



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
January 09, 2018
5:30pm**

I. Council President Blount announced that there were no agenda items for the public hearing and went immediately to the Regular Meeting.



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
January 09, 2018
6:00pm Immediately following Public Hearing.**

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

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

III. PRAYER: Carl West

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: Informed the council that a citizen Mr. Brett Starwood was denied a mobile home in the area of Mississippi & Natchez Street but, there is another mobile home allowed in the same area.

Mayor: Stated he spoke with Mr. Starwood, Planning & Zoning & Council approved the mobile home to allow an elderly person to live there and only for his personal use.

Brett Starwood: 216 Choctaw Road, Lafayette LA. Stated his complaint was the council allowed someone else to place a mobile home 300 ft., from where he asked on the exact same street but, he was denied. When he purchased the property there was a mobile home on the property. He asked the City to place the water lines down so he can connect to them.

Mayor: Stated that Mr. Starwood would have to run lines and rules apply to all.

Councilwoman Janice Carter Beard: Stated she didn't understand why he was denied due to other mobile homes in the area.

2. Mayor: He attended the Regional Planning Commission Meeting and they emphasized that cities will have to pay more money in matching funds from the federal government.

Holy Ghost 8th Graders came in to tour the City, Jail, & Airport

The City has collected 92% of the property taxes and as of 1-9-2018 is \$4.2 Million

3. Recognition of New Businesses: NONE

VI. Minutes of December 26, 2017: After review it was motioned by Councilman Jason Hood and second by Councilman Mike Williams to approve the minutes of December 26, 2017.

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

VII. RESOLUTIONS

A. NEW BUSINESS:

1. A resolution to authorize Vanguard Race, LLC to sell and serve alcohol at North Cypress Fitness Center at 1606 South Magnolia Street, Hammond, Louisiana on North Cypress Parking lot race area on Saturday, February 17, 2018, from 7:00am – 3:00pm. David Poletto, presented this information and stated he has put on sporting events for 18yrs. He stated he's hosting an event at North Cypress Fitness that's an obstacle course race. This is the first time hosting one in the Hammond area.

Councilman Mike Williams: Asked if this is only in the Parking lot of North Cypress Fitness

David Poletto: Informed Councilman Williams that the event will stay in the Parking Lot of North Cypress Fitness and someone will be checking IDs.

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to authorize Vanguard Race, LLC to sell and serve alcohol at North Cypress Fitness Center at 1606 South Magnolia Street, Hammond, Louisiana on the North Cypress Parking lot on Saturday, February 17, 2018, from 7:00am – 3:00pm.

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

2. A resolution to authorize Vanguard Race, LLC to obtain a waiver of the Open Container Law at North Cypress Fitness Center at 1606 South Magnolia Street, Hammond, Louisiana on North Cypress Parking lot race area on Saturday, February 17, 2018, from 7:00am – 3:00pm. David Poletto, informed council that the event will be on the parking lot of North Cypress Fitness. There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to authorize Vanguard Race, LLC to obtain a waiver of the Open Container Law at North Cypress Fitness Center at 1606 South Magnolia Street, Hammond, Louisiana on North Cypress Parking lot on Saturday, February 17, 2018, from 7:00am – 3:00pm.

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

3. A resolution to transfer \$8,173.00 from the available surplus funds from the close-out of FY2017 Street Improvements (420-11713) to Miscellaneous Sidewalk Improvements (420-11805). Lacy Landrum, informed council that the transfer is for the purpose of the Morris/Cypress sidewalk project. The proposal is a three way split of this project and contract total for the construction is \$76,000.00, the Architectural fees \$8, 518.00 which bring the total of the project to \$84,518.00. The City, DDD, & Andre Theriot (3) way split total is \$28, 173.00. \$20,000 is already in the budget, she is requesting approval to transfer an additional \$8,173.00.

Councilman Lemar Marshall: asked how much money is remaining in the Sidewalk repair Budget

Lacy Landrum: Informed Councilman Marshall that at time she wasn't sure of how much money is left.

Councilwoman Janice Carter Beard: Asked was this sidewalk project budgeted?

Lacy Landrum: Stated that this sidewalk had not specifically budgeted. There was \$20,000.00 budgeted in Capital outlay for Miscellaneous Sidewalks. She is requesting an additional \$8,173.00 for this project.

Councilman Lemar Marshall: Stated if only \$20,000.00 was budgeted for entire City, this would take all money from the budget for this project and we would have to move money from somewhere else for other projects.

Lacy Landrum: There is also money budgeted for sidewalk repairs of \$40,000.00 in the streets department that goes to the repair of sidewalks throughout the year. The Capital Outlay is for new sidewalk projects and there is also sidewalk repair money that is in the streets department budget.

Councilman Lemar Marshall: asked why we wouldn't take the money out of the repair budget and leave it in the Capital Project Budget.

Mayor: Stated this is the choice that the City made and thinks it's a good idea for the City.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to transfer \$8,173.00 from the available surplus funds from the close-out of FY2017 Street Improvements (420-11713) to Miscellaneous Sidewalk Improvements (420-11805).

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

4. A resolution to authorize the Mayor to enter into contract with Roofing Solutions for \$43,680.00 to remove and replace existing PBR panel roof system for Hanger #15. Jana Thurman, informed the council that this was in the budget for \$40,000.00 and the Streets Department will come up with the additional \$3,680.00 out of their sales tax account and recommends the contract to Roofing Solutions for \$43,680.00. There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to authorize the Mayor to enter into contract with Roofing Solutions for \$43,680.00 to remove and replace existing PBR panel roof system for Hanger #15.

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

B. OLD BUSINESS:

1. A resolution to award the contract to Ronald Morse Construction Inc., for \$76,000.00 for the "Morris & Cypress Sidewalk Improvements" Project. Jeffrey Smith, presented this item informing the council that this is the contract for the Morris & Cypress Sidewalk Project. This is a great project for the area and the City and recommends awarding the contract to Ronald Morse Construction Inc., as the low bidder in the amount of \$76,000.00. There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to award the contract to Ronald Morse Construction Inc., for \$76,000.00 for the "Morris & Cypress Sidewalk Improvements" Project.

Vote: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (Y), Johnny Blount (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 transfer \$26,419.89 from the General Fund Balance (Fund 100) for Microsoft software renewals. Marcus McMillian, presented this item informing the council that these are renewals for additional machines that were not budgeted. These are renewals for True up which is paid at the end of every year for additional machines that we add throughout the City throughout the year. We are at the end of the three year contract and the True Up cost is the \$26,419.89

Councilman Lemar Marshall: Is this going to affect the ending fund balance for this line item & what is the status for the ending fund balance.

