

# HAMMOND CITY COUNCIL PUBLIC HEARING MINUTES 312 EAST CHARLES STREET HAMMOND, LOUISIANA March 01, 2017 5:30pm

- I. CALL TO ORDER: Council President Lemar Marshall
  The public hearing was called to order by President Lemar Marshall at 5:30pm
- II. ROLL CALL: Johnny Blount (P), Jason Hood (A), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)

## III. PUBLIC HEARING:

1. Introduction of an Ordinance to approve an Expanded Conditional Use request by Vollen G. Washington (owner) and Alma M. Robinson (applicant) to allow placement of 2016 Mobile Home meeting all code requirements on Lot 6 Square 10 Greenville Park Subdivision located at 104 W. Louisa West St.; Zoned RS-3 (Z-2017-01-00034) recommended denial by Zoning Commission. Tracie Schillace, presented this item to the council and stated this area is not in a designated mobile home area.

There were public comments:

Ms. Robinson was present representing the owner Gwendolyn Bell: P.O. Box 242 Hammond LA. She stated that the lot was donated to Ms. Robinson and now owns the lot by donation. Mrs. Bell stated that Ms. Robinson is a resident of Hammond for 70+ years. Mrs. Bell informed the council that Ms. Robinson purchased the mobile home 45 days ago and she would like to place it on the property.

2. Introduction of an ordinance to approve a budget transfer of \$31,000 from the General Fund (100) Balance to General Administration – Payments to Animal Shelter (100158000-560249).

Mayor Pete Panepinto, requested approval for Animal Shelter payment for the remainder of the year.



# HAMMOND CITY COUNCIL MINUTES REGULAR SESSION 312 EAST CHARLES STREET HAMMOND, LOUISIANA March 01, 2017

6:00pm Immediately following Public Hearing.

- I. CALL TO ORDER: Council President Lemar Marshall
  Regular Session was called to order by President Lemar Marshall at 5:45pm
- II. ROLL CALL: Johnny Blount (P), Jason Hood (A), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER: Councilwoman Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute. Councilman Johnny Blount

## V. REPORTS:

# 1. Council:

A. 2020 Census Information Presentation- Councilwoman Janice Carter Beard stated she attended a meeting in New Orleans for the 2020 Census with Bishop Soulee and asked Bishop Soulee to comment on the upcoming census.

Bishop E. Renee Soulee: 42798 Scholar Circle, Hammond LA: Stated it's important to get a jumpstart on the 2020 Census. The City could receive money if there is an accurate count and with more volunteers the better the count is. The local governments are asked to set up committees to assist with the census. He stated there's a need to get more people involved on the front end so it is accurate and completed timely. He stated this will include the need for a boundary annexation survey and local update of census addresses. The federal government awards money based on population.

Mayor Pete Panepinto: Stated he's already been contacted

Council President Lemar Marshall gave Councilman Jason Hood's district goals for the year to Mayor Panepinto. He also informed the Council to provide their goals for the year to the Mayor for budget purposes.

Councilman Mike Williams: Stated that Marsh Madness Basketball Tournament is in town and is going well, and there has been over 2,000 people each day. Councilman Williams informed everyone that the event is good for the City. He congratulated our local basketball teams and the Administration for a job well done.

President Lemar Marshall: Hunger Free Summer Coalition, will provide meals for kids during the summer throughout the parish. There will be a meeting Friday, March 3, 2017 at Florida Parish Arena @ 10am.

- 2. <u>Mayor</u>: Mayor Pete Panepinto stated that this is a big week for the City of Hammond for Marsh Madness. He acknowledged Dr. Lacy Landrum for the hard work she's providing for the Marsh Madness Basketball Tournament. The kitchen at the Michael J. Kinney Center is almost complete.
- 3. Recognition of New Businesses: NONE

VI. Minutes of February 14, 2017, After review it was motioned by Janice Carter Beard and second by Mike Williams to approve the minutes of February 14, 2017.

