

HAMMOND CITY COUNCIL PUBLIC HEARING MINUTES 312 EAST CHARLES STREET HAMMOND, LOUISIANA November 28, 2017 5:30pm

- I. CALL TO ORDER: Council Vice President Janice Carter Beard Public Hearing was called to order by Vice President Janice Carter Beard @ 5:30pm
- II. ROLL CALL: Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)

III. PUBLIC HEARING:

1. An Ordinance 1) To accept dedication of the west portion of Westpark Drive (approx. 60'x 667.97') in accordance with survey by Andrew N. Faller dated 9/22/2017; and 2) To accept dedication of a southern strip of land on the east portion of West Park Drive (2'x 1018.98') in accordance with survey by Gilbert Sullivan dated 10/1983; Recommend approval by the Planning Commission. Tracie Schillace, presented this item and informed the council that the planning department recommends acceptance of a dedication for the West portion of West Park Drive and a strip of land on the east portion of West Park Drive.

There were no public comments

2. An Ordinance to rename existing right of way from Westpark Drive in its entirety to PFC Matthew E. Wildes Street (ROW-2017-10-00005) Recommend approval by the Planning Commission.

Tracie Schillace, presented this item and informed the council that this is the same street that the Planning Commission recommends to rename to PFC Matthew E. Wildes who lost his life in the military.

Richard Ludwig: 13331 W. Blackcat Rd., Independence La.: Stated that Matthew E. Wildes is native son born and raised in Hammond and at the time of his death in 2009 was the youngest serviceman killed in Afghanistan while on military service

There were no public comments

- 3. An Ordinance to approve an Expanded Conditional Use request by Oscar Dantzler (owner) to allow placement of a modular home with chassis meeting all code requirements located at 1203 Apple St in accordance with survey by Wm. J. Bodin Jr. dated 9/6/2017; Zoned RS-3 (Z-2017-09-00042) recommended approval with the following conditions:
 - 1) Modular Home must meet all requirements for placement of a modular home and must be constructed to meet the latest HUD standards; and
 - 2) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Oscar Dantzler (owner); and
 - 3) The existing house to be demolished before placement of new structure. Recommend approval by the Zoning Commission.

Tracie Schillace, presented this item informing the council that the chassis will stay intact and the wheels will come off. She stated that they will request that Mr. Dantzler demolish the existing home that's located on the property.

Councilman Lemar Marshall: Who will monitor the progress of the conditions?

Tracie Schillace: Stated the permit office and the code enforcement will monitor the conditions.

There were no public comments



HAMMOND CITY COUNCIL MINUTES REGULAR SESSION 312 EAST CHARLES STREET HAMMOND, LOUISIANA

November 28, 2017

6:00pm Immediately following Public Hearing.

- I. CALL TO ORDER: Council Vice President Janice Carter Beard
 Regular session was called to order by Vice President Janice Carter Beard at 5:40pm
- II. ROLL CALL: Johnny Blount (P), Jason Hood (P), 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.

 <u>Councilman Mike Williams</u>

V. REPORTS:

- 1. Council: NONE
- 2. Mayor: Reported on recent death of an individual and asked for prayers for the family

Governor was at Southeastern at the Ribbon cutting on the Science and Technology Building grand opening that will service and assist our area.

Workers placed 21 Christmas Trees in Cate Square for (7) local schools for a decorating contest.

400 pounds of catfish was put in Zemurray Park

- 3. Recognition of New Businesses: NONE
- VI. Minutes of November 14, 2017: After review it was motioned by <u>Councilman Lemar Marshall</u> and second by <u>Councilman Jason Hood</u> to approve the minutes of November 14, 2017.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Budget change order form 18-03 renaming/redirecting available funds to "Effluent Force Main Check Valve & Accessories"-Project# 616-11603. Chuck Spangler, presented this item and informed the council that this is not an increase, this is to take care of the problem at the South Plant. This is to take the \$53,000 out of Wetland Boardwalk Project that's not needed and rededicate the use of these funds for the Effluent Force Main Check Valve at the South Plant. There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to approve Budget change order form 18-03 renaming/redirecting available funds to "Effluent Force Main Check Valve & Accessories"-Project# 616-11603.

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

2. A resolution to award quotations for "Effluent Force Main Check Valve & Accessories"-Project # 616-11603. Chuck Spangler, informed the council that this is very expensive equipment. He recommends awarding this project to the low bidder Coastal Process in the amount of \$50,208.00.

There was a motion by <u>Councilman Lemar Marshall</u> and second by <u>Councilman Jason Hood</u> to award quotations for "Effluent Force Main Check Valve & Accessories"- Project # 616-11603.

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

3. A resolution supporting the submission of a \$2,099,532 Clean Water State revolving Fund application (with a 0.95% annual percentage rate and 20-year term) to improve Hammond's South Wastewater Treatment Plant. Charles W. Borchers IV, stated that it's a very low interest rate and there is no penalty if paid off early. He stated that there is all indications that the City would get this loan.

Mayor: Asked how long it will take to find out, and stated he thought it would be fall or winter of next year before the project could start.

Charles Borchers: The City should know by the early part of next year, perhaps April or May.

Lemar Marshall: How much would the loan cost for the City's the monthly obligations?