Lacy Landrum: Informed Councilman Marshall that she will ask Syeda for an update. Stated Syeda just finished the audit and will perform a new end fund balance based on the audit numbers.

Councilman Lemar Marshall: Asked if the council could receive information on how many times the ending balance has been adjusted for this year, and how much money has been added to the budget after the budget has been approved.

Lacy Landrum: stated the information would be provided.

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to introduce an ordinance to transfer \$26,419.89 from the General Fund Balance (Fund 100) for Microsoft software renewals.

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

Public Hearing is set for January 23, 2018

X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned. Motion Approved 5-0

CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **January 9, 2018**
BEING **4 PAGES** IN LENGTH

Tonia Banks

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

Johnny S. Blount

**PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL**



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
January 23, 2018
5:30pm**

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

1. An ordinance to transfer \$26,419.89 from the General Fund Balance (Fund 100) for Microsoft software renewals. Jana Thurman, presented this item asking for council approval to transfer \$26,419.89 into the Data Processing Equipment Maintenance Account. This was not budgeted for but, this is the last year of Microsoft contract which the company was brought out by Connections. The company needed the City to "Trueup" the number of computers on the system.

There were no public comments



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HAMMOND, LOUISIANA
January 23, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President Johnny Blount
Regular Session was called to order by Council President Johnny Blount @ 5:34pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER:** Mr. West
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilman Lemar Marshall

V. REPORTS:

- 1. Council:** NONE
- 2. Mayor:** The Mayor stated he has asked Chris Bankston with Gasaway Bankston architects to bring in Consultants to provide information for the Zemurray pool to give an idea of the cost to have a

Recreation pool verses a Competition Pool. The Mayor stated that he will discuss further during the agenda item on this issue.

3. Recognition of New Businesses: NONE

VI. Minutes of January 09, 2018: After review it was motioned by Councilman Jason Hood and second by Councilman Mike Williams to approve the minutes of January 09, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Mayor to be the official contact person for all matters related to the City of Hammond's Clean Water State Revolving Fund application to improve Hammond's South Wastewater Treatment Plant. Charles W. Borchers IV, informed the council that the council approved the application but, one of the requirements was to designate an official point of contact that would sign contract documents and this would be the Mayor. He stated that the Mayor will be the official point of contact for the application.

There was motion by Councilman Mike Williams and second by Councilman Lemar Marshall authorizing the Mayor to be the official contact person for all matters related to the City of Hammond's Clean Water State Revolving Fund application to improve Hammond's South Wastewater Treatment Plant.

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

2. 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, informed the council that this is a resubmission of an application that was unsuccessful in receiving the grant. He stated that he spoke with Fire Chief Thomas and this is still a need and priority and the match will come from the Fire millage.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood 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: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (Y), Johnny Blount (Y). Motion Approved 5-0

3. A resolution to create a Zemurray Park Aquatic Center Advisory Committee. Councilman Lemar Marshall, presented this item informing the council that he attended the meeting on last week concerning the Zemurray Park Pool. He stated that there was a need to involve more people from the community in the final decision to move the options forward for the Aquatic Center. This is why the Advisory Committee would report to the council on the progress of the project. The members would come from appointment by Councilmembers, Mayor & personas appointed by the Council President from representative groups with a two-year term. He would want the group to work quickly but be inclusive so that enough citizens across the spectrum would have a chance to be a part of that process.

Mayor: Stated that there has been extensive conversations and meetings on the Zemurray Pool. The Consultants came in on Thursday and presented the two factors from a Recreational Pool & Competitive Pool- the temperature factor and depth between the two pools. This will be the second year without a swimming pool for our community for recreational needs. He stated that instead of the committee of 11, the Council should have a Public Hearing for children to come out and express what they would like to have for the pool along with the community, to get this pool in place for next summer. He does not think a committee is needed and would like to move forward.

Councilwoman Janice Carter Beard: She does not understand the delay. She stated that the citizens were told they would have a say in how the pool would be designed. She stated the citizens would be paying for this pool and they should have the opportunity to speak on this project.

Councilman Mike Williams: The main concerns of Citizens was to get the pool back. Councilman Williams informed the council that he thinks a committee would not get things done quickly and he would prefer to have a public hearing for Citizens input. He does not think a committee makes sense.

Councilman Lemar Marshall: Stated the committee will help the process. The pool has been deprived of input. The administration wanted to do an RFQ for the pool project. There were two separate proposals and there was never an RFP for the pool. He stated the pool needs public input and thinks the Council should appoint a committee and the committee should report to the council and move quickly.

Mayor: Informed the council that this was slowed down because it became an Aquatic Center project. This pool only needs to be a recreational pool and thinks this project can be moved quickly without a committee.

Councilman Johnny Blount: Stated he attended the meeting and it was for all Councilmembers and only (3) members showed up for the meeting. He informed the council they talked about the committee and he wants this project to move quickly without having multiple meetings- he thinks only one meeting is needed to make a decision to move forward.

Councilman Lemar Marshall: Stated the City should not make decision in a small group, it often leads to the wrong decision.

There was motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to create a Zemurray Park Aquatic Center Advisory Committee.

Vote: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (N), Lemar Marshall (Y), Johnny Blount (Y). Motion Approved 4-1

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to transfer \$26,419.89 from the General Fund Balance (Fund 100) for Microsoft software renewals. (Marcus McMillian)

There was motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to transfer \$26,419.89 from the General Fund Balance (Fund 100) for Microsoft software renewals.

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to regulate filming and to provide for filming permits.

Councilman Jason Hood, stated as of last filming he received multiple complaints of the hindrance of filming to businesses. This ordinance will set rules and regulations in concrete to inform the residents.

Councilman Lemar Marshall: Asked if this information was shared with the Hammond Tourism office.

Lacy Landrum: Yes

Councilwoman Janice Carter Beard: Asked has anything been in place before?

Councilman Jason Hood: Stated there has been nothing concrete.

There was motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to introduce an ordinance to regulate filming and to provide for filming permits.

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

Public Hearing set for Wednesday, February 14, 2018 @ 5:30pm

2. Introduction of an ordinance to amend Rule V-24 Travel, regarding meal allowance, of the Personnel Policies and Procedures Manual for City Employees. Lacy Landrum, informed the council that auditors suggested a per diem allowance for meal reimbursement and this will follow GSA rates.

There was motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an ordinance to amend Rule V-24 Travel, regarding meal allowance, of the Personnel Policies and Procedures Manual for City Employees.