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

#### VII. RESOLUTIONS

A. OLD BUSINESS: NONE

#### **B. NEW BUSINESS:**

1. A resolution to approve change order No. 1 on "Bridge & Drainage Improvements [FY 2016]"; project #420-11608. Jay Pittman, presented this item stated in the Change Order for the FY 2016 project which added \$5,765.92 to project and is still within budget. The final contract total \$589,455.17 and recommended approval of the Change Order. There was a motion by Mike Williams and second by Janice Carter Beard to approve change order No. 1 on "Bridge & Drainage Improvements [FY 2016]"; project #420-11608.

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

2. A resolution to approve the final acceptance on "Bridge & Drainage Improvements [FY 2016]"; project #420-11608. Jay Pittman, informed council that this is the final acceptance of the Bridge & Drainage FY 2016 project work was concluded on February 14th the contractor was Stranco LLC. He recommended approval of the acceptance of work.

There was a motion by Janice Carter Beard and second by Mike Williams to approve the final acceptance on "Bridge & Drainage Improvements [FY 2016]"; project #420-11608.

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

3. A resolution to ratify and award bids received on February 10, 2017 for "Hammond Northshore Regional Airport Phase III Drainage Improvements – State Project No. H.011255"; project #616-11702. Jay Pittman, stated this is to ratify and award the bids that was opened on February 10<sup>th</sup> for the Hammond Northshore Regional Airport Phase III Drainage Project. There were 12 bidders and the lowest bidder was Lawson Bonet for \$564,435.00. He recommended the award to the low bidder. There is no match from City funds are from the state. There was a motion by Janice Carter Beard and second by Johnny Blount to ratify and award bids received on February 10, 2017 for "Hammond Northshore Regional Airport Phase III Drainage Improvements – State Project No. H.011255"; project #616-11702.

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

4. A resolution (1) ratifying bids received February 24, 2017 for "Gateway to Hammond, Phase I;" (2) attesting to the City's commitment of all funds, up to \$200,000 in cash, necessary to complete the project satisfactorily; and (3) authorizing the Mayor to enter into a contract with the low bidder after the City has received written and signed concurrence in the low bidder's selection from the Louisiana Office of Facility Planning & Control. Charles W. Borchers IV, presented this item informing the council the City's actual match is expected to be \$100,000. The low bidder was Benge Landscape, LLC in the amount of \$538,998.00. He recommended the award to the low bidder. There was a motion by Janice Carter Beard and second by Johnny Blount 1) ratifying bids received February 24, 2017 for "Gateway to Hammond, Phase I;"(2) attesting to the City's commitment of all funds, up to \$200,000 in cash, necessary to complete the project satisfactorily; and (3) authorizing the Mayor to enter into a contract with the low bidder after the City has received written and signed concurrence in the low bidder's selection from the Louisiana Office of Facility Planning & Control.

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

#### VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to approve an Expanded Conditional Use request by Vollen G. Washington (owner) and Alma M. Robinson (applicant) to allow placement of 2016 Mobile Home meeting all code requirements on Lot 6 Square 10 Greenville Park Subdivision located at 104 W. Louisa West St.; Zoned RS-3 (Z-2017-01-00034) recommended denial by Zoning Commission.

There was a motion by Johnny Blount and second by Janice Carter Beard to approve an Expanded Conditional Use request by Vollen G. Washington (owner) and Alma M. Robinson (applicant) to allow placement of 2016 Mobile Home meeting all code requirements on Lot 6 Square 10 Greenville Park Subdivision located at 104 W. Louisa West St.; Zoned RS-3 (Z-2017-01-00034) allowing mobile home to be placed on property.

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

2. Final adoption of an ordinance to approve a budget transfer of \$31,000 from the General Fund (100) Balance to General Administration – Payments to Animal Shelter (100158000-560249).

There was a motion by Janice Carter Beard and second by Mike Williams to approve a budget transfer of \$31,000 from the General Fund (100) Balance to General Administration – Payments to Animal Shelter (100158000-560249).

Vote: Lemar Marshall (Y), Mike Williams (Y), Johnny Blount (Y), Janice Carter Beard (Y), Jason Hood (A). Motion Approved 4-0

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

The Council President announced that the Wilbert Dangerfield Award Ceremony will be held at 5:30pm at the Council Chambers on March 14th, 2017

X. 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 meeting was adjourned.

# CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TURE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD March 01, 2017

BEING 4 PAGES IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK
DDECIDENT I EMAD MADCHALI
PRESIDENT LEMAR MARSHALL