



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
July 11, 2017
5:30pm**

- I. CALL TO ORDER:** Council President Lemar Marshall
The Public Hearing was called to order by Council President Lemar Marshall at 5:30 p.m.
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (A), 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
July 11, 2017
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President Lemar Marshall
Regular Session was called to order by Council President Lemar Marshall at 5:31 p.m.
- II. ROLL CALL:** Johnny Blount (A), 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 Mike Williams
- V. REPORTS:**
 - 1. Council:** NONE
 - 2. Mayor:** Great Car Show held on Saturday, July 8th by Mr. Ben Thomas he also was gracious to donate a check to the After School Program in the amount of \$5000 & \$2500 to the Airshow.
Phoenix Square Project has 542 households on the waiting list for this project but, 42 Veterans family on the list have been moved up. The last 17 homes that haven't been built by the date they will pay the fine of \$500 a month.
 - 3. Recognition of New Businesses:** NONE
- VI. Minutes of June 27, 2017:** After review it was motioned by Janice Carter Beard and second by Mike Williams to approve the minutes of June 27, 2017
Vote: Lemar Marshall (P), Jason Hood (A), Mike Williams (P), Janice Carter Beard (P), Johnny Blount (A). Motion Approved 3-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 6:00 p.m. until 9:00 p.m. on Saturday, August 12, 2017 at the "Chillin' with the Chamber" Fundraising Event held at the Southeastern Railroad South Park located at 912 North Oak St., Hammond, La 70402. Julie Perise, Member Relations Director with the Greater Hammond Chamber, 42493 Yokum Rd. Ponchatoula, presented this item to council stated this is for their Annual fundraiser and it's been very successful. The funds has paid off the note for the Train Depot and for the upkeep & maintenance of the Train Depot. It will not be hosted at the Train Depot this year it will be moved to a larger area near Southeastern to have more space. There was motion by Mike Williams and second by Janice Carter Beard to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 6:00 p.m. until 9:00 p.m. on Saturday, August 12, 2017 at the "Chillin' with the Chamber" Fundraising Event held at the Southeastern Railroad South Park located at 912 North Oak St., Hammond, La 70402.

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

2. A resolution to authorize the Greater Hammond Chamber of Commerce to obtain a Waiver of the Open Container Law on Saturday, August 12, 2017 at the "Chillin" with the Chamber" Fundraising Event held at the Southeastern Railroad South Park located at 912 North Oak St., Hammond, La. 70402. Julie Perise, presented this item stated this is an Annual Fundraiser for the Greater Hammond Chamber of Commerce. There was motion by Janice Carter Beard and second by Mike Williams to authorize the Greater Hammond Chamber of Commerce to obtain a Waiver of the Open Container Law on Saturday, August 12, 2017 at the "Chillin" with the Chamber" Fundraising Event held at the Southeastern Railroad South Park located at 912 North Oak St., Hammond, La. 70402.

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

3. A resolution to approve the Holiday schedule for Non-Municipal fire and Police personnel for fiscal year 2017-2018. Loretta Severan, presented this item stated this reason is to distinguish that the Municipal Fire & Police are govern by the holidays under the Municipal Fire & Police rules. There was motion by Janice Carter Beard and second by Mike Williams to approve the Holiday schedule for Non-Municipal fire and Police personnel for fiscal year 2017-2018.

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

4. A resolution to approve The Red, White & Brew Inc. project located at 206 East Thomas Street for participation in the Restoration Tax Abatement Program (Application #20170277). Stacey Neal, 1514 Martens Drive, Informed council that Michael Tomlinson who is the new Director of HAEIDD in the future will be presenting. She stated the Red, White, & Brew has applied for a Restoration Tax Abatement which is an amendment in the state constitution that holds property tax value at its current value for 5 yrs., which will be retail and residential.

Louis Bostic, 112 Elm Drive: Asked if this was within the Historical District

Lemar Marshall: Asked if this was expandable

There was motion by Mike Williams and second by Janice Carter Beard to approve The Red, White & Brew Inc. project located at 206 East Thomas Street for participation in the Restoration Tax Abatement Program (Application #20170277).

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

5. A resolution to authorize the Mayor to sign the annual support agreement and license agreement for Munis Software. Marcus McMillian, presented this item requesting approval for Mayor signature. There was motion by Mike Williams and second by Janice Carter Bea to authorize the Mayor to sign the annual support agreement and license agreement for Munis Software.

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

6. A resolution authorizing the Hammond Regional Arts Center to host and serve alcohol on Friday, September 29, 2017 from 4:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 8th Annual Brews Arts Festival. Lacy Landrum, presented this item requesting the approval for the Hammond Regional Arts Center to host and serve alcohol for their 8th Annual Brews Arts Festival. There was motion by Mike Williams and second by Janice Carter Beard authorizing the Hammond Regional Arts Center to host and serve alcohol on Friday, September 29, 2017 from 4:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 8th Annual Brews Arts Festival.

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

7. A resolution to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 29, 2017 from 4:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 8th Annual Brews Arts Festival. Lacy Landrum, presented this item requesting the approval for the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law for their 8th Annual Brews Arts Festival. There was motion by Janice Carter Beard and second by Mike Williams to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 29, 2017 from 4:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 8th Annual Brews Arts Festival.

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

8. A resolution to appoint George Bergeron to the Hammond Municipal Fire and Police Civil Service Board for a three-year term from July 29, 2017 – July 29, 2020. Mayor Panepinto, presented this item requesting the approval for appointment of George Bergeron.

Councilman Lemar Marshall: Asked about the ranking

Loretta Severan: Stated the duties of the Board Members is to represent that department but, they are excused if it's a family member.

There was motion by Janice Carter Beard and second by Mike Williams to appoint George Bergeron to the Hammond Municipal Fire and Police Civil Service Board for a three-year term from July 29, 2017 – July 29, 2020.

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

9. A resolution to reappoint Anthony Maurer to the Hammond Municipal Fire and Police Civil Service Board for a three-year term from July 29, 2017 – July 29, 2020. Mayor Panepinto, presented this item requesting the reappointment of Anthony Maurer to the Civil Service Board. There was motion by Janice Carter Beard and second by Mike Williams to reappoint Anthony Maurer to the Hammond Municipal Fire and Police Civil Service Board for a three-year term from July 29, 2017 – July 29, 2020.

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

VIII. FINAL ADOPTION OF ORDINANCE: NONE

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

X. ADJOURN: There was a motion to adjourn by Mike Williams and second by Janice Carter Beard to adjourn the meeting. Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (A). Motion Approved 4-0

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 **July 11, 2017** BEING **4 PAGES** IN LENGTH

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

**PRESIDENT LEMAR MARSHALL
HAMMOND CITY COUNCIL**