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

Public Hearing set for Wednesday, February 14, 2018 @ 5:30pm

Councilman Jason Hood requested to amend the agenda to add an item to provide for the issuance and sale of not to exceed Fifteen Million Dollars (15,000,000) of Revenue Bonds.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to amend the agenda.

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

3. Introduction of an Ordinance providing for issuance and sale of not to exceed Fifteen Million Dollars (15,000,000) of Revenue Bonds.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to introduce an ordinance providing for issuance and sale of not to exceed Fifteen Million Dollars (15,000,000) of Revenue Bonds.

Public Hearing set for Wednesday, February 14, 2018 @ 5:30pm

X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned. Motion Approved 5-0

CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **January 23, 2018 BEING **4 PAGES** IN LENGTH**

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

**PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL**



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 14, 2018
5:30pm**

- I. CALL TO ORDER:** Council President Johnny Blount
Public Hearing was called to order by Council President Johnny Blount @ 5:30 pm
- 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 regulate filming and to provide for filming permits.

Councilman Hood stated the last movie in downtown Hammond was a hindrance to citizens. Councilman Hood stated he researched information from other municipalities and thought it would be good for the City of Hammond to have a concrete & visible ordinance for the citizens.

Alvin Brumfield: 511 South Orange Street, Hammond- stated that extra restrictions might result in movies not being filmed in the City of Hammond the ordinance might be a deterrent.

Councilman Hood stated he does not think this is a deterrent he intended to make it more concrete. Many times movie companies do not spend money in the City. The movie companies would need to pay individual businesses for use of their property.

Mayor stated it depends on the movie because some do spend money in the City.

Amy Brumfield: 511 South Orange Street, Hammond- Stated she would like to see these funds go toward art initiatives throughout the city.

Nick Olivia: - 117396 Hwy., 190 East: Stated if the City is already receiving money he thinks they don't need a permit.

Councilman Lemar Marshall: Asked does this ordinance replace the current donation process?

Lacy Landrum: Stated this is undecided at the time the ordinance only applies to streets, sidewalks & parking - other items would be an addition to the City.

Nick Gagliano: 10007 W. Thomas St., Ste., J -Hammond, LA.: Stated he has no problem with the ordinance but, this could affect commercials by local marketing companies. He asked that the Council to add an amendment to exclude filming involving less than 5 people.

Louise Bostic: 112 Elm Drive, Hammond La: Complimented Councilman Hood for this effort- this helps the citizens to know the rules.

2. An ordinance to amend Rule V-24 Travel, regarding meal allowance, of the Personnel Policies and Procedures Manual for City Employees. **Lacy Landrum**, presented this item – she stated this is a recommendation from the auditors to have a Per Diem for the day. All employees will be reimbursed after the time of travel.

3. An Ordinance providing for issuance and sale of not to exceed Fifteen Million Dollars (15,000,000) of Revenue Bonds. Councilman Jason Hood, stated that he has been working on this for 2 years in public budget settings and the matter did not get on the agenda at last meeting and amended the agenda to add the item. He stated that the Chambers of Commerce was alerted to this situation and he believes that this was used as a political tool to defeat the proposed ordinance. Councilman Hood stated he was hoping to use the proceeds from the bond to make infrastructure improvements and to better the City to help business. He informed the council that he would like to defer to the administration leadership and asked for this item to be removed from the agenda.

There was a motion by Councilman Jason Hood and second by Council Lemar Marshall to Remove from the agenda an ordinance providing for issuance and sale of not to exceed Fifteen Million Dollars (15,000,000,000) of Revenue Bonds. Motion to Remove 5-0

No Public Hearing



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 14, 2018**

6:00pm Immediately following Public Hearing.

I. CALL TO ORDER: Council President Johnny Blount

Regular Session was called to order by Council President Johnny Blount @ 5:50 pm.

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.

Mayor Panepinto

V. REPORTS:

1. Council: Councilman Lemar Marshall stated he sent a report on Zemurray Park Advisory Committee meeting to Councilmembers and the Mayor. Councilman Marshall recognized Josh Taylor & Frank Divitorrio, who are members of the committee, for being in attendance. He stated there are a lot of decisions to be made but, the committee will work quickly & carefully. The committee will meet again on February 21, 2018 in City Council Chambers @ 6pm. He commented on the bond issuance matter and stated the Capital Outlay list has a backlog and is underfunded. He asked what is the priority list and how is it created.

2. Mayor: Stated on Capital Outlay the city Engineer stated it can't be done all at one time. Everyone on this year's list will be completed. On the bond issuance, the council wanted a new financial advisor - this put up a red flag and he has been watching the process. The advisor may be someone you don't need for bonding. The budget is tight and the City just paid off a past bond. The Federal Government may be going up on local project match. The City does not need a \$15million bond issuance - the city needs to keep funds on the side for anything that comes up for match for grants. The City advisor told the Mayor the City can finance the bonds for 30 years and not pay interest until 2027 - the Mayor stated this is not good for the City's budget and bonds needs to be issued only as needed.

Councilman Lemar Marshall: Stated the Council was looking for a bond advisor like the Administration has a bond advisor. The council sought an advisor to advise the council to better understand the bonding process.

Mayor: Sales Tax collections for December put the City over budget for the year. On last Friday the After School Program Buffy Coleman former Harlem Globetrotter came to the program to talk to kids about peer pressure and how to walk away.

3. Recognition of New Businesses: NONE

Claude Fowler: 107 West Church Street- Stated there should be a dedicated plan on bond sales to satisfy tax payers. There should be a game plan.

VI. Minutes of January 23, 2018: After review it was motioned by Councilman Mike Williams and second by Councilman Lemar Marshall to approve the minutes of January 23, 2018

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve the Hammond BBQ Challenge, Inc. to hold the 2018 It's A Smokin' BBQ Challenge in downtown Hammond on March 23 & 24, 2018, lying within the boundaries of S.W. Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; Coleman Street from Cate Street to S. W. Railroad Avenue. Eric Phares, 46242 Kintally Drive, Stated that this will be the 15th year for the BBQ Challenge. They will have the same charities as last year since last year was rained out. The Charities are TARC, CASA, Hammond Regional Arts Center, Louisiana Discovery Center, Our Daily Bread, Outdoorsmen Helping Others, Pro Start Hammond High, Springfield first start, Richard Murphy Hospice, Tangi Food Pantry, Tangi Humane Society - these are 12 charities that are helped locally.

Brian Shirey: As many of 16-18 states are represented and 60 professional teams come in and it places Hammond on the map and is one of the top tier events.

