



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
January 05, 2016  
5:30pm**

**I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Council President Mike Williams at 5:30 P.M.

**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 to abandon and revoke the dedication of a portion of the W. Idaho right of way & resubdivide two unnumbered lots in Square 148 & 150 of the Cate Addition into Lots 148-A & 150-A located at 914 W. Idaho Ave & 809 General Patton request by Lawrence & Janet Watts and Nelie Durham in accordance with survey by Wm. J. Bodin Jr.; Zoned RS-11 (ROW-2015-11-00002); recommended approval with condition by the Planning Commission. Josh Taylor, presented item and stated that this is a strip at the end of W. Idaho that was never developed. He also stated that it removes the city from any maintenance.

There were no public comments

2. An Ordinance to approve surplus for the following vehicle(s) to be sold on GovDeals.com. (Ernest Peters)

- Unit # 573 -2004 Dodge Durango VIN# 1D4HD38N84F176096
- Unit # 101- 1954 Red Ladder Fire Truck VIN# J54K014104
- Unit # 623 - 2006 E350 12 Passenger Van VIN# 1FBNE31L06HA87849
- Unit # 434 – 1998 Kubota Tractor, model # L2900 B11573
- Unit # 435 - 1998 Kubota, serial # 11567 L2900
- 

Ernest Peters, presented this item and stated he's seeking approval of Council to sell on GovDeals.com

There were no public comments



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
January 05, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular session was called to order by President Mike Williams at 5:40 pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. ELECTION OF OFFICERS:**
  - A. President – Mike Williams**  
There was a motion by Johnny Blount and second by Jason Hood to reelect Mike Williams for a second term as President. Votes: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (\*), Mike Williams (Y)  
\*- did not vote
  - B. Vice President – Johnny Blount**  
There was a motion by Jason Hood and second by Johnny Blount to reelect Johnny Blount for a second term as Vice President. Votes: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (\*), Mike Williams (Y)  
\*- did not vote
- IV. PRAYER:** Bishop Soule
- V. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Fire Chief John Thomas
- VI. REPORTS:**
  - 1. Council:** Council President Mike Williams asked for a moment of silence in memory of Willie Grant Jackson former Council Member, Coach, & Teacher and Dr. Paul Vega.
  - A. USDA SET GRANT:** Bishop Soule 42798 Scarlett Circle, Hammond Louisiana & Toni Jackson 13141 Old Baton Rouge Hwy, Hammond La. presented information to council concerning the economic development planning grant with federal funds. The region consist of East Feliciana, Washington, Tangipahoa, & St. Helena Parishes. Informed council that the essential components are housing, education, and transportation. They informed that are 40% through the process and invited the council to participate in the process. The next scheduled meeting in Tangipahoa will be January 29<sup>th</sup>, at the Small Business Development Center.
  - B. 2014-2015 Audit Report from Kushner LaGraize:** Ernie Gelpi Managing Partner with Kushner LaGraize, informed council that the audit for the City of Hammond has been completed. He provided a survey of the opinion, which is the best opinion which can be achieved. The Net Pension liability is now being reported under new accounting standards. He also informed council that the general Fund balance had an increase and that there were no compliance findings on federal funds. There was one finding on internal control and no findings on compliance. Mr. Gelpi, thanked the Mayor, Director of Finance for their cooperation. He also informed council that the finding was related to the inability of software to provide financial statements. Mr. Gelpi stated this was not unusual, but is being addressed with the purchase of new software.

2. **Mayor:** Expressed sympathy to the family of CB Fortgoston who died this week and Willie Grant Jackson, and Dr. Paul Vega. Mayor Panepinto, informed the council that sales tax was in and the month of November sales tax are down and stated hopefully December will be better. There will be 600 pounds of Rainbow Trout coming to Zemurray Park Pond. He also informed the council that Hammond Police Department community outreach meetings will start January 7<sup>th</sup>, Heritage Center, January 12<sup>th</sup> City Council Chambers, January 13<sup>th</sup> Parish Governmental Building.

3. **Recognition of New Businesses:** NONE

**VII. Minutes of December 15, 2015:** After review it was motioned by Jason Hood and second by Johnny Blount to approve the minutes of December 15, 2015

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

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

1. A resolution for the approval to purchase Munis Property Tax and EnerGov Occupational License Software, from Tyler Technologies in the amount of \$83, 385.00 for implementation services, and training. Samuel Richmond, presented this item and stated this is for a project that has been budgeted. This is to replace all the property tax software; that is important to have payments to come in online and it is comparable to the Munis Software.

Sal Nicolsi. Questioned if this company is in this parish or out of the parish

Samuel Richmond, is based out of the state and is the same company who provides for government software.

There was a motion by Johnny Blount and second by second by Jason Hood for the approval to purchase Munis Property Tax and EnerGov Occupational License Software, from Tyler Technologies in the amount of \$83, 385.00 for implementation services, and training.

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

2. A resolution to approve the appointment of Desiree Dotey as the Recreation Director with an annual Salary of \$44,157 (Pay Grade 129, step 4), effective January 6, 2016. Mayor Panepinto, presented this item and stated that Desiree was with the recreation department for 2 yrs., 2013 to 2015. He stated she did a great job as the Assistant to Monroe Jones and she's a perfect fit, knows the community and she will be great for the department and his recommendation to council is to accept Desiree Dotey as the Recreation Director.

There was a motion by Lemar Marshall and second by Jason Hood to approve the appointment of Desiree Dotey as the Recreation Director with an annual Salary of \$44,157 (Pay Grade 129, step 4), effective January 6, 2016

Desiree Dotey Thanked the council for the opportunity.

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

**3. A resolution (1) approving the submission of an application for \$400,000 under the Assistance to Firefighters Grant Program to purchase an aircraft rescue firefighting vehicle for Hammond Northshore Regional Airport; (2) agreeing to a cash match of up to \$200, 000; and (3) authorizing the Mayor to sign all grant- related documents. Charles Borchers IV, presented this item and stated that they are applying for a grant for new and larger, capable aircraft rescue firefighting vehicle for the airport. Mr. Borchers informed the council he spoke with Chief, Mayor, Director of Administration, and the Airport Director concerning the purchase and he is requesting council approval. Council Marshall asked where the funds will be coming from and Mr., Borchers informed him the Fire Millage.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard (1) approving the submission of an application for \$400,000 under the Assistance to Firefighters Grant Program to purchase an aircraft rescue firefighting vehicle for Hammond Northshore Regional Airport; (2) agreeing to a cash match of up to \$200, 000; and (3) authorizing the Mayor to sign all grant-related documents.**

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

**4. A resolution (1) approving the submission of an application for \$41,625 under the Assistance to Firefighters Grant Program to purchase firefighting equipment for the Hammond Fire Department; (2) agreeing to a cash match of \$4,625; and (3) authorizing the Mayor to sign all grant-related documents. Charles Borchers IV, presented this item and informed the council this is a purchase for a Gear Washer an industrial washer and dryer to wash the fire fighters gear. He stated this will also be replacing the radio equipment to be compatible to other emergency responders and is recommending approval from the council.**

**There was a motion by Jason Hood and second by Janice Carter Beard (1) approving the submission of an application for \$41,625 under the Assistance to Firefighters Grant Program to purchase firefighting equipment for the Hammond Fire Department; (2) agreeing to a cash match of \$4,625; and (3) authorizing the Mayor to sign all grant-related documents.**

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

#### **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to abandon and revoke the dedication of a portion of the W. Idaho right of way & resubdivide two unnumbered lots in Square 148 & 150 of the Cate Addition into Lots 148-A & 150-A located at 914 W. Idaho Ave & 809 General Patton request by Lawrence & Janet Watts and Nelie Durham in accordance with survey by Wm. J. Bodin Jr.; Zoned RS-11 (ROW-2015-11-00002); recommended approval with condition by the Planning Commission. (Josh Taylor)**

**There was a motion by Jason Hood and second by Lemar Marshall to adopt an Ordinance to abandon and revoke the dedication of a portion of the W. Idaho right of way & resubdivide two unnumbered lots in Square 148 & 150 of the Cate Addition into Lots 148-A & 150-A located at 914 W. Idaho Ave & 809 General Patton request by Lawrence & Janet Watts and Nelie Durham in accordance with survey by Wm. J. Bodin Jr.; Zoned RS-11 (ROW-2015-11-00002); recommended approval with condition by the Planning Commission.**

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

**2. Final adoption of an Ordinance to approve surplus for the following vehicle(s) to be sold on GovDeals.com. (Ernest Peters)**

- **Unit # 573 -2004 Dodge Durango VIN# 1D4HD38N84F176096**
- **Unit # 101- 1954 Red Ladder Fire Truck VIN# J54K014104**
- **Unit # 623 - 2006 E350 12 Passenger Van VIN# 1FBNE31L06HA87849**
- **Unit # 434 – 1998 Kubota Tractor, model # L2900 B11573**
- **Unit # 435 - 1998 Kubota, serial # 11567 L2900**

**There was a motion by Jason Hood and second by Janice Carter Beard to adopt an ordinance to approve surplus for the following vehicle(s) to be sold on GovDeals.com**




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

**X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE**

**XI. ADJOURN:** There was a motion by Lemar Marshall and second by Janice Carter Beard 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 **January 5, 2016**  
BEING 5 PAGES IN LENGTH

  
\_\_\_\_\_  
TONIA BANKS, HAMMOND CITY COUNCIL CLERK

  
\_\_\_\_\_  
MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
January 19, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Council President Mike Williams at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (P ), 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  
January 19, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Council President Mike Williams at 5:40 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER:** Louise Bostic
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Sal Nicolosi
- V. REPORTS:**
  - 1. Council:** Councilman Marshall: stated striping on roundabouts is needed. The Mayor said the final stripping will be done once the final overlay is completed. Councilman Marshall informed the council that the After School Program is showing good success with improved grades and school attitude and behavior. There were two students who attend the After School program that were awarded student of the month at Westside Montessori and he was happy and he thanked council for the support,
  - 2. Mayor:** Informed the council that he attended the event in MLK Park honoring Dr. Martin Luther King.
  - 3. Recognition of New Businesses:** NONE

**VI. Minutes of January 5, 2016, After review it was motioned by Jason Hood and Seconded by Johnny Blount to approve the minutes of January 5, 2016.**

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

## **VII. RESOLUTIONS**

### **A. OLD BUSINESS:**

**1. A resolution to Approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Approval of Preliminary Plat & Construction Plans by Clay Barrilleaux, PE, dated November 30, 2015 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission. Josh Taylor, presented this item and stated all conditions have been satisfied.**

**Councilwoman Janice Carter Beard:** Raised a question about the cost of housing in this project and the need for more affordable housing.

**Councilman Lemar Marshall:** Questioned whether the city should implement a disadvantage contractor project. Josh Taylor said the City has nothing to do with selection of contractors.

**Tom Crumley, with Gulf Coast Housing 1610 Oretha Castle Haley Blvd., New Orleans**

- **Stated they have an affordable housing project through the State of Louisiana and tax credits**
- **Rents are set by Louisiana Housing Corporation and the State sets the formula**
- **Residents will be able to buy homes within the 15 years and if they are not able to purchase they will be able still rent the home**
- **Latter and Blum would be the property manager**

**Sal Nicolosi, 101 E. Hammond Drive, Hammond** questioned the terms of the lease and the maintenance of the property. He also questioned the 15 year lease of the home.

**Mayor Panepinto** stated the Cooperative Endeavor Agreement requires there to be a property manager on site.

**There was a motion by Johnny Blount and second by Jason Hood to approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Approval of Preliminary Plat & Construction Plans by Clay Barrilleaux, PE, dated November 30, 2015 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission.**

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

**Motion Approved 5-0**

### **B. NEW BUSINESS:**

**1. A resolution to approve IronHorse Sports Grill and Spirits located @ 123 South Cate Street to obtain a permit to sell High-Low Alcohol on the conditions that all inspections are done and approved by the appropriate departments before the alcohol permit is issued. The owner is Branjo South, LLC. Jinnie Wilson, presented this item informing council that all conditions have been met.**

**Joey Schillace, Designer and Project Manager represented the owners of IronHorse Sports Grill and Spirits, 123 Cate Street, Hammond.** He informed council that the Opening will be Monday, February 4<sup>th</sup>, 2016.

**Council President Mike Williams,** advised of the law against sale of alcohol to minors and he informed Mr. Schillace on the 60/40 rule requirements for food sales of restaurants.

**There was a motion by Jason Hood and second by Janice Carter Beard to approve IronHorse Sports Grill and Spirits located @ 123 South Cate Street to obtain a permit to sell High-Low Alcohol on the conditions that all inspections are done and approved by the appropriate departments before the alcohol permit is issued. The owner is Branjo South, LLC.**

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

**Motion Approved 5-0**

**2. A resolution to approve the Hammond Blues and BBQ Challenge, Inc. to hold the 2016 It's A Smokin' BBQ Challenge in downtown Hammond on March 25 & 26 , 2016.,ying within in boundaries of Southwest Railroad Ave. from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; and Coleman Street from Cate Street to Southwest Railroad Ave.**  
**Eric Phares**, presented this item and stated this is the 13th year for this event and there will be more vendors.

**There was a motion by Jason Hood and second by Johnny Blount to approve the Hammond Blues and BBQ Challenge, Inc. to hold the 2016 It's A Smokin' BBQ Challenge in downtown Hammond on March 25<sup>th</sup> & 26<sup>th</sup>, 2016., lying within in boundaries of Southwest Railroad Ave. from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; and Coleman Street from Cate Street to Southwest Railroad Ave.**

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

**3. A resolution to approve the Hammond Blues and BBQ Challenge, Inc. to sell beer and alcoholic beverages, specifically "Daiquiris", on the City's property lying within the boundaries of Southwest Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; and Coleman Street from Cate Street to Southwest Railroad Avenue, for the hours of 3:00p.m. to 11:00 p.m. on Friday, March 25, 2016, and from 10:00 a.m. to 11:30 p.m. on Saturday, March 26, 2016.**

**Eric Phares** presented this item. **There was a motion by Lemar Marshall and second by Janice Carter Beard to approve the Hammond Blues and BBQ Challenge, Inc. to sell beer and alcoholic beverages, specifically "Daiquiris", on the City's property lying within the boundaries of Southwest Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; and Coleman Street from Cate Street to Southwest Railroad Avenue, for the hours of 3:00p.m. to 11:00 p.m. on Friday, March 25, 2016, and from 10:00 a.m. to 11:30 p.m. on Saturday, March 26, 2016.**

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

**4. A resolution to approve the Hammond Blues and BBQ Challenge, Inc. to get a waiver of the City of Hammond's Open Container Law within the boundaries of Southwest Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; and Coleman Street from Cate Street to Southwest Railroad Avenue, for the hours of 3:00 p.m. to 11:00 p.m. on Friday, March 25, 2016, and from 10:00 a.m. to 11:30 p.m. on Saturday, March 26, 2016.**  
**Eric Phares**, presented this item. **There was a motion by Janice Carter Beard and seconddd by Lemar Marshall to approve the Hammond Blues and BBQ Challenge, Inc. to get a waiver of the City of Hammond's Open Container Law within the boundaries of Southwest Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; and Coleman Street from Cate Street to Southwest Railroad Avenue, for the hours of 3:00 p.m. to 11:00 p.m. on Friday, March 25, 2016, and from 10:00 a.m. to 11:30 p.m. on Saturday, March 26, 2016.**

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

**5. A resolution (1) approving the submission of a \$25,000 CN EcoConnexions From the Ground Up grant application to landscape the I-12/US-51 Business (Southwest Railroad Avenue) roundabouts; (2) agreeing to a cash/in-kind match of \$25,000; and (3) authorizing the Mayor to sign all grant-related documents.**  
**Charles W. Borchers IV**, presented this item and stated that this is a grant for landscaping for the roundabouts. **Mr. Borchers** stated this is the same grantor from Morrison Blvd. project in which 250 trees were planted.

**There was a motion by Jason Hood and second by Johnny Blount (1) approving the submission of a \$25,000 CN EcoConnexions from the Ground Up grant application to landscape the I-12/US-51 Business (Southwest Railroad Avenue) roundabouts; (2) agreeing to a cash/in-kind match of \$25,000; and (3) authorizing the Mayor to sign all grant-related documents.**

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

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

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

**1. Introduction of an Ordinance to amend the Code of Ordinances regarding meetings of the City Council. Council President Mike Williams,** presented this item and stated that with this change, the council meetings will be on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month and this will give Council members and the public an opportunity to attend the school board meetings and City Council meetings if they so choose.

**There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an Ordinance to amend the Code of Ordinances regarding meetings of the City Council.**

**Public Hearing is set for February 02, 2016**

**Vote:** Johnny Blount(Y), Jason Hood (Y), Janice Carter Beard (Y), and Lemar Marshall (Y), Mike Williams (Y).

**Motion Approved 5-0**

**2. Introduction of an Ordinance to Amend the Code of Ordinances regarding skating and use of skateboards and similar devices. Councilman Jason Hood,** presented this item, informing the council that this ordinance will be to allow skateboards outside the bounds of the Historic District and to require skateboarders to yield the right of way to pedestrians on sidewalks.

**There was a motion by Jason Hood and second by Janice Carter Beard to introduce an Ordinance to Amend the Code of Ordinances regarding skating and use of skateboards and similar devices on sidewalks.**

**Public Hearing is set for February 02, 2016**

**Vote:** Johnny Blount(Y), Jason Hood (Y), Janice Carter Beard (Y), and Lemar Marshall (Y), Mike Williams (Y).

**Motion Approved 5-0**

**X. ADJOURN: There was a motion by Lemar Marshall 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 **January 19, 2016****

**BEING 4 PAGES IN LENGTH**



**TONIA BANKS, HAMMOND CITY COUNCIL CLERK**



**MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT**



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
February 02, 2016  
5:30pm**

- I. CALL TO ORDER:** Council Vice President Johnny Blount  
The Public Hearing was called to order by Vice President Johnny at 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:**
- 1. An Ordinance to Amend the Code of Ordinances regarding meetings of the City Council.**  
**Councilman Lemar Marshall**, presented this item and stated this is to change the meeting dates from the 1<sup>st</sup> & 3<sup>rd</sup> Tuesday of the month to the 2<sup>nd</sup> & 4<sup>th</sup> Tuesday and it will be effective on February 23<sup>rd</sup>, 2016 which is the 4<sup>th</sup> Tuesday in the month of February.

**There were no public comments**

- 2. An Ordinance to Amend the Code of Ordinances regarding skating and use of skateboards and similar devices on sidewalks.** **Councilman Jason Hood**, presented this item and stated that individuals were concerned about skateboards on the sidewalks. Councilman Hood informed council that there will be no skateboards on sidewalks in the Downtown Historic District but, they will be allowed to skateboard outside the skate park and their also to yield to pedestrians on the sidewalks.

**There were no public comments**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
February 02, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Council Vice President Johnny Blount  
Regular session was called to order by Vice President Johnny Blount at 5:45pm
- II. ROLL CALL:** Johnny Blount ( P ), Jason Hood ( P ), Janice Carter Beard ( P ), Lemar Marshall ( P ), Mike Williams ( A )
- III. PRAYER:** Ernest Peters
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
**Councilman Jason Hood**

## V. REPORTS:

1. **Council:** Councilman Jason Hood informed the Council about the Sugar Bowl Lacrosse Tournament held at Chappapeela Park this past weekend. He stated that there were 47 teams and they occupied 1200 hotel rooms and this is good for our city revenue and our City Recreational Program.

Councilman Hood also acknowledged Councilman Johnny Blount on his retirement from Entergy.

2. **Mayor:** Stated December sales tax revenue was able to pull the City out of the red into the black which puts the City back in the positive for the budget year. He also congratulated Ryan Barker the Director of Chappapeella Park on a great job for exposing the City of Hammond to the Lacrosse Tournament.

Mayor Panepinto, congratulated Councilman Blount on his retirement and informed the Council that Mr. Charlie Ciolino from Star Equipment picked up the Fire truck and has it running and will get it back in working shape.

3. **Recognition of New Businesses:** NONE

VII. Minutes of January 19, 2016, After review it was motioned by Jason Hood and seconded by Janice Carter Beard to approve the minutes of January 19, 2016.

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

## VIII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution to approve Blackened Brew located @ 112 West Thomas Street to obtain a permit to sell High-Low Alcohol. The owner is Blackened Brew, LLC. Jinnie Wilson, Supervisor of Tax & Revenue presented this item informed council that the business has met all inspections and qualifications and recommends approval. A representative of the owner, Mr. Anthony Deshan, 40261 Gardens Blvd., Hammond La. 70403 was present. Mayor Panepinto informed Mr. Dashan of the ratio of food/ alcohol sales of 60/ 40 and that the City of Hammond prohibits the sale of alcohol to persons under the age of 21, and that these laws will be strictly enforced.

There was motion by Jason Hood and second by Janice Carter Beard to approve Blackened Brew located @ 112 West Thomas Street to obtain a permit to sell High-Low Alcohol. The owner is Blackened Brew, LLC.

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

2. A resolution authorizing the Mayor to sign an Agreement for grant funds of \$23,727.25 with the Louisiana Department of Transportation and Development for the project, "AWOS-3 P/T Ceilometer Sensor Upgrade to CL31" (SPN H. 011813) at the Hammond Northshore Regional Airport.

Dr. Lacy Landrum, Director of Administration, presented this item stated the State is willing to give a little cushion in this grant up to \$8, 000.00 and their total investment in the airport for the new Ceilometer is \$31, 757.25. There is no match on the City's part; this is all state funding going toward the Ceilometer and this is replacing the old Ceilometer. She informed the Council that this device measures the height of the clouds.

There was motion by Jason Hood and second by Janice Carter Beard authorizing the Mayor to sign an Agreement for grant funds of \$23,727.25 with the Louisiana Department of Transportation and Development for the project, "AWOS-3 P/T Ceilometer Sensor Upgrade to CL31" (SPN H. 011813) at the Hammond Northshore Regional Airport.

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

3. A resolution to ratify and award bids received January 22, 2016 for "Bridge & Drainage Improvements- FY2016"; [Project No. 420-11608]. Chuck Spangler, City Engineer presented this item and informed the Council that there were 6 bidders. The lowest bidder is Stranco \$583, 689.25 and he recommends awarding the bid to the lowest bidder.

There was motion by Lemar Marshall and second by Jason Hood to ratify and award bids received January 22, 2016 for "Bridge & Drainage Improvements- FY2016"; [Project No. 420-11608].

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



**4. A resolution to approve “Budget Change Form No. 16-06” supplementing funds for construction contract for “Bridge & Drainage Improvements FY2016” (Project #420-11608). Bids received January 22, 2016. Syeda Naeem, Director of Finance presented this item and stated that \$104, 569.00 is being moved and the projects are being combined. Dr. Lacy Landrum explained these are all left over funds; all projects are completed and these are small amounts that are combined to accept the bid and move to next project. Syeda informed the Council that project 420-11209- “MLK Park Impr. [FY2012]” needs to change to 420-11210 “MLK Park Impr. [FY2012]”.**

**There was motion by Lemar Marshall and second by Janice Carter Beard to approve “Budget Change Form No. 16-06” supplementing funds for construction contract for “Bridge & Drainage Improvements FY2016” (Project #420-11608). Bids received January 22, 2016.**

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

**5. A resolution to approve “Budget Change Form No. 16-07” to combine (Project # 420-1161-“Extend Parking Mall SWRR and 420-11614-“Expand Downtown Parking” and rename project to “Downtown Parking.” Syeda Naeem, Director of Finance presented this item stated that \$135,000.00 funds are being moved from one project to another to complete the downtown parking. Dr. Landrum informed Councilman Jason Hood that this is for the project on Morris street to expand the parking downtown on Longwood street. This includes the part of the Parking Mall to Hansen.**

**There was motion by Jason Hood and second by Janice Carter Beard to approve “Budget Change Form No. 16-07” to combine (Project # 420-1161-“Extend Parking Mall SWRR and 420-11614-“Expand Downtown Parking” and rename project to “Downtown Parking.**

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

**6. A resolution to approve the purchasing of 8 (eight) 2016 Tahoe(s) from Gerry Lane Chevrolet. Bid results are as follows:**

- **3 each- 2016 Chevrolet Tahoe(s) with steel wheels; w/spot lights; & bucket seats**  
Gerry Lane Chevrolet- \$101,859.00  
Ross Downing Chevrolet- \$103,660.00  
Courtesy Chevrolet- \$104,682.00
- **5 each- 2016 Chevrolet Tahoe(s) with Aluminum wheels; w/o spot lights; & with bench seats**  
Gerry Lane Chevrolet- \$169, 700.00  
Ross Downing Chevrolet - \$172,551.80  
Courtesy Chevrolet – 174,950.00

**Ernest Peters, presented this item stated that Hammond Police Department requested new vehicles and recommends approval. Mayor Panepinto explains how 3% variance does not apply these are special orders.**

**Councilman Jason Hood asked will there be more money put in these vehicles for equipment and Mr. Peters informed there will be more funds do to this pricing does not include radios, striping, etc.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to approve the purchasing of 8 (eight) 2016 Tahoe(s) from Gerry Lane Chevrolet.**

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

## **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to Amend the Code of Ordinances regarding meetings of the City Council. (Councilman Lemar Marshall)**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an Ordinance to Amend the Code of Ordinances regarding meetings of the City Council.**

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

**2. Final adoption of an Ordinance to Amend the Code of Ordinances regarding skating and use of skateboards and similar devices on sidewalks. (Councilman Jason Hood)**

**There was a motion by Jason Hood and second by Lemar Marshall to adopt an Ordinance to Amend the Code of Ordinances regarding skating and use of skateboards and similar devices on sidewalks.**

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




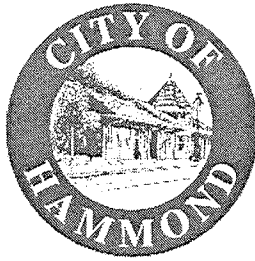
**X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE**

**XI. ADJOURN:** There was a motion by Jason Hood and second by Lemar Marshall 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  
TRANSACTIONED AT THE REGULAR MEETING  
OF THE CITY COUNCIL HELD **February 02, 2016**  
BEING **4 PAGES** IN LENGTH

  
\_\_\_\_\_  
Tonia Banks, Hammond City Council Clerk

  
\_\_\_\_\_  
Mike Williams, Hammond City Council President



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
February 23, 2016  
5:30pm**

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



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
February 23, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular session was called to order by President Mike Williams at 5:32 pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (A), Lemar Marshall (A), Mike Williams (P)
- III. PRAYER:** Councilman Williams invited those present to observe a moment of silence
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Panepinto
- V. REPORTS:**
  - 1. Council: NONE
  - 2. Mayor: No Damage from weather
  - 3. Recognition of New Businesses: NONE

**VII. Minutes of February 02, 2016, After review it was motioned by Jason Hood and seconded by Johnny Blount to approve the minutes of February 02, 2016.**

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

## **VIII. RESOLUTIONS**

### **A. OLD BUSINESS: NONE**

### **B. NEW BUSINESS:**

**1. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatures for the City of Hammond's 2014 Louisiana Community Development Block Grant. Charles W. Borchers IV, Director of Grants presented this item stated that this was to update the new Council Clerk to be able to certify signatures. There was a motion by Jason Hood and seconded by Johnny Blount authorizing Tonia Banks, Hammond City Council Clerk, to certify signatures for the City of Hammond's 2014 Louisiana Community Development Block Grant.**

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

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

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

**1. Introduction of an Ordinance to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015) Recommended approval with conditions by Planning Commission. Josh Taylor, presented this item and informed the council that this subdivision is built out by Cypress Pointe hospital. Josh informed council that the developer jumped ahead and started construction and a stop work order was issued along with fines to the owner and contractor. The final plat must be signed and department head approvals must be obtained. He will also recommend that approval be conditioned upon payment or satisfaction of fines and that all work previously done be tested for compliance with plans. There was a motion by Jason Hood and seconded by Johnny Blount to Introduce an Ordinance to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015) Recommended approval with conditions by Planning Commission.**

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

**(Public Hearing Set for Tuesday, March 8<sup>th</sup>, 2016)**

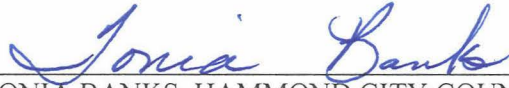
**2. Introduction of an Ordinance to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue. Lacy Landrum, Director of Administration, presented this item and stated this is to provide sidewalk lighting on Railroad Ave., and for the East side of railroad Ave., and be able to install Christmas lighting. She stated this gets the process started and the process of the installation of all the electrical underground work. There was a motion by Johnny Blount and seconded by Jason Hood to Introduce an ordinance to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.**

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

**(Public Hearing Set for Tuesday, March 8<sup>th</sup>, 2016)**

**XI. ADJOURN: There was a motion by Jason Hood and seconded by Johnny Blount to adjourn the meeting. All members were in favor and the meeting was adjourned.**

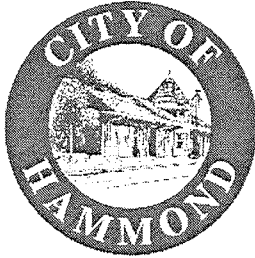
CERTIFICATION OF CLERK  
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND  
FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT  
THE REGULAR MEETING OF THE CITY COUNCIL HELD **February 23, 2016**  
BEING 3 PAGES IN LENGTH



TONIA BANKS, HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
March 08, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The Public Hearing was called to order by President Williams at 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. Keep Hammond Beautiful presents its Annual Golden Pickup Award.**

Vic Couvillion, presented this item and stated that Keep Hammond Beautiful had 10 cleanup days and picked up almost 1,000 bags of litter. Keep Hammond Beautiful had a re-tree giveaway program, attended the state conference, & was the recipient of the President Circle Award from Keep America Beautiful. Mr. Couvillion thanked the Mayor & the City for the support. The Aktion organization was recognized for their support. The Golden Pickup stick was awarded to Glenda Nelson dedicated volunteer. Mr. Couvillion thanked Jacob Rester & Daily Star.

There were no public comments

**2. An Ordinance to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015) Recommended approval with conditions by Planning Commission.**

Josh Taylor, presented this item and stated that there were a list of issues that needed to be brought before the council.

