Official Journal for the City of Covington for a Term of One (1) Year (McMath)

- (b) **RESOLUTION NO. 2019-17** – A Resolution of the Covington City Council Accepting the 2018 Audit Report Issued by Carr, Riggs & Ingram, LLC (McMath)
 - (c) **RESOLUTION NO. 2019-18** – A Resolution of the Covington City Council Approving the Renewal Application of CSH Operations, LLC dba Southern Hotel for Participation in the Restoration Tax Abatement Program Application Number 20111123 (McMath)
 - (d) **RESOLUTION NO. 2019-19** – A Resolution of the Covington City Council Authorizing the Mayor to Sign a Cooperative Endeavor Agreement Between the City of Covington and St. Tammany Parish to Undertake Eligible Community Development and Housing Assistance Activities Within the City of Covington Jurisdiction for the Fiscal Years 2020-2022 and Providing for Other Matters in Connection Therewith, All to be Pre-Approved by the City and Parish Before Activities Take Place (O’Keefe)
 - (e) **RESOLUTION NO. 2019-20** – A Resolution of the Covington City Council Authorizing the Use of Portions of the Unconstructed Rights of Way on East 17th Avenue and Theard Street Between South Washington Street and Jefferson Parkway as a Driveway (McMath)
3. **Items for discussion:**
- (a) Annexation, Building and Drainage in the Covington Metropolitan Area (Coner)

VIII. COMMENTS AND REPORTS

- A. **Council Service Recognition**
- B. **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)
- C. **Administrative Comments and Reports**
 - 1. Michael B. Cooper, Mayor
 - 2. Gina Hayes, Director of Administration

Adjournment


Bonnie D. Champagne
Council Clerk
317 N. Jefferson Avenue
Covington, LA 70433
Telephone: (985) 898-4722

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