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CITY OF COVINGTON

RESOLUTION 2013-22

A RESOLUTION OF THE COVINGTON CITY COUNCIL
CONFIRMING JAN BUTLER AS THE DISTRICT D
APPOINTMENT TO THE COVINGTON BOARD OF
ADJUSTMENT TO FILL AN UNEXPIRED TERM

WHEREAS, in accordance with the Covington Code of Ordinances,
Appendix B, Comprehensive Zoning Ordinance of 2010, Part 7. Board of
Adjustment, the appointee is a qualified elector of the City of Covington; and

WHEREAS, the appointee is a resident of District D; and

WHEREAS, the appointee has expressed great interest in serving our city as
a member of the Board of Adjustment.

NOW, THEREFORE, BE IT RESOLVED that the City Council for the
City of Covington, at a meeting duly convened, hereby confirms Jan Butler as the
District D appointment to the Covington Board of Adjustment to fill an unexpired
term, said term commencing on this date and ending on July 1, 2016.

MOVED FOR ADOPTION by Rolling, seconded by Coner,
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 20th day of August,
2013.

<u>Lee S. Alexius</u>	<u>Bonnie D. Champagne</u>
LEE S. ALEXIUS	BONNIE D. CHAMPAGNE
COUNCIL PRESIDENT	CLERK TO THE COUNCIL

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C E R T I F I C A T E

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 20th day of August, 2013, at
which meeting a quorum was present and voting.

Covington, Louisiana, this 20th day of August, 2013.


BONNIE D. CHAMPAGNE
CLERK TO THE COUNCIL