The Owner began work on the project before final approval of the Council. As a result of the violations, he issued a stop work order and gave notice to the owner of the imposition of fines.

The recommended conditions are;

- 1- Provide original 1 year performance bond/letter of credit approved by the City Attorney;
- 2- Owner to sign minor subdivision survey by John G. Cummings dated 11/24/2015;
- 3- The final plans must include a wet well/dry well system of steel material in accordance with City requirements;
- 4- All city department heads must approve the final construction plans;
- 5- Planning Department to receive 2 full approved final signed and stamped set of construction plans;
- 6- All existing work to be tested to insure compliance with the approved final construction plans.
- 7- All fines imposed by the City Building Official to be satisfied.

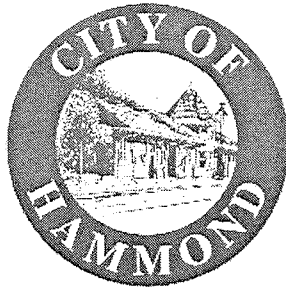
Carl Perkins representative of owner, Tangi East LLC, stated he has concerns on the conditions of the bond and fines. He stated that those were the only two issues he had with the bond and fines. He said the bond has already been submitted. City Attorney Andre Coudrain stated he has not seen the original bond. Councilman Marshall asked Mr. Perkins if he disagreed with the list of conditions. Mr. Perkins stated he disagreed with the conditions of the bond and fines. President Mike Williams informed Mr. Perkins that the council could hold this and wait until everything gets resolved before approval. Mr. Perkins stated that this has been a long process over a year and a half and would like to move forward and finish the project and waived the objections.

There were no other public comments

3. An ordinance to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.

Lacy Landrum presented this item and stated this is a transfer of funds within the same department it's not additional funds. These funds will enable lighting along Southwest Railroad Ave. to have more events in that area & more lighting along the sidewalks, and install Christmas lights from the mall extending to downtown Hammond.

There were no public comments



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
March 08, 2016**

6:00 PM or immediately following public hearing.

- I. **CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by President Mike Williams at 5:50pm
- II. **ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. **PRAYER:** Elder Valentine
- IV. **PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Johnny Blount
- V. **REPORTS:**
  1. Council: Councilman Lemar Marshall informed the Council that on Tuesday, March 15<sup>th</sup>, 2016 the Hammond Youth Education Alliance along with HOPE will be presenting to the stakeholder progress report for the first year. He also stated that Mayor Panepinto will be speaking at the event and he invited the council to come out at the Hammond Rec Center.
  2. Mayor: Stated that the Top 28 was a successful event, and the sales tax is up slightly over budget

3. Recognition of New Businesses: Reneka Foster, Outreach person for the Tangipahoa Community Health Center located on Phyllis Ann Drive (off of Club Deluxe Rd.) She informed the council that They are part of the Access Health Louisiana Network and they serve all ages including behavioral Health, as well as uninsured but fees are based on a sliding scale

## VII. Minutes of February 23, 2016,

After review it was motioned by Jason Hood and seconded by Lemar Marshall to approve the minutes of February 23, 2016. Vote: Jason Hood (Y), Janice Carter Beard (Y), Johnny Blount (Y), Lemar Marshall (Y), Mike Williams (Y).

5-0 Motion Approved.

## VIII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution accepting work as substantially complete for “Zemurray Park Improvements – Phase II” (Project 420-31502), commencing 45 day lien period withholding 10% retainage.

Webb Anderson, presented this item stated there is one item left which is an electrical panel that needs to be repaired but the work is substantially complete and recommends approval.

There was a motion by Jason Hood and seconded by Johnny Blount to accept work as substantially complete for “Zemurray Park Improvements – Phase II” (Project 420-31502), commencing 45 day lien period withholding 10% retainage.

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

5-0 Motion Approved

2. A resolution approving “Budget Change Form 16-08”, supplementing appropriations for “Backflow Prevention Survey” (Project #616-11107), “Odor Control Pilot Study” (project #616-11505) and “Emergency Rule Compliance” (Project #616-11303).

Webb Anderson, presented this item stated these are five funds that are combined for the City and he recommends approval.

There was a motion by Jason Hood and seconded by Johnny Blount approving “Budget Change Form 16-08”, supplementing appropriations for “Backflow Prevention Survey” (Project #616-11107), “Odor Control Pilot Study” (project #616-11505) and “Emergency Rule Compliance” (Project #616-11303).

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

5-0 Motion Approved

3. A resolution to ratify and award bids received on February 26, 2016, for “Downtown Parking & Sidewalk Improvements (Project #420-11611) [FY2016]”. Webb Anderson, presented this item stated that this is located at the 100 block of E. Morris to extend the parking. There were 8 bids and it's within budget and recommend awarding the bid to Hard Rock Construction, LLC in the amount of \$176, 118.

There was a motion by Johnny Blount and seconded by Jason Hood to ratify and award bids received on February 26, 2016, for “Downtown Parking & Sidewalk Improvements (Project #420-11611) [FY2016] to Hard Rock Construction, LLC in the amount of \$176, 118.’

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

5-0 Motion Approved

**4. A resolution authorizing Thornton, Musso & Bellemin, Inc. to proceed with the implementation of Emergency Rule Compliance for the City of Hammond Potable water system.** Webb Anderson, presented this item stated this is regarding the DHH Emergency Rule to maintain a higher level of chlorine in the system. This is changing the disinfection method authorizing a water treatment specialist to come in and implement the new treatment system.

**There was a motion by Lemar Marshall and seconded by Jason Hood authorizing Thornton, Musso & Bellemin, Inc. to proceed with the implementation of Emergency Rule Compliance for the City of Hammond Potable water system.**

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

**5-0 Motion Approved**

**5. A resolution to authorize the Mayor to enter into a Memorandum of Understanding between Immigration and Customs Enforcement and the City of Hammond in providing resources for a joint task force.** Lacy Landrum, presented this item and stated that Immigration & Customs approached the City and informed the City that they are setting up a regional task force which would help our police in software and other assets. This is a formal agreement and there will be one officer that will dedicated to participate. Any hours worked with the task force will be paid on an overtime rate paid by the Federal government. Any overtime hours the officer works will be reimbursed to the City.

**There was a motion by Lemar Marshall and seconded by Janice Carter Beard to authorize the Mayor to enter into a Memorandum of Understanding between Immigration and Customs Enforcement and the City of Hammond in providing resources for a joint task force.**

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

**5-0 Motion Approved**

#### **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an ordinance to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015) Recommended approval with conditions by Planning Commission.**

**There was a motion by Jason Hood and seconded by Johnny Blount to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015), with conditions by Planning Commission and as recommended by the City Planner with the following conditions:**

- 1- Owner must provide original 1 year performance bond/letter of credit approved by the City Attorney;
- 2- Owner to sign minor subdivision survey by John G. Cummings dated 11/24/2015;
- 3- The final plans must include a wet well/dry well system of steel material in accordance with City requirements;
- 4- All city department heads must approve the final construction plans;
- 5- Planning Department to receive 2 full approved final signed and stamped set of construction plans;
- 6- All existing work to be tested to insure compliance with the approved final construction plans.
- 7- All fines imposed by the City Building Official to be satisfied.

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

**5-0 Motion Approved**



**2. Final adoption of an ordinance to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.**

There was a motion by Jason Hood and seconded by Johnny Blount to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.

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

**5-0 Motion Approved**

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

**1. Introduction of an ordinance relative to alcoholic beverages and Sunday alcohol sales.**

Councilman Marshall, presented this item and stated the ordinance is to reconsider allowing the bars to be open on Sunday consistent with the restaurant bars allowing them to open and sell alcohol on Sundays.

**There was a motion by Lemar Marshall and seconded by Janice Carter Beard to introduce an ordinance relative to alcoholic beverages and Sunday alcohol sales. Vote: Janice Carter Beard (Y), Jason Hood (N), Johnny Blount (Y), Lemar Marshall (Y), Mike Williams (Y).**

**4-1 Motion Approved**

**(Public Hearing set for March 22<sup>nd</sup>, 2016)**

**2. Introduction of an Ordinance authorizing the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00.**

Louise Bostic, 112 Elm Drive asked about the location of the property

Guy Palermo informed Ms. Bostic that the location was between Chestnut & Olive.

Mayor Panepinto, stated that is property would be used for parking due to the shortage of parking at the Recreation Center.

There was a motion by Lemar Marshall and seconded by Janice Carter Beard to introduce an ordinance authorizing the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00.

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

**5-0 Motion Approved**

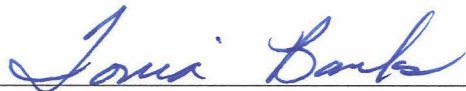
**(Public Hearing set for March 22<sup>nd</sup>, 2016)**

**XI. ADJOURN: There was a motion by Lemar Marshall and seconded by Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned.**

The presentation of the 2016 Wilbert Dangerfield awards followed the meeting.

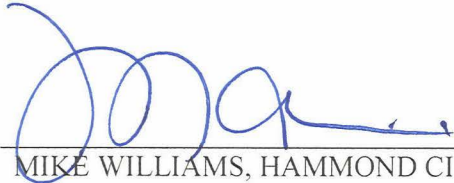
CERTIFICATION OF CLERK

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 8<sup>th</sup>, 2016** BEING 6 PAGES IN LENGTH



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TONIA BANKS, HAMMOND CITY COUNCIL CLERK



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MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
March 22, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by President Mike Williams at 5:30pm
- II. ROLL CALL:** Johnny Blount (P ), Jason Hood (P ), Janice Carter Beard (A ), Lemar Marshall (P ), Mike Williams (P )

**III. PUBLIC HEARING:**

- 1. An ordinance relative to alcoholic beverages and Sunday alcohol sales.**  
(Lemar Marshall)  
Public Comments

Council President Mike Williams asked for those not in favor of the ordinance to come forward:

**NOT IN FAVOR OF ORDINANCE:**

**April Foster-16 Silmen Avenue –** Whitmar Acres- Stated that bars should be closed on Sundays due to being opened 6 days a week. She presented points why she was not in favor.

1. Promotion of family friendly community and if the ordinance is passed it moves away from family friendly community.
2. The concerns of bar hours during the day & increase the safety risks on the roads.
3. A recent community telephone poll shows most citizens oppose the ordinance.
4. The purpose of a bar is to sell alcohol
5. The increased safety issues- 6 days is enough
6. Government Regulations- people move to the City of Hammond for a family friendly community. There should be government regulations. She asked what has changed from when the issue brought up before. She asked if there some other agenda because the council has already spoken. The benefits do not outweigh the harm. Maintain the status quo

**Marvin Poole- 1102 Rue St Michael –** stated that he's a Pastor of Church and a father of teenagers. He informed the council that if he had it his way he would close all bars along with other places on Sunday. Why do we want to put our teenagers at risk - he has teenage drivers. We don't need more opportunities for someone to be killed. Why do we need bars opened one more day? Consider the consequences and we're a University town and people feel confident sending their kids to our University and its a big part of our city. If our University starts having trouble then our town will start having trouble.

**Councilwoman Janice Carter Beard entered the meeting**

**Sandra Bowman- 114 Wardley Drive, on behalf of Pastor Samuel Brown & Mt. Vernon Missionary Baptist Church:** The church does not want bars opened on Sunday. Sundays should be for family and 6 days is enough.

**Lonny Wascom- 702 Rue Cannes:** Alcohol is destructive

**Louise Bostic- 112 Elm Drive-** Agrees with previous speakers. She stated there are bars in neighborhoods - they only have one day of relief and they need it in those areas.

**Council President Mike Williams called for all those in favor of the ordinance to come forward**

**THOSE IN FAVOR OF ORDINANCE**

**Tina Latino- Benny's Place, 204 West Thomas Street:** Stated she feel upset that bar owners are being targeted. Alcohol is legal and bar owners are responsible.

**Todd Delaune- Red, White & Brew 120 E. Thomas Street:** Stated that statics show the #1 killer is teenager's text messaging not alcohol. Bars should be allowed to open like restaurants, convenience stores and grocery stores. Bar owners are responsible and it should be fair that they have the same opportunity to earn a living.

**Richard Campbell- 32 Pine Lane:** What is fair is what is equitable. Everyone should be open same days, same hours. Alcohol is available in restaurants in our town on Sundays and there are no restriction in the restaurants. Stated all establishments should be afforded the same opportunities.

Other comments:

**Pastor Poole- Spoke Against:** People should not vote against bar owners. He worked in bars and this is not a personal issue but not in favor of ordinance.

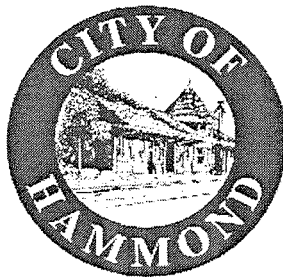
**April Foster- Spoke Against:** Bar owners follow the law but, this opens another door for new bar owners that will start to open. Should keep the status quo

**Councilman Marshall-** Stated he has been reviewing this ordinance for a long time and just wanted this to be a fair & equitable issue. Bars are opened in Hammond on Sunday's in restaurants. He stated that the council just approved two restaurants that will sell beer on Sunday's. Council approved beer sales at school fairs and festivals on Sunday's. Fairness is important and everyone should be treated fairly.

**Louise Bostic- Spoke Against:** Asked about the 60/40 rule for restaurants in alcohol sales. It was explained that the 60/40 rule applies to the aggregate sales for the month- not individual purchases.

2. An Ordinance authorizing the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00. Mayor Panepinto, presented this item and stated that these lots are across the street from Michael Kenney Center. This is to extend the parking in that area. Important for future of recreation center.

There were no public comments:



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
March 22, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular session was called to order by President Mike Williams at 6:00pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)

**III. PRAYER: Pastor Lonnie Wascom**

**IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.  
Councilwoman Janice Carter Beard**

**V. REPORTS:**

**1. Council: NONE**

**2. Mayor: Millage announcement**

An ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016. Public Works: 2.00 mills will be introduced later in the meeting.

\*Storm report-Emergency Declaration March 11<sup>th</sup> – March 12<sup>th</sup> 6am

\*Many houses had water- Mayor thanked the volunteers

\*Airport had to be shut down for a while due to the water

\*Trees were knocked down by wind a week later

\* Cleanest City Judging will arrive March 30<sup>th</sup>, 2016

**Councilman President Mike Williams: Thanked everyone for their support of him and his family.**

**3. Recognition of New Businesses: NONE**

**VII. Minutes of March 08, 2016: After review it was motioned by Lemar Marshall and seconded by Johnny Blount to approve the minutes of March 8<sup>th</sup>, 2016**

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

**Motion Approved 5-0**

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution to approve the purchase of (8) car cameras from Digital Ally for \$35,395.00 with a 5 yr., warranty. Ernest Peters, presented this item. He stated these are the cameras for the police cars that were just purchased. He is recommending approval. There was a motion by Lemar Marshall and seconded by Janice Carter Beard to approve the purchase of (8) car cameras from Digital Ally for \$35,395.00 with a 5 yr., warranty.**

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

**5-0 Motion Approved**

**2. A resolution (1) accepting \$190,000 in State Capital Outlay funds; (2) agreeing to match these funds with \$63,333 in cash; and (3) authorizing the Mayor to enter into an agreement and to act on behalf of the City of Hammond with the State of Louisiana for the Air Traffic Control Tower Elevator Project (50-MB9-15-01). Charles W. Borchers, IV, presented this item. He stated the money is in grant funds for the elevator in the air traffic control tower. There was a motion by Jason Hood and seconded by Janice Carter Beard (1) accepting \$190,000 in State Capital Outlay funds; (2) agreeing to match these funds with \$63,333 in cash; and (3) authorizing the Mayor to enter into an agreement and to act on behalf of the City of Hammond with the State of Louisiana for the Air Traffic Control Tower Elevator Project (50-MB9-15-01).**

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

**5-0 Motion Approved**

**3. A resolution (1) accepting \$600,000 in State Capital Outlay funds; (2) agreeing to match these funds with \$200,000 in cash; and (3) authorizing the Mayor to enter into an agreement and to act on behalf of the City of Hammond with the State of Louisiana for the Gateway to Hammond Project (50-MB9-15-02). Charles W. Borchers, IV, Presented this item and informed the council this is for the roundabout project to landscape, and lighting to make Hammond more noticeable. The grant should fund artwork form Louisiana Council for Arts.**

Dr. Lacy Landrum, Director of Administration informed the council that no State money is being used for the purchase of art work

**There was a motion by Lemar Marshall and seconded by Janice Carter Beard (1) accepting \$600,000 in State Capital Outlay funds; (2) agreeing to match these funds with \$200,000 in cash; and (3) authorizing the Mayor to enter into an agreement and to act on behalf of the City of Hammond with the State of Louisiana for the Gateway to Hammond Project (50-MB9-15-02).**

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

**5-0 Motion Approved**

**4. A resolution to ratify and award bids received March 22, 2016 for "Playground Equipment for North Oak Park." Charles W. Borchers, IV, presented this item informed the council the low bid was Planet Recess in the amount up to \$69,039.37 includes optional concrete slab for North Oaks Park and recommended approval of the award of the bid to the low bidder. There was a motion by Johnny Blount and seconded by Janice Carter Beard to ratify and award bids received March 22, 2016 for Playground Equipment for North Oak Park to the low bidder Planet Recess in the amount of \$69,039.37.**

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

**5-0 Motion Approved**

**5. A resolution authorizing the Mayor to enter into an Intergovernmental Agreement between the Tangipahoa Parish Government and the City of Hammond for debris monitoring and removal services. Attachments: Debris Contract. Monitoring Contract.** Lacy Landrum, informed the council this is a pre-approved FEMA contract. Contract one is for collections of construction debris. The second contract is debris monitoring which is on site at the landfill so that their picking up certified debris. Dr. Landrum also informed council that were eligible for up to 85% from FEMA only for storm damage. **There was a motion by Jason Hood and seconded by Johnny Blount authorizing the Mayor to enter into an Intergovernmental Agreement between the Tangipahoa Parish Government and the City of Hammond for debris monitoring and removal services.**

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

**5-0 Motion Approved**

## **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an ordinance relative to alcohol beverages and Sunday alcohol sales.**

**There was a motion by Johnny Blount and seconded by Lemar Marshall to approve an ordinance relative to alcohol beverages and Sunday alcohol sales.**

**Vote: Jason Hood (N), Janice Carter Beard (N), Johnny Blount (Y), Lemar Marshall (Y), Mike Williams (Y).**

**3-2 Motion Approved**

**2. Final adoption of an Ordinance authorizing the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00.**

**There was a motion by Jason Hood and seconded by Johnny Blount to authorize the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00.**

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

**5-0 Motion Approved**

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

**1. Introduction of an Ordinance to Amend the Unified Development Code Regarding the Duties and Authority of the Planning and Zoning Commission (TA-2016-02-00003) Recommend approval by Planning & Zoning Commission. Josh Taylor presented this item stated shifted the duties of board of adjustments to the planning commission an acting as the planning commission.**

There was a motion by Lemar Marshall and seconded by Johnny Blount to introduce an Ordinance to Amend the Unified Development Code Regarding the Duties and Authority of the Planning and Zoning Commission (TA-2016-02-00003) Recommend approval by Planning & Zoning Commission.

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

Public Hearing Set for April 12<sup>th</sup>, 2016

2. Introduction of an Ordinance to approve rezoning request by Infinite Investments LLC to rezone Lot 8 in Block 78 of the Hyer Survey (0.172 acre parcel measuring 50'X150') located at 306 S. Oak St. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 1/21/2016 (Z-2016-02-00015) Recommended approval by the Zoning Commission . Josh Taylor presented this item and informed council that they want to rezone it to MX-C and tear the building down to build 4plex apartments.

There was a motion by Jason Hood and seconded by Janice Carter Beard to introduce an ordinance to approve rezoning request by Infinite Investments LLC to rezone Lot 8 in Block 78 of the Hyer Survey (0.172 acre parcel measuring 50'X150') located at 306 S. Oak St. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 1/21/2016 (Z-2016-02-00015) Recommended approval by the Zoning Commission

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

Public Hearing Set for April 12<sup>th</sup>, 2016

3.Introduction of an Ordinance to approve rezoning request by Play and Stay Inc. (Clarence & Linda Whittington) to rezone a 90' x 660' parcel (1.36Acres) in the SE Quarter of Section 26, Township 6 South, Range 7 East located at 506 JW Davis Dr. from RS-3\* to RM-3 (Z-2016-02-00016) Recommended approval by the Zoning Commission. Josh Taylor, stated that they want to rezone property to RM-3 to place apartments on the property.

There was a motion by Lemar Marshall and seconded by Janice Carter Beard to introduce an to approve rezoning request by Play and Stay Inc. (Clarence & Linda Whittington) to rezone a 90' x 660' parcel (1.36Acres) in the SE Quarter of Section 26, Township 6 South, Range 7 East located at 506 JW Davis Dr. from RS-3\* to RM-3 (Z-2016-02-00016) Recommended approval by the Zoning Commission.

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

Public Hearing Set for April 12<sup>th</sup>, 2016

4.Introduction of an Ordinance to approve rezoning request by White Oaks Enterprise Inc. & Clarence and Linda Whittington to rezone 0.568 acres, Lot 1 of the Whittington Subdivision, a lot measuring 203.51' x 332.51', and 0.75 acres being located at 205, 203, 113, and 109 White Street from RM-2 to RM-3 (Z-2016-02-00017) Recommended approval by the Zoning Commission. Josh Taylor presented this item stated this would be for RM-3 same owners but different company want to combine the lots.

There was a motion by Johnny Blount and seconded by Janice Carter Beard to introduce an ordinance to approve rezoning request by White Oaks Enterprise Inc. & Clarence and Linda Whittington to rezone 0.568 acres, Lot 1 of the Whittington Subdivision, a lot measuring 203.51' x 332.51', and 0.75 acres being located at 205, 203, 113, and 109 White Street from RM-2 to RM-3 (Z-2016-02-00017) Recommended approval by the Zoning Commission.

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

Public Hearing Set for April 12<sup>th</sup>, 2016

5. Introduction of an Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016. Public Works: 2.00 mills. Jinnie Wilson presented this item and informed council this is the standard time to adopt millage rates. Separate motions due to this is a

renewal tax. There was a motion by Lemar Marshall and seconded by Janice Carter Beard to adopt an ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016. Public Works: 2.00 mills.

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

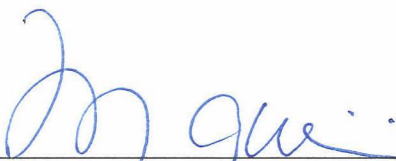
Public Hearing Set for April 26<sup>th</sup>, 2016

**XI. ADJOURN:**

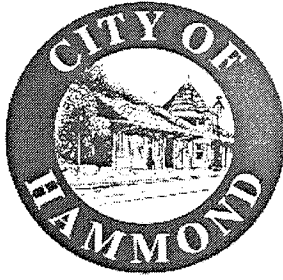
There was a motion by Lemar Marshall and seconded by Janice Cater Beard to adjourn the meeting. All Members were in favor and the meeting was adjourned.

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 22nd, 2016** BEING 6 PAGES IN LENGTH

  
TONIA BANKS, HAMMOND CITY COUNCIL CLERK

  
MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT





**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
April 12, 2016  
5:30pm**

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

**III. PUBLIC HEARING:**

**1. An Ordinance to amend the Unified Development Code regarding the duties and authority of the Planning and Zoning Commission (TA-2016-02-00003) Recommend approval by Planning & Zoning Commission. Josh Taylor, presented this item. City Attorney explained that this change will allow the Planning Commission to act as a Board of Adjustment without the need to appoint a separate Board of Adjustment.**

**There were no public comments**

**2. An Ordinance to approve rezoning request by Infinite Investments LLC to rezone Lot 8 in Block 78 of the Hyer Survey (0.172 acre parcel measuring 50'X150') located at 306 S. Oak St. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 1/21/2016 (Z-2016-02-00015) Recommended approval by the Zoning Commission. Josh Taylor, presented this item and informed the council that they want to rezone it to MX-C. The owner intends to tear the building down to build 4plex apartments.**

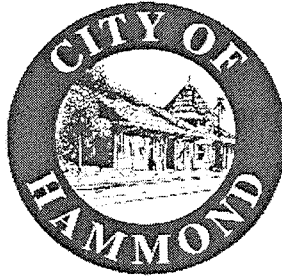
**There were no public comments**

**3. An Ordinance to approve rezoning request by Play and Stay Inc. (Clarence & Linda Whittington) to rezone a 90' x 660' parcel (1.36Acres) in the SE Quarter of Section 26, Township 6 South, Range 7 East located at 506 JW Davis Dr. from RS-3\* to RM-3 (Z-2016-02-00016) Recommended approval by the Zoning Commission. Josh Taylor, stated that they want to rezone property to RM-3. The owner intends to place apartments on the property.**

**There were no public comments**

**4. An Ordinance to approve rezoning request by White Oaks Enterprise Inc. & Clarence and Linda Whittington to rezone 0.568 acres, Lot 1 of the Whittington Subdivision, a lot measuring 203.51' x 332.51', and 0.75 acres being located at 205, 203, 113, and 109 White Street from RM-2 to RM-3 (Z-2016-02-00017) Recommended approval by the Zoning Commission. Josh Taylor, presented this item stated this would be for RM-3. It is the same owners but different companies and they want to combine the lots.**

**There were no public comments**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
April 12, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by President Mike Williams at 5:50pm**
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (A), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER:** Rev. Maryland
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Johnny Blount
- V. REPORTS**
- 1. Council: NONE**
- Mayor:** The City won the District Clean City contest. The Mayor announced that Golden Corral may move to the Ryan's bldg., University Crossing Railroad tracks has been completed with \$337,000 funded for Railroad Crossing, and concrete has been poured at North Oaks Park for a playground.
- 2. Recognition of New Businesses: NONE**
- VII. Minutes of March 22, 2016,** After review it was motioned by Lemar Marshall and seconded by Johnny Blount to approve the minutes of March 22, 2016.
- Vote:** Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (A), Lemar Marshall (Y), Mike Williams (Y). Motion Approved 4-0
- VIII. RESOLUTIONS**
- A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution authorizing La Carreta Mexican Cuisine to get a Waiver of the Open Container Law for the Cinco de Mayo Celebration on May 5, 2016 from 2:00pm – 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa Parking Mall. Nicole Anthony, presented this item requesting a waiver for Cinco de Mayo celebration. . There was a motion by Lemar Marshall and Seconded by Johnny Blount authorizing La Carreta Mexican Cuisine to get a Waiver of the Open Container Law for the Cinco de Mayo Celebration on May 5, 2016 from 2:00pm – 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa Parking Mall.**

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

**2. A resolution authorizing La Carreta Mexican Cuisine located at 108 NW Railroad Avenue to sell alcohol on the sidewalk in front of the restaurant on May 5, 2016 from 2:00pm – 10:30pm. Nicole Anthony, presented this item requesting to sell alcohol on sidewalk for the Cinco de Mayo celebration. . There was a motion by Lemar Marshall and seconded by Johnny Blount authorizing La Carreta Mexican Cuisine located at 108 NW Railroad Avenue to sell alcohol on the sidewalk in front of the restaurant on May 5, 2016 from 2:00pm – 10:30pm.**

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

**3. A resolution to approve the nomination of Bruce O’Krepki to the Hammond Downtown Development District Board to fill a vacant seat, representing the Majority Property Owners, for the remainder of the two-year term from April 13, 2016 to December 31, 2017. Director of Administration, Dr. Lacy Landrum, presented this item recommending approval of Bruce O’Krepki to the Hammond Downtown Development District Board. There was a motion by Jason Hood and Seconded by Lemar Marshall to approve the nomination of Bruce O’Krepki to the Hammond Downtown Development District Board to fill a vacant seat, representing the Majority Property Owners, for the remainder of the two-year term from April 13, 2016 to December 31, 2017.**

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

**4. A resolution to approve the nomination of Jonathan Wong to the Hammond Downtown Development District Board to finish the remainder of the two-year term of Cindy Shelton, representing the Majority Property Owners, from April 13, 2016 to December 31, 2016. Director of Administration, Dr. Lacy Landrum, presented this item recommending approval of Jonathan Wong to the Hammond Downtown Development District Board. There was a motion by Jason Hood and seconded by Lemar Marshall to approve the nomination of Jonathan Wong to the Hammond Downtown Development District Board to finish the remainder of the two-year term of Cindy Shelton, representing the Majority Property Owners, from April 13, 2016 to December 31, 2016.**

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

**5. A resolution to authorize the Mayor to enter into an Agreement between the City of Hammond and the State of Louisiana, Department of Transportation and Development, for grant funds of \$1,600 for the project, “Radio Traffic Recording System” (SPN: H.012342) for the Hammond Northshore Regional Airport. Dave Lobue, presented this item informing council that this is for a new Radio Traffic Recording System for the airport improvements from funds appropriated from the Transportation Trust funds. There was a motion by Lemar Marshall and seconded by Johnny Blount to authorize the Mayor to enter into an Agreement between the City of Hammond and the State of Louisiana, Department of Transportation and Development, for grant funds of \$1,600 for the project, “Radio Traffic Recording System” (SPN: H.012342) for the Hammond Northshore Regional Airport.**

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

**6. A resolution (1) approving an application for \$250,000 in Land and Water Conservation Funds, administered by the Louisiana Office of State Parks Division of Outdoor Recreation, for Zemurray Pond and Park Improvements Phase 3 – Zemurray Swimming Pool; (2) agreeing to a cash match of \$250,000; and (3) authorizing the Mayor to sign all grant-related documents. Charles W. Borchers, IV, presented this item stated this is phase 3 grant match fund. He also stated funds are not paid until the grant is approved which will most likely be in 2017. There was a motion by Lemar Marshall and seconded by Jason Hood (1) approving an application for \$250,000 in Land and Water Conservation Funds, administered by the Louisiana Office of State Parks Division of Outdoor Recreation, for Zemurray Pond and Park Improvements Phase 3 – Zemurray Swimming Pool; (2) agreeing to a cash match of \$250,000; and (3) authorizing the Mayor to sign all grant-related documents.**

