

**PLANNING COMMISSION
REGULAR MEETING
MINUTES
CITY OF COVINGTON
MONDAY, OCTOBER 18, 2021
6:30 PM
CITY COUNCIL CHAMBERS
222 KIRKLAND STREET
COVINGTON, LOUISIANA**

PLANNING COMMISSIONERS

**TEDDY BOONE – Chairman
JOSEPH FETTER
PHILIP G. SMITH
BRUCE DAVIDSON
ROBERT CELESTINE
ROSLYN H. HANSON
ALVA SMITH**

STAFF

**NAHKETAH BAGBY, CITY PLANNER
ELLEN C AGEE, SECRETARY
JULIAN “ROD” RODRIGUE, CITY ATTORNEY**

Commissioners Boone, Fetter and Hanson notified the Secretary prior to the meeting, that they would not be in attendance. Accordingly, the secretary called the meeting to order at 6:30 and called roll to establish a quorum

ROLL CALL:

TEDDY BOONE – Chairman	Absent
JOSEPH FETTER	Absent
PHILIP G. SMITH	Yes
BRUCE DAVIDSON	Yes
ROBERT CELESTINE	Yes
ROSLYN H. HANSON	Absent
ALVA SMITH	Yes

As Secretary of the Board, Ms. Agee addressed the commissioners and asked that they appoint a chair for the meeting.

Motion was made by Commissioner Davidson and Seconded by Commissioner Celestine, for Commissioner Philip Smith to Chair the meeting. Commissioner Philip Smith was selected to Chair the meeting with a vote of 4-0.

Commissioner Philip Smith asked Nahketah Bagby to lead the moment of silence and Pledge of Allegiance.

Commissioners Present: Phillip G. Smith, Bruce Davidson, Robert Celestine, and Alva Smith

Commissioners Absent: Teddy Boone, Joseph Fetter and Roslyn Hanson

Staff Present: Nahketah Bagby, Ellen Agee and Julian “Rod” Rodrigue

Commissioner Celestine made a motion to approve the minutes from the July 19, 2021, Meeting.

Commissioner Alva Smith Seconded

ROLL:

TEDDY BOONE – Chairman	Absent
JOSEPH FETTER	Absent
PHILIP G. SMITH	Yes
BRUCE DAVIDSON	Yes
ROBERT CELESTINE	Yes
ROSLYN H. HANSON	Absent
ALVA SMITH	Yes

Planning Cases:

There are no planning cases this month.

Other Business:

1. Approval 2022 Calendar for Meeting and Deadline Dates

MOTION made by Commissioner Celestine to approve the 2022 Calendar

SECONDED by Alva Smith

ROLL:

TEDDY BOONE – Chairman	Absent
JOSEPH FETTER	Absent
PHILIP G. SMITH	Yes
BRUCE DAVIDSON	Yes
ROBERT CELESTINE	Yes
ROSLYN H. HANSON	Absent
ALVA SMITH	Yes

2. The Nomination of officers should have been made from the floor at the regular September meeting, followed immediately by the election of officers. Due to Hurricane Ida, the September meeting did not occur.

MOTION made by Commissioner Philip Smith to Table these Nominations and Elections until the next meeting, whenever it is necessary for the Commission to convene, calling to the Commission’s attention that this will be the last meeting, he, Commissioner Phillip Smith, will attend due to changes in his employment, and further, due to the circumstance that three commissioners are not present at this meeting.

SECONDED by Mr. Davidson

ROLL:

TEDDY BOONE – Chairman	Absent
JOSEPH FETTER	Absent
PHILIP G. SMITH	Yes
BRUCE DAVIDSON	Yes
ROBERT CELESTINE	Yes
ROSLYN H. HANSON	Absent
ALVA SMITH	Yes

Having no further business, Commissioner Philip Smith motioned to adjourn, **Commissioner Davidson** seconded the motion and the move to adjourn passed with a 4-0 vote.

Meeting Adjourned at 6:35 pm