



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
January 10, 2017
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PUBLIC HEARING:** NONE



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
January 10, 2017
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams
Regular session was called to order by President Mike Williams at 5:31 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. ELECTION:**
 - A. President-**
There was a motion by Johnny Blount and second by Janice Carter Beard to elect Lemar Marshall for his first term as President. Vote: Lemar Marshall (Y), Jason Hood (N), Mike Williams (N), Janice Carter Beard (Y), Johnny Blount (Y). 3-2 Motion Carried

Councilman Lemar Marshall assumed the Chair as President
 - B. Vice President-**
There was a motion by Johnny Blount and second by Janice Carter Beard to elect Janice Carter Beard for her first term as Vice President. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). 5-0 Motion Carried
- IV. PRAYER:** Councilwoman Janice Carter Beard
- V. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilman Jason Hood

VI. REPORTS:

1. Council: NONE

2. Mayor: Asked for moment of silence for Julian Dufreche Clerk of Court who recently passed away.

3. Recognition of New Businesses: NONE

VII. Minutes of December 27, 2016: After review it was motioned by Mike Williams and second by Janice Carter Beard to approve the minutes of December 27, 2016.

Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0

VIII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Mayor to enter into an Intergovernmental Agreement on behalf of the City of Hammond with Tangipahoa Parish Government for road overlays on Alexander Drive, South Chestnut Street, and Sanders Avenue. Lacy Landrum, stated the contract was provided to the Council and recommends approval. This is the same agreement presented in the past and seeking to move forward.

Louise Bostic: 112 Elm Drive Hammond, stated there are cars speeding in the area and children in the street because there are no sidewalks.

The Mayor stated the City will look into sidewalks and stop signs in the area.

Councilman Marshall asked whether these agreements were done on all similar projects. Dr. Lacy Landrum: Stated the city does Intergovernmental Agreement for these types of projects.

There was a motion by Mike Williams and second by Janice Carter Beard authorizing the Mayor to enter into an Intergovernmental Agreement on behalf of the City of Hammond with Tangipahoa Parish Government for road overlays on Alexander Drive, South Chestnut Street, and Sanders Avenue. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). 5-0 Motion Approved

2. A resolution reaffirming the City of Hammond's commitment, in accepting a \$456,000 Transportation Alternatives Program grant from the Louisiana Department of Transportation and Development for the JW Davis & CM Fagan SW Project (State Project H.011858), (1) to provide a cash match of \$196,000, which includes the required 20% local match and costs of engineering and construction administration/testing; (2) to assume full responsibility for managing and maintaining the project and for any legal liability incurred as a result of the project; and (3) to authorize the Mayor or his designee to sign all grant-related documents. Charles W. Borchers IV, presented this item informing council that grant was passed in March 2015 resolution 15-0303-06 and asking council to reaffirm this project.

Sal Nicolosi: 3607 Hwy 190 W. - Asked where would the \$196,000 will be coming from?

Charles Borchers: Stated the funding for the project will be coming from grants match funds and it was already budgeted in 2015.

There was a motion by Janice Carter Beard and second by Mike Williams reaffirming the City of Hammond's commitment, in accepting a \$456,000 Transportation Alternatives Program grant from the Louisiana Department of Transportation and Development for the JW Davis & CM Fagan SW Project (State Project H.011858), (1) to provide a cash match of \$196,000, which includes the required 20% local match and costs of engineering and construction administration/testing; (2) to assume full responsibility for managing and maintaining the project and for any legal liability incurred as a result of the project; and (3) to authorize the Mayor or his designee to sign all grant-related documents. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). 5-0 Motion Approved

IX. FINAL ADOPTION OF ORDINANCE: NONE

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

XI. ADJOURN: There was a motion by Janice Carter Beard and second by Mike Williams 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 **January 10, 2017** BEING **3 PAGES** IN LENGTH

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

PRESIDENT MIKE WILLIAMS, HAMMOND CITY COUNCIL