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

**7. A resolution (1) approving the submission of a grant application to Lake Pontchartrain Basin Restoration Program for \$75,000 to replace/install emergency generators and automatic transfer switches at municipal lift stations; (2) agreeing to a cash match of up to \$25,000; and (3) authorizing the Mayor to sign all grant-related documents. Charles W. Borchers, IV, presented this item informing council this is upgrading lift 10 & lift 22 of the lift station three yards from the Water & Sewar. There was a motion by Johnny Blount and seconded by Lemar Marshall (1) approving the submission of a grant application to Lake Pontchartrain Basin Restoration Program for \$75,000 to replace/install emergency generators and automatic transfer switches at municipal lift stations; (2) agreeing to a cash match of up to \$25,000; and (3) authorizing the Mayor to sign all grant-related documents.**

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

**8. A resolution (1) approving an application to Keep Louisiana Beautiful for a Healthy Communities Grant of \$10,000 to replace/install waste receptacles and encourage personal and community responsibility for a cleaner, more sustainable Hammond; (2) agreeing to an in-kind match of \$2,500; and (3) authorizing the Mayor to sign all grant-related documents. Charles W. Borchers, IV, presented this item recommending approval to replace & install waste receptacles. There was a motion by Lemar Marshall and seconded by Johnny Blount (1) approving an application to Keep Louisiana Beautiful for a Healthy Communities Grant of \$10,000 to replace/install waste receptacles and encourage personal and community responsibility for a cleaner, more sustainable Hammond; (2) agreeing to an in-kind match of \$2,500; and (3) authorizing the Mayor to sign all grant-related documents.**

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

**9. A resolution authorizing the demolition of a property located at 1307 Martin L. King Dr. (87% damaged), located in Council District 1. The owners are Brenda Lee & Yolanda R. Cyprian & Adair Asset Mgmt LLC, Rosewood Place #5, Hammond, LA 70401. Bobby Mitchell, presented this item requesting authorization for demolition for property 1307 Martin L. King Drive. There was a motion by Lemar Marshall and seconded by Johnny Blount authorizing the demolition of a property located at 1307 Martin L. King Dr. (87% damaged), located in Council District 1. The owners are Brenda Lee & Yolanda R. Cyprian & Adair Asset Mgmt LLC, Rosewood Place #5, Hammond, LA 70401.**

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

**10. A resolution authorizing the demolition of a property located at 403 S. Cypress St. (61% damaged), located in Council District 2. The owner is EKROB, LLC, 608 W. Robert St., Hammond, LA 70401. Bobby Mitchell, presented this item informing council there is a partial demolition contracted by the owner and the owner is expected to obtain a demolition permit within 30 days; prior to the time the City would begin demolition. . There was a motion by Jason Hood and seconded by Johnny Blount authorizing the demolition of a property located at 403 S. Cypress St. (61% damaged), located in Council District 2. The owner is EKROB, LLC, 608 W. Robert St., Hammond, LA 70401.**

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

**11. A resolution authorizing the demolition of a property located at 109 Reed St. (100% damaged), located in Council District 3. The owner is Harris Bates, 109 Reed St., Hammond, LA 70403. Bobby Mitchell, recommending approval for demolition. There was a motion by Jason Hood and seconded by Johnny Blount authorizing the demolition of a property located at 109 Reed St. (100% damaged), located in Council District 3. The owner is Harris Bates, 109 Reed St., Hammond, LA 70403.**

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

**12. A resolution authorizing the demolition of a property located at 110 W. Green St. (91% damaged), located in Council District 3. The owner is Rodney D. Adams, P.O. Box 1915, Hammond, LA 70404. Bobby Mitchell, recommending approval for demolition. There was a motion by Lemar Marshall and seconded by Johnny Blount authorizing the demolition of a property located at 110 W. Green St. (91% damaged), located in Council District 3. The owner is Rodney D. Adams, P.O. Box 1915, Hammond, LA 70404.**

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

**13. A resolution authorizing the demolition of a property located at 111 E. Newman St. (86% damaged), located in Council District 3. The owner is First Family Financial Service AKA/CitiFinancial Servicing LLC, C/O Bridget C. Bird, 5615 Corporate Blvd., Baton Rouge, LA 70808. Bobby Mitchell, recommending approval for demolition. There was a motion by Johnny Blount and seconded by Jason Hood authorizing the demolition of a property located at 111 E. Newman St. (86% damaged), located in Council District 3. The owner is First Family Financial Service AKA/CitiFinancial Servicing LLC, C/O Bridget C. Bird, 5615 Corporate Blvd., Baton Rouge, LA 70808.**

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

14. A resolution authorizing the demolition of a property located at 200 E. Stanley St. (89% damaged), located in Council District 3. The owners are Volkona Al & BMO Harris, C/O BMO 16, P.O. Box 1414, Minneapolis, MN 55480. Bobby Mitchell, recommending approval for demolition. There was a motion by Jason Hood and seconded by Lemar Marshall authorizing the demolition of a property located at 200 E. Stanley St. (89% damaged), located in Council District 3. The owners are Volkona Al & BMO Harris, C/O BMO 16, P.O. Box 1414, Minneapolis, MN 55480.

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

15. A resolution authorizing the demolition of a property located at 402 Washington Ave. (91% damaged), located in Council District 3. The owner is Zina R. Washington, P.O. Box 2074, Hammond, LA 70404. Bobby Mitchell, presented this item informed council that owner was present.

Zina R Washington, P.O. Box 2074 Hammond, La. informed council that she intends to renovate the property. She was informed that she has 45 days to demolish with option to repair. There was a motion by Jason Hood and seconded by Johnny Blount authorizing the demolition of a property located at 402 Washington Ave. (91% damaged), located in Council District 3. The owner is Zina R. Washington, P.O. Box 2074, Hammond, LA 70404.

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

16. A resolution authorizing the demolition of a property located at 1002 Natchez St. (99% damaged), located in Council District 3. The owners are Georgia Mae C. Carter, ETAL C/O Georgia M. Carter, 1002 Natchez St., Hammond, LA 70403. Bobby Mitchell, recommending approval for demolition. There was a motion by Johnny Blount and seconded by Jason Hood authorizing the demolition of a property located at 1002 Natchez St. (99% damaged), located in Council District 3.

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

17. A resolution authorizing the demolition of a property located at 1002 Varnado St. (99% damaged), located in Council District 3. The owner is ZT Washington, C/O Frances Perkins, 2236 Litchwood Lane, Harvey, LA 70058. Bobby Mitchell recommending approval for demolition and the owner agrees to demolition. There was a motion by Jason Hood and seconded by Johnny Blount authorizing the demolition of a property located at 1002 Varnado St. (99% damaged), located in Council District 3.

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

18. A resolution authorizing the demolition of a property located at 1103 S. Pine St. (97% damaged), located in Council District 3. The owner is Warren Griffin Jr., 41287 W. Yellow Water Rd., Hammond, LA 70403. Bobby Mitchell, presented this item informed council that this property has already been demolished by owner. **Motion to Remove** There was a motion to remove this item from the agenda by Jason Hood and seconded by Johnny Blount.

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

**19. A resolution authorizing the demolition of a property located at 1214 Blackburn Ext. (100% damaged), located in Council District 4. The owner is Louis D. Barca, 1210 Blackburn Ext., Hammond, LA 70401. Bobby Mitchell, presented this item informed council that this property has already been demolished by owner. Motion to Remove**  
**There was a motion to remove this item from the agenda by Lemar Marshall and seconded by Johnny Blount.**

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

**20. A resolution authorizing the demolition of a property located at 2709 Anderson St. (86% damaged), located in Council District 4. The owners are Instant Funding LLC & Continental Resources, 7660 Fay Ave., Jolla, CA 92037. Bobby Mitchell, presented this and provided an update on the status of previous demolition and is recommending approval for demolition. There was a motion by Johnny Blount and seconded by Lemar Marshall authorizing the demolition of a property located at 2709 Anderson St. (86% damaged), located in Council District 4. The owners are Instant Funding LLC & Continental Resources, 7660 Fay Ave., Jolla, CA 92037**

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

#### **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to amend the Unified Development Code regarding the duties and authority of the Planning and Zoning Commission (TA-2016-02-00003)**  
**Recommend approval by Planning & Zoning Commission.** There was a motion by Jason Hood and seconded by Johnny Blount adopting an Ordinance to amend the Unified Development Code regarding the duties and authority of the Planning and Zoning Commission (TA-2016-02-00003) Recommend approval by Planning & Zoning Commission.

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

**2. Final adoption of an Ordinance to approve rezoning request by Infinite Investments LLC to rezone Lot 8 in Block 78 of the Hyer Survey (0.172 acre parcel measuring 50'X150') located at 306 S. Oak St. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 1/21/2016 (Z-2016-02-00015) Recommended approval by the Zoning Commission.**  
There was a motion by Johnny Blount and seconded by Jason Hood adopting an ordinance to approve rezoning request by Infinite Investments LLC to rezone Lot 8 in Block 78 of the Hyer Survey (0.172 acre parcel measuring 50'X150') located at 306 S. Oak St. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 1/21/2016 (Z-2016-02-00015) Recommended approval by the Zoning Commission.

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

**3. Final adoption of an Ordinance to approve rezoning request by Play and Stay Inc. (Clarence & Linda Whittington) to rezone a 90' x 660' parcel (1.36Acres) in the SE Quarter of Section 26, Township 6 South, Range 7 East located at 506 JW Davis Dr. from RS-3\* to RM-3 (Z-2016-02-00016) Recommended approval by the Zoning Commission.** There was a motion by Johnny Blount and seconded by Jason Hood adopting an ordinance to approve rezoning request by Play and Stay Inc. (Clarence & Linda Whittington) to rezone a 90' x 660' parcel (1.36Acres) in the SE Quarter of Section 26, Township 6 South, Range 7 East located at 506 JW Davis Dr. from RS-3\* to RM-3 (Z-2016-02-00016) Recommended approval by the Zoning Commission.

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



4. Final adoption of an Ordinance to approve rezoning request by White Oaks Enterprise Inc. & Clarence and Linda Whittington to rezone 0.568 acres, Lot 1 of the Whittington Subdivision, a lot measuring 203.51' x 332.51', and 0.75 acres being located at 205, 203, 113, and 109 White Street from RM-2 to RM-3 (Z-2016-02-00017) Recommended approval by the Zoning Commission. There was a motion by Johnny Blount and seconded by Jason Hood adopting an ordinance to approve rezoning request by White Oaks Enterprise Inc. & Clarence and Linda Whittington to rezone 0.568 acres, Lot 1 of the Whittington Subdivision, a lot measuring 203.51' x 332.51', and 0.75 acres being located at 205, 203, 113, and 109 White Street from RM-2 to RM-3 (Z-2016-02-00017) Recommended approval by the Zoning Commission.

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

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

1. Introduction of an Ordinance to approve rezoning request by Vincent F. Roubique from I-L to C-H for a parcel approximately 255.79' X 313.50' fronting on Tower Drive located at 1635 Hwy 190 East, in accordance with Tower Commercial Park Plat, recorded 9/28/1987 (Case#Z-2016-03-00018) Recommended approval by the Zoning Commission. Josh Taylor, presented this item recommending approval for public Hearing. There was a motion by Johnny Blount and seconded by Jason Hood to introduce an Ordinance to approve rezoning request by Vincent F. Roubique from I-L to C-H for a parcel approximately 255.79' X 313.50' fronting on Tower Drive located at 1635 Hwy 190 East, in accordance with Tower Commercial Park Plat, recorded 9/28/1987 (Case#Z-2016-03-00018) Recommended approval by the Zoning Commission


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


(Public Hearing Set for April 26<sup>th</sup>, 2016)

**XI. ADJOURN: There was a motion by Lemar Marshall and seconded by Johnny Blount to adjourn the meeting. All members were in favor and the meeting was adjourned.**

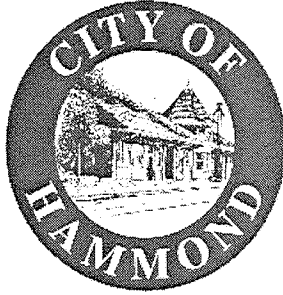
#### **CERTIFICATION OF CLERK**

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 April 12<sup>th</sup>, 2016 BEING 8 PAGES IN LENGTH

  
Alma Mitchell, Interim Council Clerk,  
HAMMOND CITY COUNCIL CLERK

  
MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT





**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
April 26, 2016  
5:30pm**

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

**III. PUBLIC HEARING:**

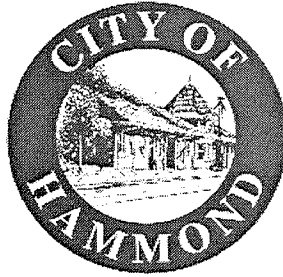
**1. An Ordinance to approve rezoning request by Vincent F. Roubique from I-L to C-H for a parcel approximately 255.79' X 313.50' fronting on Tower Drive located at 1635 Hwy 190 East, in accordance with Tower Commercial Park Plat, recorded 9/28/1987 (Case#Z-2016-03-00018) Recommended approval by the Zoning Commission. Josh Taylor, presented this item and informed the council that the owner has decided not to pursue re-zoning. Josh suggested the item be removed under Final Adoption.**

**No Public Comments**

**2. An Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016. Jinnie Wilson. Informed council that this is an adoption of the 2 mills for public works and it's a renewal.**

**Public Works: 2.00 mills**

**No Public Comments:**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
April 26, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PRAYER:** Mayor Pete Panepinto
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilwoman Janice Carter Beard

**V. REPORTS**

**1. Council:**

**A. Progressive Waste:** David Vitter 20130 Franklinton, La. trashed was picked up on Coburn.

The Mayor informed David that reason he was asked to council is because there has been problems with trash being picked up. The Mayor also informed him if they have any problems to let them know so the customers could be notified. David informed the council that he has been in contact with Dori St Cyr by email and also with Robert Morgan by phone on any problems that may occur.

Councilman Marshall expressed concerns of the inconsistency of the pickup in the Villa West subdivision.

The Mayor requested that Progressive keep open communication on any problems that they may have.

Councilman Blount informed Mr. David that drivers were on their cellphones while driving/backing up.

- 2. Mayor:** HRI- Hammond Eastside Apartments The funds due were paid and deposited to the City's account.

Louise Bostic: 112 Elm Drive- informed all present that Cheryl Kline passed away and her services are Sunday at 2pm at Metairie Lakelawn Funeral Home.

- 3. Recognition of New Businesses** NONE

**VII. Minutes of April 12th, 2016:** After review it was motioned by Jason Hood and seconded by Janice Carter Beard to approve the minutes of April 12<sup>th</sup>, 2016

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

**Motion Approved**

## VIII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution authorizing Outdoorsman Helping Others, Inc., a local nonprofit organization recognized as tax exempt under 501(c)(3) of the Internal Revenue Code, to sell beer from 4:00pm until 10:00 pm on Saturday, August 13th, 2016 at its annual fundraising banquet to be held at the Hammond Police Union Hall, 201 Natchez Street, Hammond. Dave Townsend, 2113 Cherie Dr., Hammond, La. presented this item informed council requesting the opportunity to receive state permit. Councilman Jason Hood asked about wristbands. Mr. Townsend informed Councilman Hood that wristbands will be used to restrict the sales to minors. **There was a motion by Jason Hood and seconded by Janice Carter Beard authorizing Outdoorsman Helping Others, Inc., a local nonprofit organization recognized as tax exempt under 501(c) (3) of the Internal Revenue Code, to sell beer from 4:00pm until 10:00 pm on Saturday, August 13th, 2016 at its annual fundraising banquet to be held at the Hammond Police Union Hall, 201 Natchez Street, Hammond.**

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

**4-0**

2. A resolution authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2016 through April 30, 2017. Don Stiel, Stiel Insurance Northshore, Inc. presented this item and discussed that only changes will be that the Fire trucks & Fire vehicles will be with the American Alternative Insurance Company. **There was a motion by Janice Carter Beard and seconded by Jason Hood authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2016 through April 30, 2017.**

**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 re-approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Re-Approval of Preliminary Plat & Construction Plans by William J. Bodin Jr. dated 3/23/2016 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission. Josh Taylor, presented this item informed the council that the engineer for the project has changed and the plans were changed, so re-approval was recommended. He stated there were lot shifts but, no added lots created. **There was a motion by Lemar Marshall and seconded by Janice Carter Beard to re-approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Re-Approval of Preliminary Plat & Construction Plans by William J. Bodin Jr. dated 3/23/2016 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission.**

**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 Somewhere Else Lounge, LLC. located at 2443 Hwy 190 East for high/low alcohol approval. The owner is Somewhere Else Lounge, LLC. Jinnie Wilson, presented this item informed the council that this is an existing bar that is toward the airport. The owner has changed and is in compliance. Gerald Merrin, owner 764 Briar Drive Hammond, informed council he will be the new owner.

**Councilman Blount reminded the owner that the City of Hammond takes it very seriously about selling alcohol to minors. There was a motion by Janice Carter Beard and seconded by Lemar Marshall to approve Somewhere Else Lounge, LLC. Located at 2443 Hwy 190 East for high/low alcohol approval. The owner is Somewhere Else Lounge, LLC.**

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

**Motion Approved**

4-0

5. A resolution (1) approving the submission of a Fire Prevention & Safety Grant application for up to \$12,000 to purchase fire code enforcement and fire/arson investigation equipment; and (2) supporting a cash match of up to \$600. Charles W. Borchers, IV, presented this item informing the council this is an annual grant. He asked the council to approve the submission of the application and asking to support the cash match. If the City is successful in getting funding then he will be back to the council for the approval of the contract. **There was a motion by Jason Hood and seconded by Janice Carter Beard (1) approving the submission of a Fire Prevention & Safety Grant application for up to \$12,000 to purchase fire code enforcement and fire/arson investigation equipment; and (2) supporting a cash match of up to \$600.**

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

4-0

6. A resolution (1) approving an application to the Louisiana State Historic Preservation Office for a Historic Preservation Fund Grant of \$25,000 to renovate the Miller Memorial Library; and (2) supporting a cash match of \$25,000. Charles W. Borchers, IV, presented this item and informed the council this is resending an application that was sent last year. He stated the match will come from the Library fund to do some remodeling work to the exterior walls and the main entrance and the roof. **There was a motion by Janice Carter Beard and seconded by Lemar Marshall (1) approving an application to the Louisiana State Historic Preservation Office for a Historic Preservation Fund Grant of \$25,000 to renovate the Miller Memorial Library; and (2) supporting a cash match of \$25,000.**

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

4-0

7. A resolution to approve Change Order 1 (Final) on the "Hammond Police Station Roof Replacement" Project (31601) with an \$85 credit. Ryan Faulk, Holly & Smith Architecture this is a first and final change order. The warranty was discussed concerning the roof. **There was a motion by Janice Carter Beard and seconded by Jason Hood to approve Change Order 1 (Final) on the "Hammond Police Station Roof Replacement" Project (31601) with an \$85 credit.**

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

4-0

8. A resolution to accept work as substantially complete on the "Hammond Police Station Roof Replacement" Project (31601) and commence the 45-day lien period to release 10% retainage. Ryan Faulk, Holly & Smith Architecture recommending accepting the work as substantially complete. **There was a motion by Jason Hood and seconded by Janice Carter Beard to accept work as substantially complete on the "Hammond Police Station Roof Replacement" Project (31601) and commence the 45-day lien period to release 10% retainage.**

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

4-0

#### IX. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to approve rezoning request by Vincent F. Roubique from I-L to C-H for a parcel approximately 255.79' X 313.50' fronting on Tower Drive located at 1635 Hwy 190 East, in accordance with Tower Commercial Park Plat, recorded 9/28/1987 (Case#Z-2016-03-00018) Recommended approval by the Zoning Commission. **There was a motion by Jason Hood and seconded by Janice Carter Beard to remove this item from agenda.**

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

4-0

2. Final adoption of an Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016.  
Public Works: 2.00 mills

There was a motion by Janice Carter Beard and seconded by Lemar Marshall to adopt an Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016.

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

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

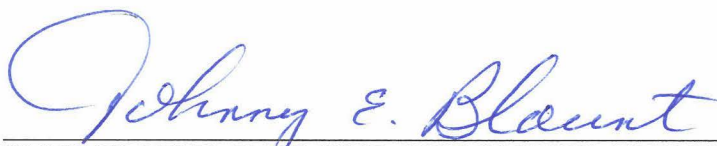
XI. ADJOURN:

There was a motion by Jason Hood and seconded by Janice Carter Beard 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 April 26<sup>th</sup>, 2016  
BEING 5 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



JOHNNY BLOUNT, HAMMOND CITY COUNCIL VICE PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
May 10, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Council Mike Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P ), 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  
May 10, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Mike Williams at 5:31 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Louis Bostic
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Lemar Marshall
- V. REPORTS**
  - 1. Council: NONE
  - 2. Mayor: Adams Lily public information meeting to add to the Historic District will be at 5:30 P.M. on May 19<sup>th</sup>, 2016 at the Louis J. Tallo Building.  
Budget available for review Friday May 13, 2015  
Community Playground build at North Oaks Park  
Recycling day was successful

Councilman Williams scheduled Friday, June 3<sup>rd</sup> Work Session time will be announced.

**3. Recognition of New Businesses: NONE**

**VII. Minutes of April 26th, 2016, After review it was motioned by Johnny Blount and seconded by Janice Carter Beard to approve he minutes of April 26<sup>th</sup>, 2016**

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

**5-0 Motion Approved**

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution (1) approving the submission of a Bulletproof Vest Partnership grant application for \$12,600; and (2) supporting a cash match of \$12,600. Charles W. Borchers IV, presented this item informed council this to secure additional vest and replace existing vest & accommodate new hires totaling \$25, 200 for the bullet proof vest. There was a motion by Janice Carter Beard and seconded by Jason Hood (1) approving the submission of a Bulletproof Vest Partnership grant application for \$12,600; and (2) supporting a cash match of \$12,600.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (y).**

**Motion Approved 5-0**

**IX. FINAL ADOPTION OF ORDINANCE: NONE**

**X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:**

**1. Introduction of an Ordinance to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:**

**Millage**

<b><u>General Fund</u></b>	<b>9.010 Mills</b>
<b>(5207001)</b>	

<b><u>Fire &amp; Police</u></b>	<b>9.960 Mills</b>
<b>(5207002)</b>	

<b>Total</b>	<b>18.97 Mills</b>
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Jinnie Wilson, presented this items informing council this is the setting of our Millage rates for 2016 according by law we have to adopt the adjusted millage rate. **There was a motion by Johnny Blount and seconded by Janice Carter Beard to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (y).**

**Motion Approved 5-0**

**(Public Hearing set for June 28<sup>th</sup>, 2016)**

2. Introduction of an Ordinance to increase the millage rate(s), but not to exceed the prior year’s maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
<u>General Alimony, General Fund</u> (5207001)	9.010 Mills	9.040 Mills
<u>Fire &amp; Police</u> (5207002)	9.960 Mills	10.000 Mills
<u>Public Works</u> (5207003)		2.000 Mills
<b>Total</b>	<b>18.97 Mills</b>	<b>21.04 Mills</b>

Jinnie Wilson, presented this item informing council this is the second half of the ordinance that has to be levied. She informed Councilman Marshall that the public works Millage is in this ordinance because it is a renewal this is why it’s not on an adjusted rate. **There was motion by Lemar Marshall and seconded by Janice Carter Beard to increase the millage rate(s), but not to exceed the prior year’s maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:**

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

**Motion Approved 5-0**

**(Public Hearing is set for June 28<sup>th</sup>, 2016)**

3. Introduction of an Ordinance to amend the Hammond Criminal Code (Chapter21) of the Code of Ordinances regarding offenses and miscellaneous provisions. Andre Coudrain, City Attorney presented this item informing council that this a comprehensive review & re-adoption of the Hammond Criminal Code to update laws & be compliant with state law. Attorney Coudrain stated 2 items need correction: (1) paragraph was left out in the final draft (2) Mis- numbering of paragraph. **There was a motion by Jason Hood and seconded by Janice Carter Beard to amend the Hammond Criminal Code (Chapter21) of the Code of Ordinances regarding offenses and miscellaneous provisions.**

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

**Motion Approved 5-0**

**(Public Hearing is set for May 24<sup>th</sup>, 2016)**

4. Introduction of an Ordinance to approve rezoning request by Espen Lilleslatten & Renata Arado to rezone 210’ of the north portion of a parcel (being 210’x175’) located at 607 W. Morris Ave. from RM-2 to MX-N (recommended approval by the Zoning Commission) Z-2016-04-00019. Josh Taylor, City Planner presented this item and informed council that this rezoned for mixuse that there’s a buffer left in the back for residential & commercial separate.

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

**Motion Approved 5-0**

**(Public Hearing is set for May 24<sup>th</sup>, 2016)**



**5. Introduction of an Ordinance to approve rezoning request by Starwood Management Company (Vincent B. Starwood) to rezone Lot 3 (75'x149') fronting on Natchez St. & Mississippi St. from RS-3 to RS-11.A in accordance with survey by Wm. J. Bodin Jr. dated 3/7/2015 (recommend to deny by the Zoning Commission) Z-2016-04-00020. Josh Taylor, City Planner informed council that the owner is seeking to place mobile homes on property. The area is not zoned for mobile homes but, if an owner already has a mobile home on the property they could replace a mobile home within 60 days with a mobile home no older than 10yrs.,**

**Janice Carter Beard: Questioned whether mobile homes were allowed in the area**

**Vote: Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (N), Lemar Marshall (Y), Mike Williams (y).**

**Motion Approved 4-1**

**(Public Hearing is set for May 24<sup>th</sup>, 2016)**

**6. Introduction of an Ordinance to approve Expanded Conditional Use request by Joshua Stafford (applicant) to allow sweetshop/snowball stand meeting all requirements at 1110 W. Morris Ave.; Zoned MX-C & Thomas/Morris Overlay (recommended approval with conditions by the Zoning Commission) Z-2016-04-00021. Josh Taylor, informed council that this is for a sweet shop and they will have to meet all conditions. There was a motion by Jason Hood and seconded by Lemar Marshall to approve Expanded Conditional Use request by Joshua Stafford (applicant) to allow sweetshop/snowball stand meeting all requirements at 1110 W. Morris Ave.; Zoned MX-C & Thomas/Morris Overlay (recommended approval with conditions by the Zoning Commission) Z-2016-04-00021.**

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

**Motion Approved 5-0**

**(Public Hearing is set for May 24<sup>th</sup>, 2016)**

**7. Introduction of an Ordinance to rescind Ordinance No. 16-5468 C.S. regarding Public Works Millage. Jinnie Wilson, informed council due to not published in the right set of time asking to rescind the ordinance. There was a motion by Jason Hood and seconded Janice Carter Beard to rescind Ordinance No. 16-5468 C.S. regarding Public Works Millage.**

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

**Motion Approved 5-0**

**(Public Hearing is set for May 24<sup>th</sup>, 2016)**

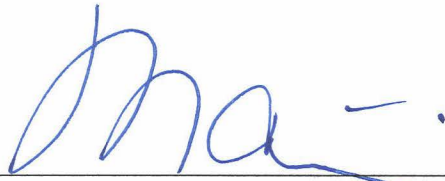
**XI. ADJOURN:** There was a motion by Lemar Marshall and seconded by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.

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 **May 10<sup>th</sup>, 2016** BEING 5 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
SPECIAL MEETING  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
May 13th, 2016  
3:00 PM**

**I. CALL TO ORDER:** Councilman President Mike Williams  
**Meeting was called to order at 3:00 PM**

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

**III. PRAYER:** NONE

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

**V. REPORTS:** NONE

1. Council: NONE

2. Mayor: NONE

3. Recognition of New Businesses : NONE

**VI. RESOLUTIONS:** NONE

**A. OLD BUSINESS:** NONE

**B. NEW BUSINESS:** NONE

**VII. FINAL ADOPTION OF ORDINANCE:** NONE

**VIII. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:**

**1. Introduction of an ordinance to adopt the City of Hammond budget for the Fiscal Year 2016-2017 and set public hearing in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.** Mayor Panepinto, presented this item informing council that this hearing was to adopt budget for the Fiscal Year 2016-2017. **There was a motion by Janice Carter Beard and seconded by Johnny Blount to adopt the City of Hammond budget for the Fiscal Year 2016-2017 and set public hearing in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.** Mayor Panepinto, presented this item informing council that this hearing was to adopt budget for the Fiscal Year 2016-2017.

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

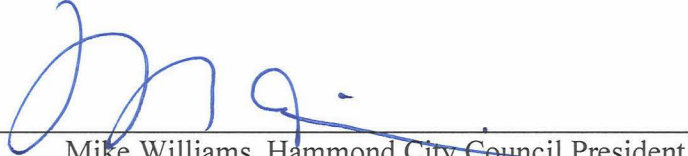
**Motion Approved 4-1**

**IX. ADJOURN:** There was a motion by Janice Carter Beard and seconded by Johnny Blount to adjourn the meeting. All members were in favor and the motion 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  
TRANSACTIONED AT THE SPECIAL MEETING  
OF THE CITY COUNCIL HELD MAY 13, 2016  
BEING **2 PAGES** IN LENGTH



Tonia Banks, Hammond City Council Clerk



Mike Williams, Hammond City Council President



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
May 24, 2016  
5:30pm**

**I. CALL TO ORDER:** Councilman President Mike Williams

**The public hearing was called to order by Council Mike Williams at 5:30 P.M.**

**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 to amend the Hammond Criminal Code (Chapter 21) of the Code of Ordinances regarding offenses and miscellaneous provisions.** Britian Sledge, Assistant City Attorney, stated that this is a cleanup provision from the Criminal Code Ordinance that was adopted last year with a couple of clerical errors. These errors were found by Municode when they performed the digital update.

**There were no Public Comments**

**2. An Ordinance to approve rezoning request by Espen Lilleslatten & Renata Arado to rezone 210' of the north portion of a parcel (being 210'x175') located at 607 W. Morris Ave. from RM-2 to MX-N (recommended approval by the Zoning Commission) Z-2016-04-00019.** Josh Taylor, City Planner presented this item and informed council that this is a rezoning for mixed use that will leave a buffer in the back to keep the residential and commercial spaces separate.

