

HAMMOND CITY COUNCIL PUBLIC HEARING AGENDA 312 EAST CHARLES STREET HAMMOND, LOUISIANA February 27, 2018 5:30pm

- I. CALL TO ORDER: Council President Johnny Blount Public Hearing was called to order by Council President Blount @ 5:30 pm
- II. ROLL CALL: Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PUBLIC HEARING: NONE



HAMMOND CITY COUNCIL AGENDA REGULAR SESSION 312 EAST CHARLES STREET HAMMOND, LOUISIANA February 27, 2018

6:00pm Immediately following Public Hearing.

I. CALL TO ORDER: Council President Johnny Blount Regular Session was called to order by Council President Blount @ 5:31 pm

II. ROLL CALL: Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A) Motion Approved

III. PRAYER: Curtis Wilson

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.

<u>Councilman Jason Hood</u>

V. REPORTS:

1. Council: Councilman Lemar Marshall provided an update on the Zemurray Park Advisory Committee. The committee Identified uses for the pool are: leisure, schools, senior citizens & competition. The pool would be used for multi- purposes. He stated that the committee is awaiting on the City administration for prices. They are trying to have the pool in operation for summer of 2019 which will be Phase I. In Phase II they will be looking to expand the splash park.

2. <u>Mayor</u>: Hammond Torbotics team had a competition and introduced a new robot. Bayou Lego Builders were in the Children's Museum and they introduced robotic type with Legos. They did such a phenomenal job going to Nationals and competitions that DOW Chemicals noticed them and informed them if they create more clubs they will fund them. The clubs are from $4^{th} - 8^{th}$ grade in the public school systems that are connected to the STEM program.

He announced DEQ approved the pre application on the Sewer Treatment Pond

He informed everyone that Ms. Barbara McKaskle, wife of former Mayor Charlie McKaskle, will be moving to Ruston, La to be with family and she has been instrumental to the City and a big part of Keep Hammond (Beautiful?) and she will be missed.

- 3. Recognition of New Businesses: NONE
- VI. Minutes of February 14, 2018: After review it was motioned by <u>Councilwoman Janice Carter Beard</u> and second by <u>Councilman Jason Hood</u> to approve the minutes of February 14, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

- **B. NEW BUSINESS:**
 - 1. A resolution to approve Kim's Market & Deli LLC., located at 1705 CM Fagan Drive, Hammond La., to sell High/Low packaged alcohol. The owner is Kim's Market & Deli LLC. Jinnie Wilson, presented this item and informed the Council that this is a change of ownership and they have met all qualifications recommends approval.

Treu Kim: 1705 CM Fagan Drive, Hammond, Owner was present.

There was a motion by <u>Councilwoman Janice Carter Beard</u> and second by <u>Councilman Lemar Marshall</u> to approve Kim's Market & Deli LLC., located at 1705 CM Fagan Drive, Hammond La., to sell High/Low packaged alcohol. The owner is Kim's Market & Deli LLC.

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

2. A resolution accepting the donation of 3 bullet and stab-resistant canine vests from nonprofit vested Interest in K9s, Inc. for Hammond Police Department canines Bishop, Koa, and Roko. Charles W. Borchers IV, Stated that this is a nonprofit organization, no matching funds are required and he ask for approval of the acceptance.

There was a motion by <u>Councilman Lemar Marshall</u> and second by <u>Councilwoman Janice Carter Beard</u> accepting the donation of 3 bullet and stab-resistant canine vests from nonprofit vested Interest in K9s, Inc. for Hammond Police Department canines Bishop, Koa, and Roko.

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

3. A resolution to approve Change Order No. 1 on "Bulkhead Improvements [FY 2016]" (Project #420-11609) for an increase of \$5,888.10 (90% NRCS/10% City of Hammond). Jay Pittman, informed the council this consists of the USDA Natural Resource Consecration service Grant project on S. Hazel between 2nd Ave and 3rd Avenue where the bulkhead had failed. The void of the existing sidewalk needs repair and this will allow the sidewalk to be repaired. The City portion is 10%.

There was a motion by <u>Councilman Lemar Marshall</u> and second by <u>Councilwoman Janice Carter Beard</u> to approve Change Order No. 1 on "Bulkhead Improvements [FY 2016]"(Project #420-11609) for an increase of \$5,888.10 (90% NRCS/10% City of Hammond).