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall to approve the Hammond BBQ Challenge, Inc. to hold the 2018 It's A Smokin' BBQ Challenge in downtown Hammond on March 23 & 24, 2018, lying within the boundaries of S.W. Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; Coleman Street from Cate Street to S. W. Railroad Avenue.

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

2. A resolution to approve the Hammond BBQ Challenge, Inc. to sell beer and alcoholic beverages specifically "Daiquiris", on the City's property lying within the boundaries of S. W. Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; Coleman Street from Cate Street to S. W. Railroad Avenue for the hours of 3pm to 11pm on Friday, March 23, 2018, and from 10:00am to 11:30pm on Saturday, March 24, 2018. Eric Phares, presented this item requesting the approval to sell alcoholic beverages for the Hammond BBQ Challenge.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve the Hammond BBQ Challenge, Inc. to sell beer and alcoholic beverages specifically "Daiquiris", on the City's property lying within the boundaries of S. W. Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; Coleman Street from Cate Street to S. W. Railroad Avenue for the hours of 3pm to 11pm on Friday, March 23, 2018, and from 10:00am to 11:30pm on Saturday, March 24, 2018.

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

3. A resolution to approve the Hammond BBQ Challenge, Inc., to get a waiver of the City of Hammond's Open Container Law within the boundaries of S. W. Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; Coleman Street from Cate Street to S. W. Railroad Avenue for the hours of 3pm to 11pm on Friday, March 23, 2018 and from 10:00am to 11:30pm on Saturday, March 24, 2018. Eric Phares, requested approval for waiver of the Open Container Law for the Hammond BBQ Challenge.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve the Hammond BBQ Challenge, Inc., to get a waiver of the City of Hammond's Open Container Law within the boundaries of S. W. Railroad Ave., from 100 yards South of Coleman Street to West Thomas Street; East Charles Street to Hanson Street; Coleman Street from Cate Street to S. W. Railroad Avenue for the hours of 3pm to 11pm on Friday, March 23, 2018 and from 10:00am to 11:30pm on Saturday, March 24, 2018.

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

Councilman Lemar Marshall wished all females a Happy Valentine's Day

4. A resolution to approve Rite Aid located at 1918 Hammond Square Drive, Hammond, La., to sell High/Low packaged alcohol. The owner is Walgreen Louisiana Co., Inc. Jinnie Wilson, presented this item. She stated there has been some ownership changes that the business met all qualifications and is requesting that it be approved.

Shawna Cassel- 1918 Hammond Square Drive: Representative for owner was present at the meeting

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Rite Aid located at 1918 Hammond Square Drive, Hammond, La., to sell High/Low packaged alcohol. The owner is Walgreen Louisiana Co., Inc.

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

5. A resolution to approve Santa Fe Cattle Company at 2035 Hammond Square Drive, Hammond, La., to sell High/Low alcohol on premises. The owner is BDL Enterprises of LA, LLC. Jinnie Wilson, Stated that this is an ownership change of an existing restaurant and they have met all qualifications and she is requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Santa Fe Cattle Company at 2035 Hammond Square Drive, Hammond, La., to sell High/Low alcohol on premises. The owner is BDL Enterprises of LA, LLC.

Owner: Bryan Lacombe: 2035 Hammond Square Drive, The Ownership has changed but, was the General Manager for 8yrs., and had the opportunity to purchase the restaurant from the current owners on the corporate side.

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

6. A resolution to approve Fred's Stores of Tennessee Inc., located at 125 Hwy., 51 N. Hammond, La., 70401 to sell High/Low packaged alcohol. This is an existing business adding alcohol the owners are Fred's Stores of Tennessee Inc. Jinnie Wilson, presented this item to council stated that the business has met all qualifications and is requesting approval.

Virgil Best: 125 Highway 51 North, Store Manager of Fred's Representative for Owner

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approve Fred's Stores of Tennessee Inc., located at 125 Hwy., 51 N. Hammond, La., 70401 to sell High/Low packaged alcohol. This is an existing business adding alcohol the owners are Fred's Stores of Tennessee Inc.

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

7. A resolution to approve Amendment No. 1 for \$217,999.25 to the Rehabilitate Runway 18-36 and 13-31 Intersection contract between the City of Hammond and Michael Baker International, Inc. The additional funds are paid through state and federal grants. David Lobue, informed the council that they are trying to close out the current project with additional work that is required by the contractor. This is directed by the FAA and the State.

There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams to approve Amendment No. 1 for \$217,999.25 to the Rehabilitate Runway 18-36 and 13-31 Intersection contract between the City of Hammond and Michael Baker International, Inc. The additional funds are paid through state and federal grants

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

8. A resolution to authorize the Mayor to sign Amendment #1 to the Services Agreement between the City of Hammond and Acadian Ambulance Service, Inc. Dwain Meche, 42590 W. Club Deluxe Rd., Acadian Ambulance Services – Stated the City presently has a contract and the money in the contract is not changing. The Change is for 30 day written notice to terminate contract, adds force majeure provisions, allows electronic signature, and adds a clause for Equal Opportunity Employer.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to authorize the Mayor to sign Amendment #1 to the Services Agreement between the City of Hammond and Acadian Ambulance Service, Inc.

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

9. A resolution authorizing the Mayor to enter into an Intergovernmental Agreement on behalf of the City of Hammond with Tangipahoa Parish Government for road overlays on Ravenwood Drive, Ellis Drive, Wildwood Drive, Carolina Street, Center Street, Dixie Drive, Kinney Street, Rosewood Drive, Ruland Street, Clark Street, and Top Hat Street. Lacy Landrum, stated this will allow the Parish to come in and overlay all the these streets with no cost to the City.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the Mayor to enter into an Intergovernmental Agreement on behalf of the City of Hammond with Tangipahoa Parish Government for road overlays on Ravenwood Drive, Ellis Drive, Wildwood Drive, Carolina Street, Center Street, Dixie Drive, Kinney Street, Rosewood Drive, Ruland Street, Clark Street, and Top Hat Street.

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

10. A resolution supporting 1) the submission of an application for \$15,000 to the Johanna Favrot Fund for Historic Preservation for the preservation of the designated historic structure that is the Miller Memorial Library; and 2) supporting a cash match of at least \$15,000. Charles W. Borchers IV, presented this item to council stating this fund is a \$1 for \$1 in kind match. There are funds of \$35,000 in the Miller Memorial Library fund that has to be used for the building. This use money could be used for the repair of the roof and would come back to council for approval of the roof contract.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard supporting 1) the submission of an application for \$15,000 to the Johanna Favrot Fund for Historic Preservation for the preservation of the designated historic structure that is the Miller Memorial Library; and 2) supporting a cash match of at least \$15,000.