**There were no Public Comments**

**3. An Ordinance to approve rezoning request by Starwood Management Company (Vincent B. Starwood) to rezone Lot 3 (75'x149') fronting on Natchez St. & Mississippi St. from RS-3 to RS-11.A in accordance with survey by Wm. J. Bodin Jr. dated 3/7/2015 (recommend to deny by the Zoning Commission) Z-2016-04-00020.** Josh Taylor, City Planner, presented this item. The property owner wants an amendment to allow mobile homes for rent on the property, which is located on northeast quadrant of Natchez and Mississippi Streets. The Zoning Commission recommended to deny this request for rezoning.

**Janice Carter Beard:** wanted to know why it's recommended to be denied when there are 3 mobile homes on the street corners across from the lot.

**Josh Taylor:** Informed everyone that in 1999 it was zoned RM-4, and the Council took it out and placed it in RS-3. The council voted not to have any mobile homes in that area according to the Master Plan.

**Mayor:** Sometimes individuals move mobile homes on a property without city knowing about it.

**Councilman Marshall:** We're working on limiting mobile home footprints in Hammond. Allowing this would be against the Master Plan.

**Regina Miller:** What's going to happen to the people who can't afford to buy houses but can afford mobile homes who have property in that area?

**Councilman Marshall:** If you have a mobile home on your property now you're able to replace it within a 6 month period with another mobile home that's no more than 10 years old.

4. An Ordinance to approve Expanded Conditional Use request by Joshua Stafford (applicant) to allow sweetshop/snowball stand meeting all requirements at 1110 W. Morris Ave.; Zoned MX-C & Thomas/Morris Overlay (recommended approval with conditions by the Zoning Commission) Z-2016-04-00021.

The conditions are:

- 1) The approval shall be with the understanding that such use is a personal right that expires upon change in ownership or applicants being listed above; and
- 2) Must meet all building code requirements.

Josh Taylor, City Planner, Sweetshops/snowballs stands are all considered conditional uses. They will have to meet all conditions which are: 1) The approval shall be with the understanding that such use is a personal right that expires upon change in ownership or applicants being listed above; and 2) Must meet all building code requirements. Must have paved parking, setbacks, and gravel driveway.

There were no Public Comments

5. An Ordinance to rescind Ordinance No. 16-5468 C.S. regarding Public Works Millage. Jinnie Wilson, presented this ordinance and said it is to rescind the 2 mills ordinance adopted earlier because the ordinance did not meet the 30 day publication requirement.

There were no Public Comments

6. STA Falcon Baseball Team Recognition. Mike Williams, the honor of recognizing STA Baseball team for winning the Championship. Coach Barrett Morgan spoke about the team, complimenting how they grew together and presented toughness during the year. The team was presented with the key to the City of Hammond.

Mayor: Congratulated the team on their win and informed them to continue to work hard and thank their parents.



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
May 24, 2016  
6:00 PM or immediately following public hearing.**

- I. **CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Mike Williams at 5:50 P.M.
- II. **ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. **PRAYER :** Rev. Myers
- IV. **PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Johnny Blount
- V. **REPORTS**
  1. Council: NONE

**2. Mayor:**

**Announcement of the Millage (Public Hearing set for June 28, 2016)**

- A. An Ordinance to adopt the following adjusted millage rates
- B. An Ordinance to adopt the roll forward millage rates
- C. An Ordinance to adopt the 2 Mills Public Works Millage rates

North Oaks Park playground build went great. The playground should be operational on Sunday or Monday.

On June 6, 2016, the Zemurray pool will open. This year it will be open 7 days a week from 10am to 6pm.

**3. Recognition of New Businesses: NONE**

**VII. Minutes of May 10, 2016, After review it was motioned by Janice Carter Beard and seconded by Jason Hood to approve the minutes of May 10<sup>th</sup>, 2016.**

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

**Motion Approved 5-0**

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution approving the submission of a \$25,000 grant application to the Firehouse Subs Public Safety Foundation for firefighting equipment. Charles W. Borchers IV, informed the Council that there is no match requirement. The grantor would like to see that the Council was involved in the process of submitting the application. The firefighting equipment would include spreader tool, round tool, and rescue truck lodge. There was a motion by Lemar Marshall and seconded by Janice Carter Beard approving the submission of a \$25,000 grant application to the Firehouse Subs Public Safety Foundation for firefighting equipment.**

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

**Motion Approved 5-0**

**2. A resolution to appoint Aristides Baraya to the Hammond Economic & Industrial Development District Board for a three-year term from June 1, 2016 – May 31, 2019. Mayor Panepinto, presented this item and informed the Council that Dr. Baraya is a professor at Southeastern Louisiana University, and he hopes that Dr. Baraya will bring international businesses to Hammond. There was a motion by Jason Hood and seconded by Janice Carter Beard to appoint Aristides Baraya to the Hammond Economic & Industrial Development District Board for a three-year term from June 1, 2016 – May 31, 2019.**

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

**Motion Approved 5-0**

**3. A resolution to appoint Perry Catchings to the Hammond Industrial Development Board for a two-year term from June 1, 2016 – May 31, 2018. Mayor Panepinto, presented this item and informed the Council that Mr. Catchings works with Wal-mart and been there for 22 years. He has extensive knowledge of distribution centers and will be a good fit for the board. There was a motion by Janice Carter Beard and seconded by Lemar Marshall to appoint Perry Catchings to the Hammond Industrial Development Board for a two-year term from June 1, 2016 – May 31, 2018.**

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

**Motion Approved 5-0**

**4. A resolution to appoint Shauna Seals to the Hammond Historic District Board for a four-year term, to fill the unexpired term of Tom Pistorius, effective May 25, 2016 to March 31, 2017. Mayor Panepinto, presented this item and informed the Council that Ms. Seals is a Hammond High School and Southeastern Louisiana University graduate who is retired from Exxon. He stated Ms. Seals lives locally and is willing to help the City through her service on this board. There was a motion by Janice Carter Beard and seconded by Lemar Marshall to appoint Shauna Seals to the Hammond Historic District Board for a four-year term, to fill the unexpired term of Tom Pistorius, effective May 25, 2016 to March 31, 2017.**

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

**5. A resolution to approve Change Order No. One (1) – FINAL for “Pine Hill Sewer Extension” (project 616-11507). Chuck Spangler, City Engineer, presented this item and informed the Council that the project contractor is Mitchell Contracting, Inc. The sum of \$48,058.50 is deducted from the original contract price and the total adjusted price to date is \$318,529.50. Mr. Spangler recommended approval for change order (1). There was a motion by Lemar Marshall and seconded by Janice Carter Beard to approve Change Order No. One (1) – FINAL for “Pine Hill Sewer Extension” (project 616-11507).**

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

**6. A resolution to accept work as substantially complete and to commence the 45-day lien period withholding 10% retainage for “Pine Hill Sewer Extension” (project 616-11507). Chuck Spangler, City Engineer, presented this item and informed the Council that the project contractor is Mitchell Contracting, Inc. A punch list remains, but the City will hold \$32,000 until the 45-day period expires. Mr. Spangler recommended to accept the work as substantially complete. There was a motion by Lemar Marshall and seconded by Janice Carter Beard to accept work as substantially complete and to commence the 45-day lien period withholding 10% retainage for “Pine Hill Sewer Extension” (project 616-11507).**

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

**7. A resolution to approve Change Order No. Two (2) for “Sewer Rehabilitation – Infiltration/Inflow Repairs” (project 616-31401). Chuck Spangler, City Engineer, informed the Council that Insituform Technologies is the project contractor. Mr. Spangler recommends expanding the sewer system survey and overall project area for rehabilitation work since there is money remaining in the loan. Change Order No. 1 was approved for \$109,640.00 earlier, and Mr. Spangler is now recommending the approval of Change Order No. 2 for \$398,433.60. There was a motion by Jason Hood and seconded by Janice Carter Beard to approve Change Order No. Two (2) for “Sewer Rehabilitation – Infiltration/Inflow Repairs” (project 616-31401).**

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

**8. A resolution to authorize the Mayor to enter into a Memorandum of Understanding between the Louisiana Department of Transportation and Development and the City of Hammond to upgrade the highway/rail crossing safety along the City’s Railroad Spur (SPN: H.010703). Chuck Spangler, City Engineer, presented this item and informed the Council that this is an agreement with Louisiana DOTD and the City of Hammond to construct new railroad warning devices for the City’s four crossings at Bonita St., Church St., LA 443/Morris Rd., and Wood Scale Rd.. DOTD will use federal funds to pay for the warning devices at the four railroad crossings, , and the City will be responsible for maintenance after installation. There was a motion by Jason Hood and seconded by Janice Carter Beard to authorize the Mayor to enter into a Memorandum of Understanding between the Louisiana Department of Transportation and Development and the City of Hammond to upgrade the highway/rail crossing safety along the City’s Railroad Spur (SPN: H.010703).**

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



## **IX. FINAL ADOPTION OF ORDINANCE:**

1. Final adoption of an Ordinance to amend the Hammond Criminal Code (Chapter 21) of the Code of Ordinances regarding offenses and miscellaneous provisions. There was a motion by Janice Carter Beard and seconded by Jason Hood to adopt an ordinance to amend the Hammond Criminal Code (Chapter 21) of the Code of Ordinances regarding offenses and miscellaneous provisions.

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

**Motion Approved 5-0**

2. Final Adoption an Ordinance to approve rezoning request by Espen Lilleslatten & Renata Arado to rezone 210' of the north portion of a parcel (being 210'x175') located at 607 W. Morris Ave. from RM-2 to MX-N (recommended approval by the Zoning Commission) Z-2016-04-00019. There was a motion by Jason Hood and seconded by Janice Carter Beard to approve rezoning request by Espen Lilleslatten & Renata Arado to rezone 210' of the north portion of a parcel (being 210'x175') located at 607 W. Morris Ave. from RM-2 to MX-N (recommended approval by the Zoning Commission) Z-2016-04-00019.

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

**Motion Approved 5-0**

3. Final adoption of an Ordinance to approve rezoning request by Starwood Management Company (Vincent B. Starwood) to rezone Lot 3 (75'x149') fronting on Natchez St. & Mississippi St. from RS-3 to RS-11.A in accordance with survey by Wm. J. Bodin Jr. dated 3/7/2015 (recommend to deny by the Zoning Commission) Z-2016-04-00020. There was a motion by Janice Carter Beard and seconded by Johnny Blount to approve rezoning request by Starwood Management Company (Vincent B. Starwood) to rezone Lot 3 (75'x149') fronting on Natchez St. & Mississippi St. from RS-3 to RS-11.A in accordance with survey by Wm. J. Bodin Jr. dated 3/7/2015 (recommend to deny by the Zoning Commission) Z-2016-04-00020

**Vote: Johnny Blount (N), Jason Hood (N), Janice Carter Beard (Y), Lemar Marshall (N), Mike Williams (N).**

**Motion Denied 4-1**

4. Final adoption of an Ordinance to approve Expanded Conditional Use request by Joshua Stafford (applicant) to allow sweetshop/snowball stand meeting all requirements at 1110 W. Morris Ave.; Zoned MX-C & Thomas/Morris Overlay (recommended approval with conditions by the Zoning Commission) Z-2016-04-00021. The conditions are:

- 1) The approval shall be with the understanding that such use is a personal right that expires upon change in ownership or applicants being listed above; and
- 2) Must meet all building code requirements.

There was a motion by Jason Hood and seconded by Lemar Marshall to approve Expanded Conditional Use request by Joshua Stafford (applicant) to allow sweetshop/snowball stand meeting all requirements at 1110 W. Morris Ave.; Zoned MX-C & Thomas/Morris Overlay (recommended approval with conditions by the Zoning Commission) Z-2016-04-00021.

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

**Motion Approved 5-0**

5. Final Adoption of an Ordinance to rescind Ordinance No. 16-5468 C.S. regarding Public Works Millage. There was a motion by Jason Hood and seconded by Johnny Blount to rescind Ordinance No. 16-5468 C.S. regarding Public Works Millage.

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

**Motion Approved 5-0**

**X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:**

**1. Introduction of an ordinance to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.**

Syeda Naeem, presented this item and informed the Council that this is the annual amendment to the budget to establish the actual starting fund balances instead of those estimated in the budget. **There was a motion by Lemar Marshall and seconded by Janice Carter Beard to introduce an ordinance to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.**

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

**Motion Approved 5-0**

**(Public hearing is set for the June 28, 2016)**

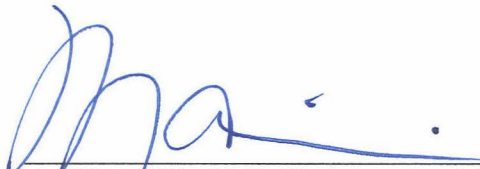
**XI. ADJOURN: There was a motion by Lemar Marshall and seconded by Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned.**

**CERTIFICATION OF CLERK**

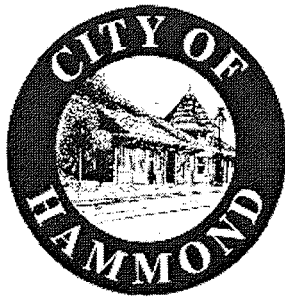
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **May 24th, 2016** BEING 6 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
June 14, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P), 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  
June 14, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Council President Mike Williams  
Regular Session was called to order by Councilman Mike Williams at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Samuel Paul
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilwoman Janice Carter Beard
- V. REPORTS**
- 1. Council:** Councilwoman Beard informed council of the shooting in her district on last night. She stated the need to be sure the area is safe and there is a need for patrolling and lighting. She asked for prayers for the families affected.
- 2. Mayor:** Announcement of public hearing for final budget adoption is on June 28<sup>th</sup>, 2016  
Announcement of the Millage Public Hearing is also set for June 28, 2016.
- A.** An Ordinance to adopt the following adjusted millage rates
- B.** An Ordinance to adopt the roll forward millage rates
- C.** An Ordinance to adopt the 2 Mills Public Works Millage rates

Mayor Panepinto informed council an arrest of the person believed to be involved in the murder was arrested in New Orleans. He's asking the Citizens to get involved in crime prevention and that drugs continue to be a problem that needs to be addressed. He stated this is a sad day for the Davis Family. Mayor Panepinto stated the neighbors need to be kept safe and the city will continue to work on it.

The Mayor announced that Fireworks will be hosted by the City at Zemurray Park on Monday, July 4<sup>th</sup> @ 5pm.

**3. Recognition of New Businesses: NONE**

**VII. Minutes of May 24<sup>th</sup>, 2016:** After review it was motioned by Johnny Blount and seconded by Jason Hood to approve the minutes of May 24<sup>th</sup>, 2016.

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

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution for council to approve Frozen Dinners & Food Products for the Hammond City Jail from July 1, 2016 – June 30, 2017. Properly bid with Pon Foods being awarded for \$41,773.75. Lacy Landrum, Director of Administration presented this item informing the council that Pon Foods was the low bidder in the amount of \$41,773.75 and requested approval. There was a motion by Jason Hood and second by Johnny Blount to approve Frozen Dinners & Food Products for the Hammond City Jail from July 1, 2016 – June 30, 2017 bid from Pon Foods for \$41,773.75.**

**Vote:** Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)

**Motion Approved 5-0**

**2. A resolution for council to approve the Mayor to enter into a contract with *The Daily Star* as the Official Journal for the City of Hammond, LA from July 1, 2016 – June 30, 2017. Lacy Landrum, Director of Administration presented this item informing the council that The Daily Star has been the official journal for the City of Hammond and meets requirements of State law . She informed council this is where we send all of our legal notices for publishing. She recommended approval. There was a motion by Lemar Marshall and second by Janice Carter Beard to approve the Mayor to enter into a contract with *The Daily Star* as the Official Journal for the City of Hammond, LA from July 1, 2016 – June 30, 2017.**

**Vote:** Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)

**Motion Approved 5-0**

**3. A resolution authorizing Government Consultants, Inc. to act as Financial Advisor to the City of Hammond. Councilman Jason Hood presented this item and informed the council if the City enters into bond issue he recommends Government Consultants, Inc. to assist the City with financial advice to get the best price and terms of sale. He stated payment is only made if the City moves forward with a bond. There was a motion by Jason Hood and second by Johnny Blount authorizing Government Consultants, Inc. to act as Financial Advisor to the City of Hammond.**

**Vote:** Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)

**Motion Approved 5-0**

**4. A resolution approving the submission of a \$22,500 FY 2015–16 Community Water Enrichment Fund grant application to reconstruct the valve pit at the Blackburn Water Tower.**

**Charles W. Borchers IV**, presented this item to the council informing that this is rehabilitation improvement, and/or construction projects for community water systems to ensure safe and clean drinking water. **There was a motion by Jason Hood and second by Janice Carter Beard approving the submission of a \$22,500 FY 2015–16 Community Water Enrichment Fund grant application to reconstruct the valve pit at the Blackburn Water Tower.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**5. A resolution approving the submission of an application for \$22,571 in federal Justice Assistance Grant funds to purchase law enforcement equipment and supplies for the Hammond Police Department.** **Charles W. Borchers IV**, presented this item informing the council that this is the Justice Assistance Grant Program (JAG) to purchase law enforcement equipment and supplies, including, but not limited to sidearms for officers, first aid kits for Patrol units, and K-9 equipment. **There was a motion by Jason Hood and second by Johnny Blount approving the submission of an application for \$22,571 in federal Justice Assistance Grant funds to purchase law enforcement equipment and supplies for the Hammond Police Department.**

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

**Motion Approved 5-0**

**6. A resolution for the approval of Change Order No. Two (2) – FINAL on “Zemurray Park Improvements –Phase II” (project #420-31502) in the amount of \$3,000.00 credit.** **Webb Anderson**, presented this item and stated this is the final adjustment and project is all completed. **There was a motion by Lemar Marshall and second by Janice Carter Beard for the approval of Change Order No. Two (2) – FINAL on “Zemurray Park Improvements –Phase II” (project #420-31502) in the amount of \$3,000.00 credit.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**7. A resolution to reappoint Jimmy Meyer to the Planning & Zoning Commission for a five-year term from June 15, 2016 to June 14, 2021.** **Mayor Panepinto**, presented this item and informed the council that terms are rotating and he recommends Jimmy Meyer for a five-year term with the Planning & Zoning Commission. **There was a motion by Jason Hood and second by Johnny Blount to reappoint Jimmy Meyer to the Planning & Zoning Commission for a five-year term from June 15, 2016 to June 14, 2021.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**8. A resolution to appoint Matt Sandifer to the Planning & Zoning Commission for a four-year term from June 15, 2016 to June 14, 2020.** **Mayor Panepinto**, presented this item and recommended Matt Sandifer for a four-year term with the Planning & Zoning Commission. **There was a motion by Jason Hood and second by Johnny Blount to appoint Matt Sandifer to the Planning & Zoning Commission for a four-year term from June 15, 2016 to June 14, 2020.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**9. A resolution to reappoint William Travis to the Planning & Zoning Commission for a three-year term from June 15, 2016 to June 14, 2019. Mayor Panepinto, presented this item and recommended the reappointment of William Travis to the Planning & Zoning Commission for a three year term. There was a motion by Lemar Marshall and second by Janice Carter Beard to reappoint William Travis to the Planning & Zoning Commission for a three-year term from June 15, 2016 to June 14, 2019.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**10. A resolution to reappoint Stanley Young to the Planning & Zoning Commission for a two-year term from June 15, 2016 to June 14, 2018. Mayor Panepinto, presented this item and recommended Stanley Young for a two-year term with the Planning & Zoning Commission. There was a motion by Janice Carter Beard and second by Lemar Marshall to reappoint Stanley Young to the Planning & Zoning Commission for a two-year term from June 15, 2016 to June 14, 2018.**

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

**Motion Approved 5-0**

**11. A resolution to appoint Jeffrey Smith to the Planning & Zoning Commission for a one-year term from June 15, 2016 to June 14, 2017. Mayor Panepinto, presented this item and recommended Jeffrey Smith for a one year term with the Planning & Zoning Commission. There was a motion by Johnny Blount and second by Janice Carter Beard to appoint Jeffrey Smith to the Planning & Zoning Commission for a one-year term from June 15, 2016 to June 14, 2017.**

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

**Motion Approved 5-0**

**12. A resolution to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 6:00 p.m. until 9:00 p.m. on Friday, August 12, 2016 at the “Chillin’ with the Chamber” Fundraising Event held at the Hammond Chamber of Commerce Office, 400 Northwest Railroad Avenue, Hammond. Melissa Bordelon, presented this item informing the council that the event will take place on August 12, 2016 at the Hammond Chamber of Commerce Office.**

**Councilman President Mike Williams informed Ms. Bordelon on the prohibition of selling of alcohol to minors and that procedures should be in place to prohibit such sales.**

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

**Motion Approved 5-0**

**13. A resolution for the approval of Budget Change Form No. 16-09 transferring \$110,000 from Project 616-11003 to Project 616-11504. Chuck Spangler, presented this item to the council informing the Budget Change Form No. 16-09 transferring amount will be \$162,281.00 instead of \$110,000. There was a motion by Janice Carter Beard and second by Jason Hood to amend for the approval of Budget Change Form No. 16-09 transferring \$162,281.00 from Project 616-11003 to Project 616-1150.**

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

**Motion Approved to Amend 5-0**

**There was a motion by Jason Hood and Janice Carter Beard for the approval of Budget Change Form No. 16-09 transferring \$162,281.00 from Project 616-11003 to Project 616-11504.**

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

**Motion Approved 5-0**

**14. A resolution to award the contract from quotes received on June 14, 2016, for “Aeration Supplement – South Wastewater Treatment Plant” (project 616-11504). Chuck Spangler, presented this item informing the council that the low bid was Coastal Process in the amount of \$163, 094.00 recommending approval. There was a motion by Jason Hood and second by Janice Carter Beard to award the contract from quotes received on June 14, 2016, for “Aeration Supplement – South Wastewater Treatment Plant” (project 616-11504) to Coastal Process in the amount of \$163, 094.00.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**15. A resolution to approve the transfer of \$88,280 from Sewer Plant Operations, Utilities (61036700-540174) to Sewer Utility, Maintenance Lines and Pumps (61036500-530155) to complete an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision). Guy Palermo, presented this item and recommended the approval of \$88, 280.00 for maintenance on the Sewer Lift Station. There was a motion by Lemar Marshall and second by Jason Hood to approve the transfer of \$88,280 from Sewer Plant Operations, Utilities (61036700-540174) to Sewer Utility, Maintenance Lines and Pumps (61036500-530155) to complete an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision).**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**16. A resolution to approve the bid for an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision). The low bid is from Lawson Bone’t Construction, Inc. for \$88,280. Guy Palermo, presented this item and informed council that the low bidder is Lawson Bone’t Construction, Inc. for the amount of \$88, 280.00. There was a motion by Lemar Marshall and second Janice Carter Beard to approve the bid for an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision) from Lawson Bone’t Construction, Inc. for \$88,280.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**17. A resolution to authorize the Mayor to enter into a contract with Harper Metal Building for the “Addition to Park Recreation Building at the 190 Facility” for \$195,000. Ernest Peters, presented this item to the council stated that this will be an addition to the 190 Facility under contract with Harper Metal Building in the amount of \$195,000.00. There was a motion by Jason Hood and second by Janice Carter Beard to authorize the Mayor to enter into a contract with Harper Metal Building for the “Addition to Park Recreation Building at the 190 Facility” for \$195,000.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**18. A resolution to authorize the Mayor to enter into a contract with Rail Technical Services, LLC, for \$175,999 for the following work:**

- A. Preparations to Install 50' Rubber Crossing (Morris Road)**
- B. Preparations to Install 2 (Two) Hi-Railroad Crossings (Woodscale Road)**
- C. Surfacing, Lining, Ballast-Regulating, and Bolt Tightening (City of Hammond)**

**Ernest Peters**, presented this item informing council that Rail Technical Services, LLC will be maintaining the following work for the City of Hammond in the amount of \$175,999.00. This amount is budgeted in the Street Department budget. There was a motion by Janice Carter Beard and second by Lemar Marshall to enter into a contract with Rail Technical Services, LLC, for \$175,999 for the following work:

- A. Preparations to Install 50' Rubber Crossing (Morris Road)**
- B. Preparations to Install 2 (Two) Hi-Railroad Crossings (Woodscale Road)**
- C. Surfacing, Lining, Ballast-Regulating, and Bolt Tightening (City of Hammond)**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

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

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

**1. Introduction of an Ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item and informed the Council that these are (3) 50 ft., lots use for RS-3 recommending introduction and to set a public hearing. There was a motion by Jason Hood and second by Lemar Marshall to introduce an Ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval**

**Councilman Hood informed council that there are 3 existing 50ft., lots already established.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**Public Hearing Set for Tuesday, June 28<sup>th</sup>, 2016**

**2. Introduction of an Ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item and is recommending approval to introduce and set for public hearing the rezoning of 511 W. Charles from RS-11 to RS-3. There was a motion by Jason Hood and second by Johnny Blount to introduce an ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023).**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**Public Hearing Set for Tuesday, June 28<sup>th</sup>, 2016**



3. Introduction of an Ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024. Josh Taylor, presented this item and informed the council that there is an existing conditional use for residential zoning on this property and any revising to their site will come to the Zoning Commission & Council. It will be as a RM-2 the old usage is R5 is no longer use.

There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024.

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

Motion Approved 5-0

Public Hearing Set for Tuesday, June 28<sup>th</sup>, 2016

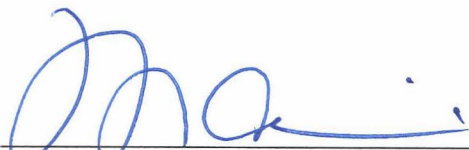
XI. ADJOURN: There was a motion by Janice Carter Beard and second by Lemar Marshall to adjourn the meeting. All members were in favor and the motion was adjourned.

CERTIFICATION OF CLERK

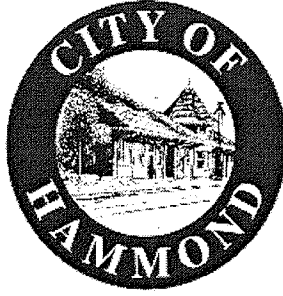
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD June 14<sup>th</sup>, 2016 BEING 7 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
June 28, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A), Janice Carter Beard (A), Lemar Marshall (P), Mike Williams (P)

**III. PUBLIC HEARING:**

1. An ordinance to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item informed council that this was to amend the 2015-2016 budget.

**NO PUBLIC COMMENTS**

2. An ordinance to adopt the City of Hammond budget for the Fiscal Year 2016-2017 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item informed council that this is for adopting the new budget.

Councilman Marshall asked that \$20,000 be added to the Marshal's office Budget.

**NO PUBLIC COMMENTS**

3. An Ordinance to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:

**Millage**

<b><u>General Fund</u></b>	<b>9.010 Mills</b>
<b>(5207001)</b>	

<b><u>Fire &amp; Police</u></b>	<b>9.960 Mills</b>
<b>(5207002)</b>	

<b>Total</b>	<b>18.97 Mills</b>
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Jinnie Wilson, presented this item stated that this is resetting the Millage rates for the 2016 re-assessment year. She stated we have to adopt what the assessor has levied.

**NO PUBLIC COMMENTS**

4. An Ordinance to increase the millage rate(s), but not to exceed the prior year’s maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
<u>General Alimony, General Fund</u> (5207001)	9.010 Mills	9.040 Mills
<u>Fire &amp; Police</u> (5207002)	9.960 Mills	10.000 Mills
<u>Public Works</u> (5207003)		2.000 Mills
Total	18.97 Mills	21.04 Mills

Jinnie Wilson, presented this item and informed council that this ordinance will allow us to roll up to the maximum allowed which has been before the voters and passed. She also stated this will be same millage rate we had last year.

NO PUBLIC COMMENTS

**Councilwoman Janice Carter Beard Entered the Meeting**

5. An Ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item informed council that these are (3) lots on the corner of Charles Street rezone to RS-11 to RS-3 for setbacks getting away from variances.

NO PUBLIC COMMENTS

6. An Ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item to council and informed this is the third lot of Charles Street to rezone from RS-11 to RS-3.

NO PUBLIC COMMENTS:

7. An Ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024. Josh Taylor, presented this item informing council that Michabelle has a conditional use and R5 will be R2 and approvals for any revisions had to be brought to the Planning Commission for approval.

NO PUBLIC COMMENTS

Mayor Pete Panepinto, announced that Josh Taylor was offered a job in the private sector and will be leaving the city. The Mayor thanked Josh for his service to the City.



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
June 28th, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Councilman Mike Williams at 5:45 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Chuck Muse
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Lemar Marshall
- V. REPORTS**

**1. Council: NONE**

**Mayor:** 1954 ladder Fire truck was refurbished by Star Equipment, Owner Charlie Ciolino and family. The Fire truck is now fully functional. The Mayor thanked the Ciolino family for their generosity.

**\*Fourth of July, 5:30pm on July 4<sup>th</sup> at Zemurray Park at 9:00pm**

**\*Dairy Queen New Business in Town**

**2. Recognition of New Businesses: NONE**

**VII. Minutes of June 14<sup>th</sup>, 2016:** After review it was motioned by **Janice Carter Beard** and Second by **Lemar Marshall** to approve the minutes of July 14<sup>th</sup>, 2016.

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

**Motion Approved 4-0**

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution to approve the Holiday closing schedule for Non-Municipal fire and police personnel for fiscal year 2016-2017.** Loretta Severan, presented this informing the council of the holiday closing days for non-civil service personnel of the city. **There was a motion by Johnny Blount and second by Janice Carter Beard to approve the Holiday closing schedule for Non-Municipal fire and police personnel for fiscal year 2016-2017**

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

**Motion Approved 4-0**

**2. A resolution to approve the appointment of James Stewart as the Police Chief with an annual salary of \$81,542 (Pay Grade 138, Step 21) effective August 1, 2016.** Mayor Panepinto, presented this item informed the council that James Stewart is an experienced law enforcement officer. His most recent employment was with the FBI and Mr. Stewart will be taking office August 1, 2016.

**Oscar Dantzler, Jr.** – Chief should be elected -he's against the appointment of the Mayor because the people should be able to vote and elect the Police Chief.

**Jenae Robinson- 635 S. Morrison, Hammond LA.** Chief should give his plans, his goals and objectives, including community policing.

**James Stewart-** Stated his goals and objectives will be presented to the Mayor. He believes goals and objectives are important and that they will be made public.

