

CITY OF COVINGTON
STATE OF LOUISIANA

RESOLUTION NUMBER 2021-01

A RESOLUTION OF THE COVINGTON CITY COUNCIL
AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE
ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR
STATE CAPITAL OUTLAY FUNDING FOR IMPROVEMENTS TO THE
COVINGTON WASTEWATER TREATMENT PLANT
(FP&C PROJECT NO. 50-M57-20-01)

WHEREAS, Act 2 of 2020 First Extraordinary Legislative Session of the
Louisiana Legislature, included improvements to the City of Covington

Wastewater Treatment Plan as a Priority 2 general obligation bond project; and

WHEREAS, the State Bond Commission approved the \$900,000 line of
credit for the proposed improvements to Covington's Wastewater Treatment Plant
at the November 19, 2020 meeting; and

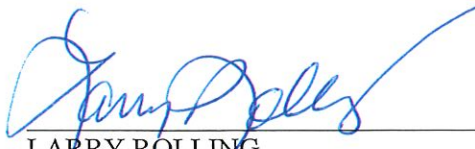
WHEREAS, the City of Covington is required to enter into a Cooperative
Endeavor Agreement with the State for receipt and use of the funds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the
City of Covington in due, regular and legal session convened, that the City Council
hereby authorizes the Mayor to execute the attached Cooperative Endeavor
Agreement with the State of Louisiana for State Capital Outlay funding for
improvements to the Covington Wastewater Treatment Plant (FP&C Project No.
50-M57-20-01).

MOVED FOR ADOPTION by Ludwig, seconded by Botsford,
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>
Peter Lewis Sr.	✓			
John Botsford	✓			
Joey Roberts	✓			
Cody Ludwig	✓			
Mark W. Verret	✓			
Rick Smith	✓			
Larry Rolling	✓			

And the resolution was declared adopted on the 12th day of January, 2021.



LARRY ROLLING
COUNCIL PRESIDENT



BONNIE D. CHAMPAGNE
COUNCIL CLERK

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 12th day of January, 2021, at which
meeting a quorum was present and voting.

Covington, Louisiana, this 12th day of January, 2021.



BONNIE D. CHAMPAGNE
COUNCIL CLERK