

**CITY OF COVINGTON, LA
CITY COUNCIL
AGENDA - REGULAR MEETING
SEPTEMBER 15, 2020 -- 6:00pm
COVINGTON COUNCIL CHAMBERS
222 EAST KIRKLAND STREET
COVINGTON, LA 70433**

NOTE: This meeting will be open to the public; doors will open at 5:30pm. Seating will be limited due to COVID-19 capacity guidelines and standing will not be allowed. Attendees will be required to wear a face mask or face covering.

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. MOMENT OF SILENCE

IV. PLEDGE OF ALLEGIANCE

V. ELECTION OF OFFICERS

- A. Council President
- B. Council Vice President

VI. APPEARERS

- A. Mrs. Diane Weiss, Former Interim Councilwoman at Large (Rolling)
- B. Ms. Marilyn Young – Cemetery No. 2/Wilson Cemetery (Lewis)
- C. Introduction of New Deputy Chief of Police, Joseph “Trey” Mahon (Police Chief Culotta)

VII. CONSENT CALENDAR

- A. Regular Meeting Minutes – August 4, 2020
- B. **INTRODUCTION OF ITEM NO. 2020-09-01** – An Ordinance of the City of Covington Adopting the 2021 Operating Budget and the Five Year Capital Outlay Budget for the Years 2021-2025 for the City of Covington (Rolling)
- C. **INTRODUCTION OF ITEM NO. 2020-09-02** – An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for the Year 2021 (Rolling)
- D. **INTRODUCTION OF ITEM NO. 2020-09-03** – 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 to the St. Tammany Parish Fire District No. 8 (Verret)
- E. **INTRODUCTION OF ITEM NO. 2020-09-04** – 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 to the Washington Parish Fire District No. 5 (Verret)

- F. INTRODUCTION OF ITEM NO. 2020-09-05** – 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 to the City of Bogalusa Police Department (Verret)
- G. INTRODUCTION OF ITEM NO. 2020-09-06** – 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 to the Town of Abita Springs Police Department (Verret)
- H. INTRODUCTION OF ITEM NO. 2020-09-07** – An Ordinance of the City of Covington Levying, Imposing and Adopting the Sewers & Sewer Disposal Works Bonds on All Property Subject to Taxation in the City of Covington, State of Louisiana, for the Year 2020 (Rolling)
- I. INTRODUCTION OF ITEM NO. 2020-09-08** – An Ordinance of the City of Covington Amending the Covington Code of Ordinances: Chapter 42 Environment, Article III. Litter, Section 42-64. Responsibility (Rolling)

VIII. REGULAR AGENDA

Unfinished Business

A. Items to be voted on:

- 1. PUBLIC HEARING AND ACTION ON ITEM NO. 2020-08-01** – An Ordinance of the City of Covington Amending the 2020 Budget for Removal of Hazardous Trees and Maintenance/Pruning of Live Oak Trees (Ludwig)

B. Items for discussion: None.

New Business

A. Items removed from consent calendar: None.

B. Items to be voted on:

- 1. RESOLUTION NO. 2020-18** – A Resolution of the Covington City Council in Support of the 2020-2021 United Way Campaign (Lewis)
- 2. RESOLUTION NO. 2020-19** – A Resolution of the Covington City Council Confirming the Appointment of Roslyn Hanson to Fill an Unexpired Term as the District C Appointment to the Covington Planning and Zoning Commission (Roberts)
- 3. RESOLUTION NO. 2020-20** – A Resolution of the Covington City Council Confirming the Appointment of Corey Himes as the District A Appointment to the Covington Board of Adjustment (Lewis)
- 4. RESOLUTION NO. 2020-21** – A Resolution of the Covington City Council Appointing a Trustee of the St. Tammany Public Trust Financing Authority and Designating his Term of Office (Rolling)
- 5. RESOLUTION NO. 2020-22** – A Resolution of the Covington City Council Authorizing the Mayor to Execute an Amendment to the Cooperative Endeavor Agreement with St. Tammany Parish Hospital District No. 1 Previously Authorized via Ordinance No. 2019-06 (Ludwig)

6. **RESOLUTION NO. 2020-23** – A Resolution of the Covington City Council Authorizing the Cancellation of Two Water Tower Maintenance Contracts (Rolling)
 7. **RESOLUTION NO. 2020-24** – A Resolution of the Covington City Council Authorizing the Mayor to Execute a Cooperative Endeavor Agreement with St. Tammany Parish Government for Restoration of a Berm on the W-4 Canal/Mile Branch Creek (Rolling)
 8. **RESOLUTION NO. 2020-25** – A Resolution of the Covington City Council Adopting the 2020 St. Tammany Parish Multi-Jurisdictional Hazard Mitigation Plan Update (Rolling)
- C. **Items for discussion: None.**

IX. 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 – (Smith)
7. At Large – (Rolling)

B. Administrative Comments and Reports

1. Mark R. Johnson, Mayor
2. Erin Bivona, Chief Administrative Officer/Director of Administration

Adjournment

Bonnie D. Champagne
Council Clerk
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