**Councilman Marshall** – Stated detailed questions were asked by council members to Mr. Stewart in the process.

**Tyrone Tony-** Asked about obligation of city to pay Chief's attorney fees it was explained to Mr. Tony that new Chief is not Civil Service, he would be considered a Department head.

**Ronald Dangerfield- 314 Wilbert Dangerfield Drive, Hammond LA.** City has a drug problem, wants to see police in the community.

**Councilwoman Beard-** Community policing is important and she stated she met with Mr. Stewart about being active in the community & policing. She stated it will take everyone working together to keep the City safe.

**Loretta Severan-** Over 25 applicants applied there was one in house applicant. She stated she expects the Chief to work with members of the department & respect Civil Rights. She also gave Kudos to Mayor for his hiring choice.

**There was a motion by Lemar Marshall and second by Johnny Blount to approve the appointment of James Stewart as the Police Chief with an annual salary of \$81,542 (Pay Grade 138, Step 21) effective August 1, 2016.**

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

**Motion Approved 4-0**

**3. A resolution to approve Change Order No. Two (2) – FINAL on "Sidewalk & Drainage Improvements – FY2015" (project #420-11509) in the amount of \$70,069.18 credit.** Webb Anderson, presented this item final change order waiting on 2 railroad crossing General Pershing and Harden drive waiting on permits recommends approval of Change Order No. Two in the amount of \$70,069.18. **There was a motion by Lemar Marshall and second by Janice Carter Beard to approve Change Order No. Two (2) – FINAL on "Sidewalk & Drainage Improvements – FY2015" (project #420-11509) in the amount of \$70,069.18 credit.**

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

**Motion Approved 4-0**

**4. A resolution to accept work as substantially complete and to commence the 45 day lien period withholding 5% retainage for "Sidewalk & Drainage Improvements – FY2015" (project #420-11509).** Webb Anderson, presented this item stated this is the same job recommending approval. **There was a motion by Lemar Marshall and second by Janice Carter Beard to accept work as substantially complete and to commence the 45 day lien period withholding 5% retainage for "Sidewalk & Drainage Improvements – FY2015" (project #420-11509).**

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

**Motion Approved 4-0**

**5. A resolution approving Quick Way # 5 located at 14633 University Ave., to obtain a conditional alcohol permit to sell high/low packaged alcohol. The condition being that the Health, Fire, and building inspection are completed before issuing the alcohol permit.**

**Jinnie Wilson**, presented this item and informed council this is a new business across from Trey Yuen on University. The health, & fire inspection has been approved the condition is only on building inspection.

**James Berey: 12408 Birch Ave., Walker- Representative for Quick Way #5 – Councilman Williams** advised owner about prohibition from sale of alcohol to minors. Mr. Berey informed council that the company has other local businesses. There was a motion by Lemar Marshall and second by Janice Carter Beard approving Quick Way # 5 located at 14633 University Ave., to obtain a conditional alcohol permit to sell high/low packaged alcohol, subject to building inspection.

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

**Motion Approved 4-0**

#### **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an ordinance to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.** There was a motion by Lemar Marshall and Second by Johnny Blount to amend the City of Hammond budget for the Fiscal Year 2015-2016 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

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

**Motion Approved 4-0**

**2. Final adoption of an ordinance to adopt the City of Hammond budget for the Fiscal Year 2016-2017 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.** There was a motion by Lemar Marshall and Second by Johnny Blount to approve the budget recommended by the Mayor with changes to provide an additional \$20,000 to the Marshall office from the General Fund for the Fiscal Year 2016-2017 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.

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

**Motion Approved 4-0**

3. Final adoption of an Ordinance to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:

Millage

<u>General Fund</u> (5207001)	9.010 Mills
<u>Fire &amp; Police</u> (5207002)	9.960 Mills
Total	18.97 Mills

There was a motion by Lemar Marshall and Second by Johnny Blount to adopt the following adjusted millage rates and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said corporate limits of the City of Hammond for the Year 2016, for the purpose of raising revenue:

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

Motion Approved 4-0

4. Final adoption of an Ordinance to increase the millage rate(s), but not to exceed the prior year’s maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2016 Levy</u>
<u>General Alimony, General Fund</u> (5207001)	9.010 Mills	9.040 Mills
<u>Fire &amp; Police</u> (5207002)	9.960 Mills	10.000 Mills
<u>Public Works</u> (5207003)		2.000 Mills
Total	18.97 Mills	21.04 Mills

There was a motion by Johnny Blount and Second by Lemar Marshall to increase the millage rate(s), but not to exceed the prior year’s maximum rate(s), on all Taxable property within the corporate limits of the City of Hammond shown on the official assessment roll for the Year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

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

Motion Approved 4-0

**5. Final adoption of an ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval.** There was a motion by Johnny Blount and Second by Lemar Marshall to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval.

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

**Motion Approved 4-0**

**6. Final adoption of an ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval.** There was a motion by Johnny Blount and Second by Lemar Marshall to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval.

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

**Motion Approved 4-0**

**7. Final adoption of an ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024.** There was a motion by Johnny Blount and Second by Lemar Marshall to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024.

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

**Motion Approved 4-0**

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

**1. Introduction of an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments. Syeda Naeem, Informed council that this is not a new fee that the City is charging.** There was a motion by Johnny Blount and Second by Lemar Marshall to introduce an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments.

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

**Motion Approved 4-0**

**Public Hearing is set for July 12<sup>th</sup>, 2016**

**XI. ADJOURN:** There was a motion by Lemar Marshall and Second by Janice Carter Beard to adjourn the meeting. All members in favor and the motion was adjourned.

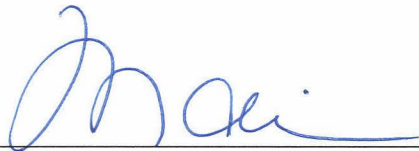


CERTIFICATION OF CLERK  
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND  
FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT  
THE REGULAR MEETING OF THE CITY COUNCIL HELD **June 28<sup>th</sup>, 2016.**  
BEING 8 PAGES IN LENGTH



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TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



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MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



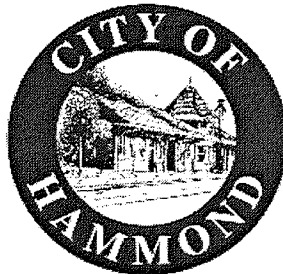
**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
July 12th, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- II. ROLL CALL:** Johnny Blount (A ), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (A), Mike Williams (P)

**III. PUBLIC HEARING:**

**1. An ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments. Syeda Naeem, presented this item informed Council that this is not a new fee.**

**No Public Comments**



**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
July 12th, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by Councilman Mike Williams at 5:35 P.M.**
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (A), Mike Williams (P)
- III. PRAYER :** Councilwoman Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
**Councilman Jason Hood**
- V. REPORTS:**
- 1. Council: NONE**

**2. Mayor:**

- **2 Fatalities in the City of Hammond investigation is ongoing he stated his heart goes out to the victims and their family.**
- **New Police Chief August 1<sup>st</sup> taking office**
- **Back to School Bash will be held on July 29<sup>th</sup>, 2016 at Greenville Park Leadership Academy. Seeking support and volunteers.**

**3. Recognition of New Businesses: NONE**

**VII. Minutes of June 28<sup>th</sup>, 2016: After review it was motioned by Janice Carter Beard and seconded by Jason Hood to approve the minutes of June 28<sup>th</sup>, 2016.**

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

**Motion Approved 3-0**

**VIII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution to approve Change Order No. One (1) – FINAL on “Downtown Parking & Sidewalk Improvements – FY2016” (Project # 420-11611) in the amount of \$1,756.85 Credit. Webb Anderson, presented this item and stated this project has been completed this is the final adjustment. Recommending approval of Change order One (1) in the amount of a decrease of \$1,756.85. There was a motion by Jason Hood and Seconded by Janice Carter Beard to approve Change Order No. One (1) – FINAL on “Downtown Parking & Sidewalk Improvements – FY2016” (Project # 420-11611) in the amount of \$1,756.85 Credit.**

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

**Motion Approved 3-0**

**2. A resolution to accept work as substantially complete and to commence the 45 day lien period withholding 10% retainage for “Downtown Parking & Sidewalk Improvements – FY2016” (Project 420-11611). Webb Anderson, presented this item stated this is to close out project # 420-11611 which is completed. There was a motion by Janice Carter Beard and Second by Jason Hood accepting work as substantially complete and to commence the 45 day lien period withholding 10% retainage for “Downtown Parking & Sidewalk Improvements – FY2016” (Project 420-11611).**

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

**Motion Approved 3-0**

**3. A resolution to approve Shell Mart located at 2201 SW Railroad Ave., Hammond LA., to obtain a permit to sell packaged High-Low alcohol. The owner is Govinda Hammond, LLC. Jinnie Wilson, presented this item informed Council this is the Shell Mart past the Mall once called the “Ice Box” they have met all qualifications & inspections. There was a motion by Jason Hood and second by Janice Carter Beard approving Shell Mart located at 2201 SW Railroad Ave., Hammond LA., to obtain a permit to sell packaged High-Low alcohol.**

**Snell Patel: Representing Shell Mart 2201 SW Railroad Ave, stated he has 12yrs. experience as a store owner.**

**Councilman Williams informed Mr. Patel on the laws of selling alcohol to minors**

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

**Motion Approved 3-0**

**4. A resolution to authorize the Mayor to enter into contract with Utility Outsourcing Specialist Inc., for Meter Reading Services for the fiscal year 2016-2017, in the amount of \$1.10 per meter in accordance with RFP 16-29. Jana Thurman, presented this item informed council RFP 16-29 was posted for Meter Reading Services received (1) Bid from Utility Outsourcing Specialist which is the current company that we’re using know and they have increased their price by 0.04 asking to enter into a new contract for the year of 2016-2017. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Mayor to enter into contract with Utility Outsourcing Specialist Inc., for Meter Reading Services for the fiscal year 2016-2017, in the amount of \$1.10 per meter in accordance with RFP 16-29.**

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

**Motion Approved 3-0**

**5. A resolution to authorize the purchase of a Crash/Rescue Airport Fire Truck in the amount of \$715,472.10 purchased from LaMAS State Contract #408237 RBA1114, with funding from Fire Millage. Chief John Thomas, presented this informing council this Fire Truck is a specialty Fire Truck that will be used at the airport. He stated it’s under state contract at the lowest price of \$715,474.10 recommending approval. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the purchase of a Crash/Rescue Airport Fire Truck in the amount of \$715,472.10 purchased from LaMAS State Contract #408237 RBA1114, with funding from Fire Millage.**

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

**Motion Approved 3-0**

**6. A resolution to authorize the Hammond Firefighters Local 2361 to obtain a waiver of the Open Container Law on Saturday, September 10, 2016, from 4pm-10pm in the area of the Casa de Fresa parking mall for their 5K Benefit Run. Derwin Miley, presented this item stated this is the 1<sup>st</sup> Annual event on September 10<sup>th</sup>, there will be food and drinks including beer. There will be wrist bands for 21 yrs., and older and their will individuals checking I.D.s. There was a motion by Janice Carter Beard and second by Jason Hood authorizing the Hammond Firefighters Local 2361 to obtain a waiver of the Open Container Law on Saturday, September 10, 2016, from 4pm-10pm in the area of the Casa de Fresa parking mall for their 5K Benefit Run.**

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

**Motion Approved 3-0**

**7. A resolution to authorize the Hammond Fraternal Order of Police Lodge 34 to sell alcohol within the boundaries of East Thomas Street to East Coleman Avenue in the areas of the Saik, Alvis, Northern House, and St. James parking malls, for the 1<sup>st</sup> Annual Back the Blue BBQ competition to be held on Friday, November 4, 2016, from 4pm-10pm and on Saturday, November 5, 2016, from 7am-6pm. Chad Hill, presented this item requesting approval for the sell of alcohol from Thomas Street to East Coleman Avenue for the 1<sup>st</sup> Annual Back the Blue BBQ Competition. Officer Hill stated this replaces the Chili Cook-off. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Hammond Fraternal Order of Police Lodge 34 to sell alcohol within the boundaries of East Thomas Street to East Coleman Avenue in the areas of the Saik, Alvis, Northern House, and St. James parking malls, for the 1<sup>st</sup> Annual Back the Blue BBQ competition to be held on Friday, November 4, 2016, from 4pm-10pm and on Saturday, November 5, 2016, from 7am-6pm.**

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

**Motion Approved 3-0**

**8. A resolution to authorize the Hammond Fraternal Order of Police Lodge 34 to obtain a waiver of the Open Container Law within the boundaries of East Thomas Street to East Coleman Avenue in the areas of the Saik, Alvis, Northern House, and St. James parking malls, for the 1<sup>st</sup> Annual Back the Blue BBQ competition to be held on Friday, November 4, 2016, from 4pm-10pm and Saturday, November 5, 2016, from 7am-6pm. Chad Hill, presented this item stated this is the same event but, requesting a waiver of the Open Container Law within the boundaries of East Thomas Street to East Coleman Ave. There was a motion by Janice Carter Beard and second by Jason Hood authorizing the Hammond Fraternal Order of Police Lodge 34 to obtain a waiver of the Open Container Law within the boundaries of East Thomas Street to East Coleman Avenue in the areas of the Saik, Alvis, Northern House, and St. James parking malls, for the 1<sup>st</sup> annual Back the Blue BBQ competition to be held on Friday, November 4, 2016, from 4pm-10pm and Saturday, November 5, 2016, from 7am-6pm.**

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

**Motion Approved 3-0**

**9. A resolution to authorize the City of Hammond to enter into contract with Mele Printing LLC., for Utility Billing Services for the approximate annual amount of \$41,664.00 through June 30, 2017. Jana Thurman, presented this item stated that RFP 16-28 was posted for Utility Billing Services received (9) Bids Mele Printing was the lowest bidder at \$41,664.00 for the year asking to enter into contract. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the City of Hammond to enter into contract with Mele Printing LLC., for Utility Billing Services for the approximate annual amount of \$41,664.00 through June 30, 2017.**

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

**Motion Approved 3-0**

**10. A resolution for the approval of Budget Change Form No. 17-01 transferring \$150,000 from Project 616-11704 to Project 616-11605. Webb Anderson, presented this item stated this is the Sewer System Evaluation Survey in the Woodbridge Subdivision after the survey need the amount of \$150,000 from General Rehabilitation to make repairs. There was a motion by Janice Carter Beard and second by Jason Hood approval of Budget Change Form No. 17-01 transferring \$150,000 from Project 616-11704 to Project 616-11605.**

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

**Motion Approved 3-0**

## **IX. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments.**

**There was a motion Janice Carter Beard and second by Jason Hood to amend the final adoption of an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all online credit card payments.**

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

**Motion Amended 3-0**

**There was a motion by Janice Carter Beard and second by Jason Hood to adopt an ordinance to authorize the City of Hammond to collect a \$3.00 transaction fee for all credit card payments.**

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

**Motion Approved 3-0**

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

**1. Introduction to an Ordinance to approve Expanded Conditional Use request by Delishia Wilson (Building Blocks Early Learning Center) to allow operation of a daycare at 911 Old Covington Hwy being property approx. 208'x 208' in accordance with survey by Gilbert Sullivan dated 11.9.1991; Zoned RM-2 and Iowa Addition Overlay (Z-2016-06-00025) Recommend approval by the Zoning Commission with the following condition: 1) the approval shall be with the understanding that such use is a personal right that expires upon change in occupancy as listed above. Tracie Schillace, presented this item stated this is to be used as a Daycare at the corner of Range Road and Old Covington Highway. There was a motion by Jason Hood and second by Janice Carter Beard to approve Expanded Conditional Use request by Delishia Wilson (Building Blocks Early Learning Center) to allow operation of a daycare at 911 Old Covington Hwy being property approx. 208'x 208' in accordance with survey by Gilbert Sullivan dated 11.9.1991; Zoned RM-2 and Iowa Addition Overlay (Z-2016-06-00025) Recommend approval by the Zoning Commission with the following condition: 1) the approval shall be with the understanding that such use is a personal right that expires upon change in occupancy as listed above.**

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

**Motion Approved 3-0**

**Public Hearing Set for July 26<sup>th</sup>, 2016**

2. Introduction to an Ordinance to approve Expanded Conditional Use request by Joseph Ribando III to allow a microbrew pub with sales and consumption in accordance with LA Alcohol and Tobacco Control Microbrewer guidelines located at 1110 CM Fagan Drive; Zoned CH (Z-2016-06-00026) Recommend approval by the Zoning Commission with the following conditions: 1) the approval shall be with the understanding such use is a personal right that expires upon change in occupancy as listed above; 2) must be in accordance with LA Alcohol and Tobacco Control Microbrewer Permit and; 3) 12% Alcohol Cap on any alcohol sold. Tracie Schillace, presented this item and informed council this is for a Brew Pub on C.M. Fagan and that Zoning Commission added a Third condition of 12% alcohol Cap on any alcohol sold. Mrs. Schillace informed council that there will be no bottling only the sell of Craft Beers just a brew house. She informed council that he's limited by the Louisiana License board on what he's allow to produce there. There was a motion by Jason Hood and second by Janice Carter Beard to approve Expanded Conditional Use request by Joseph Ribando III to allow a microbrew pub with sales and consumption in accordance with LA Alcohol and Tobacco Control Microbrewer guidelines located at 1110 CM Fagan Drive; Zoned CH (Z-2016-06-00026) Recommend approval by the Zoning Commission with the following conditions: 1) the approval shall be with the understanding such use is a personal right that expires upon change in occupancy as listed above; 2) must be in accordance with LA Alcohol and Tobacco Control Microbrewer Permit and; 3) 12% Alcohol Cap on any alcohol sold.

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

Motion Approved 3-0

Public Hearing Set for July 26<sup>th</sup>, 2016

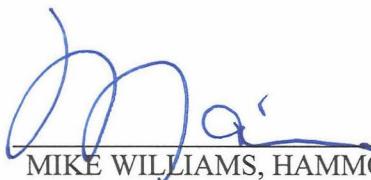
XI. ADJOURN: There was a motion by Jason Hood and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.

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 July 12, 2016 BEING 6 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
AGENDA  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
July 26th, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- 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 to approve Expanded Conditional Use request by Delishia Wilson (Building Blocks Early Learning Center) to allow operation of a daycare at 911 Old Covington Hwy being property approx. 208'x 208' in accordance with survey by Gilbert Sullivan dated 11.9.1991; Zoned RM-2 and Iowa Addition Overlay (Z-2016-06-00025) Recommend approval by the Zoning Commission with the following condition: 1) the approval shall be with the understanding that such use is a personal right that expires upon change in occupancy as listed above.**

Tracie Schillace, presented this item informed council that this currently a vacant building that was previously a daycare. The location of the building is at the corner of Range Road and Old Covington Highway. The new business will be Building Blocks Early Learning Center.

There were no public comments

**2. An Ordinance to approve Expanded Conditional Use request by Joseph Ribando III to allow a microbrew pub with sales and consumption in accordance with LA Alcohol and Tobacco Control Microbrewer guidelines located at 1110 CM Fagan Drive; Zoned CH (Z-2016-06-00026) Recommend approval by the Zoning Commission with the following conditions: 1) the approval shall be with the understanding such use is a personal right that expires upon change in occupancy as listed above; 2) must be in accordance with LA Alcohol and Tobacco Control Microbrewer Permit and; 3) 12% Alcohol Cap on any alcohol sold.**

Tracie Schillace, presented this item informed council that the microbrew pub will only brew craft beer and noted that an additional condition was added of a 12% alcohol cap. Tracie stated that Mr. Ribando was present to answer any questions from the council members.

Joseph Ribando: Stated he will be just be selling craft beer no hard liquor and he would be the third Brewery in Tangipahoa.





**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
July 26<sup>th</sup>, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
The regular session was called to order by Councilwoman Mike Williams at 5:45 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Mr. A. J. Jackson
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Councilman Lemar Marshall
- V. REPORTS**
  - 1. Council:**
    - A. TFL 1 year Hammond Smoke-free ordinance recognition:** Dr. Eric Baumgartner with the Dept., of Health of Louisiana Campaign for Tobacco Free Living which is a statewide program. This program is to prevent & reduce tobacco use in the state & limit second- hand exposure. 1 yr., that the City of Hammond has been tobacco free and each Councilmember, the Mayor & Director of Administration was presented with a plaque of recognition. Dr. Baumgartner also introduced Taffy Morrison with the State Health Department. Mayor thanked TFL Rep and also acknowledged Councilman Marshall and Cheryl Klein as champions of the effort for a Tobacco Free Living.
    - B. Recognition of the Hammond Hurricanes (National Champions for YBOA)**  
Councilman Lemar Marshall stated he's a member of a basketball club & has a team that traveled to Orlando Florida to participate in the Youth Basketball of America. The Hurricanes played 8 games and was 8-0 winning the National Championship for YBOA. The team consist of young men that will be attending Hammond, Ponchatoula, Loranger, and Independence High Schools. Councilman Marshall stated he had players make all tournament, all academic, and best sportsmanship. The Mayor congratulated team & thanked them on behalf of the City of Hammond. Councilman Marshall also thanked the recreation dept., Chappapeela Park, and his Assistant Coach Gary Polk.
  - 2. Mayor:** Informed Council of the School Supply Drive and they raised over \$1000.00  
Back to School Bash Backpack giveaway will be held July 29<sup>th</sup>, from 9-12 @ Greenville Leadership Academy he stated Judge Gasaway and Clerk of Court Mr. Recotta is supporting the program along with a team that made all this come together. Mayor Panepinto recognized Carolyn Jackson for her hard work and dedication she put forth every year with the backpack giveaway and he would like to continue the work ahead. The Circle of Excellence award from Keep Louisiana Beautiful will be presented to the City of Hammond at the LMA Convention by Lt. Governor Billy Nungesser & Whitney Statham will be accepting award in Alexandria & Mrs. EJ will also be present.

**3. Recognition of New Businesses: NONE**

**VI. Minutes of June 12<sup>th</sup>, 2016: After review it was motioned by Jason Hood and second by Janice Carter Beard to approve the minutes of June 12<sup>th</sup>, 2016.**

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

**Motion Approved 5-0**

**VII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum from July 1, 2016 to June 30, 2017.**

**Lacy Landrum, Director of Administration** presented this item and stated that \$25,000 allocation was made to the Heritage Museum same as last year with minor tweaks in language. **There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum from July 1, 2016 to June 30, 2017**

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

**Motion Approved 5-0**

**2. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council of Aging from July 1, 2016 to June 30, 2017. Lacy Landrum, Director of Administration** presented this item and stated that the Council of Aging runs the Hammond bus system and a \$45,000 allocation was made to the Tangipahoa Voluntary Council of Aging for this year. **There was a motion by Janice Carter Beard and second by Lemar Marshall authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council of Aging from July 1, 2016 to June 30, 2017.**

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

**Motion Approved 5-0**

**3. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa from July 1, 2016 to June 30, 2017. Lacy Landrum, Director of Administration** presented this item informing Council that Crime Stoppers has been an enormous resource to the City of Hammond in solving Crimes in the community. Crime Stoppers has been allocated \$9,383.00 the same as last year. **There was a motion by Lemar Marshall and second by Johnny Blount authorizing the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa from July 1, 2016 to June 30, 2017.**

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

**Motion Approved 5-0**

**4. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with CASA from July 1, 2016 to June 30, 2017. Lacy Landrum, Director of Administration** presented this item and stated that the allocation of \$10,000 has been made to CASA. Dr. Landrum also stated that CASA has been a wonderful partner and they were looking at budget cuts but, the City of Hammond was able to stabilize the program. **There was a motion by Jason Hood and second by Lemar Marshall authorizing the Mayor to enter into a Cooperative Endeavor Agreement with CASA from July 1, 2016 to June 30, 2017.**

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

**Motion Approved 5-0**

**5. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children's Discovery Center from July 1, 2016 to June 30, 2017. Lacy Landrum, Director of Administration presented this item stated that the Discovery Center providing educational opportunity and providing economic development and \$110,000 has been allocated to the Center. There was a motion by Lemar Marshall and second by Johnny Blount authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children's Discovery Center from July 1, 2016 to June 30, 2017.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Abstain).**

**Motion Approved 4 -1 Abstain**

**6. A resolution to authorize the Mayor to sign the annual support agreement and license agreement for Munis Software. Lacy Landrum, Director of Administration presented this item informed council that this is the software that runs all of our financial software, and our building permits this our annual agreement from Taylor Technologies. There was a motion by Jason Hood and second by Johnny Blount authorizing the Mayor to sign the annual support agreement and license agreement for Munis Software.**

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

**Motion Approved 5-0**

**7. A resolution to authorize the Downtown Development District Office and the merchants located within the Downtown Development District to serve alcohol during the Hot August Night Event on Friday August 12, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. The concentration of visitors is on E. and W. Thomas Street. Chelsea Tallo, presented this item to council informing council that this is the standard resolution for Hot August Night but, it has expanded the boundaries to other businesses to be a part of the event. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Downtown Development District Office and the merchants located within the Downtown Development District to serve alcohol during the Hot August Night Event on Friday August 12, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. The concentration of visitors is on E. and W. Thomas Street.**

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

**Motion Approved 5-0**

**8. A resolution to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District Office and the merchants located within the Downtown Development District on Friday, August 12, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. Chelsea Tallo, presented this item informed council this is the 21<sup>st</sup> year of Hot August Night. There was a motion by Lemar Marshall and second by Jason Hood to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District Office and the merchants located within the Downtown Development District on Friday, August 12, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St.**

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

**Motion Approved 5-0**

**9. A resolution to approve the appointment of Marcus McMillian as the Director of Information Technology with an annual salary of \$66,243 (Pay Grade 137, Step 12) effective August 8, 2016. Mayor Panepinto, presented this item informing Council that Mr. McMillian was with SLU & TPSO previously and the most qualified candidate for the position. Mayor Panepinto recommends approval of Marcus McMillian as the Director of Information Technology. Marcus McMillian spoke and informed council that he has a lot to bring to the City of Hammond. Marcus thanked the City for opportunity & provided copies of his resume to council. There was a motion by Jason Hood and second by Johnny Blount to approve the appointment of Marcus McMillian as the Director of Information Technology with an annual salary of \$66,243 (Pay Grade 137, Step 12) effective August 8, 2016.**

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

**10. A resolution to approve the appointment of Jana Thurman to Purchasing Manager with an annual salary of \$44,157 (Pay Grade 129, Step 4) effective July 27, 2016. Mayor Panepinto, presented this item stated Jana has been with the City of Hammond for 10 yrs., & SLU previously. He stated that Ms. Thurman has always helped with bids and guidelines in the purchasing department recommends approval. There was a motion by Lemar Marshall and second by Jason Hood to approve the appointment of Jana Thurman to Purchasing Manager with an annual salary of \$44,157 (Pay Grade 129, Step 4) effective July 27, 2016.**

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

#### **VIII. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to approve Expanded Conditional Use request by Delishia Wilson (Building Blocks Early Learning Center) to allow operation of a daycare at 911 Old Covington Hwy being property approx. 208'x 208' in accordance with survey by Gilbert Sullivan dated 11.9.1991; Zoned RM-2 and Iowa Addition Overlay (Z-2016-06-00025) Recommend approval by the Zoning Commission with the following condition: 1) the approval shall be with the understanding that such use is a personal right that expires upon change in occupancy as listed above.**

**There was a motion by Johnny Blount and second by Janice Carter Beard to approve Expanded Conditional Use request by Delishia Wilson (Building Blocks Early Learning Center) to allow operation of a daycare at 911 Old Covington Hwy being property approx. 208'x 208' in accordance with survey by Gilbert Sullivan dated 11.9.1991; Zoned RM-2 and Iowa Addition Overlay (Z-2016-06-00025) Recommend approval by the Zoning Commission with the following condition: 1) the approval shall be with the understanding that such use is a personal right that expires upon change in occupancy as listed above.**

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

2. Final adoption of an Ordinance to approve Expanded Conditional Use request by Joseph Ribando III to allow a microbrew pub with sales and consumption in accordance with LA Alcohol and Tobacco Control Microbrewer guidelines located at 1110 CM Fagan Drive; Zoned CH (Z-2016-06-00026) Recommend approval by the Zoning Commission with the following conditions: 1) the approval shall be with the understanding such use is a personal right that expires upon change in occupancy as listed above; 2) must be in accordance with LA Alcohol and Tobacco Control Microbrewer Permit and; 3) 12% Alcohol Cap on any alcohol sold.

There was a motion by Janice Carter Beard and second by Lemar Marshall to approve Expanded Conditional Use request by Joseph Ribando III to allow a microbrew pub with sales and consumption in accordance with LA Alcohol and Tobacco Control Microbrewer guidelines located at 1110 CM Fagan Drive; Zoned CH (Z-2016-06-00026) Recommend approval by the Zoning Commission with the following conditions: 1) the approval shall be with the understanding such use is a personal right that expires upon change in occupancy as listed above; 2) must be in accordance with LA Alcohol and Tobacco Control Microbrewer Permit and; 3) 12% Alcohol Cap on any alcohol sold.

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

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

X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard 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 July 26, 2016  
BEING 6 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
August 9<sup>th</sup>, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PUBLIC HEARING: NONE**



**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
August 9<sup>th</sup>, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by Councilman Mike Williams at 5:35 P.M.**
- 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.  
Louise Bostic
- V. REPORTS:**
  - 1. Council:** Councilman Mike Williams stated he will have knee replacement surgery so may be missing meetings.