Lacy Landrum: Would use sales tax revenue to pay and it would be factored into the budget.

Lemar Marshall: Requested the administration to provide the monthly obligation for this loan

Lacy Landrum: Stated she will provide that information. She informed the council that the City does not start paying on this until City start drawing down funds. This is not until the end of next fiscal year 2018/2019 if construction is not started until fall of next year you wouldn't start drawing down funds for reimbursements until after you dispended funds. This is lower interest rate than through a bond sale.

There was a motion by <u>Councilman Mike Williams</u> and second by <u>Councilman Lemar Marshall</u> supporting the submission of a \$2,099,532 Clean Water State revolving Fund application (with a 0.95% annual percentage rate and 20-year term) to improve Hammond's South Wastewater Treatment Plant.

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

4. A resolution to award a contract to ZE Services, LLC for \$116,100.00 for the Zemurray Park Pool and Support Building Demolition (project 420 – 11717). Chris Bankston, with Gasaway Bankston Architects informed the council that they are preparing to remove the old pool and make way for the new pool. He stated that they received bids on Tuesday, November 21st and out of (4) bids received ZE Services, LLC came in as the low bid in the amount of \$116,100.00.

Councilwoman Janice Carter Beard: Asked when will there be meetings for the new pool

Mayor: Stated when funds are available but, this contract is just for the demolition

Councilman Lemar Marshall: Requested if a meeting can be held based on the proposal space. He stated the meeting would not need to wait due to the funding.

Chris Bankston: Informed the council that they met with individuals and received ideas and he would be like to share that information with the council.

Mayor: Stated we will have to deal with the Master Plan and adequate parking. He informed the council that there may be a need to purchase property and demolition for the project.

There was a motion by <u>Councilman Jason Hood</u> and second by <u>Councilman Johnny Blount</u> to award a contract to ZE Services, LLC for \$116,100.00 for the Zemurray Park Pool and Support Building Demolition (project 420 – 11717).

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance 1) To accept dedication of the west portion of Westpark Drive (approx. 60'x 667.97') in accordance with survey by Andrew N. Faller dated 9/22/2017; and 2) To accept dedication of a southern strip of land on the east portion of West Park Drive (2'x 1018.98') in accordance with survey by Gilbert Sullivan dated 10/1983; Recommend approval by the Planning Commission.

There was a motion by <u>Councilman Jason Hood</u> and second by <u>Councilman Mike Williams</u> to adopt an ordinance 1) To accept dedication of the west portion of Westpark Drive (approx. 60'x 667.97') in accordance with survey by Andrew N. Faller dated 9/22/2017; and 2) To accept dedication of a southern strip of land on the east portion of West Park Drive (2'x 1018.98') in accordance with survey by Gilbert Sullivan dated 10/1983; Recommend approval by the Planning Commission.

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

2. Final adoption of an Ordinance to rename existing right of way from Westpark Drive in its entirety to PFC Matthew E. Wildes Street (ROW-2017-10-00005) Recommend approval by the Planning Commission. There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams to adopt an ordinance to rename existing right of way from Westpark Drive in its entirety to PFC Matthew E. Wildes Street (ROW-2017-10-00005) Recommend approval by the Planning Commission.

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

- 3. Final adoption of an Ordinance to approve an Expanded Conditional Use request by Oscar Dantzler (owner) to allow placement of a modular home with chassis meeting all code requirements located at 1203 Apple St in accordance with survey by Wm. J. Bodin Jr. dated 9/6/2017; Zoned RS-3 (Z-2017-09-00042) recommended approval with the following conditions: (Tracie Schilllace)
 - 1.) Modular Home must meet all requirements for placement of a modular home and must be constructed to meet the latest HUD standards; and
 - 2.) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Oscar Dantzler (owner); and
 - **3.)** The existing house to be demolished before placement of new structure. Recommend approval by the Zoning Commission

There was a motion by <u>Councilman Johnny Blount</u> and second by <u>Councilman Lemar Marshall</u> to adopt an ordinance to approve an Expanded Conditional Use request by Oscar Dantzler (owner) to allow placement of a modular home with chassis meeting all code requirements located at 1203 Apple St in accordance with survey by Wm. J. Bodin Jr. dated 9/6/2017; Zoned RS-3 (Z-2017-09-00042) recommended approval with the following conditions:

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance Amending Section 7-64 of the Code of Ordinances regarding exemptions to the Prohibition on Animal Sales in Restricted Areas. Councilman Mike Williams, presented this item and stated he was asked by some of the vendors that participate in the Farmers Market to sell small farm animals this will be only at the Farmer's Market.

There was a motion by <u>Councilman Mike Williams</u> and second by <u>Councilman Johnny Blount</u> to introduce an ordinance Amending Section 7-64 of the Code of Ordinances regarding exemptions to the Prohibition on Animal Sales in Restricted Areas.

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

X. ADJOURN: There was a motion by <u>Councilman Lemar Marshall</u> and second by <u>Councilman Mike Williams</u> to adjourn the meeting. All members were in favor and the meeting was adjourned. Motion Approved 5-0

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 November 28th, 2017
BEING 5 PAGES IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT LEMAR MARSHALL
HAMMOND CITY COUNCIL