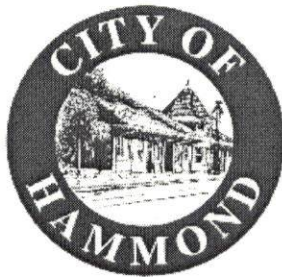


**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
AGENDA  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
September 13, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount  
The public hearing was called to order by Vice President Johnny Blount at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A ), Janice Carter Beard (P ), Lemar Marshall (P ), Mike Williams (A )
- III. PUBLIC HEARING:**
  1. An Ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to renovate Zemurray Pool. Lacy Landrum, Director of Administration informed council that there asking is to set aside funds to be moved to Zemurray Pool Revenue Capital account.

There were no public comments



**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
September 13, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount  
Regular Session was called to order by Councilman Vice President Johnny Blount at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PRAYER :** Councilwoman Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Panepinto

## V. REPORTS:

1. **Council:** Councilman Lemar Marshall: Congratulated the Hammond High football team who beat Holy Cross this past weekend. He also informed council that there were two individuals in the audience to speak to the Council.

Cecilia White: 112 Rosewood Drive Hammond, Ms. White had concerns about her Rosewood neighborhood. She stated she lived in the area for 27yrs., and she has concerns of loud music from vehicles, and fast driving in the area where there is a school. She stated that vehicles come through late at night disturbing the neighborhood with noise.

Mayor Panepinto, informed Ms. White that the Street Crime Unit will work on this.

Ron Abel: 707 West Church Street Hammond, Director of Upward Bound at Southeastern informed council about Upward Bound and how it helps with preparing young adults for college and their careers. Mr. Abel also asked for support to recruit students to the program.

2. **Mayor:** The emergency shelter closed on September 9<sup>th</sup>, 2016 all victims were placed in other housing. On October 3<sup>rd</sup>, 2016 the after school program will begin
3. **Recognition of New Businesses:** NONE

- ## VI. Minutes of August 23, 2016:
- After review it was motioned by Janice Carter Beard and second by Lemar Marshall to approve the minutes of August 23<sup>rd</sup>, 2016.

Vote: Jason Hood (A), Lemar Marshall (Y), Johnny Blount (Y), Mike Williams (A), Janice Carter Beard (Y). Motion Approved 3-0

## VII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution authorizing an Internet Purchase Exchange Location within the City of Hammond.

Lacy Landrum, presented this item informed council that 120 S. Oak Street will be a safe place to exchange items that are purchased on Craigslist, EBay, or buy sell trade sites. **There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing an Internet Purchase Exchange Location within the City of Hammond at 120 S. Oak Street.**

Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0

2. A resolution to authorize the Mayor to extend the contract with Softmart Inc., for the fiscal year 2016-2017 in the amount of \$42,898.05 annually. Marcus McMillian, presented this item asking council to extend the Softmart account for renewal. **There was a motion by Lemar Marshall and second by Janice Carter Beard to authorize the Mayor to extend the contract with Softmart Inc., for the fiscal year 2016-2017 in the amount of \$42,898.05 annually.**

Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0

3. A resolution (1) accepting a \$22,571 federal Justice Assistance Grant from the Bureau of Justice Assistance to purchase law enforcement equipment and supplies for the Hammond Police Department; and (2) authorizing the Mayor or his designee to sign grant documents.

Charles W. Borchers IV, presented this item stated this was presented to council 3 months ago this is the approval to accept the grantors award of \$22, 571 this is for the purchase of the third K9, Duty pistols for new officers, & First Aid kits for Patrol Units. **There was a motion by Lemar Marshall and second by Janice Carter Beard (1) accepting a \$22,571 federal Justice Assistance Grant from the Bureau of Justice Assistance to purchase law enforcement equipment and supplies for the Hammond Police Department; and (2) authorizing the Mayor or his designee to sign grant documents.**

Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0

**4. A resolution (1) supporting the submission of a \$50,000 Local Government Assistance Program grant application to re-roof the Robert Street Building; and (2) supporting a cash match of \$40,000. Charles W. Borchers IV, presented this item and informed council this is to support the grant application to re-roof the Robert street building. There was a motion by Lemar Marshall and second by Janice Carter Beard (1) supporting the submission of a \$50,000 Local Government Assistance Program grant application to re-roof the Robert Street Building; and (2) supporting a cash match of \$40,000.**

**Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0**

**5. A resolution to approve an update to the City of Hammond's "Section 504 Evaluation & Transition Plan and Summary of Previous & New Actions Taken" including new contacts and a new list of City-owned buildings and facilities. Charles W. Borchers IV, stated that, in addition to these updates, several City departments are currently collecting information for a larger update that will add greater detail to the Plan to make it easier to demonstrate and maintain compliance with federal and state requirements. There was a motion by Janice Carter Beard and second by Lemar Marshall to approve an update to the City of Hammond's "Section 504 Evaluation & Transition Plan and Summary of Previous & New Actions Taken" including new contacts and a new list of City-owned buildings and facilities.**

**Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0**

**6. A resolution (1) accepting \$3,877,659.36 in federal Airport Improvement Program funds to rehabilitate the Runway 18-36/13-31 Intersection at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to sign grant documents. David Lobue, presented this item stated this the process of receiving the grant paperwork and it would be for 90% of the cost & the other 10% would be from state DOTD funds. He's requesting authorization of the Mayor's signature to the sign grant documents. There was a motion by Janice Carter Beard and second by Lemar Marshall (1) accepting \$3,877,659.36 in federal Airport Improvement Program funds to rehabilitate the Runway 18-36/13-31 Intersection at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to sign grant documents.**

**Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0**

**7. A resolution accepting work as substantially complete on "Aeration Supplement- South WWTP", Coastal Process, LLC, vendor" (Project #616-11504). Webb Anderson, presented this item stated the Aeration system is working great, with great results and recommends that the council accept the project. There was a motion by Janice Carter Beard and second by Lemar Marshall accepting work as substantially complete on "Aeration Supplement- South WWTP", Coastal Process, LLC, vendor" (Project #616-11504).**

**Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0**

**8. A resolution approving "Budget Change Form 17-02" transferring \$150,000 from "South WWTP Relocation Study" (Project #616-11602) to "Sewer System Improvements [FY2017]", (Project #616-11702). Webb Anderson, presented this item and stated the project will be renamed "Old Lowes PS7 Upgrade". The plant is doing great and this will take money from the Relocation Study and provide improvements for some new businesses that are coming into the city so that sewer can be extended for businesses. There was a motion by Lemar Marshall and second by Janice Carter Beard approving "Budget Change Form 17-02" transferring \$150,000 from "South WWTP Relocation Study" (Project #616-11602) to "Sewer System Improvements [FY2017]", (Project #616-11702).**

**Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0**

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to renovate Zemurray Pool.

There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to the Zemurray Park Pool Renovation Project.

Vote: Lemar Marshall (Y), Jason Hood (A), Mike Williams (A), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 3-0

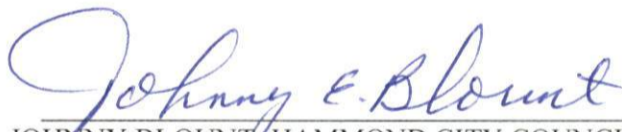
IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE

X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.

CERTIFICATION OF CLERK  
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **September 13, 2016** BEING **4 PAGES** IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



JOHNNY BLOUNT, HAMMOND CITY COUNCIL VICE PRESIDENT