

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40

CITY OF COVINGTON
RESOLUTION 2013-19

A RESOLUTION OF THE COVINGTON CITY COUNCIL
ACCEPTING THE 2012 AUDIT REPORT ISSUED BY
CARR, RIGGS & INGRAM, LLC

WHEREAS, the Certified Public Accounting firm of Carr, Riggs & Ingram, LLC has presented the 2012 audit report; and

WHEREAS, the City Council for the City of Covington has received copies of the 2012 General Purpose Financial Statements and Independent Auditors' Report with Supplemental Information; and

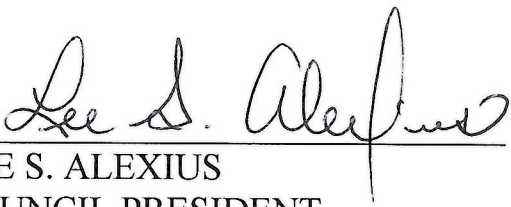
WHEREAS, the Auditor has met with the Chairman of the Finance Committee of the City Council and the Administration to review the audit.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the City of Covington, at a meeting duly convened, hereby accepts the 2012 audit report issued by Carr, Riggs & Ingram, LLC.

MOVED FOR ADOPTION by O'Keefe, seconded by Smith, was then submitted to a vote, the vote thereon being as follows:

<u>MEMBERS</u>	<u>YEAS</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAINING</u>
John Callahan	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Jerry Coner	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Mark Wright	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Larry Rolling	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Rick Smith	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
R.S. "Sam" O'Keefe	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Lee S. Alexius	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

And the resolution was declared adopted on this, the 16th day of July, 2013.


LEE S. ALEXIUS
COUNCIL PRESIDENT


BONNIE D. CHAMPAGNE
CLERK TO THE COUNCIL

CERTIFICATE

I, Bonnie D. Champagne, Council Clerk of the City of Covington, certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the City of Covington on the 16th day of July, 2013, at which meeting a quorum was present and voting.

Covington, Louisiana, this 16th day of July, 2013.


BONNIE D. CHAMPAGNE
CLERK TO THE COUNCIL