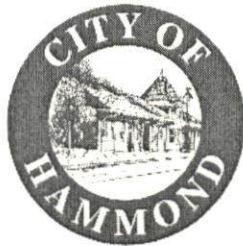


**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
March 14, 2017  
5:30pm**

- 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 (A ), 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  
March 14, 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 5:31pm
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P),  
Mike Williams (P)
- III. PRAYER:** Pastor Shelton Meyers
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Jason Hood

**V. REPORTS:**

**1. Council: Councilman Marshall recognized**

**A. Spring Weary- Greater St. James AME Church: 105 Ruth Drive, Hammond La.**

Ms. Weary informed council that the Greater St. James AME Church will be celebrating their 150<sup>th</sup> Anniversary on March 26<sup>th</sup>, 2017. This church is the first black established church in the City of Hammond, she invited everyone to attend the church anniversary. The Church has been nominated to be in the National Registry of Historic Places. On Thursday, April 6<sup>th</sup> @ 1pm the review committee meeting will be at the Capital Park Welcome Center 702 N. River Road Baton Rouge La. Ms. Weary asked the City to support the church as this is a Historical property of the City. Rev. Meyers the Pastor of Greater St. James AME Church was present and recognized.

2. Mayor: Stated he was excited to have everyone present for the Wilbert Dangerfield Award Presentation.

3. Recognition of New Businesses: NONE

**VI. Minutes of March 01, 2017:** After review it was motioned by **Janice Carter Beard** and second by **Mike Williams** to approve the minutes for **March 01, 2017**.

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

## **VII. 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 North General Pershing Street, Showers Lane, Short Street, Cade Street, Harrell Avenue, Reed Street, Scanlan Street, Carter Street, Richardson Street, and Mississippi Street. Dr. Lacy Landrum, presented this item to the council stating this is the Overlay agreement from the Parish that was sent to the City giving them permission to go forward with .01 sales tax overlay.

**Council Mike Williams:** asked a question about Micro Surfacing due to it not holding up in certain areas.

**Mayor Panepinto:** Stated they refused the use of Micro Surfacing due to it's just being a covering patch.

**Dr. Lacy Landrum:** Stated that Maurice Jordan with the Parish & Robert Morgan from the City were able to ride together to take a look at N General Pershing. She informed Councilman Williams that there is projected construction at Southeastern campus for a new dorm and part of that area will not be overlaid in that area due to the construction but, will be overlaid after the construction is complete next year.

There was motion by Mike Williams and second by Jason Hood authorizing the Mayor to enter into an Intergovernmental Agreement on behalf of the City of Hammond with Tangipahoa Parish Government for road overlays on North General Pershing Street, Showers Lane, Short Street, Cade Street, Harrell Avenue, Reed Street, Scanlan Street, Carter Street, Richardson Street, and Mississippi Street.

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

2. A resolution authorizing the Mayor to sign a Notice of Grant and Agreement Award accepting \$796,088 in federal funds from the U.S. Department of Agriculture, National Resource Conservation Service and agreeing to a match of up to \$125,731 (which includes 10% of the total construction cost) for the Hazel Street Bulkhead project. Dr. Lacy Landrum, presented this item informed council that this money is not being pulled out of grant match - it's allocated in the fiscal budget last year. Dr. Landrum stated that Chuck Spangler & his office, (City Engineer) did an excellent job in communicating after the floods in August with this grant to get the funding pulled down so this project could move forward. There was motion by Jason Hood and second by Janice Carter Beard authorizing the Mayor to sign a Notice of Grant and Agreement Award accepting \$796,088 in federal funds from the U.S. Department of Agriculture, National Resource Conservation Service and agreeing to a match of up to \$125,731 (which includes 10% of the total construction cost) for the Hazel Street Bulkhead project.