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

11. A resolution accepting work as substantially complete on “Sewer & Drainage System Evaluation Survey- Whitmar” (Project# 616-11804 & 420-11808), commencing 45 day lien period withholding 10% retainage. Chuck Spangler, stated they combined the Sewer & Drainage Survey of the Whitmar Subdivision and the surrounding infrastructure including water and sewer lines into one contract. The recommendation is to accept the work on the “Sewer & Drainage System Evaluation Survey” that is complete.

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall accepting work as substantially complete on “Sewer & Drainage System Evaluation Survey- Whitmar” (Project# 616-11804 & 420-11808), commencing 45 day lien period withholding 10% retainage.

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

12. A resolution to approve Budget Change Form No. 18-04 transferring \$85,000 from "I/I Repairs" (Project # 616-31401) to "Whitmar Sewer Rehabilitation" (616-11804). Chuck Spangler, stated this is to move funds from DEQ loan fund surplus to this project for the Whitmar Sewer Rehabilitation.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to approve Budget Change Form No. 18-04 transferring \$85,000 from "I/I Repairs" (Project # 616-31401) to "Whitmar Sewer Rehabilitation" (616-11804).

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to regulate filming and to provide for filming permits.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to **TABLE** the ordinance to regulate filming and to provide for filming permits to allow changes to the ordinance.

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

2. Final Adoption of an ordinance to amend Rule V-24 Travel, regarding meal allowance, of the Personnel Policies and Procedures Manual for City Employees.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an ordinance to amend Rule V-24 Travel, regarding meal allowance, of the Personnel Policies and Procedures Manual for City Employees.

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

3. Final adoption of an Ordinance providing for issuance and sale of not to exceed Fifteen Million Dollars (15,000,000) of Revenue Bonds.

ITEM PREVIOUSLY REMOVED FROM AGENDA

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

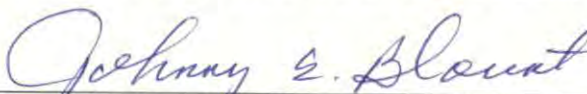
X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned. Motion Approved 5-0

CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **February 14, 2018**
BEING **6 PAGES** IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING**

**MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 27, 2018
5:30pm**

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



HAMMOND CITY COUNCIL

**MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 27, 2018**

6:00pm Immediately following Public Hearing.

- I. CALL TO ORDER:** Council President Johnny Blount
Regular Session was called to order by Council President Blount @ 5:31 pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A) Motion Approved
- III. PRAYER:** Curtis Wilson
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilman Jason Hood
- V. REPORTS:**
 - 1. Council:** Councilman Lemar Marshall provided an update on the Zemurray Park Advisory Committee. The committee Identified uses for the pool are: leisure, schools, senior citizens & competition. The pool would be used for multi- purposes. He stated that the committee is awaiting on the City administration for prices. They are trying to have the pool in operation for summer of 2019 which will be Phase I. In Phase II they will be looking to expand the splash park.

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

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

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

3. Recognition of New Businesses: NONE

VI. Minutes of February 14, 2018: After review it was motioned by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of February 14, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

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

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

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

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

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

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

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

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

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

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

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

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

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

VIII. FINAL ADOPTION OF ORDINANCE:

A. OLD BUSINESS:

1. Final adoption of an ordinance to regulate filming and to provide for filming permits.

Councilman Jason Hood, stated that the necessary adjustments has been made to set standards for the filming companies that come to the City so the public receives consideration for the inconvenience.

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

Councilman Lemar Marshall Asked is this better for local business

City Attorney Coudrain stated it probably will mostly affect them.

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

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

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

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

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

Public Hearing is set for March 13, 2018

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

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

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

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

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

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

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

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

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

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

Jana Thurman, stated that was a seized vehicle.

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

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

Public Hearing is set for March 13, 2018

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

Councilman Jason Hood: Would this affect the local guys?

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

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

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

Public Hearing is set for March 13, 2018

X. ADJOURN: There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adjourn the meeting. All members were in favor and the meeting was adjourned.

XI. Wilbert Dangerfield Award of Excellence Program was then held in Council Chambers.

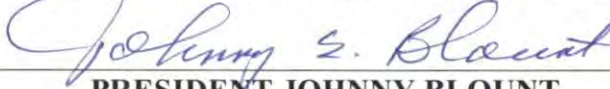
CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND
FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE
REGULAR MEETING OF THE CITY COUNCIL HELD **February 27, 2018**
BEING **5 PAGES** IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT

HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 13, 2018
5:30pm**

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

1. An Ordinance to regulate Door to Door Solicitation. City Attorney, Andre Coudrain, presented this item and informed the council that there are recent Federal Court cases that addressed the issue of door to door solicitation and peddling. The U.S. Supreme Court struck down some ordinances of Cities that prohibited door to door to door solicitation. As a result, the Louisiana Municipal Association advised City Attorneys to review ordinances on door to door solicitation to make sure it is compliant. He informed council he consulted with the Chief of Police, City Prosecutor, City Revenue Officer & City Administration and prepared this proposed ordinance. The federal case law states that you cannot prohibit Door to Door Solicitation because it is protected free speech but, it can be regulated with time limitations.

He stated basically, there are 2 changes that is being made from how the City currently handles this, which are the following:

#1 Solicitation is only allowed during daylight hours; and #2 if a property owner has a Do Not Solicit sign on their property, a person cannot solicit or peddle at that location this will be a violation of the ordinance.

Comments:

Councilman Lemar Marshall: Asked about the permit forms and does this impact candidates that are campaigning.

City Attorney, Andre Coudrain: Stated it depends on what they're doing in their free speech. The definition of Door to Door solicitation is a product or a service is what is being solicited for and permitting is allowed as a reasonable regulation. City Attorney, Andre Coudrain informed Councilman Lemar Marshall that this will not apply for candidates for office.

Louise Bostic 112 Elm Drive, Hammond: Asked will this apply to churches are those included or excluded & how daylight savings defined in the ordinance?

City Attorney, Andre Coudrain: Stated this part of ordinance is not changing what's currently in place the only changes will be the hours & if a property owner has sign that states Do Not Solicit you're not allowed to solicit in that location. The hours are 8am-5pm during standard time and 8am-7pm during daylight savings.

Councilman Lemar Marshall: Asked how this would differ from High School teens selling items & will they require to have a background check?

City Attorney, Andre Coudrain Stated this is for commercial enterprise sales

City Administration, Lacy Landrum: Stated that nonprofits are listed in the current ordinance as an exception and that will not change.

