



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 24, 2017
5:30pm**

- I. CALL TO ORDER:** Council President Lemar Marshall
The Public Hearing was called to order by Councilman Lemar Marshall @ 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. An ordinance to Amend Ordinance #10-5217 an Expanded Conditional Use to allow prepared food located at 809 E. Church Street requested by Anthony Perkins; Zoned RM-2 (Z-2017-09-00041) Recommend approval by Zoning Commission. Tracie Schillace, presented this item stated that this is an existing conditional use that was approved several years ago and the board is asking to allow prepared food along with the snowball & sweet shop that's already existing with a hood system added to the building.

Councilman Lemar Marshall: Asked for the location of the business.

Tracie Schillace: Stated it's located on East Church Street.

Anthony Perkins, Owner 809 East Church Street: Requested for approval to sell food at his business location.

Councilman Mike Williams: Asked what type of foods will be sold

Anthony Perkins, Stated fast foods with a set menu - there will be no dine in only drive thru.

Louis Bostic, 112 Elm Drive: Stated this is needed in this area.

There were comments:



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 24, 2017
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President Lemar Marshall
Regular Session was called to order by Councilman Marshall @ 5:35pm
- 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 Lemar Marshall
- V. REPORTS:**
- 1. Council:**
- Councilman Mike Williams:** Great event at Airport for Air Show fundraiser it was very well attended, good food & fellowship and looking forward to Air Show.
- Councilman Lemar Marshall:** Asked Chief Stewart to address an incident where inappropriate activity occurred on last weekend at the Brown Door.
- Chief Stewart:** Stated there was a racially charged video at the Brown Door circulated on social media. He stated these types of events may lead to violence although there were no criminal violations in this specific incident. He stated the incident was disrespectful and the owner took action against the offending employee and stated that the internet is not to be used for threatening behavior.
- Councilman Lemar Marshall:** Believes the City has an obligation to ensure there are no public issues that have a negative connotation to the City of Hammond. He appreciated the work of the police on this issue and we don't want things to get out of hand.
- Mayor Panepinto:** Stated we do not condone this and do not accept it.
- Councilwoman Janice Carter Beard:** This is not common in the City. Events are usually mixed and she just attended her 40th class reunion that was a mixed group and they all enjoyed themselves.
- 2. Mayor:**
- Informed the Council that there has been a 2nd murder of the year on Sunday Morning and asked Chief Stewart for a report. Chief Stewart reported that the murder occurred in the 1200 block of Blackburn Road extension. There was an altercation at a small gathering. The suspect surrendered to police, the victim was armed and 2 other people were shot and the investigation continues.
- Air Show was great David Lobue, & Guy Recotta did a fantastic job as well. The Mayor thanked everyone who assisted.
- 3. Recognition of New Businesses:** NONE

VI. Minutes of October 10, 2017: After review it was motioned by Mike Williams and second by Janice Carter Beard to approve the minutes of October 10, 2017.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve the updated Capital Improvement Plan for the Hammond Northshore Regional Airport. David Lobue, presented this item informing the council that is a yearly visit for the capital improvements this is for the FAA & State Department of Transportation. One of the items that will be bumped to the top of the list will be the Taxiway and Runway lightening project which involves a lot of underground wiring that is needed to be completed.

Councilman Lemar Marshall: Asked what your proposing now is your 6 yr., capital improvement plan

David Lobue: Stated yes with no funding but, there is a \$20,000 grant match provision

There was a motion by Johnny Blount and second by Janice Carter Beard to approve the updated Capital Improvement Plan for the Hammond Northshore Regional Airport.

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

2. A resolution (1) accepting a \$24,000 grant from the Louisiana Division of Historic Preservation to host a regional historic preservation training in South Louisiana (i.e. Hammond) and to administer scholarships for historic district commissioners to attend trainings and conferences; and 2) authorizing the Mayor or his designee to complete and sign grant documents.

Charles W. Borchers IV, presented this item informing the council that Leah Solomon of the Historic District is in attendance due to this being her project. He stated that \$16,500 will go to the administration for scholarships & \$7,500 will go to training. This is a partnership in the City of Hammond and the Louisiana Division of Historic Preservation, the City will conduct the training.

Leah Solomon, Hammond Historic District: She's very excited and ready to train others on how their commission is conducted & there are no matching funds.

Councilwoman Janice Carter Beard: Congratulated Leah & thanking her for bringing business to the City.