**2. Mayor: Hot August Night starts Friday, August 12th**

**Public Schools start on Thursday, August 11<sup>th</sup> please watch out for Children.**

**3. Recognition of New Businesses: NONE**

**VI. Minutes of July 26<sup>th</sup>, 2016: After review it was motioned by Jason Hood and second by Johnny Blount to approve the minutes of July 26<sup>th</sup>, 2016.**

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

**Motion Approved 5-0**

**VII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution to authorize the Hammond Regional Arts Center to get a Waiver of the Open Container Law on Friday, September 30, 2016 from 2:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 7<sup>th</sup> Annual Brews Arts Festival. Katherine Marquette, 2200 Lard Street New Orleans 70122, presented this item stated she's the Executive Director at the Hammond Regional Art Center. Katherine stated this is the 7<sup>th</sup> Annual Festival and everything runs smoothly they also paid for 2 uniformed police officers to detail. This is a safe event and want the public to come out She stated that they're very cautious about underage drinking and there will be volunteers that check Ids before they receive wrist bands. The price of tickets are \$20 for members in advance non- members \$25 in advance but, the day of the event \$30 for everyone. There was a motion by Jason Hood and second by Johnny Blount authorizing the Hammond Regional Arts Center to get a Waiver of the Open Container Law on Friday, September 30, 2016 from 2:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 7<sup>th</sup> Annual Brews Arts Festival.**

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

**Motion Approved 5-0**

**2. A resolution authorizing the Hammond Regional Arts Center to host and serve alcohol on Friday, September 30, 2016 from 2:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 7<sup>th</sup> Annual Brews Arts Festival. Katherine Marquette, presented this item Executive Director of the Hammond Regional Art Center requesting approval to serve alcohol at the 7<sup>th</sup> Annual Brews Art Festival. She stated there will be volunteers checking Ids for alcohol sales. There was a motion by Janice Carter Beard and second by Jason Hood authorizing the Hammond Regional Arts Center to host and serve alcohol on Friday, September 30, 2016 from 2:00pm until 10:00pm within the boundaries of Morrison Alley Park for the 7<sup>th</sup> Annual Brews Arts Festival.**

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

**Motion Approved 5-0**

**3. A resolution authorizing the Holy Ghost Parish Fair to be held on October 28, 29 and 30. Boundaries set for the fair are: Magnolia Street from W. Colorado to the railroad track and NW Railroad Avenue from W. Colorado to the railroad track. Amber Puma Representative for Holy Ghost Committee, 20105 Twin Oaks Dr., Hammond 70403, presented this item stated this supports the church as well as the school and she is seeking for approval for the fair. There was a motion by Johnny Blount and second by Janice Carter Beard authorizing the Holy Ghost Parish Fair to be held on October 28, 29 and 30. Boundaries set for the fair are: Magnolia Street from W. Colorado to the railroad track and NW Railroad Avenue from W. Colorado to the railroad track.**

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

**Motion Approved 5-0**

**4. A resolution authorizing the Holy Ghost Parish Fair Committee to receive a waiver of the open container law on Friday, October, 28 from 5pm – 11pm, Saturday, October, 29 from 8am – 11pm, and Sunday, October 30 from 10am – 7pm within the boundaries set. Amber Puma Representative for Holy Ghost Committee, 20105 Twin Oaks Dr., Hammond 70403, presented this item requesting approval to receive a waiver of the Open Container Law for the Holy Ghost Parish Fair. There was a motion by Johnny Blount and second by Janice Carter Beard authorizing the Holy Ghost Parish Fair Committee to receive a waiver of the open container law on Friday, October, 28 from 5pm – 11pm, Saturday, October, 29 from 8am – 11pm, and Sunday, October 30 from 10am – 7pm within the boundaries set.**

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

**Motion Approved 5-0**

**5. A resolution authorizing the Holy Ghost Parish Fair Committee to sell alcohol on Friday, October, 28 from 5pm – 11pm, Saturday, October 29 from 8am – 11pm and Sunday, October, 30 from 10am – 7pm within the boundaries set. Amber Puma, Representative for Holy Ghost Committee, 20105 Twin Oaks Dr., Hammond 70403, presented this item requesting approval to sell alcohol for the Holy Ghost Parish Fair. Amber stated everyone will be Id'd for alcohol sales. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Holy Ghost Parish Fair Committee to sell alcohol on Friday, October, 28 from 5pm – 11pm, Saturday, October 29 from 8am – 11pm and Sunday, October, 30 from 10am – 7pm within the boundaries set.**

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

**Motion Approved 5-0**

**6. A resolution to authorize the Hammond Horror Festival committee to serve alcohol at the annual Macabre Masquerade Ball event at the Hammond Regional Arts Center on Friday, October 14, 2016 from 7pm until 11pm. All sales will aide in fundraising opportunities for the American Cancer Society to benefit the Tangipahoa Relay for Life. (Taylor McLellan)**

**There was a motion by Jason Hood and second by Janice Carter Beard to remove this item from the agenda.**

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

**Motion Approved Item Removed 5-0**

**7. A resolution supporting the submission of a \$10,000 Entergy Charitable Foundation Grant application to purchase computers, a network printer, and necessary supplies to expand the Computer Lab at the Michael J. Kenney Center. Charles W. Borchers IV, presented this item stated the goal is to double the capacity of computers in the lab and there is no match. There was a motion by Johnny Blount and second by Janice Carter Beard supporting the submission of a \$10,000 Entergy Charitable Foundation Grant application to purchase computers, a network printer, and necessary supplies to expand the Computer Lab at the Michael J. Kenney Center.**

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

**Motion Approved 5-0**



**8. A resolution supporting the submission of a \$20,000 Keep America Beautiful/Lowe's Community Partner Grant application for an expanded dog park in Zemurray Park.** Charles W. Borchers IV, presented this item there is no match on grant looking to expand the dog park in Zemurray. This is a response to users and the neighborhoods around the park due to noise issues.

Councilman Marshall asked about planning for the park and where this fits in. Charles Borchers started this is the only dog park in the Parish and a basketball court is also planned Mr. Borchers stated he will provide information on the Park development plan to the council. If grant is received, he will come back to Council with details of Dog Park.

There was a motion by Jason Hood and second by Johnny Blount supporting the submission of a \$20,000 Keep America Beautiful/Lowe's Community Partner Grant application for an expanded dog park in Zemurray Park.

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

Motion Approved 5-0

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

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

**1. Introduction to an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission.** Tracie Schillace, presented this item and stated this is to rezone property across the street from First Guaranty Bank and she is recommending approval to set for public hearing. **There was a motion by Jason Hood and second by Johnny Blount to introduce an ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission.**

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

Motion Approved 5-0

Public Hearing Set for August 23<sup>rd</sup>, 2016

**2. Introduction to an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50'x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission.** Tracie Schillace, presented this item and stated this is adjacent to the previous lot that's across from First Guaranty Bank and she is recommending approval to set for public hearing. **There was a motion by Jason Hood and second by Johnny Blount to introduce and an ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50'x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission.**

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

Motion Approved 5-0

PUBLIC HEARING SET FOR AUGUST 23<sup>rd</sup>, 2016

**3. Introduction to an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x150 ' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission. Tracie Schillace, presented this item and she is recommending approval to set for public hearing.**

**There was a motion by Janice Carter Beard and second by Lemar Marshall to introduce an ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x150 ' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission.**

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

**Motion Approved 5-0**

**PUBLIC HEARING SET FOR AUGUST 23<sup>rd</sup>, 2016**

**4. Introduction to an Ordinance to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission. Tracie Schillace, presented this item stated this is a current lot subdivided a section to rezone to C-H. There was a motion by Johnny Blount and second by Janice Carter Beard to introduce an ordinance to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission.**

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

**Motion Approved 5-0**

**PUBLIC HEARING SET FOR AUGUST 23<sup>rd</sup>, 2016**

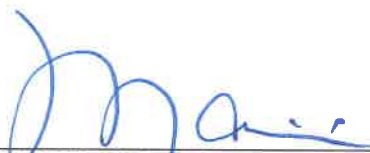
**X. ADJOURN: There was a motion by Jason Hood and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.**

**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 August 9, 2016 BEING 5 PAGES IN LENGTH**



**TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK**



**MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT**



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
AGENDA  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
August 23, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- 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 to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission. Tracie Schillace,** presented this item informing council that this rezoning request for some property that fronts on Orange Street three different properties on the agenda each one are requesting RM-2 to MX-C. The Proposal is to build an IT building for the First Guaranty Bank that's located across the street.

**John Bostic:** 700 Iowa Street - President of the Iowa Neighborhood Association stated the neighborhood association met to review and discuss this matter. He reported they had no Objection to Change in zoning

**There was no other public comment**

**2. An Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50'x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission. Tracie Schillace,** presented this item stated this was the same request for the Orange St., property which is Lot 12 and the zoning commission is recommending approval.

**No Public Comments**

**3. An Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x150 ' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission. Tracie Schillace,** presented this item stated this was the same request for Orange St., property which is Lot 11 and the zoning commission is recommending approval.

**No Public Comments**

**4. An Ordinance to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission. Tracie Schillace,** presented this item stated this property fronts on SW Railroad it was initially industrial zoning the existing owners are asking for C-H zoning.

**No Public Comments**



**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
August 23, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Councilman Mike Williams at 5:45 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Kyle Benton
- V. REPORTS:**
  - 1. Council:** Councilman Jason Hood recognized Kyle Benton Eagle Scout for his achievement & level of commitment.  
Kyle Benton stated he's grateful to the Boy Scout Program.
  - 2. Mayor:** Mayor Panepinto stated many people were affected by the flood.  
He thanked Lacy Landrum the City's Director of Administration for assisting the shelter  
The City Of Hammond has one shelter still open  
The Mayor thanked the first responders and he's hopeful that everyone will be back in their homes soon
  - 3. Recognition of New Businesses:** NONE
- VI. Minutes of August 9, 2016:** After review it was motioned by Jason Hood and second by Janice Carter Beard to approve the minutes of August 9, 2016.  
  
Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)  
  
Motion Approved 5-0
- VII. RESOLUTIONS**
  - A. OLD BUSINESS:** NONE
  - B. NEW BUSINESS:**
    - 1. A resolution accepting the Municipal Water Pollution Prevention Annual Report on the South Wastewater Treatment Plant as required by LADEQ in the City of Hammond Discharge permit.** Chuck Spangler, presented this item to council informing this is the Annual Report that describes what's done at the collection and treatment systems. **There was a motion by Jason Hood and second by Janice Carter Beard accepting the Municipal Water Pollution Annual Report on the South Wastewater Treatment Plant as required by LADEQ in the City of Hammond Discharge permit.**  
  
Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)  
  
Motion Approved 5-0

**2. A resolution (1) supporting the submission of a \$150,000 grant application to the Delta Regional Authority for improvements to the Air Traffic Control Tower at Hammond Northshore Regional Airport; and (2) supporting a match of \$253,333 in State Capital Outlay and local funds. Charles W. Borchers IV, stated this is to build out floors for two, three & four story and the Capital Outlay is used for the elevator. There was a motion by Jason Hood and second by Johnny Blount (1) supporting the submission of a \$150,000 grant application to the Delta Regional Authority for improvements to the Air Traffic Control Tower at Hammond Northshore Regional Airport; and (2) supporting a match of \$253,333 in State Capital Outlay and local funds.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**3. A resolution (1) supporting the submission of a \$150,000 grant application to the National Endowment for the Arts to install public art in the roundabouts along Southwest Railroad Avenue at I-12; and (2) supporting a match of \$150,000 in State Capital Outlay and local funds. Charles W. Borchers IV, presented this item informing council this is Art work that would be placed in the roundabouts along Southwest Railroad Avenue at I-12 and is recommending approval. There was a motion by Johnny Blount and second by Lemar Marshall 1) supporting the submission of a \$150,000 grant application to the National Endowment for the Arts to install public art in the roundabouts along Southwest Railroad Avenue at I-12; and (2) supporting a match of \$150,000 in State Capital Outlay and local funds.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**4. A resolution (1) accepting a \$20,000 Historic Preservation Fund Grant from the Louisiana Division of Historic Preservation to restore the Miller Memorial Library; (2) agreeing to a cash match up to \$35,000; and (3) authorizing the Mayor or his designee to sign grant documents. Charles W. Borchers IV, presented this item informed council that they would like permission to use fund out of the Library funds to restore areas of the Miller Memorial Library. There was a motion by Janice Carter Beard and second by Jason Hood 1) accepting a \$20,000 Historic Preservation Fund Grant from the Louisiana Division of Historic Preservation to restore the Miller Memorial Library; (2) agreeing to a cash match up to \$35,000; and (3) authorizing the Mayor or his designee to sign grant documents.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**5. A resolution to ratify and award bids received August 9, 2016 for "Runway 18-36/13-31 Intersection Rehabilitation." David Lobue, presented this item informed council that the recommend award to the low bidder, Barriere Construction Co., Inc. in the amount of \$4,308,510.40. There was a motion by Johnny Blount and second by Janice Carter Beard to ratify and award bid to Barriere Construction Co., Inc. in the amount of \$4,308,510.40 received August 9, 2016 for "Runway 18-36/13-31 Intersection Rehabilitation."**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**6. A resolution to approve Café Rich located at 2770 West Church Street Unit #5, to obtain a permit to sell High/Low alcohol on premises. The owner is Café Rich, LLC. Jinnie Wilson, presented this item to council stated that that this would be a new restaurant on W. Church Street in Hammond owner is wanting to serve alcohol with food.**

**Rodney Richardson: 503 E. Merry Street Hammond- Owner of property stated this will be soul food type foods. Councilman Williams explained the law prohibiting the sale of alcohol to minors and informed Mr. Richardson the City will enforce these Laws.**

**Louise Bostic: 112 Elm Drive- asked about the proximity to the church. It was stated that the restaurant is far beyond the church.**

**There was a motion by Janice Carter Beard and second by Jason Hood to approve Café Rich located at 2770 West Church Street Unit #5, to obtain a permit to sell High/Low alcohol on premises. The owner is Café Rich, LLC.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**7. A resolution to approve NOCA located at 226 North Cate Street, to obtain a permit to sell High/Low alcohol with conditions. The Conditions are based on the approval of the water & sewer, health, fire, and building inspections schedule for September 1, 2016. The owner is Block 49, LLC. Jinnie Wilson, presented this item informed council that NOCA would like to obtain a High/Low alcohol permit with conditions that will need to be meet. This location was formerly St. Augustine's.**

**Carlee White Gonzales- Building Owner: 903 West Thomas Street, Hammond La. asked for council approval.**

**Tracie Schillace explained the time issue was related to continuation of the non-conforming use**

**City Attorney Andre Coudrain stated the approval of the permit and is consistent with ordinances.**

**There was a motion by Jason Hood and second by Johnny Blount to approve NOCA located at 226 North Cate Street, to obtain a permit to sell High/Low alcohol with conditions. The Conditions are based on the approval of the water & sewer, health, fire, and building inspections schedule for September 1, 2016. The owner is Block 49, LLC.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**8. A resolution to authorize the Downtown Development District Office and the merchants located within the Downtown Development District to serve alcohol during the Hot August Night Event on Friday, August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. The concentration of visitors is on E. and W. Thomas Street. Chelsea Tallo, Chelsea Tallo, presented this item to council informing council that this is the standard resolution for Hot August Night but, due to the weather the event was rescheduled recommending approval. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Downtown Development District Office and the merchants located within the Downtown Development District to serve alcohol during the Hot August Night Event on Friday August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. The concentration of visitors is on E. and W. Thomas Street.**

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

**Motion Approved 5-0**

9. A resolution to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District Office and the merchants located within the Downtown Development District on Friday, August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. Chelsea Tallo, presented this item informed council this is a request recommending approval of rescheduling event due to weather. **There was a motion by Jason Hood and second by Janice Carter Beard to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District Office and the merchants located within the Downtown Development District on Friday, August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St.**

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

**Motion Approved 5-0**

10. A resolution to purchase 10 (ten) 2017 Chevy Tahoe's for the Police Department from Ross Downing Chevrolet for a total of \$350,730.70 Jana Thurman, presented this item and stated the police department is requesting to purchase 10 Tahoe's and Ross Downing our local dealership will be where the Tahoes are recommended for purchase. **There was a motion by Lemar Marshal and second by Janice Carter Beard to purchase 10 (ten) 2017 Chevy Tahoe's for the Police Department from Ross Downing Chevrolet for a total of \$350,730.70.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

11. A resolution to ratify and award bids received August 19, 2016 for "Woodbridge Sewer Rehabilitation" (Project# 616-11605). Chuck Spangler, presented this item stated the Low bidder was S & P Liner in the amount of \$177,800.00 and he recommended approval. **There was a motion by Janice Carter Beard and second by Lemar Marshall to ratify and award bids received August 19, 2016 for "Woodbridge Sewer Rehabilitation" (Project# 616-11605) to S & P Liner in the amount of \$177,800.00. .**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

12. A resolution to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 5:30 p.m. to 8:30 p.m. on Thursday, September 1, 2016 at the "Chillin' with the Chamber" Fundraising Event held at the Hammond Chamber of Commerce Office, 400 Northwest Railroad Avenue, Hammond. Melissa Bordelon, presented this item informing the council that the event was rescheduled due to the weather and recommending approval to set event date to Thursday, September 1, 2016 at the Hammond Chamber of Commerce Office. **There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Greater Hammond Chamber of Commerce to serve alcohol from 5:30 p.m. until 8:30 p.m. on Thursday, September 1, 2016 at the "Chillin' with the Chamber" Fundraising Event held at the Hammond Chamber of Commerce Office, 400 Northwest Railroad Avenue, Hammond.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**13. A resolution authorizing the Mayor to enter into an Intergovernmental Agreement between the Tangipahoa Parish Government and the City of Hammond for debris monitoring and removal services. Lacy Landrum, presented this item stated this was the same contract that was done in March for debris pickup. They will pick up three times within the next 30 days. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into an Intergovernmental Agreement between the Tangipahoa Parish Government and the City of Hammond for debris monitoring and removal services.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

#### **VIII. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission. There was a motion by Jason Hood and second by Johnny Blount to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**2. Final adoption of an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50'x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission. There was a motion by Jason Hood and second by Janice Carter Beard to approve rezoning request by Roy & Lucien Dufreche to rezone a 50'x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**3. Final adoption of an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x150 ' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission. There was a motion by Lemar Marshall and second by Janice Carter Beard to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x150 ' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**

**4. Final adoption of an Ordinance to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission. There was a motion by Johnny Blount and second by Jason Hood to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y )**

**Motion Approved 5-0**



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

**1. Introduction of an ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$500,000.00 from the General Fund (100) balance to renovate Zemurray Pool. Lacy Landrum, presented this item informed council that this is to renovate Zemurray Pool and informed the Council the correct amount is \$592,630.40.**

**There was a motion by Janice Carter Beard and second by Lemar Marshall to amend the agenda to show the correct amount of the transfer from the General Fund (100) in the City of Hammond's budget for FY 2016 – 2017 to be the amount of \$592,630.40 to renovate Zemurray Pool.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion to amend Approved 5-0**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to renovate Zemurray Pool.**

**Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)**

**Motion Approved 5-0**

**(Public Hearing Set for September 13, 2016)**

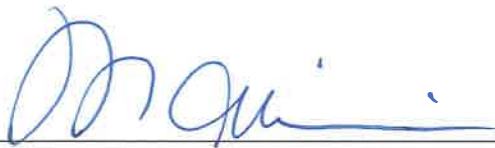
**X. ADJOURN: There was a motion by Janice Carter Beard and second by Lemar Marshall to adjourn the meeting. All members were in favor and the motion was adjourned.**

**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 August 23, 2016 BEING 7 PAGES IN LENGTH**



**TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK**



**MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT**



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
AGENDA  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
September 13, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount  
The public hearing was called to order by Vice President Johnny Blount at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A ), Janice Carter Beard (P ), Lemar Marshall (P ), Mike Williams (A )
- III. PUBLIC HEARING:**
1. An Ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to renovate Zemurray Pool. Lacy Landrum, Director of Administration informed council that there asking is to set aside funds to be moved to Zemurray Pool Revenue Capital account.

There were no public comments



**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
September 13, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount  
Regular Session was called to order by Councilman Vice President Johnny Blount at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (A), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PRAYER :** Councilwoman Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Panepinto

## V. REPORTS:

1. **Council:** Councilman Lemar Marshall: Congratulated the Hammond High football team who beat Holy Cross this past weekend. He also informed council that there were two individuals in the audience to speak to the Council.

Cecilia White: 112 Rosewood Drive Hammond, Ms. White had concerns about her Rosewood neighborhood. She stated she lived in the area for 27yrs., and she has concerns of loud music from vehicles, and fast driving in the area where there is a school. She stated that vehicles come through late at night disturbing the neighborhood with noise.

Mayor Panepinto, informed Ms. White that the Street Crime Unit will work on this.

Ron Abel: 707 West Church Street Hammond, Director of Upward Bound at Southeastern informed council about Upward Bound and how it helps with preparing young adults for college and their careers. Mr. Abel also asked for support to recruit students to the program.

2. **Mayor:** The emergency shelter closed on September 9<sup>th</sup>, 2016 all victims were placed in other housing. On October 3<sup>rd</sup>, 2016 the after school program will begin
3. **Recognition of New Businesses:** NONE

## VI. Minutes of August 23, 2016: After review it was motioned by Janice Carter Beard and second by Lemar Marshall to approve the minutes of August 23<sup>rd</sup>, 2016.

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

## VII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution authorizing an Internet Purchase Exchange Location within the City of Hammond.

Lacy Landrum, presented this item informed council that 120 S. Oak Street will be a safe place to exchange items that are purchased on Craigslist, EBay, or buy sell trade sites. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing an Internet Purchase Exchange Location within the City of Hammond at 120 S. Oak Street.

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

2. A resolution to authorize the Mayor to extend the contract with Softmart Inc., for the fiscal year 2016-2017 in the amount of \$42,898.05 annually. Marcus McMillian, presented this item asking council to extend the Softmart account for renewal. There was a motion by Lemar Marshall and second by Janice Carter Beard to authorize the Mayor to extend the contract with Softmart Inc., for the fiscal year 2016-2017 in the amount of \$42,898.05 annually.

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

3. A resolution (1) accepting a \$22,571 federal Justice Assistance Grant from the Bureau of Justice Assistance to purchase law enforcement equipment and supplies for the Hammond Police Department; and (2) authorizing the Mayor or his designee to sign grant documents.

Charles W. Borchers IV, presented this item stated this was presented to council 3 months ago this is the approval to accept the grantors award of \$22, 571 this is for the purchase of the third K9, Duty pistols for new officers, & First Aid kits for Patrol Units. There was a motion by Lemar Marshall and second by Janice Carter Beard (1) accepting a \$22,571 federal Justice Assistance Grant from the Bureau of Justice Assistance to purchase law enforcement equipment and supplies for the Hammond Police Department; and (2) authorizing the Mayor or his designee to sign grant documents.

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

**4. A resolution (1) supporting the submission of a \$50,000 Local Government Assistance Program grant application to re-roof the Robert Street Building; and (2) supporting a cash match of \$40,000. Charles W. Borchers IV, presented this item and informed council this is to support the grant application to re-roof the Robert street building. There was a motion by Lemar Marshall and second by Janice Carter Beard (1) supporting the submission of a \$50,000 Local Government Assistance Program grant application to re-roof the Robert Street Building; and (2) supporting a cash match of \$40,000.**

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

**5. A resolution to approve an update to the City of Hammond's "Section 504 Evaluation & Transition Plan and Summary of Previous & New Actions Taken" including new contacts and a new list of City-owned buildings and facilities. Charles W. Borchers IV, stated that, in addition to these updates, several City departments are currently collecting information for a larger update that will add greater detail to the Plan to make it easier to demonstrate and maintain compliance with federal and state requirements. There was a motion by Janice Carter Beard and second by Lemar Marshall to approve an update to the City of Hammond's "Section 504 Evaluation & Transition Plan and Summary of Previous & New Actions Taken" including new contacts and a new list of City-owned buildings and facilities.**

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

**6. A resolution (1) accepting \$3,877,659.36 in federal Airport Improvement Program funds to rehabilitate the Runway 18-36/13-31 Intersection at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to sign grant documents. David Lobue, presented this item stated this the process of receiving the grant paperwork and it would be for 90% of the cost & the other 10% would be from state DOTD funds. He's requesting authorization of the Mayor's signature to the sign grant documents. There was a motion by Janice Carter Beard and second by Lemar Marshall (1) accepting \$3,877,659.36 in federal Airport Improvement Program funds to rehabilitate the Runway 18-36/13-31 Intersection at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to sign grant documents.**

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

**7. A resolution accepting work as substantially complete on "Aeration Supplement- South WWTP", Coastal Process, LLC, vendor" (Project #616-11504). Webb Anderson, presented this item stated the Aeration system is working great, with great results and recommends that the council accept the project. There was a motion by Janice Carter Beard and second by Lemar Marshall accepting work as substantially complete on "Aeration Supplement- South WWTP", Coastal Process, LLC, vendor" (Project #616-11504).**

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

**8. A resolution approving "Budget Change Form 17-02" transferring \$150,000 from "South WWTP Relocation Study" (Project #616-11602) to "Sewer System Improvements [FY2017]", (Project #616-11702). Webb Anderson, presented this item and stated the project will be renamed "Old Lowes PS7 Upgrade". The plant is doing great and this will take money from the Relocation Study and provide improvements for some new businesses that are coming into the city so that sewer can be extended for businesses. There was a motion by Lemar Marshall and second by Janice Carter Beard approving "Budget Change Form 17-02" transferring \$150,000 from "South WWTP Relocation Study" (Project #616-11602) to "Sewer System Improvements [FY2017]", (Project #616-11702).**

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

**VIII. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to renovate Zemurray Pool.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to the Zemurray Park Pool Renovation Project.**

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

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

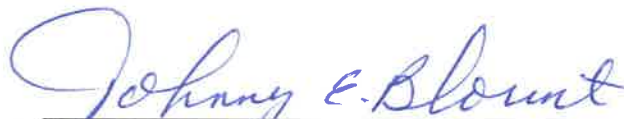
**X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.**

**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 **September 13, 2016** BEING **4 PAGES** IN LENGTH**



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TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



\_\_\_\_\_  
JOHNNY BLOUNT, HAMMOND CITY COUNCIL VICE PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
AGENDA  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
October 11, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- II. ROLL CALL:** Johnny Blount (A ), Jason Hood (Y ), Janice Carter Beard (Y ), Lemar Marshall (Y ), Mike Williams (Y )
- III. PUBLIC HEARING:**

**1. Introduction of an ordinance to prohibit the obstruction or defacement of fire hydrants.**  
Councilman Mike Williams, presented this item informed council that this ordinance was brought to attention during his incident. Councilman Williams's concerns were the camouflage of the fire hydrants and this ordinance will protect the hydrants from any obstructions or defacements.

**Public Comments:**

Chief Thomas stated that some people camouflage hydrants and this ordinance is for safety precautions.  
He is in support of the Ordinance.

**2. Introduction of an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.** Lacy Landrum, presented this item stated this is a contract agreement that will allow Gulf Coast Housing to extend the deadline for completion and for flexibility for funding.

**No Public Comments**



**HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
October 11, 2016**

**6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by Councilman Williams at 5:35 P.M.**
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)
- III. PRAYER :** Councilwoman Janice Carter Beard

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

**V. REPORTS:**

1. Council: Councilman Lemar Marshall stated that Parish President Robby Miller will be holding a Hunger Free Summer Workshop. This will be a network to distribute meals this summer for kids who does not have the resources. The first workshop will be held October 26<sup>th</sup> from 11 A.M. to 1 P.M. He stated he attended Raleigh Instituted of After School Studies. Councilman Marshal stated that Hammond is well represented and he stated that Mayor Panepinto has been very instrumental in the afterschool program for the City Of Hammond. He also stated that they are trying to create a network for surrounding parishes. Also, at Furman University, Hammond IB School was well received and he noted that the IB Program is valuable to our community.

Councilman Marshal thinks the City should have a plan on speed bumps he asked Mayor Panepinto to provide direction on this issue.

Councilwoman Janice Carter Beard stated First Responders prefer not having speed bumps due to their job duties. There are some areas that have speed bumps in the neighborhoods.

2. Mayor: Stated First Responders are important consideration on Speed bumps.

Sales Tax up 10% this is likely due to the flood Mayor Panepinto stated his heart goes out to the victims.

Mayor Panepinto stated he attended an Entergy Meeting along with Lauren Williams who represented the Children's Discovery Center. The company celebrated giving away over 15 million dollars over the year to non-profits.

Saturday Cleanup Day at Clark Park

Building Blocks function last Saturday was a great success at the (Columbia Theatre) Kids building cities.

Fire Precaution Week a reminder to check batteries in smoke alarms.

3. Recognition of New Businesses: NONE

**VI. Minutes of September 27, 2016:** After review it was motioned by Janice Carter Beard and second by Lemar Marshall to approve the minutes of September 27, 2016.

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

**VII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

1. A resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Hammond Area Economic & Industrial Development District for up to \$20,000 from July 1, 2016 to June 30, 2017. Lacy Landrum, presented this item to the council stating is the contract for the hiring of Melody Woodworth to serve as Executive Director for HAEIDD. This agreement is to supplement her salary by \$10,000 and cover her health insurance expenditures. This is budgeted in the General Administration under Consultant fees budget this is just the tools to provide the reimbursement to HAEIDD. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Hammond Area Economic & Industrial Development District for up to \$20,000 from July 1, 2016 to June 30, 2017.