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



**3. A resolution to approve Change Order No. 4 on "Sewer Rehabilitation – Infiltration/ Inflow Repairs", project #616-31401.** Chuck Spangler, City Engineer presented this item stated this project has been going for 3 years. The completion of this project is scheduled for April 19, 2017. He stated there has been problems with some lift stations primarily #8 that's located on Phoenix Square which is the main lift station. They have been in touch with DEQ and it was agreed that some of these funds could be used and rehab some of the lift stations. Mr. Spangler informed the council the nature of this Change Order is a reduction of the contract amount of \$458,123.88 for the contract amount of \$3,970, 181.32. It will be a final with a slight change on some of the numbers but not a significant amount. **There was motion by Janice Carter Beard and second by Mike Williams to approve Change Order No. 4 on "Sewer Rehabilitation – Infiltration/ Inflow Repairs", project# 616-31401.**

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

**4. A resolution for Council to purchase an Automatic Sandbagging machine" for the Street Department, from Covington Sales & Services, Inc., RFP 17-14. Total cost \$104,885.00.** Jana Thurman, presented this item to the council and informed them that one proposal was received from Covington Sales in the amount of \$104,855.00. This was approved in this year budget for the streets department which they have \$105,000 available to make the purchase.

**Mayor Pete Panepinto:** Stated this is for when floods come so we could stay ahead. He also informed everyone that we have 2000 sand bags stored. **There was motion by Mike Williams and second by Janice Carter Beard for Council to purchase an Automatic Sandbagging machine" for the Street Department, from Covington Sales & Services, Inc., RFP 17-14. Total cost \$104,885.00.**

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

**5. A resolution authorizing the Mayor to enter into an Agreement between the Louisiana Department of Transportation and Development and the City of Hammond for the City to receive up to \$639,435 for Airfield Drainage Improvements, Phase III, Construction (H.011225).** David Lobue, presented this item stated this is not grant matching and its 100% paid by the Department of Transportation. This is Phase III of the on field drainage project. **There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Mayor to enter into an Agreement between the Louisiana Department of Transportation and Development and the City of Hammond for the City to receive up to \$639,435 for Airfield Drainage Improvements, Phase III, Construction (H.011225).**

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

#### **VIII. FINAL ADOPTION OF ORDINANCE: NONE**

#### **IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:**

**1. Introduction of an ordinance to authorize the Mayor or his designee to accept the former Hammond U.S. Army Reserve Center located at 1290 SW Railroad Avenue in its as-is condition and sign all documents related to the transfer.** Dr. Lacy Landrum presented this item informed the Council this is the Army Reserve Center located on SW Railroad Ave. She stated that the City has been working on this project for several years- it started under Mayor Foster and continued under current Mayor Panepinto. The building will be used for the Fire Administration Headquarters, and the State Fire Marshall they will offer plan reviews as the only location on the Northshore providing such activities. This means builders and developers will be coming to Hammond for their reviews. There is no cost to the City of Hammond for this building. She also stated this will be some investment required to make it ready for people to work in the facility. **There was motion by Mike Williams and second by Janice Carter Beard to introduce an ordinance to authorize the Mayor or his designee to accept the former Hammond U.S. Army Reserve Center located at 1290 SW Railroad Avenue in its as-is condition and sign all documents related to the transfer.**

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

**Public Hearing Set for Tuesday, March 28, 2017**

**2. Introduction of an ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. 3 (Three) Dodge Durango's**  
Jana Thurman, presented this item for the property to be surplus and that the Mayor have authorization to donate all 3 vehicles to the Roseland Police Department. **There was motion by Janice Carter Beard and second by Mike Williams to introduce an ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. 3 (Three) Dodge Durango's.**

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

**Public Hearing Set for Tuesday, March 28, 2017**

**X. ADJOURN: There was a motion by Janice Carter Beard and second by Jason Hood 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 TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **March 14, 2017**  
BEING **4 PAGES** IN LENGTH

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**TONIA BANKS  
HAMMOND CITY COUNCIL CLERK**

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**PRESIDENT LEMAR MARSHALL  
HAMMOND CITY COUNCIL**