City Attorney, Andre Coudrain: Stated High School students will not have to have a background check due to being consider nonprofit were the sale of goods or merchandise are donated by the owners thereof, the proceeds of which are to be applied to any charitable or philanthropic purpose.

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

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

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

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

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

Jana Thurman, presented this item informing the council that these are (4) units that are no longer of use to the departments which have mechanical issues and asking council approval to declare as surplus and sale of GovsDeal.com

There were no comments

3. An Ordinance to amend the towing Ordinance regarding rotating wrecker log. Chief Stewart, informed the council that there were no changes to the ordinance.

Councilman Jason Hood: Informed Chief Stewart that he wanted to review the appeal process and he emailed City Attorney, Andre Coudrain.

City Attorney, Andre Coudrain: Stated that the current ordinance does have an appeal process to the council. It was not recommended by the group but, it could be reinstated and read as follow: Any Wrecker service suspended or removed from the RWLP may appeal the decision of the Chief of Police to the City Council. The appeal must be in writing and filed with the Council Clerk within fifteen (15) days after receipt of notice of suspension or removal.

Councilman Jason Hood: Reviewed the old ordinance versus the new ordinance and the only thing that he seen is a time change. Is there a particular reason why?

Police Chief, Stewart: To bring it current with policy and in line up with the Louisiana State Police to the extent of time, equipment on the truck, and clean up responsibilities. The City Ordinance needed to be clear due to the time, and the removal of debris from wrecks.

Councilman Jason Hood: Stated he's looking out for the local drivers will this hurt them?

Police Chief, Stewart: No one is being impacted because no one is being taken off or added unless someone drops off. One of the components of the meeting was the removal of the suspension where he will engage the owner and let the owner work it out with Tow truck driver so no action will be taken from his department.

Councilman Lemar Marshall: Asked Chief Stewart was ok with the appeal process

Police Chief, Stewart: Stated he was ok with the decision.

Councilman Lemar Marshall: Asked if it's a 15 day time line does it has to fit into a council meeting?

City Attorney, Andre Coudrain: Stated what is being proposed they have to appeal it within 15 days after receiving notice then the council will take it up at its normal course of business and it has to be delivered to the clerk.

Mayor, Panepinto: Asked what the biggest problem?

Police Chief, Stewart: Stated time the ordinance had them on a 20min time clock and he change to a 30 min time clock.



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 13, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President Johnny Blount

Regular Session was called to order by Council President Johnny Blount @ 5:45 pm

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 Mike Williams**

V. REPORTS:

1. Council: NONE

2. Mayor: He attended a ribbon cutting for the Bryant family, this was a Fuller Center project and many volunteers showed up to assist.

Safe Communities reaccredited the City of Hammond and this program partners with many organizations to focus on the community.

He attended the Regional Planning Commission meeting with Parish President Robby Miller. At the meeting it was stated that local municipalities are expected to contribute more toward matching funds for transportation as far as roads.

3. Recognition of New Businesses: NONE

VI. Minutes of February 27, 2018: After review it was motioned by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve the minutes of February 27, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to support and encourage the placement of signs in strategic areas of the City that discourage contributing to panhandlers. Councilman Jason Hood, informed the council that he would like signs to be placed at every entrance and exit that leads into the City from the interstate and places of interest like Wal- mart, & Hobby Lobby. Councilman Jason Hood stated he would like to see these placed to discourage this activity he informed the council to review the signs that were passed out that he thought would be appropriate. **There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to support and encourage the placement of signs in strategic areas of the City that discourage contributing to panhandlers.**

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

2. A resolution to transfer \$80,000 from available surplus funds (42015800-560330) to project "Bridge Protection - Club Deluxe Road at Arnold's Creek". Chuck Spangler, informed the council that they noticed some problems with the bridge, it's a City bridge. The City of Hammond & Tangipahoa Parish would share in the cost of the bridge construction. Chuck Spangler, showed photos of the bridge and pointed out the areas of concerns to the Council. He stated he asked the Mayor to declare an emergency because this is a dangerous condition that cannot wait 60 days to start. He approached Beverly Construction along with another contractor received some quotes and they stated they could do the work & the Parish approved their CEA to meet there half. This request is one half of the cost and trying to move quickly because this is an imminent threat to the public.

Councilman Mike Williams: How often are bridges inspected?

City Engineer, Chuck Spangler: Stated the Parish inspects all bridges every 2 years.

Councilman Lemar Marshall: Asked is the \$133,450.00 the total cost of the project?

City Engineer, Chuck Spangler: Stated yes plus some inspections

Councilman Lemar Marshall: Is the Parish paying the balance

City Engineer, Chuck Spangler: \$80,000 a piece from the City & Parish the \$160,000 is just in case more work need to be done.

Councilman Lemar Marshall: Asked what is the total amount of surplus funds available?

Accounting Director, Syeda Naeem: \$359, 000 surplus funds available

Director of Administration, Lacy Landrum: Stated once projects are closed they stay in the Capital Fund they do not go to General Operating or any other fund. The stay in Capital Fund and only allocated through Council approval.

Councilman Lemar Marshall: Asked do we know when projects sunset when does excess dollars come available?

City Engineer, Chuck Spangler: Stated that on every Capital project that's completed he provides a report with a conclusion when that contract closes and it shows the amounts

Councilman Jason Hood: Will the surplus fund be on the consolidated budget?

Accounting Director, Syeda Naeem: Stated it's not on the consolidated budget because it is a multi-year fund.

City Engineer, Chuck Spangler: Stated the City will need surplus money for JW Davis Bridge & Whitmar drainage project.

Councilman Jason Hood: Asked how the new council can know what funds are available?

Accounting Director, Syeda Naeem: That information can be provided but, there is a Capital Improvement fund.

Councilman Jason Hood: Asked does this have to be done by Ordinance?

City Attorney, Andre Coudrain: Stated only if it amends the budget

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to transfer \$80,000 from available surplus funds (42015800-560330) to project "Bridge Protection - Club Deluxe Road at Arnold's Creek".

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

3. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Tangipahoa Parish Government for emergency repairs to Arnold's Creek Bridge on Club Deluxe. Lacy Landrum, Director of Administration, Informed the council this is the contract that the Parish Government approved dedicating their half up \$80,000 to the project and authorizing the Mayor to enter into a CEA.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Tangipahoa Parish Government for emergency repairs to Arnold's Creek Bridge on Club Deluxe.

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

4. A resolution to award the contract to Beverly Construction Company LLC for \$133,450 for "Bridge Protection - Club Deluxe Road at Arnold's Creek". Chuck Spangler, City Engineer stated Beverly Construction provide a quote in the amount of \$133,450. He recommends the Award to Beverly Construction Company LLC.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to award the contract to Beverly Construction Company LLC for \$133,450 for "Bridge Protection - Club Deluxe Road at Arnold's Creek".