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

**Motion Approved 3-1**

**2. A resolution to approve the renewal of all existing businesses high and/ or low alcohol permits in the City of Hammond for the Calendar year 2017. Jinnie Wilson, presented this item to council informing that is just routine renewals and there are no new ones on the list. This includes all bars, restaurants, and grocery stores, anyone who hold a permit for the sale of alcohol for the 2017 Calendar year. There was a motion by Jason Hood and second by Janice Carter Beard to approve the renewal of all existing businesses high and/ or low alcohol permits in the City of Hammond for the Calendar year 2017.**

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

**Motion Approved 4-0**

**3. A resolution approving a budget change to transfer \$52,000 from the South Plant Ditch (project 11003) to Stein Road Sewer Repair (project 11716). Lacy Landrum, informed Council that this was an unexpected repair. She stated that they are proposing to move the \$52,000 for the emergency sewer repair on Stein Road. There was a motion by Lemar Marshall and second by Janice Carter Beard resolution approving a budget change to transfer \$52,000 from the South Plant Ditch (project 11003) to Stein Road Sewer Repair (project 11716)**

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

**Motion Approved 4-0**

**4. A resolution to award a contract to Lawson Bone't Construction, Inc. for \$50,800 to repair the sewer force main on Stein Road. Lacy Landrum, presented this item to council stating that there was 3 different quotes and Lawson Bone't Construction came in at the lowest quote of \$50,800.00 to repair the sewer on Stein Road. Also, Chuck Spangler with Spangler Engineering reviewed the quotes. There was a motion by Lemar Marshall and second by Janice Carter Beard resolution to award a contract to Lawson Bone't Construction, Inc. for \$50,800 to repair the sewer force main on Stein Road.**

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

**Motion Approved 4-0**

**5. A resolution to approve Legal Services Agreement with City Attorney Andre Coudrain. Lacy Landrum, presented this item to council stated this is a standard contract that we signed with City Attorney Coudrain. This is to renew the contract not to increase the rates. There was a motion by Jason Hood and second by Lemar Marshall to approve Legal Services Agreement with City Attorney Andre Coudrain.**

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

**Motion Approved 4-0**

**VIII. FINAL ADOPTION OF ORDINANCE**

**1. Final adoption of an ordinance to prohibit the obstruction or defacement of fire hydrants.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an ordinance to prohibit the obstruction or defacement of fire hydrants.**

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

**Motion Approved 4-0**



**2. Final adoption of an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.**

**There was a motion by Janice Carte Beard and second by Lemar Marshall to adopt an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.**

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

**Motion Approved 4-0**

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

**1. Introduction to an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031). Tracie Schillace, presented this item to council stating that this is on the West side of Airport Road requesting approval to annex into the City of Hammond. There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031).**

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

**Motion Approved 4-0**

**2. Introduction to an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission) (Z-2016-08-00032). Tracie Schillace, presented this item and stated that this is on the East side of Airport Road there is currently nothing on the property requesting approval to annex into the City of Hammond. There was a motion by Jason Hood and second by Lemar Marshall to introduce an ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission) (Z-2016-08-00032)**

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

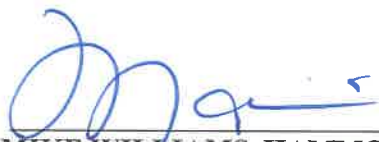
**X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.**

### **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 October 11<sup>th</sup>, 2016 BEING 4 PAGES IN LENGTH**



**TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK**



**MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT**



**HAMMOND CITY COUNCIL  
PUBLIC HEARING**

**MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
October 11, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (A ), Jason Hood (Y ), Janice Carter Beard (Y ), Lemar Marshall (Y ), Mike Williams (Y )
- III. PUBLIC HEARING:**
1. Introduction of an ordinance to prohibit the obstruction or defacement of fire hydrants. Councilman Mike Williams, presented this item informed council that this ordinance was brought to attention during his incident. Councilman Williams's concerns were the camouflage of the fire hydrants and this ordinance will protect the hydrants from any obstructions or defacements.
- Public Comments:**  
Chief Thomas stated that some people camouflage hydrants and this ordinance is for safety precautions.  
He is in support of the Ordinance.
2. Introduction of an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion. Lacy Landrum, presented this item stated this is a contract agreement that will allow Gulf Coast Housing to extend the deadline for completion and for flexibility for funding.

No Public Comments



**HAMMOND CITY COUNCIL  
AGENDA**

**REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
October 11, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Councilman Williams at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)
- III. PRAYER :** Councilwoman Janice Carter Beard

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

V. **REPORTS:**

1. Council: Councilman Lemar Marshall stated that Parish President Robby Miller will be holding a Hunger Free Summer Workshop. This will be a network to distribute meals this summer for kids who does not have the resources. The first workshop will be held October 26<sup>th</sup> from 11 A.M. to 1 P.M. He stated he attended Riley Institute of After School Studies. Councilman Marshal stated that Hammond is well represented and he stated that Mayor Panepinto has been very instrumental in the afterschool program for the City Of Hammond. He also stated that they are trying to create a network for surrounding parishes. Also, at Furman University, Hammond IB School was well received and he noted that the IB Program is valuable to our community.

Councilman Marshal thinks the City should have a plan on speed bumps he asked Mayor Panepinto to provide direction on this issue.

Councilwoman Janice Carter Beard stated First Responders prefer not having speed bumps due to their job duties. There are some areas that have speed bumps in the neighborhoods.

2. Mayor: Stated First Responders are important consideration on Speed bumps.

Sales Tax up 10% this is likely due to the flood Mayor Panepinto stated his heart goes out to the victims.

Mayor Panepinto stated he attended an Entergy Meeting along with Lauren Williams who represented the Children's Discovery Center. The company celebrated giving away over 15 million dollars over the year to non-profits.

Saturday Cleanup Day at Clark Park

Building Blocks function last Saturday was a great success at the (Columbia Theatre) Kids building cities.

Fire Precaution Week a reminder to check batteries in smoke alarms.

3. Recognition of New Businesses: NONE

VI. Minutes of September 27, 2016: After review it was motioned by Janice Carter Beard and second by Lemar Marshall to approve the minutes of September 27, 2016.

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

VII. **RESOLUTIONS**

A. **OLD BUSINESS: NONE**

B. **NEW BUSINESS:**

1. A resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Hammond Area Economic & Industrial Development District for up to \$20,000 from July 1, 2016 to June 30, 2017. Lacy Landrum, presented this item to the council stating is the contract for the hiring of Melody Woodworth to serve as Executive Director for HAEIDD. This agreement is to supplement her salary by \$10,000 and cover her health insurance expenditures. This is budgeted in the General Administration under Consultant fees budget this is just the tools to provide the reimbursement to HAEIDD. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Hammond Area Economic & Industrial Development District for up to \$20,000 from July 1, 2016 to June 30, 2017.

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

Motion Approved 3-1

2. A resolution to approve the renewal of all existing businesses high and/ or low alcohol permits in the City of Hammond for the Calendar year 2017. Jinnie Wilson, presented this item to council informing that is just routine renewals and there are no new ones on the list. This includes all bars, restaurants, and grocery stores, anyone who hold a permit for the sale of alcohol for the 2017 Calendar year. There was a motion by Jason Hood and second by Janice Carter Beard to approve the renewal of all existing businesses high and/ or low alcohol permits in the City of Hammond for the Calendar year 2017.

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

Motion Approved 4-0

3. A resolution approving a budget change to transfer \$52,000 from the South Plant Ditch (project 11003) to Stein Road Sewer Repair (project 11716). Lacy Landrum, informed Council that this was an unexpected repair. She stated that they are proposing to move the \$52,000 for the emergency sewer repair on Stein Road. There was a motion by Lemar Marshall and second by Janice Carter Beard resolution approving a budget change to transfer \$52,000 from the South Plant Ditch (project 11003) to Stein Road Sewer Repair (project 11716)

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

Motion Approved 4-0

4. A resolution to award a contract to Lawson Bone't Construction, Inc. for \$50,800 to repair the sewer force main on Stein Road. Lacy Landrum, presented this item to council stating that there was 3 different quotes and Lawson Bone't Construction came in at the lowest quote of \$50,800.00 to repair the sewer on Stein Road. Also, Chuck Spangler with Spangler Engineering reviewed the quotes. There was a motion by Lemar Marshall and second by Janice Carter Beard resolution to award a contract to Lawson Bone't Construction, Inc. for \$50,800 to repair the sewer force main on Stein Road.

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

Motion Approved 4-0

5. A resolution to approve Legal Services Agreement with City Attorney Andre Coudrain. Lacy Landrum, presented this item to council stated this is a standard contract that we signed with City Attorney Coudrain. This is to renew the contract not to increase the rates. There was a motion by Jason Hood and second by Lemar Marshall to approve Legal Services Agreement with City Attorney Andre Coudrain.

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

Motion Approved 4-0

## VIII. FINAL ADOPTION OF ORDINANCE

1. Final adoption of an ordinance to prohibit the obstruction or defacement of fire hydrants.

There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an ordinance to prohibit the obstruction or defacement of fire hydrants.

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

Motion Approved 4-0

2. Final adoption of an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.

There was a motion by Janice Carte Beard and second by Lemar Marshall to adopt an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.

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

Motion Approved 4-0

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

1. Introduction to an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031). Tracie Schillace, presented this item to council stating that this is on the West side of Airport Road requesting approval to annex into the City of Hammond. There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031).

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

Motion Approved 4-0

2. Introduction to an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission) (Z-2016-08-00032). Tracie Schillace, presented this item and stated that this is on the East side of Airport Road there is currently nothing on the property requesting approval to annex into the City of Hammond. There was a motion by Jason Hood and second by Lemar Marshall to introduce an ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission) (Z-2016-08-00032).

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

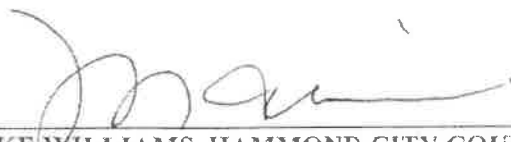
X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the motion was adjourned.

#### 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 October 11<sup>th</sup>, 2016 BEING 4 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
October 25, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- 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 for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission)(Z-2016-08-00031).** Lacy Landrum presented this item stating that this is an annexation into the Hammond City Limits on the west side of Airport Road. Dr. Landrum stated there are no residential structures, it's located in District #1, and no objections had been received by the Planning & Zoning Office. The Tangipahoa Registers of Voters has provided a letter of no objections.

**There were no public comments.**

**2. An Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission)(Z-2016-08-00032).** Lacy Landrum presented this item stating that this is an annexation on the east side of Airport Road. There are no residents in this area, it's in District #1, and no objections had been received by the Planning & Zoning Office. The Tangipahoa Registers of Voters has provided a letter of no objections.

**There were no public comments.**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
October 25, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
Regular Session was called to order by Councilman Mike Williams at 5:32 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Panepinto
- V. REPORTS:**
- 1. Council:** Councilman Mike Williams stated that he asked Parish President Robby Miller to come to speak on the 1% tax. He stated that the public should understand what this tax is about and how it affects the city.
- A. Parish President Robby Miller 1% tax renewal:** Spoke in favor of the renewal and that this tax is a very important to the operations of the Parish. He stated this is a primary funding source for the Tangipahoa Government. Three-quarters of the funding goes to roads and bridges while the remaining one-quarter goes to the general fund
- Councilwoman Janice Cater Beard:** Asked if the Parish pays the 7<sup>th</sup> Ward Marshal Parish President Miller said the Parish pays certain expenses of the Marshal's office for some matters as required by State law.
- Parish President Robby Miller** thanked the Council for the opportunity to present this information and asked for their support for the renewal.
- Councilman Jason Hood:** Asked about the impact of the flood on millages in the Parish and whether there would be reassessments by the Assessor's Office. President Miller said the small reassessments will be offset by the growth, so he believes there will be a relatively a flat impact on property taxes.
- Councilman Lemar Marshall:** Recognized Parish President Robby Miller who announced a meeting concerning a summer food program for children 2-17years of age throughout the Parish from Manchac to Kentwood. He stated that they're working with a USDA group that manages the grants, so the kids could have 2 meals a day throughout the summer. Parish President stated that improving the nutrition of our children helps them in school, getting a better education and improving children's health at an early age.
- 2. Mayor:** Airport construction on the runway starting next Tuesday, Nov. 1<sup>st</sup> will lead to total shut down for 2 weeks.
- Afterschool Program is successful with 115 signed up. The program is doing great.
- Kitchen will be open for the summer at Michael J. Kenney Center.
- Halloween trick or treating hours are 5-8pm on October 31.

Veterans Day Luncheon is Thursday, November 3<sup>rd</sup>, at 11 A.M. at the Michael J. Kenney Center.

**3. Recognition of New Businesses: NONE**

**VI. Minutes of October 11, 2016:** After review it was motioned by Janice Carter Beard and seconded by Lemar Marshall to approve the minutes of October 11, 2016.

**Vote:** Johnny Blount (Y), Jason Hood (YA), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)

**Motion Approved 5-0**

**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 and stated that this is the annual update of the 5-year construction and development plan. The taxiway lighting rehabilitation was added to the list for 2017 after they found aging issues with the lighting. The City has added matching funds which will increase the chance of funding from the State.

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

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

**2.A resolution (1) accepting up to \$725,000 in Airport Construction and Development Priority Program funding for "Airfield Drainage Improvements—Phase III (Construction)" at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to sign grant documents.** David Lobue presented this item informing the Council that the State is fully funding the project. This will allow some much needed work at the Airport to be fixed. The State will produce a contract for the City to sign and then they will get bids for the work. **There was a motion by Johnny Blount and second by Janice Carter Beard 1) accepting up to \$725,000 in Airport Construction and Development Priority Program funding for "Airfield Drainage Improvements—Phase III (Construction)" at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to sign grant documents.**

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

**3. A resolution authorizing the Mayor to request proposals for the redevelopment of the Zemurray Park Pool.** Councilwoman Janice Carter Beard presented this item stating that this would be an opportunity to bring the pool to a greater standard. She also informed the Council that the City should look at an aquatic center to make the City of Hammond a destination. There is some funding already for the pool. Her research shows there is no other pool around the Northshore that's for public use. She would like the pool improvements for the future and the growth of the City of Hammond. **There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to request proposals for the redevelopment of the Zemurray Park Pool.**

**Mayor Panepinto:** Stated that he's looking to get a focus group to gather ideas of the pool. He stated he would be pushing hard to improve the Zemurray pool.

**Councilman Marshall:** Informed the Council that this is a great idea to improve the footprint of Zemurray Park. He stated this would be a major change for our City. He wants to take the time to look into it because he supports the redevelopment of the Zemurray pool.

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



**4. A resolution 1) supporting the submission of a \$66,000 Assistance to Firefighters Grant application to purchase rescue equipment and radios for the Hammond Fire Department; and 2) supporting a cash match of \$6,600. Charles W. Borchers IV presented this item informing the Council that the cash match would be coming from the Fire Millage. The rescue equipment is trenching and confined space equipment and the radios will be the standard radios. There was a motion by Lemar Marshall and second by Janice Carter Beard 1) supporting the submission of a \$66,000 Assistance to Firefighters Grant application to purchase rescue equipment and radios for the Hammond Fire Department; and 2) supporting a cash match of \$6,600.**

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

**5. A resolution supporting the submission of a \$23,726 Good Neighbor Citizenship Company Grant application to hire tutors for the HOPE Afterschool Program. Charles W. Borchers IV stated that this grant was to support 2 tutors for the Afterschool Program. He stated there is not match for this program, so no cost to the City.**

**Councilman Marshall: Asked who sponsors the Good Neighbor Citizenship?  
Charles Borchers IV: State Farm**

**There was a motion by Lemar Marshall and second by Janice Carter Beard supporting the submission of a \$23,726 Good Neighbor Citizenship Company Grant application to hire tutors for the HOPE Afterschool Program.**

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

**6. A resolution supporting the submission of a Fire Prevention Grant application of up to \$6,500 to purchase fire prevention and safety education kits and digital cameras for the Fire Prevention Bureau. Charles W. Borchers IV informed the Council that this grant is created by FM Global to support fire departments for pre-fire planning, fire prevention education, and training. The education kits teach children how to minimize their risk of injury from fire. The digital cameras are to improve the ability to conduct fire inspections and investigations. There is no match on the grant. There was a motion by Lemar Marshall and second by Janice Carter Beard supporting the submission of a Fire Prevention Grant application of up to \$6,500 to purchase fire prevention and safety education kits and digital cameras for the Fire Prevention Bureau.**

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

**7. A resolution authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with SRI Incorporated for the collection of delinquent taxes. Lacy Landrum presented this item informing the Council that this contract has been reviewed by Hammond City Attorney Andre Coudrain. This is to engage a consultant to help with the mailing of delinquent property taxes. It's no cost to the City because the charges are added to delinquent taxes that are already due. Lacy Landrum stated that the City will still do tax sales. There was a motion by Janice Carter Beard and second by Johnny Blount authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with SRI Incorporated for the collection of delinquent taxes.**

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

**8. A resolution to adopt the Louisiana Compliance Questionnaire for Fiscal Year 2015-2016 and to authorize the Mayor to sign the questionnaire. Lacy Landrum informed the Council that this is a requirement we do each year. This is certifying to the auditors that we have followed the State rules with the regards to public bids, publications, and open meetings. There was a motion by Johnny Blount and second by Janice Carter Beard to adopt the Louisiana Compliance Questionnaire for Fiscal Year 2015-2016 and to authorize the Mayor to sign the questionnaire.**

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

**9. A resolution approving “Budget Change Form 17-03” transferring \$66,000 from “Sidewalk Improvements” (Project #420-11706) and \$40,000 from “Concrete Street Repairs-Edwin Neill” (Project #420-11715) to “Drainage Improvements [FY2017]”; ( Project #420-11707).**

**Webb Anderson** presented this item to the Council informing that this draining project covers Magazine Street, Merry Street, the Airport, Laurel Drive, and Whitmar Acres. The two alternates are for sidewalks on Magazine and Merry Street to be installed after the drainage work is complete. **There was a motion by Johnny Blount and second by Lemar Marshall approving “Budget Change Form 17-03” transferring \$66,000 from “Sidewalk Improvements” (Project #420-11706) and \$40,000 from “Concrete Street Repairs-Edwin Neill” (Project #420-11715) to “Drainage Improvements [FY2017]”; ( Project #420-11707).**

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

**10. A resolution to ratify and award bids received October 21, 2016 for “Drainage Improvements FY 2017.”** Webb Anderson presented this item and informed the Council that four bids were received. The lowest bid was Stranco, LLC, for \$665, 870. He recommended approval to award the bid to Stranco, LLC. **There was a motion by Johnny Blount and second by Lemar Marshall to ratify and award bids received October 21, 2016 for “Drainage Improvements FY 2017.”**

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

## **VIII. FINAL ADOPTION OF ORDINANCE**

**1. Final adoption of an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission)(Z-2016-08-00031).**

**There was a motion by Johnny Blount and second by Lemar Marshall to adopt an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031).**

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

**2. Final adoption of an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission)(Z-2016-08-00032).**

**There was a motion by Janice Carter Beard and second by Jason Hood to adopt an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 Recommend approval by the Zoning Commission) (Z-2016-08-00032).**

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

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

**1. Introduction of an ordinance to amend the Fiscal Year 2016-2017 budget and to transfer \$45,000 from the General Fund (100) Balance to a new project, Phoenix Square Pedestrian Bridge Repair. This FEMA reimbursement project has a cost share of 75% federal and 25% local. Lacy Landrum presented this item and informed the Council that this is in District #3 near the intersection of Phoenix Square and Mooney. FEMA will pay for 75% of this cost, and the City will bear 25% of the cost. The transfer includes the \$33,513 of the FEMA reimbursement plus the City's portion of \$11,487, which is the 25% match. Because the storm occurred in March, which was the last fiscal year, the FEMA money was reimbursed to the general fund. The request is now to take \$45,000 out of the fund balance to setup a project account devoted to this bridge repair. There was a motion by Janice Carter Beard and second by Lemar Marshall to introduce an ordinance to amend the Fiscal Year 2016-2017 budget and to transfer \$45,000 from the General Fund (100) Balance to a new project, Phoenix Square Pedestrian Bridge Repair. This FEMA reimbursement project has a cost share of 75% federal and 25% local.**

**Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0  
Public Hearing is set for November 7<sup>th</sup>, 2016**

**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. Jana Thurman presented this item and stated that she's asking the Council to surplus a 2008 Ford Crown Victoria and then to authorize the Mayor to donate it to the Roseland Police Department. There was a motion by Janice Carter Beard and second by Lemar Marshall 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.**

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

**Public Hearing Set for November 7, 2016**

**X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard 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 **October 25, 2016** BEING **6 PAGES** IN LENGTH



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



Johnny Blount, HAMMOND CITY COUNCIL Vice President



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
November 7, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount  
The Public Hearing was called to order by Vice President Johnny Blount at 5:30pm
- II. ROLL CALL:** Johnny Blount (P ), Jason Hood (P ), Janice Carter Beard (P ), Lemar Marshall (P ), Mike Williams (A )
- III. PUBLIC HEARING:**

**1. An ordinance to amend the Fiscal Year 2016-2017 budget and to transfer \$45,000 from the General Fund (100) Balance to a new project, Phoenix Square Pedestrian Bridge Repair. This FEMA reimbursement project has a cost share of 75% federal and 25% local. Lacy Landrum, presented this item and informed the council that this bridge was damaged in March, during the last fiscal year, and the FEMA money was reimbursed to the general fund. The request is now to take \$45,000 out of the general fund balance to setup a project account devoted to this bridge repair.**

**There were no public comments**

**2. An ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. Lacy Landrum, presented this item and stated that this is a 2008 Ford Crown Victoria to donate to the Roseland Police Department.**

**There were no public comments**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
November 7, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount  
Regular session was called to order by Vice President Johnny Blount at 5:50 pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PRAYER :** Councilwoman Janice Carter Beard
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Pete Panepinto

## V. REPORTS:

1. **Council:** Councilwoman Janice Carte Beard invited Ms. Debra Hampton up to speak concerning an issue in her Neighborhood. Debra Hampton, 1611 Palmetto Road Hammond, stated there are children running wild and unsupervised in her neighborhood. She asked the Council to help with contacting the Landlord of the trailer Park to control the children. Ms. Hampton requested that there be more police patrols in the area.

Mayor Panepinto asked Hammond Police Chief Stewart to respond. Chief Stewart took the Ms. Hampton's address and stated he will increase police patrol in the neighborhood and will follow up with Ms. Hampton.

Councilman Lemar Marshall informed the council that Councilwoman Beard and himself will leave on the 19<sup>th</sup> of November to attend the LHSAA State Swim Meet to obtain information on a possible Aquatic Center in Hammond. He stated others are invited to attend.

2. **Mayor:** The Shut down and runway repair is on schedule at the Airport.

The Blue Star Memorial will be held this Friday, November 11<sup>th</sup> @ Zemurray Park

Women Veterans were honored at a Luncheon at the McKinney Center. Councilwoman Janice Carter Beard was Mistress of Ceremony. Mayor thanked everyone who served and picked up for the luncheon including the Administration.

Back the Blue BBQ this past weekend was a huge success

November 18<sup>th</sup> will be Starry November Nights in downtown Hammond.

He informed everyone that there should be funding toward the Aquatic Center in Hammond

The Mayor encouraged everyone to vote tomorrow

3. **Recognition of New Businesses:** NONE

VI. Minutes of October 25, 2016: After review it was motioned by Lemar Marshall and second by Janice Carter Beard to approve the minutes of October 11, 2016.

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

Motion Approved 4-0.

## VII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles and the City of Hammond for the public license tag agent. Lacy Landrum, presented this item informed the council that is an Annual renewal between City & State for a local office of Motor vehicles.

There was a motion by Jason Hood there was no second to the motion  
The Chair declared that the motion dies for lack of a second

There was a motion by Lemar Marshall and Second by Janice Carter Beard to table a resolution authorizing the Mayor to enter into a Memorandum of Understanding between the Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles and the City of Hammond for the public license tag agent.

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

Motion Approved to Table 3-1

**2. A resolution to authorize the Downtown Development District and its merchants to serve alcohol during the 12<sup>th</sup> Annual Starry November Night on Friday, November 18, 2016 from 6:00pm until 10:00pm. The event will include the boundaries of W. & E. Robert Street to W. & E. Coleman St., from N. & S. Magnolia St. to N. & S. Cherry St. Most activity will be located on W. and E. Thomas St., S. Cate St., and N. Cypress St. Austin Miller, from DDD presented this item & informed council it's the 12<sup>th</sup> Annual Starry Nights event requesting approval. There was a motion by Janice Carter Beard and second by Lemar Marshall to authorize the Downtown Development District and its merchants to serve alcohol during the 12<sup>th</sup> Annual Starry November Night on Friday, November 18, 2016 from 6:00pm until 10:00pm. The event will include the boundaries of W. & E. Robert Street to W. & E. Coleman St., from N. & S. Magnolia St. to N. & S. Cherry St. Most activity will be located on W. and E. Thomas St., S. Cate St., and N. Cypress St.**

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

**3. A resolution to grant a waiver of the City of Hammond's Open Container Law to the Downtown Development District Board of Directors and its merchants during the 12th Annual Starry November Night on Friday, November 18, 2016 from 6:00pm until 10:00pm. The event will include the boundaries of W. & E. Robert Street to W. & E. Coleman St., from N. & S. Magnolia St. to N. & S. Cherry St. Most activity will be located on W. and E. Thomas St., S. Cate St., and N. Cypress St. Austin Miller, from DDD requesting approval to obtain a waiver for the Open Container Law. There was a motion by Janice Carter Beard and second by Lemar Marshall to grant a waiver of the City of Hammond's Open Container Law to the Downtown Development District Board of Directors and its merchants during the 12th Annual Starry November Night on Friday, November 18, 2016 from 6:00pm until 10:00pm. The event will include the boundaries of W. & E. Robert Street to W. & E. Coleman St., from N. & S. Magnolia St. to N. & S. Cherry St. Most activity will be located on W. and E. Thomas St., S. Cate St., and N. Cypress St.**

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

**4. A resolution to approve Rouses Market #61 located at 2704 W. Thomas St., Hammond LA., to obtain a permit to sell packaged High/Low alcohol. The owner is Rouse's Enterprise, LLC. Jinnie Wilson, presented this item asking for approval of packaged alcohol for Rouses that's coming into our neighborhood. They are taking over the Leblanc's grocery store and are asking to be approved to sell packaged alcohol out of the grocery store.**

**Keith Moulliet representing the owner was present asked if Council had any Questions?**

**Councilman Lemar Marshall welcomed Rouses to the community**

**There was a motion by Janice Carter Beard and second by Lemar Marshall to approve Rouses Market #61 located at 2704 W. Thomas St., Hammond LA., to obtain a permit to sell packaged High/Low alcohol. The owner is Rouse's Enterprise, LLC.**

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

**5. A resolution authorizing the Mayor to sign Amendment Number 3 to the Owner-Engineer Agreement between the City of Hammond and Spangler Engineering, LLC for the Drainage Improvements – Phase III project at the Hammond Northshore Regional Airport. Engineering fees included in 100% grant from LADOTD/FAA. Total project grant amount is \$725,000 (Includes Construction & engineering). Chuck Spangler, presented this item he stated that in March of 2012 a contract was signed with the City of Hammond. He stated Phase 3 has been identified \$725,000 with an engineering fee associated with it that's stipulated by state fee curve but, Spangler submitted a proposal to administrative to do the work less than the state fee curve by 10 or 15% discount less. This Amendment enforces the proceeding of the work at the airport. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Mayor to sign Amendment Number 3 to the Owner-Engineer Agreement between the City of Hammond and Spangler Engineering, LLC for the Drainage Improvements – Phase III project at the Hammond Northshore Regional Airport. Engineering fees included in 100% grant from LADOTD/FAA. Total project grant amount is \$725,000 (Includes Construction & engineering).**

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

**6. A resolution authorizing the Mayor to enter into a local services agreement with Tangipahoa Parish government relative to adjudicated properties. Andre Coudrain, presented this item stated this is our continued effort to deal with adjudicated properties due to the type of issues that arise out of the tax sale purchases. These taxes are unpaid taxes on properties that are adjudicated to the City or to the Parish. This agreement was first proposed in 1998 when Mayor Tallo was the Mayor. City Attorney Andre Coudrain, recommended approval and stated this will help get adjudicated properties back in commerce.**

**Councilman Lemar Marshall asked a question concerning the agreement between the two governmental agencies waiving the existing taxes. He asked why the waiving would not be included in the resolution.**

**City Attorney Andre Coudrain said waiving is allowed to the extent allowed by law.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into a local services agreement with Tangipahoa Parish government relative to adjudicated properties.**

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

**7. A resolution 1) accepting a \$17,000 Local Government Assistance Program grant to purchase an emergency generator for the 190 Maintenance Facility; 2) agreeing to a cash match of \$3,000; and 3) authorizing the Mayor or his designee to sign grant documents. Charles Borchers IV, presented this item and stated it was presented last year. Mr. Borchers is asking the council to allow the Mayor to sign the contract that was previously approved the application of the match. There was a motion by Jason Hood and second by Janice Carter Beard accepting a \$17,000 Local Government Assistance Program grant to purchase an emergency generator for the 190 Maintenance Facility; 2) agreeing to a cash match of \$3,000; and 3) authorizing the Mayor or his designee to sign grant documents.**

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

**8. A resolution 1) accepting a \$46,800 Louisiana Highway Safety Commission grant to continue overtime DWI, Juvenile Underage Drinking, Seatbelt, and Distracted Driving enforcement; and 2) authorizing the Mayor or his designee to sign grant documents. Charles Borchers IV, informed the council that these Grants are a continuation to provide checkpoints. Their also during distractive driving enforcement and the City help the state to pilot last year & it was very successful. Also, was awarded \$46,800 grant this year with no match asking the council to sign grant documents. There was a motion by Lemar Marshall and second by Janice Carter Beard ) accepting a \$46,800 Louisiana Highway Safety Commission grant to continue overtime DWI, Juvenile Underage Drinking, Seatbelt, and Distracted Driving enforcement; and 2) authorizing the Mayor or his designee to sign grant documents.**

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

**9. A resolution accepting a \$5,000 Entergy Charitable Foundation grant to install new computers in the Michael J. Kenney Center's Computer Lab; and 2) authorizing the Mayor or his designee to sign grant documents. Charles Borchers IV, presented this item and informed the council that this is the \$5,000 grant from the Entergy Charitable Foundation there is no match. This will assist in the purchase of 7 all in one computers. There was a motion by Janice Carter Beard and second by Lemar Marshall accepting a \$5,000 Entergy Charitable Foundation grant to install new computers in the Michael J. Kenney Center's Computer Lab; and 2) authorizing the Mayor or his designee to sign grant documents**

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

**10. A resolution 1) accepting a \$12,600 Bulletproof Vest Partnership Grant to purchase new and replacement vests for Police officers; 2) agreeing to a cash match of \$12,600; and 3) authorizing the Mayor or his designee to sign grant documents. Charles Borchers IV, presented this item informing the council that this is another grant that was brought to the council for the permission to submit. We are required to match the amount \$12, 600 a \$1 for \$1 matching grant the combine amount**

will be able to purchase the minimal of 28 vest there may be more vest purchased due to the price has gone down.

