

CITY OF COVINGTON
STATE OF LOUISIANA

RESOLUTION NUMBER 2023-20

A RESOLUTION OF THE COVINGTON CITY COUNCIL
AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE
ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA
FOR THE STATE CAPITAL OUTLAY FUNDING FOR OZONE
SEWER REPAIRS (FP&C PROJECT NO. 50-M57-23-02).

WHEREAS, Act 465 of the 2023 Regular Session of the Louisiana
Legislature, included improvements to the City of Covington Ozone Sewer Repairs
as payable from State General Fund (Direct) Non-recurring Revenues; and

WHEREAS, the State General Fund (Direct) Non-recurring Revenue
amount equals three-million dollars (\$3,000,000) for the proposed Ozone Sewer
Repairs; 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, that the City Council of the
City of Covington recognizes the Mayor to execute the Cooperative Endeavor
Agreement with the State of Louisiana for State Capital Outlay funding for
improvements to the Ozone Sewer Repairs (FP&C Project No. 50-M57-23-02).

MOVED FOR ADOPTION by Botsford, seconded by Verret was then
submitted to a vote, the vote thereon being as follows:

YAYS: 6 ABSENT: 1
NAYS: 0 ABSTAIN: 0

1 And the resolution was declared adopted on this, the 3rd day of October,
2 2023.

3
4
5 /s/ 
6 LARRY ROLLING
7 COUNCIL PRESIDENT

8
9
10
11
12 /s/ 
13 JOANN D. RUCKER
14 COUNCIL CLERK

15 CERTIFICATE

16 I, JoAnn D. Rucker, Council Clerk of the City of Covington, certify that the
17 above and foregoing constitutes a true and correct copy of a Resolution passed and
18 adopted by the City of Covington on the 3rd day of October, 2023, at which meeting
19 a quorum was present and voting.

20 Covington, Louisiana, this 3rd day of October, 2023.

21
22
23
24
25
26
27

28 /s/ _____
29 JOANN D. RUCKER
30 COUNCIL CLERK