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

5. A resolution 1) authorizing the submission of a full application in the amount of \$2,085,000 to the Clean Water State Revolving Fund to improve Hammond's South Wastewater Treatment Plant; and 2) naming the Mayor as the person who may sign for the City on the resulting loan (with a 0.95% annual percentage rate and 20-year term). Charles Borchers, Stated the City received pre approval of application and this is council approval to proceed with the full application process. The only change is the amount, it has been reduced.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard 1) authorizing the submission of a full application in the amount of \$2,085,000 to the Clean Water State Revolving Fund to improve Hammond's South Wastewater Treatment Plant; and 2) naming the Mayor as the person who may sign for the City on the resulting loan (with a 0.95% annual percentage rate and 20-year term).

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

6. A resolution to approve Our Mom's Restaurant & Bar, located at 205 East Thomas Street, Hammond La., to sell High/Low alcohol on premise with conditional approval pending Health, Fire, and Building Inspections. The Owner is Our Mom's Hammond, LLC. Jinnie Wilson, informed the council that she's requesting a conditional approval due to all inspections not being completed. They met the Health was inspected but, waiting for Fire & Building. She is asking for approval pending the completion of the required inspections.

Owners of Our Mom's Restaurant were present at the meeting
Micheal Fresina, 7907 Falencia Court, Baton Rouge 70820
Bach Ngo, 2623 Theodosia Drive, Baton Rouge 70809

Councilman Mike Williams: Informed the owners that they are being permitted as a restaurant not a bar this means you can't at 10pm stop serving your menu and only serve alcohol or move furniture around to become a bar.

Micheal Fresina: said the business is changing and they are modeling this after their Baton Rouge location and there is no late night bars or loud music.

Councilman Mike Williams: Stated he does not want the same issues from the other location brought to the new location. He also informed them that they cannot sell to minors and that it will be checked by Hammond Police Department.

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall to approve Our Mom's Restaurant & Bar, located at 205 East Thomas Street, Hammond La., to sell High/Low alcohol on premise with conditional approval pending Health, Fire, and Building Inspections. The Owner is Our Mom's Hammond, LLC.

VOTE: Jason Hood (N), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (Y), Johnny Blount (Y). Motion Approved 4-1

7. A resolution to accept the donation of a 2006 Ford Crown Victoria Vin# 2FAFP71W06X141927 from the seventh ward Marshal. Jana Thurman, stated this vehicle was donated to the Marshall office by the City in 2015 it has mechanical issues and the Marshall is donating back to the City.

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall to accept the donation of a 2006 Ford Crown Victoria VIN# 2FAFP71W06X141927 from the seventh ward Marshal.

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

8. A resolution to approve Budget Change Form No. 18-05 transferring \$190,000.00 from "Drainage Improvements FY 2017" project (420-11707) and \$140,000.00 from "Villa West Bulkhead & Miscellaneous Repairs" project (420-11807) to "Drainage Improvements FY 2018" (402-11806). Webb Anderson, stated everyone should have received a letter that listed all drainage improvements that's included in the project this year. This is to take left over money from last year and moving it to this year's funds.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve Budget Change Form No. 18-05 transferring \$190,000.00 from "Drainage Improvements FY 2017" project (420-11707) and \$140,000.00 from "Villa West Bulkhead & Miscellaneous Repairs" project (420-11807) to "Drainage Improvements FY 2018" (402-11806).

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to regulate Door to Door Solicitation.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an ordinance to regulate Door to Door Solicitation.

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

2. Final adoption of an of an Ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com (Jana Thurman)

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

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

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

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

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to adopt an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

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

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

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

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

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

3. Final adoption of an Ordinance to amend the towing Ordinance regarding rotating wrecker log.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall for amendment of the proposed ordinance to include a 15 days appeal to the council.

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

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to adopt an ordinance to amend the towing ordinance regarding rotating wrecker log.

VOTE: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (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 City of Hammond budget for Fiscal Year 2017-2018 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

Syeda Naeem, presented this item stated the City is required by the auditor to amend the budget for any variance greater than 5%.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to introduce an ordinance to amend the City of Hammond budget for Fiscal Year 2017-2018 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

VOTE: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (Y), Johnny Blount (Y). Motion Approved 5-0
Public Hearing set for March 27, 2018

2. Introduction of an Ordinance to Approve an Expanded Conditional Use request by Channing Garrett (applicant) to allow placement of 2012 mobile home w/chassis meeting all code requirements on Lot 11 Square 4 Kenmore Addition located at 606 Campo St.; Zoned RS-3 (Z-2018-02-00044) recommend denial by Zoning Commission. Tracie Schillace, presented this item stated this is a proposal to place a mobile home on a lot in Councilman Blount District#1. If this is permitted he will have to meet all code requirements.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an Ordinance to Approve an Expanded Conditional Use request by Channing Garrett (applicant) to allow placement of 2012 mobile home w/chassis meeting all code requirements on Lot 11 Square 4 Kenmore Addition located at 606 Campo St.; Zoned RS-3 (Z-2018-02-00044) recommend denial by Zoning Commission.

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


Public Hearing set for March 27, 2018

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

CERTIFICATION OF CLERK

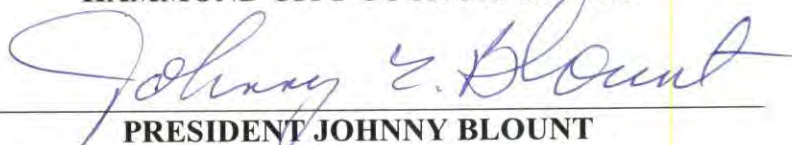
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **March 13, 2018**

BEING 7 PAGES IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT

HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 27, 2018
5:30pm**

- I. CALL TO ORDER:** Council President Johnny Blount
Public Hearing was called to order by Council President Johnny Blount @ 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 City of Hammond budget for Fiscal Year 2017-2018 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item informing the council that the budget is being amended for those items that have more than 5% variance.

There were no comments

2. An Ordinance to Approve an Expanded Conditional Use request by Channing Garrett (applicant) to allow placement of 2012 mobile home w/chassis meeting all code requirements on Lot 11 Square 4 Kenmore Addition located at 606 Campo St.; Zoned RS-3 (Z-2018-02-00044) recommend denial by Zoning Commission. Tracie Schillace, informed the council that it was recommended denial by the zoning commission because this is not in a proposed mobile home area and is in a floodway. Mr. Garrett applied for a variance that was denied by the zoning commission in which the zoning rules require you to have a front facing door and due to this being a mobile home it's hard to fit a trailer on a narrow lot. Tracie Schillace informed the council that they did discuss with Mr. Garrett if it was approved to place a mobile there, he would cut a door to meet the front facing door requirement.