**There was a motion by Janice Carter Beard and second by Lemar Marshall 1) accepting a \$12,600 Bulletproof Vest Partnership Grant to purchase new and replacement vests for Police officers; 2) agreeing to a cash match of \$12,600; and 3) authorizing the Mayor or his designee to sign grant documents.**

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

**11. A resolution to transfer \$20,000 from the General Fund (100) balance to Recreation Programs- Fixed Assets (10050500-570000) to purchase computers and equipment for the computer lab. Lacy Landrum, presented this item informing the council that goal is to double the size of the computer labs. This will be a multipurpose room and teaching seniors how to use computers. There was a motion by Janice Carter Beard and second by Lemar Marshall to transfer \$20,000 from the General Fund (100) balance to Recreation Programs- Fixed Assets (10050500-570000) to purchase computers and equipment for the computer lab.**

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

#### **VIII. FINAL ADOPTION OF ORDINANCE**

**1. Final adoption of an ordinance to amend the Fiscal Year 2016-2017 budget and to transfer \$45,000 from the General Fund (100) Balance to a new project, Phoenix Square Pedestrian Bridge Repair. This FEMA reimbursement project has a cost share of 75% federal and 25% local.**

**There was a motion by Janice Carter Beard and second by Lemar Marshall to adopt an ordinance to amend the Fiscal Year 2016-2017 budget and to transfer \$45,000 from the General Fund (100) Balance to a new project, Phoenix Square Pedestrian Bridge Repair. This FEMA reimbursement project has a cost share of 75% federal and 25% local.**

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

**2. Final adoption of an ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. There was a motion by Janice Carter Beard and second by Lemar Marshall to adopt an ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. Motion Approved 4-0**

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

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

**1. An Introduction of an ordinance to transfer \$12,600.00 from fund 205 court awarded assets to project account 25120000-540167-21703 to purchase bullet proof vests. Charles Borchers IV, informed council that this is to transfer \$12,600.00 from fund 205 to purchase bullet proof vest. There was a motion by Lemar Marahall and second by Janice Carter Beard to introduce an ordinance to transfer \$12,600.00 from fund 205 court awarded assets to project account 25120000-540167-21703 to purchase bullet proof vest.**

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

**Public Hearing Set for November 22, 2016**

**X. ADJOURN: There was a motion by Janice Carter Beard and second by Lemar Marshall to adjourn the meeting. All members were in favor and the motion 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 **November 7<sup>th</sup>, 2016**  
BEING **6 PAGES** IN LENGTH

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**TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK**

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**VICE PRESIDENT JOHNNY BLOUNT, HAMMOND CITY COUNCIL**



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
November 22, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The Public Hearing was called to order by President Mike Williams at 5:30 P.M.**
- II. ROLL CALL:** Johnny Blount (P ), Jason Hood (P ), Janice Carter Beard (P ), Lemar Marshall (A ), Mike Williams (P )
- III. PUBLIC HEARING:**
- 1. An ordinance to transfer \$12, 600.00 from fund 205 court awarded assets to project account 25120000-540167-21703 to purchase bullet proof vest. Charles Borchers IV, presented this item to council stating this is to transfer \$12,600.00 from fund 205 to purchase bullet proof vests. Mr. Borchers also stated this a dollar for dollar matching Grant.**

**There were no Public Comments**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
November 22, 2016  
6:00 PM or immediately following public hearing.**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by Councilman Mike Williams At 5:35 P.M.**
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (A), Mike Williams (P)
- III. PRAYER : Councilwoman Janice Carter Beard**
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
**Councilman Jason Hood**

## V. REPORTS:

1. **Council:** Councilwoman Janice Carter Beard stated she attended the LHSAA State Swim meet in Sulphur, LA @ Spark Park. She stated the location was similar to our Zemurray Park location.

2. **Mayor:** Stated that he & Lacy Landrum met with representatives of the State Office of Motor Vehicles about our local OMV office.

Mayor Pete Panepinto, stated there would be some restrictions if the local OMV office was not a public tag agent through the City of Hammond. He stated the \$3 fee could be used for other purposes if the contract allowed for it. Mayor Panepinto stated that if the City moves forward he intends to re-negotiate the contract as to the use of the fee.

Councilman Mike Williams informed the Council that he attended the retirement ceremony for Jimmy Cathey, who is retiring as CEO of North Oaks.

3. **Recognition of New Businesses:** NONE

VI. Minutes of November 7, 2016; After review it was motioned by **Johnny Blount** and second by Janice **Carter Beard** to approve the minutes of October 11, 2016.

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

## VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing AMC Palace Hammond 10 located at 801 Fagan Drive, Hammond, LA. 70403 to add on Low content to already high content alcohol License. Jinnie Wilson, stated that AMC Palace has a high alcohol license in place their just requesting to add a low alcohol license.

**Representatives:** Erin Kenney, Attorney with Taylor & Porter Law Firm, 450 Laurel Street, Baton Rouge 70801 Counsel for AMC.

**Robert Skinner:** Local Manager for the Hammond AMC Palace: 801 C.M. Fagan Drive

**President Councilman Mike Williams** explained the alcohol sales to minors is prohibited and will be strictly enforced.

There was a motion by Johnny Blount and Second by Janice Carter Beard authorizing AMC Palace Hammond 10 located at 801 Fagan Drive, Hammond, LA. 70403 to add on Low content to already high content alcohol License. Jinnie Wilson, stated that AMC Palace has a high alcohol license in place their just requesting to add a low alcohol license.

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

**2. A resolution supporting an \$18,000 Edward Byrne Memorial Justice Assistance Grant application to purchase a boat for the Hammond Police Department. Charles W. Borchers IV, presented this item stated that the grants department applied for a state Justice Grant for the purchase of a boat for the Hammond Police Department. This would be needed for floods, assist citizens with sandbags, and assist them to safety. There is no match on grant.**

**Councilman Jason Hood temporarily left the meeting**

**There was a motion by Johnny Blount and Second by Janice Carter Beard supporting an \$18,000 Edward Byrne Memorial Justice Assistance Grant application to purchase a boat for the Hammond Police Department.**

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

**3. A resolution to ratify and award bids received November 18, 2016 for “Sewer System Improvements [FY2017]”, City project #616-11702. Webb Anderson, requested that this item be tabled. There was a motion by Johnny Blount and Second by Janice Carter Beard to table a resolution to ratify and award bids received November 18, 2016 for “Sewer System Improvements [FY2017]”, City project #616-11702.**

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

**Councilman Jason Hood returned to the Meeting**

**4. A resolution to accept the proposed insurance package for calendar year 2016. A resolution to accept the proposed insurance package for calendar year 2017. There was a motion by Janice Carter Beard and Jason Hood to amend agenda from 2016 to 2017**

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

**Henry Powell, informed the council that the recommended renewal would be United Healthcare at a 7% increase which will be \$133, 000 increase to the city.**

**Councilwoman Janice Carter Beard asked a question concerning the Benny Card usage for Dental. Mr. Powell stated the Benny Card cannot be used because it's an IRS monitored functions covered in the Medical Plan. The Dental Plan & the Vision Plan is not included.**

**There was a motion by Jason Hood and Second by Janice Carter Beard to accept the proposed insurance package for calendar year 2017.**

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

**5. A resolution to select a Consultant and award a contract to conduct the Comprehensive Classification and Compensation Study for the City of Hammond (RFP 17-06). Loretta Severan, presented this item to the council and recommended contracting with Management Advisory Group (MAG) for the consultation and compensation study. Human Resource Director, Loretta Severan distributed out an evaluation sheet to the council for review, MAG meets the criteria and was the low bidder. There was a motion by Jason Hood and Second by Janice Carte Beard to select Management Advisory Group to conduct the Comprehensive Classification and Compensation Study for the City of Hammond (RFP 17-06).**

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

6. A resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement and the City to contribute \$6,900 for sidewalk installation at the Baltzell Building in downtown.

Lacy Landrum, presented this item informing council this building has been ongoing historical renovation for reuse of commercial and residential. The agreement is between the City, DDD, & Baltzell building. The cost will be 1/3 for each participating group. **There was a motion by Jason Hood and Second by Janice Carter Beard authorizing the Mayor to enter into a Cooperative Endeavor Agreement and the City to contribute \$6,900 for sidewalk installation at the Baltzell Building in downtown.**

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

#### **VIII. FINAL ADOPTION OF ORDINANCE**

1. Final adoption of an ordinance to transfer \$12, 600.00 from fund 205 court awarded assets to project account 25120000-540167-21703 to purchase bullet proof vest. (Charles Borchers IV)

There was a motion by Janice Carter Beard and Second by Johnny Blount to adopt an ordinance to transfer \$12, 600.00 from fund 205 court awarded assets to project account 25120000-540167-21703 to purchase bullet proof vest.

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

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

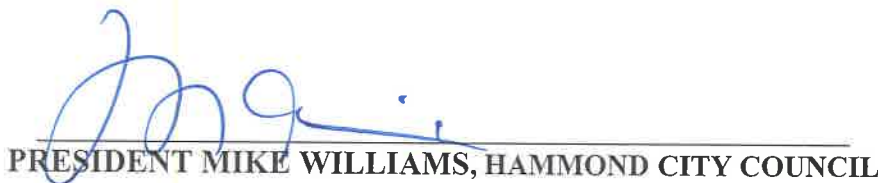
**X. ADJOURN:** There was a motion by Janice Carter Beard and second by Jason Hood to adjourn the meeting. All members were in favor and the motion was adjourned.

#### **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 **November 22nd, 2016** BEING **4 PAGES** IN LENGTH



**TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK**



**PRESIDENT MIKE WILLIAMS, HAMMOND CITY COUNCIL**



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
December 13, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
**The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.**
- 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  
December 13, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by Councilman Mike Williams at 5:32 A.M.**
- II. ROLL CALL:** Johnny Blount (A), 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.  
**Councilman Jason Hood**

**V. REPORTS:**  
**1. Council:**

**A. 2015-2016 Audit Report from Kushner LaGraize, LLC:**

Ernie Gelpi, from Kushner LaGraize, LLC, presented the audit financial statements for Fiscal Year 2015-2016. He stated that the City is required to submit the audit statements to the Legislative Auditor by December 31, 2016, but the statements will be submitted on December 14, 2016. Mr. Gelpi stated they will issue an unmodified opinion, which means that the financial statements are fairly presented as a clean report with no findings. He suggested that the Management's Discussion and Analysis section be read thoroughly along with the brief summary of the current year as compared to prior years. He stated that the General Fund Balance had increased for the year end of June 30, 2016 by \$1.9 million. He recommended to keep an eye on the General Fund Balance to keep it close to the GOFA's recommendation of \$3.9 million. There were no findings under the Uniform Guidance, which covers all federal funds received. He complimented Accounting Director Syeda Naeem and her department on their work and assistance. He also thanked the Mayor, Lacy, and Council for allowing them to prepare the audit for this year.

**B. Guy Recotta – LHSSA Girls Basketball:** Councilman Mike Williams stated Mr. Recotta rescheduled briefing on the LHSSA and will address the Council at a later time. Dr. Lacy Landrum stated that the tournament will start February 27, 2016.

**2. Mayor:** Mayor Panepinto stated that sales tax were up again this month.

The Mayor attended the Regional Planning Commission meeting with Parish President Robby Miller. RPC is putting together a drainage project on Old Baton Rouge Highway. The study to open up the corridor from University Avenue to the back of the Airport (Pride Drive) is ongoing.

The contract with Barbara Tallo is still being negotiated and should be complete for the Council to review in January.

Mayor Panepinto also stated that he hopes everyone is enjoying the Christmas Lights.

**3. Recognition of New Businesses: NONE**

**VI. Minutes of November 22, 2016:** After review, it was motioned by Janice Carter Beard and seconded by Lemar Marshall to approve the minutes of November 22, 2016

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

**VII. RESOLUTIONS**

**A. OLD BUSINESS:**

**1. A resolution to ratify and award bids received November 18, 2016 for “Sewer System Improvements [FY2017]”, (project #616-11702).** Chuck Spangler, presented this item stating that this item was tabled at the November 22, 2016 meeting due to the City needing to secure a servitude. The Low Bidder is Lawson Bone’t, and Mr. Spangler recommended to award the bid in the amount of \$319,230.20. **There was a motion by Jason Hood and a second by Janice Carter Beard to ratify and award bids received November 18, 2016 for “Sewer System Improvements [FY2017]”, (project #616-11702).**

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

**B. NEW BUSINESS:**

**1. A resolution to approve Q’s Seafood & Deli located at 1705 Fagan Dr., Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is Tiger Food Market, LLC. Jinnie Wilson** presented this item to Council stating this is an existing business on CM Fagan Drive. There has been a change in ownership, and the new owners are requesting a permit to sell high/low alcohol. Q’s Seafood has met all specifications that are required.

**Employees of Q’s Seafood:**

**Beverly Perry, 11429 Arden Drive  
Amy Gibson, 43041 North Billville Road**

**Councilman Williams** informed the employees that they would like the applicant to be present to know the importance of not selling to minors and that this will strictly be enforced. Councilman Williams asked the employees if they understood the laws that forbid selling of alcohol to minors and the both agreed they understood.

**There was a motion by Lemar Marshall and a second by Janice Carter Beard to approve Q’s Seafood & Deli located at 1705 Fagan Dr., Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is Tiger Food Market, LLC.**

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

**2. A resolution to approve Budget Change Form No. 17-04 transferring \$70,000 from “Sewer Repairs – Dakota/Iowa” (project #616-11702) to “Sewer System Improvements [FY2017]” (project #616-11405)**

**Chuck Spangler** presented this item. He explained that Budget Change Form 17-04 transfers \$70,000 from the Dakota/Iowa Sewer Improvements Project leaving \$93,000 in that project. The new sewer project includes work on Airport Road. This is a direct transfer of funds. No new additional funds are requested.

**Louise Bostic: 112 Elm Drive:** Asked if either sewer project included the Iowa area because of the Iowa street name.

**Chuck Spangler:** Stated that he made a mistake with the project title and that it to be changed to Dakota/Idaho.

There was a motion by Lemar Marshall and a second by Janice Carter Beard to amend the agenda for A resolution to approve Budget Change Form No. 17-04 transferring \$70,000 from Sewer Repairs – Dakota/Iowa” (project #616-11702) to “Sewer System Improvements [FY2017]” (project #616-11405) to state the correct project name as Dakota/Idaho.

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

There was a motion by Lemar Marshall and a second by Janice Carter Beard to approve Budget Change Form No. 17-04 transferring \$70,000 from Sewer Repairs – Dakota/Idaho” (project #616-11702) to “Sewer System Improvements [FY2017]” (project #616-11405).

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

**3. A resolution to approve Change Order No. 3 on “Sewer Rehabilitation – Infiltration/Inflow Repairs” (project #616-31401) in an amount not to exceed \$85,000 for Dixie Court/Rosewood Sewer Repairs.** **Chuck Spangler** presented this item and emphasized that the project includes an area that has been an ongoing problem. For Dixie Court, the sewer will be relayed back to the North and eventually tied into Church St. This will correct the problem, which is especially bad during heavy rainfalls. The project focuses on the 200 block of Dixie Court. It will run from Clark to the back of the cul de sac of Dixie Court and then eventually run all the way North to pump station #1.

There was a motion by Lemar Marshall and a second by Janice Carter Beard to approve Change Order No. 3 on “Sewer Rehabilitation – Infiltration/Inflow Repairs” (project #616-31401) in an amount not to exceed \$85,000 for Dixie Court/Rosewood Sewer Repairs.

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

**4. A resolution to accept work as Substantially Complete on “Conversion of South WWTP Oxidation Ditch [FY2014 LCDBG]” (project #616-11003), commencing the 45-day lien period and withholding 5% retainage.** **Chuck Spangler** presented this item and said it will close out the project. The City had asked the State for a change order to include some lighting improvements at the plant as part of this project, but the State declined and said the City could not expand the project scope. Because the City cannot change the scope of work, Mr. Spangler recommends closing out the project as substantially complete.

There was a motion by Janice Carter Beard and a second by Lemar Marshall to accept work as Substantially Complete on “Conversion of South WWTP Oxidation Ditch [FY2014 LCDBG]” (project #616-11003), commencing the 45-day lien period and withholding 5% retainage.

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

**5. A resolution to accept for review a report from the Zoning Commission concerning the proposed expansion of the Hammond Historic District. The Zoning Commission voted 3-2 to deny expanding the district.** **Lacy Landrum** presented this item to Council informing them that this resolution is only to accept the report. She stated by accepting the report tonight, the Council will have 90 days to act by either 1.) Introducing an Ordinance to expand the Historic District or 2.) Introducing an Ordinance to deny the expansion of the Historic District. Dr. Landrum reviewed the report piece by piece which included everything that had transpired from the appointment of the Historic Preservation Study Committee to the most recent Zoning Commission meeting. A timeline, attorney memos describing the process, the Zoning Commission report, the Study Committee report, meeting minutes, public hearings, maps, Mayor outreach, and public comments are included in the binders of information given to each Council Member.

**Council Members thanked Dr. Landrum on her completed report.**



**There was a motion by Janice Carter Beard and a second by Jason Hood to accept for review a report from the Zoning Commission concerning the proposed expansion of the Hammond Historic District. The Zoning Commission voted 3-2 to deny expanding the district.**

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

**6. A resolution to purchase from ARCCO a generator, upgraded weather enclosure, and automatic transfer switch (ATS) for Lift Station 10 and a generator, fuel tank, upgraded weather enclosure, and ATS for Lift Station 39 for \$57,065.96. Charles W. Borchers IV presented this item to the Council. He stated that Lift Station #10 is located on CM Fagan and South Morrison and Lift Station #39 is behind the Winn Dixie Warehouse Distribution Center. He stated that Lift Station #10 will be natural gas and Lift Station #39 will be Diesel Powered. The total for both generators and their components is \$57,065.96, and they are on State contract. Mr. Borchers is requesting Council approval because the purchase is over \$30,000.**

**There was a motion by Lemar Marshall and a second by Janice Carter Beard to purchase from ARCCO a generator, upgraded weather enclosure, and automatic transfer switch (ATS) for Lift Station 10 and a generator, fuel tank, upgraded weather enclosure, and ATS for Lift Station 39 for \$57,065.96.**

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

**7. A resolution to transfer \$24,800 from the General Fund (100) Balance to Personnel - Consultant Services (10015600-520124) for the Comprehensive Classification and Compensation Study.**

**Lacy Landrum** stated that she originally believed these funds were budgeted, but they were not. She said this is a salary study that is required to be performed every two years, according to City ordinance, and it was left out of the budget. She requested the Council to take it from the General Fund Balance and transfer the funds to the Human Resource Department with Loretta Severan overseeing the contract. At this time, a contract has not been signed. With the Council's permission, they will appropriate the funds, sign the contract, and begin the study.

**There was a motion by Jason Hood and a second by Lemar Marshall to transfer \$24,800 from the General Fund (100) Balance to Personnel - Consultant Services (10015600-520124) for the Comprehensive Classification and Compensation Study.**

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

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

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

**1. An Introduction of an Ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code. Lacy Landrum presented this item, informing the Council that this will align the Hammond City Ordinance with State law. This amendment also aligns with the national codes on fire safety.**

**There was a motion by Lemar Marshall and a second by Janice Carter Beard to introduce an ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code.**

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

**Public Hearing set for December 27, 2016**

**2. An 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. Jana Thurman presented this item to the**

Council, asking approval of (2) Avalanche DT Bicycles surplus property upon approval. She also asked the approval for the mayor to donate to Wildlife & Fisheries and CNN Railroad.

**There was a motion by Jason Hood and second by Lemar Marshall 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.**

**Public Hearing set for December 27, 2016**

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

**3. An Introduction of an Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033. (Tracie Schillace)**

**Condition:**

**1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles. Tracie Schillace, presented this item informing council that this is an expanded condition on the use to allow sales and consumption of alcohol for a Salon and Spa specifically for the customers. The Zoning Commission made a condition only for their business if it's sold or closed it will not be in effect.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033. (Tracie Schillace)**

**Condition:**

**1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles.**

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

**Public Hearing set for December 27, 2016**

**4. An Introduction of an Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site. Chuck Spangler, stated this is pump station #7 this is North of Enterprise Rent A Car on Morrison Blvd. This property was donated only thing was paid for was the survey anytime the City acquires property it has to be done by ordinance.**

**There was a motion by Janice Carter Beard and second by Jason Hood to introduce an ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site.**

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

**Public Hearing set for December 27, 2016**

**X. ADJOURN: There was a motion by Jason Hood and second by Lemar Marshall 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 **December 13, 2016.**



TONIA BANKS, COUNCIL CLERK  
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
December 27, 2016  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Councilman Mike Williams at 5:30 P.M.
- 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 to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code.** Ritchie Neal, presented this item stated that this is to update the Fire Code to the State Code.

Councilman Mike Williams asked about the concerns over the residential Fire sprinklers.

Ritchie Neal, Informed Councilman Williams that this does not require residential sprinklers.

There were no public comments

**2. An Ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety.** Jana Thurman, presented this item stated that the Police Department is donating (2) bicycles to Wildlife & Fisheries and CNN Railroad.

There were no public comments

**3. An Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033. (Tracie Schillace)**

**Condition:**

- 1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles.**

Tracie, presented this item stated this was approved by the Zoning Commission to allow the consumption and sale of alcohol with a spa on the corner of Morris and SW Railroad.

Emilie Nettles: Property Owner, 44511 Meyers Road, Hammond LA. Stated this will be for Patrons only and will close at 7pm. Ms. Nettles stated that services will be rendered at the spa before the serving of any alcoholic beverages. The area would be restricted to adults only. The business must meet all requirements of State & City laws to receive an alcohol permit.

Councilman Williams informed Ms. Nettles that the City will enforce sales to underage persons.

There were no public comments

**4. An Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site.** Chuck Spangler, presented this item informing council that this site was donated to the City. The lot is adjacent to Gerber Collision Center. Mr. Spangler informed council that this was no cost to the City, it is a donation.

There were no public comments



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

**December 27, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman President Mike Williams  
**Regular Session was called to order by Councilman Williams at 5:45 P.M.**
- 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.  
**Councilman Johnny Blount**
- V. REPORTS:**
1. Council: NONE
2. Mayor: Councilman Williams informed the Council that the Mayor had to tend to personal matters. He also stated that Dr. Lacy Landrum, Director of Administration was on vacation
3. Recognition of New Businesses: NONE
- VI. Minutes of December 13, 2016:** After review it was motioned by Jason Hood and second by Janice Carter Beard to approve the minutes of December 13, 2016.
- Vote:** Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).

**Motion Approved 5-0**

**VII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

1. A resolution to approve Dollar General Store #7518 located at 42279 Veterans Ave., Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sell packaged alcohol & all requirements have been met.

Michelle Tamplain, District Manager, 23767 Monarch Pointe Springfield La. Stated the cash registers will prompt for ID check and date validation and the company strictly enforces this rule.

Councilman Williams informed Ms. Tamplain that the City will enforce the law of selling alcohol to minors at all locations

There was a motion by Lemar Marshall and second by Janice Carter Beard to approve Dollar General Store #7518 located at 42279 Veterans Ave., Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC.

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

**2. A resolution to approve Dollar General Store #10492 located at 2019 Hwy., 190 East, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sale packaged alcohol & all requirements have been met.**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to approve Dollar General Store #10492 located at 2019 Hwy., 190 East, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC.**

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

**3. A resolution to approve Dollar General Store #12802 located at 1100 SW Railroad A, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sale packaged alcohol & all requirements have been met.**

**There was a motion by Janice Carter Beard and second by Lemar Marshall to approve Dollar General Store #12802 located at 1100 SW Railroad A, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC**

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

**4. A resolution to approve Dollar General Store #3839 located at 1207 W University Ave, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC. Jinnie Wilson, presented this item stated all of our current Dollar General Stores are requesting to sale packaged alcohol & all requirements have been met.**

**There was a motion by Janice Carter Beard and second by Lemar Marshall to approve Dollar General Store #3839 located at 1207 W University Ave, Hammond La., to obtain a permit to sell packaged High/Low alcohol. The owner is DG Louisiana, LLC.**

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

**5. A resolution to authorize the Hammond Regional Arts Center to serve alcohol from 6:30 pm to 9:30pm on Friday, February 10, 2017 at the "Art of the Cocktail" fundraising event held at the Hammond Regional Arts Center, 217 East Thomas Street, Hammond. Alvon Brumfield, Representative, 511 South Orange Street, Hammond LA. Informed council that this is a fundraiser only for individuals 21yrs., and over. They are turning alcohol into an art form from cocktail creations. Councilman Williams asked if they will check IDs at the event. Alvon Brumfield informed Councilman Williams that they will check Ids**

**There was a motion by Lemar Marshall and second by Janice Carter Beard to authorize the Hammond Regional Arts Center to serve alcohol from 6:30 pm to 9:30pm on Friday, February 10, 2017 at the "Art of the Cocktail" fundraising event held at the Hammond Regional Arts Center, 217 East Thomas Street, Hammond.**

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

**6. A resolution authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with the State of Louisiana Department of Transportation and Development for the project, "Rehabilitate Runway 18/36 & 13/31 – Phase III (Construction)."**

**There was a motion by Jason Hood and second by Johnny Blount to amend the agenda to delete the reference to "Phase III". Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approve to Amend 5-0**

**David Lobue, presented this item stated that the State portion of contract is 10% and 90% Federal and the Federal contract has been approved.**

**There was a motion by Jason Hood and second by Johnny Blount authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with the State of Louisiana Department of Transportation and Development for the project, "Rehabilitate Runway 18/36 & 13/31.**

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

**7. A resolution (1) approving the substitution of the Levy Building Roof Project for the Miller Memorial Library Restoration Project under Certified Local Government Grant 16-HP-10; (2) agreeing to a cash match of up to \$60,000 (with \$25,000 to come from the Grant Match Fund and up to \$35,000 to come from the Streets Department); and (3) authorizing the Mayor or his designee to sign grant documents. Charles W. Borchers IV, presented this item informing council that the Miller Memorial Library is outside of the portion of the Historic District on the National Register of Historic Places, which is a requirement since this grant is a Federal pass through grant which makes the Library ineligible. The State will allow a substitution of a building in the Historic District and the only building is the Levy Building. He estimated the cost to repair the roof at \$75,000- \$80,000- with \$20,000 coming from the grant and the remainder from the Grant Match Fund and Streets Department budget. The construction for the project will need to bid out and will return back to council for award of the bid. He is requesting the approval for substitution of the Levy Building.**

**There was a motion by Jason Hood and second by Lemar Marshall (1) approving the substitution of the Levy Building Roof Project for the Miller Memorial Library Restoration Project under Certified Local Government Grant 16-HP-10; (2) agreeing to a cash match of up to \$60,000 (with \$25,000 to come from the Grant Match Fund and up to \$35,000 to come from the Streets Department); and (3) authorizing the Mayor or his designee to sign grant documents**

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

**8. A resolution to reappoint Marguerite Walter to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Councilman Williams, recommended the reappointment of Marguerite Walter.**

**There was a motion by Johnny Blount and second by Jason Hood to reappoint Marguerite Walter to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0**

**9. A resolution to reappoint Barbara McKaskle to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Councilman Williams, recommended the reappointment of Barbara McKaskle.**

**There was a motion by Janice Carter Beard and second by Jason Hood to reappoint Barbara McKaskle to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), JJohnny Blount (Y). Motion Approved 5-0**

**10. A resolution to reappoint Ryan Falk to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Councilman Williams, recommended the reappointment of Ryan Falk.**

**There was a motion by Johnny Blount and second by Janice Carter Beard to reappoint Ryan Falk to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0**

**11. A resolution to reappoint Jessica Shirey to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. . Councilman Williams, recommended the reappointment of Jessica Shirey.**

**There was a motion by Janice Carter Beard and second by Jason Hood to reappoint Jessica Shirey to the Hammond Historic District Board for a four-year term from January 1, 2017 to December 31, 2020. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y). Motion Approved 5-0**

## **VIII. FINAL ADOPTION OF ORDINANCE:**

**1. Final adoption of an Ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code.** There was a motion by Janice Carter Beard and second by Lemar Marshall to adopt an Ordinance to amend the Hammond Code of Ordinances (Chapter 14) regarding the Fire Prevention Code. **Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).** Motion Approved 5-0

**2. Final adoption of an Ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety.** There was a motion by Jason Hood and second by Janice Carter Beard to adopt an Ordinance declaring movable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. **Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).**

Motion Approved 5-0

**3. Final adoption of an Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033.**

Condition:

**1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles.**

There was a motion by Johnny Blount and second by Janice Carter Beard to adopt an Ordinance to approve expanded conditional use request by Emilie W. Nettles to allow sales and consumption of alcohol in conjunction with a salon/spa located at 200 SW Railroad Ave Suite B in accordance with site plan dated 10/14/2016; Zoned MX-CBD, Historic, DDD (recommend approval with a condition by Zoning Commission) Z-2016-11-00033.

Condition:

**1. This approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy by Emilie W. Nettles. Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).** Motion Approved 5-0

**4. Final adoption of an Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site.**

There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an Ordinance to authorize the Mayor to execute an Agreement for the acceptance of property for a lift station and acceptance of sewer servitudes for the new PS#7 Lift Station Site. **Vote: Lemar Marshall (Y), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (Y), Johnny Blount (Y).** Motion Approved 5-0

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

**1. Introduction of an Ordinance to Amend the Smoke Free Ordinance to Provide for Exceptions.** Mike Williams, presented this item stating he's asking for an introduction due to concerns of businesses that have been affected by the smoking ordinance. He also stated he requested someone from the company that provides air filtrations to be present at next meeting.

There was a motion by Jason Hood and second by Mike Williams to introduce an ordinance to amend the Smoke Free Ordinance to Provide for Exceptions.

**Vote: Lemar Marshall (N), Jason Hood (Y), Mike Williams (Y), Janice Carter Beard (N), Johnny Blount (N).** Motion failed 2-3

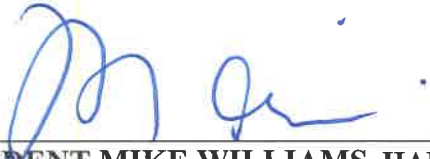
**X. ADJOURN:** There was a motion by Lemar Marshall and second by Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned.



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 **December 27, 2016**  
BEING **6 PAGES** IN LENGTH



TONIA BANKS  
HAMMOND CITY COUNCIL CLERK



PRESIDENT MIKE WILLIAMS, HAMMOND CITY COUNCIL