

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
SEPTEMBER 17, 2019 -- 6:00pm
COUNCIL CHAMBERS
222 KIRKLAND STREET, COVINGTON, LA**

- I. MEETING CALLED TO ORDER**
- II. ROLL CALL**
- III. MOMENT OF SILENCE**
- IV. PLEDGE OF ALLEGIANCE**
- V. APPEARERS**
 - A.** Mr. Eric Skrmetta, Louisiana Public Service Commissioner – Update on the Louisiana Public Service Commission (McMath)
 - B.** Ms. Julie Agan, Executive Director, St. Tammany Council on Aging – Update on the St. Tammany Council on Aging (Rolling)
 - C.** Ms. Ashley M. Russell – Upcoming Events in District A (Lewis)
- VI. CONSENT CALENDAR**
 - A.** Regular Meeting Minutes – August 6, 2019
 - B. INTRODUCTION OF ITEM NO. 2019-09-01** – An Ordinance of the City of Covington Amending the Following Provisions of the Covington Code of Ordinances: Chapter 98 Utilities, Article IV. Rates and Charges, Sec. 98-133. Reduction of Certain Fees for the Elderly and Disabled (Lewis)
 - C. INTRODUCTION OF ITEM NO. 2019-09-02** – An Ordinance of the City of Covington Amending the Official Zoning Map of the City of Covington, Louisiana, to Reclassify Lots 9 and 10, Square 2604, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana, Which Property is Located at the Southeast Corner of West 27th Avenue and North Van Buren Street, From CO (Commercial Office/Professional) to ML (Light Industrial/Manufacturing) (Zoning Case No. 19-08-02ZC) (Lewis)
 - D. INTRODUCTION OF ITEM NO. 2019-09-03** – An Ordinance of the City of Covington Adopting the 2020 Operating Budget and the Five Year Capital Outlay Budget for the Years 2020-2024 for the City of Covington (McMath)
 - E. INTRODUCTION OF ITEM NO. 2019-09-04** – An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for the Year 2020 (McMath)
 - F. INTRODUCTION OF ITEM NO. 2019-09-05** – An Ordinance of the City of Covington Declaring Surplus Property Owned by the City of Covington and Authorizing the Mayor to Execute Any and All Documents in Connection with the Donation of Said Surplus Property (Verret)

VII. REGULAR AGENDA

Old Business

- A. Items to be voted on: None.
- B. Items for discussion: None.

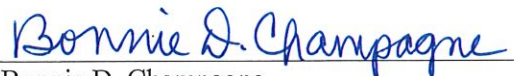
New Business

- A. Items removed from consent calendar: None.
- B. Items to be voted on:
 - 1. **RESOLUTION NO. 2019-26** – A Resolution of the Covington City Council Confirming the Mayoral Reappointment of Seymon S. “Windy” Hartzog III to the Covington Historic District Commission (CHDC) for a Term of Four (4) Years (Mayor)
 - 2. **RESOLUTION NO. 2019-27** – A Resolution of the Covington City Council Authorizing the Use of a Portion of the Unconstructed Alley in Square 2603, Division of New Covington, City of Covington, St. Tammany Parish, Louisiana, Which Alley Intersects with North Jackson Street and North Monroe Street Between West 26th Avenue and West 27th Avenue, as a Driveway (Botsford)
 - 3. **RESOLUTION NO. 2019-28** – A Resolution of the Covington City Council Approving the Industrial Tax Exemption Program Unified Guidelines for St. Tammany Parish, Louisiana (McMath)
- C. Items for discussion: None.

VIII. COMMENTS AND REPORTS

- A. **Council District and Committee Reports**
 - 1. District A (Lewis)
 - 2. District B (Botsford)
 - 3. District C (Roberts)
 - 4. District D (Ludwig)
 - 5. District E (Verret)
 - 6. At Large – Vice President (Rolling)
 - 7. At Large – President (McMath)
- B. **Administrative Comments and Reports**
 - 1. Mark R. Johnson, Mayor
 - 2. Gina Hayes, Director of Administration

Adjournment



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