

**CITY OF COVINGTON, LA.  
CITY COUNCIL  
AGENDA REGULAR MEETING  
THURSDAY, DECEMBER 09, 2021- 6:00pm  
COVINGTON COUNCIL CHAMBERS  
222 EAST KIRKLAND STREET  
COVINGTON, LA. 70433**

**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. MOMENT OF SILENCE**

**IV. PLEDGE OF ALLEGIANCE**

**V. COUNCIL 2022 MEETING CALENDAR**

**VI. APPEARERS-**

- 1. Michael Henry, VFW Quartermaster (Lewis)**
- 2. Tiffany McGary Cyprian, VFW Inaugural Indoor Market (Lewis)**
- 3. Michael Williamson, President & Chief Executive Officer of the United Way of Southeast , Louisiana(Lewis)**
- 4. Angel Nelson, CEO Boys and Girls Club**
- 5. Mr. Mike Gunnusa, VFW (Roberts)**
- 6. Mr. Clarence Romage, (Roberts)**

**VII. CONSENT CALENDAR**

- A. Regular Meeting Minutes- November 2, 2021**

**VIII. REGULAR AGENDA**

**Unfinished Business**

**A. Items to be voted on:**

- 1. PUBLIC HEARING ACTION ON NO. 2021-10-01 - An Ordinance of the City of Covington Adopting the 2022 Operating Budget and the Five Year Capital Outlay Budget for the Years 2022-2026 for the City of Covington (Rolling)**
- 2. PUBLIC HEARING ACTION ON NO. 2021-10-02- An Ordinance of the City of Covington Setting the Compensation for the Mayor of the City of Covington for the Year 2022 (Rolling)**
- 3. PUBLIC HEARING ACTION ON NO. 2021-11-01- An Ordinance of the City of Covington Amending the Established and Adopted Chapter 83, Fees, Article III. Public Records Request Fees, Sec. 83-3. Schedule of Public Records Request Fees. (Rolling)**
- 4. PUBLIC HEARING ACTION ON NO. 2021-11-02- An Ordinance of the City of Covington Declaring a Certain Portion of Property to be Outside of the Division of St. John (Smith)**
- 5. PUBLIC HEARING ACTION ON NO. 2021-11-03 - An Ordinance of the City of Covington Amending the Covington Code of Ordinances Chapter 2 Administration, Article VI. Professional Services Contracts.**

Section 2-209 Selection Review Panels and Section 2-210 Selection of Community Panel Representatives for Professional Service Contracts Other Than Legal Services to Restructure the Selective Review Panel Composition and Selection process.(Rolling)

**B. Items for discussion: None.**

**IX. New Business**

**A. Items removed from the consent calendar: None.**

**B. Items to be voted on:**

- 1. RESOLUTION NUMBER 2021-08 (THIS ITEM WAS TABLED AT THE APRIL 13TH, 2021 COUNCIL MEETING)-**A Resolution of the Covington City Council Recognizing the New Designation of Council District A. (Lewis)
- 2. RESOLUTION NUMBER 2021-20-**A Resolution of the Covington City Council Authorizing the Mayor to Execute a Continuing Agreement Between St. Tammany Parish, Sales Tax District #3, and The City of Covington to Establish a Process and Procedure for the Resolution of Present and Future Misallocations of Sales Tax District 3 Sales Tax Proceeds.(Smith)
- 3. RESOLUTION NUMBER 2021-21 -**A Resolution authorizing The City Of Covington To Join with the State of Louisiana and Other Local Governmental Units as a Participant in the Louisiana State-Local Government Opioid Litigation Memorandum of Understanding (the “MOU”) and Any Subsequent Formal Agreements Necessary to Implement the MOU, Including but not Limited to : The Subdivision Settlement Participation Form(s) in Exhibit K of the National Distributor Settlement Agreement and the Janssen Settlement Agreement.(Verret)
- 4. RESOLUTION NUMBER 2021-22-** A Resolution of the City of the Covington City Council Confirming the Appointment of Keith Villere as the District E Appointment to the Covington Planning and Zoning Commission to Fill an Unexpired Term (Verret)

**C. Items for discussion: None**

**X. 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

/s/ \_\_\_\_\_  
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