There was a motion by Janice Carter Beard and second by Mike Williams (1) accepting a \$24,000 grant from the Louisiana Division of Historic Preservation to host a regional historic preservation training in South Louisiana (i.e. Hammond) and to administer scholarships for historic district commissioners to attend trainings and conferences; and 2) authorizing the Mayor or his designee to complete and sign grant documents.

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

3. A resolution authorizing the Mayor to enter into a cooperative endeavor agreement between the City of Hammond and Hospital Service District No. 1 of Tangipahoa Parish (North Oaks Health System) for security police details. Chief James Stewart, presented this item and stated this is for overtime detail at North Oaks Medical Hospital. The process will be for North Oaks to pay the City and the City will pay the officers working the detail.

Councilman Lemar Marshall: Is there a priority for larger business?

Chief James Stewart: There should be enough manpower to cover all details and the City.

There was a motion by Janice Carter Beard and second by Mike Williams authorizing the Mayor to enter into a cooperative endeavor agreement between the City of Hammond and Hospital Service District No. 1 of Tangipahoa Parish (North Oaks Health System) for security police details.

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

4. A resolution authorizing the Mayor to sign an agreement between the City of Hammond and Pictometry International Corp. for a cost of \$0 to provide new aerials of Hammond that will be integrated into the City's GIS mapping system. Cyril Gaiennie, informed the council through efforts of Bryan Porter who was recently appointed to the Airport Board the cost to provide the photography for the City mapping system is being donated by this company.

The Council & Mayor thanked Mr. Porter for his donation to the City.

There was a motion by Janice Carter Beard and second by Mike Williams authorizing the Mayor to sign an agreement between the City of Hammond and Pictometry International Corp. for a cost of \$0 to provide new aerials of Hammond that will be integrated into the City's GIS mapping system.

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

5. A resolution to accept approval of Change Order No. 2 (Final) on Street Improvements [FY2017] (Project # 420-11173). Kylan Douglas, presented this item to the council, recommending approval and informing the council that this project came in under budget \$148,000.00 and that he work with a great contractor Byron Talbert.

There was a motion by Mike Williams and second by Janice Carter Beard to accept approval of Change Order No. 2 (Final) on Street Improvements [FY2017] (Project # 420-11173)."

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

6. A resolution to accept Street Improvements [FY2017] – Byron E. Talbot, contractor: Acceptance of Work as substantially complete, commencing 45 day lien period with 5% retainage withheld (Project # 420-11713). Kylan Douglas, informed the council that this project has been inspected by Chuck Spangler, Robert Morgan, & himself and recommend acceptance.

There was a motion by Mike Williams and second by Janice Carter Beard to accept Street Improvements [FY2017] – Byron E. Talbot, contractor: Acceptance of Work as substantially complete, commencing 45 day lien period with 5% retainage withheld (Project # 420-11713)."

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

VIII. FINAL ADOPTION OF ORDINANCE:

A. OLD BUSINESS

1. An ordinance to amend the City of Hammond budget for Fiscal Year 2017 – 2018 to transfer up to \$500,000 from the General Fund Balance (Fund 100) to City Departments to implement the 2017 Comprehensive Classification and Salary Compensation Study as produced by the Management Advisory Group with a 2% increase for 0-30 year employees with the implementation date of October 30, 2017.

Councilman Marshall stated that the Mayor vetoed the ordinance passed at the last Council meeting at the recommendation of City Attorney Andre Coudrain because of an issue with the implementation date. The new implementation date is proposed to be October 30, 2017.

There was a motion by Janice Carter Beard and second by Mike Williams to amend the City of Hammond budget for Fiscal Year 2017 – 2018 to transfer up to \$500,000 from the General Fund Balance (Fund 100) to City Departments to implement the 2017 Comprehensive Classification and Salary Compensation Study as produced by the Management Advisory Group with a 2% increase for 0-30 year employees with the implementation date of October 30, 2017.

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

B. NEW BUSINESS

1. Final adoption of an ordinance to Amend Ordinance #10-5217 an Expanded Conditional Use to allow prepared food located at 809 E. Church Street requested by Anthony Perkins; Zoned RM-2 (Z-2017-09-00041) Recommend approval by Zoning Commission.

There was a motion by Mike Williams and second by Janice Carter Beard to Amend Ordinance #10-5217 an Expanded Conditional Use to allow prepared food located at 809 E. Church Street requested by Anthony Perkins; Zoned RM-2 (Z-2017-09-00041) Recommend approval by Zoning Commission.

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

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

X. ADJOURN: There was a motion by Mike Williams and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned. 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 **October 24th, 2017** BEING **5 PAGES** IN LENGTH

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

**PRESIDENT LEMAR MARSHALL
HAMMOND CITY COUNCIL**