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

4. A resolution to approve Amendment No. 3 Notice of Grant and Agreement Award on "Bulkhead Improvements [FY 2016]" (Project #420-11609). Jay Pittman, presented this item informing the council that this was provided from NRCS. This will amend the original agreement to include the Change Order amount that was approved- it changes the amount of funding.

There was a motion by <u>Councilwoman Janice Carter Beard</u> and second by <u>Councilman Lemar Marshall</u> to approve Amendment No. 3 Notice of Grant and Agreement Award on "Bulkhead Improvements [FY 2016]" (Project #420-11609).

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

VIII. FINAL ADOPTION OF ORDINANCE:

A. OLD BUSINESS:

1. Final adoption of an ordinance to regulate filming and to provide for filming permits. Councilman Jason Hood, stated that the necessary adjustments has been made to set standards for the filming companies that come to the City so the public receives consideration for the inconvenience.

City Attorney, Andre Coudrain: stated this exempts filming commercials that involves less than 5 people and does not close public streets.

Councilman Lemar Marshall Asked is this better for local business

City Attorney Coudrain stated it probably will mostly affect them.

There was a motion by <u>Councilman Jason Hood</u> and second by <u>Councilwoman Janice Carter Beard</u> to adopt an ordinance to regulate filming and to provide for filming permits.

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to regulate Door to Door Solicitation. Attorney, Andre Coudrain stated that the LMA suggested that ordinances should be reviewed to be sure that they are compliant with recent federal cases. Attorney Coudrain, stated Chief Stewart, City Prosecutor, and the Administration were consulted.

There was a motion by <u>Councilman Lemar Marshall</u> and second by <u>Councilwoman Janice Carter</u> <u>Beard</u> to introduce an ordinance to regulate Door to Door Solicitation.

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

Public Hearing is set for March 13, 2018

2. Introduction of an Ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

Unit # 861 -2005 Nissan Altima, VIN# 1N4BL11D55C118337

Unit # 108 – 2007 Nissan Altima, VIN# 1N4AL21E17C115951

Unit # 501 - 2003 Chevy Tahoe, VIN# 1GNEC13Z53R106450

Unit # 614 -2006 Chevy Trailblazer, VIN# 1GNES13M562262735

Jana Thurman, asked to amend the agenda that Unit #614 to read 2006 Chevy Trailblazer.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to amend the agenda that Unit #614 to read 2006 Chevy Trailblazer.

VOTE: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (A) Motion to Amend 4-0

Jana Thurman, state these are vehicles that departments have turned in and are no longer of use to the City. She asked the council to approve them as surplus and allowed to be sold on GovDeals.

Councilman Lemar Marshall: Asked what the purpose of the Nissan Altima

Jana Thurman, stated that was a seized vehicle.

There was a motion by <u>Councilman Jason Hood and second by Councilwoman Janice Carter Beard</u> to introduce an ordinance to declare surplus and authorize the sale of the items listed below to sell on GovsDeal.com

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

Public Hearing is set for March 13, 2018

3. Introduction of an Ordinance to amend the towing Ordinance regarding rotating wrecker log. Chief Stewart, informed the council that new ordinance was from working with the state police and updating the ordinance with requirements for the tow truck companies. He stated he met with the tow truck operators and came to agreement on a few changes in the ordinance- just added the 30 minute mark for response time, tow request, and make sure that the tow trucks has the proper equipment. The rotation list is well organized

Councilman Jason Hood: Would this affect the local guys?

Police Chief Stewart: Stated no this will be an enhancement to the local guys.

There was a motion by <u>Councilman Jason Hood</u> and second by <u>Councilman Lemar Marshall</u> to introduce an ordinance to amend the towing Ordinance regarding rotating wrecker log.

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

Public Hearing is set for March 13, 2018

- X. ADJOURN: There was a motion by <u>Councilman Jason Hood</u> and second by <u>Councilman Lemar Marshall</u> to adjourn the meeting. All members were in favor and the meeting was adjourned.
- XI. Wilbert Dangerfield Award of Excellence Program was then held in Council Chambers.

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 February 27, 2018

BEING 5 PAGES IN LENGTH

HAMMOND CITY COUNCIL

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT JOHNNY BLOUNT