Comments:

Councilman Lemar Marshall: Asked if the City is asking him to cut a door in another part of the mobile home.

Tracie Schillace: Stated this is for the zoning district requirements which requires for a front facing door. It's also in a floodway which requires strict engineering footings for this mobile home and Mr. Garrett would have to provide engineer drawings and a no rise certificate.

Councilwoman Janice Carter Beard: Asked if the mobile home is already on the property?

Tracie Schillace: Stated the property is vacant

Councilman President Johnny Blount: Informed the council that Mr. Garrett informed him that he will be able to meet all conditions. Councilman Blount asked why they would want Mr. Garrett to have a front facing door.

Tracie Schillace: Stated this is what they wanted in the design when the unified development code was rewritten.

Councilwoman Janice Carter Beard: Asked how can a door be changed on a manufactured mobile home where something may already exist in that part of the mobile home.

Councilman Lemar Marshall: Stated this is a problem with mobile homes on narrow lots.

Tracie Schillace: Informed the council that if he created the front facing door Mr. Garrett would not have to worry about the variance being approved but, he would still need to meet their building code and flood plan requirements, if this is approved.

Councilman Lemar Marshall: Asked is this being denied because he hasn't meet the requirements?

Tracie Schillace: Stated no it was denied due to not being in a proposed mobile home area and it's in a floodway.

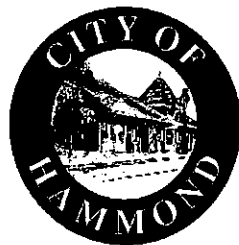
Councilwoman Janice Carter Beard: There are other mobile homes in this area and a recent one that was just placed in the area.

Tracie Schillace: Yes, there are several older mobile homes in this area but, they do not front on the canal side they are on the west side of the street. The council is only voting whether to allow to have a mobile home.

Louise Bostic, 112 Elm Drive: Since this mobile home is in a floodway it would have to be 6 to 8 ft., off the ground and thinks the Council should take a look at the area because this is putting these individuals in a hazardous situation.

There were no further comments on this item

Nick Gagliano, 902 West Colorado Street: Thanked the Council for the Filming Ordinance that was passed and looking out for small businesses.



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 27, 2018
6:00pm Immediately following Public Hearing**

I. CALL TO ORDER: Council President Johnny Blount

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

III. PRAYER: Pastor West

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

V. REPORTS:

1. Council: Council President Johnny Blount recognized Eddie Fisher Sr., and Eddie Fisher Jr., - 40114 Annette Drive Ponchatoula, LA.

A. Eddie Fisher Sr., Stated that they are present today seeking an Expanded Conditional Use for an alcohol license. They are opening a Billiard Hall at 42309 South Morrison, the old Ramada Inn or Red Roof Inn Hotel. This is a Billiard Hall not a bar or a club and they have pictures to show the process of what has been done so far. The Billiard Hall will attract a lot of businesses to Hammond and he's looking to create jobs and revenue.

Eddie Fisher Jr., Informed the Council this will be a professional billiard hall not with your ordinary tables - these are professional tournament tables. They have plans to have multiple tournaments held weekly. This has not been done on the Northshore. Stated Charity events will be held and will be providing jobs in the area.

Councilman Lemar Marshall: Asked how many tables do you have total?

Eddie Fisher Jr., - Said they will have 13 tables total.

Kimberly Lakenberry, League Manager for Local American Pool Players Association: 28759 L.J. Methan Road, Holden La. 70744. They operate in Tangipahoa Parish, & Pike County Mississippi. If opened, this location could host National Tournaments & Regional Tournaments. Also, they are looking to institute a junior's Program to promote the sport of billiards.

Eddie Fisher Sr., - Informed the Council that this building is unique because it has (2) separate areas a large ball area with (8) tables and (5) tables in another room.

Councilman Lemar Marshall: Asked if this should be in the same category as the bowling alley & movie theatre. He does not want to put businesses in jeopardy by forcing the 60/40 rule when it's not their intent. This is not a bar this is a billiard hall where professional pool players come to play pool.

Councilwoman Janice Carter Beard: Asked is the 60/40 split just for restaurants? Is this required for them if they are only selling snacks and finger foods?

Eddie Fisher Sr., - We're only selling these types of foods like hot dogs, hamburgers, small things while playing.

Mayor Panepinto: Asked Eddie Jr., that this will not be a bar.

Eddie Fisher Jr. - Informed the Mayor that this will not be a bar just a professional billiard hall.

Councilman Jason Hood: Asked about the rezoning request

City Attorney, Andre Coudrain: Stated it's not a zoning issue, this would be an Expanded Conditional Use. He stated his recommendation will be that they get their permit for billiard hall and if they are then looking to serve alcohol, then they should make a request with Planning and Zoning for Expanded Conditional Use and it's up to Planning and Zoning to make a recommendation, then come back before the Council for a final decision.

B. Pat Farris (Marshal Office) – Recognized by Councilman Lemar Marshall to address Council

Pat Farris, 303 East Thomas Street: Asking to revisit the budget allocated to the Marshals' Office. In the 6 months the profit loss actual shows approximately \$18,149.00 deficit in 6months. He is asking the Council to amend the 2017-2018 operating budget for the City to increase the budget for an additional \$25,000.00 allocation to the City's Marshal Office. Mr. Farris passed out Profit & Loss statements to the Council.

Councilman Lemar Marshall: Asked what was cut out of your budget?

Pat Farris- Several sources of revenues for the Marshal's office: City of Hammond, Tangipahoa Parish Council, Criminal Court Cost, Civil fees.

Councilman Lemar Marshall: What's the reimbursement from Tangipahoa Parish of \$46,000.00?

Pat Farris- Stated it is their monthly allocation, it's currently at \$121,000.00 for the year and broken down per month.

Director of Administration, Lacy Landrum: Asked Mr. Farris if he was making similar reports to the Tangipahoa Parish Government & Ponchatoula City Government, showing them where you're at for your 6 months update and request for additional funds.

Pat Farris – Yes

Councilman Jason Hood: Asked about the cash balances of the Marshal's accounts. The City of Hammond is the largest contributor to the Marshall office & would like for him to reach out to the other agencies to reinstate some the funds. It should not be on the City of Hammond to totally fund.

2. Mayor: Stated that Hammond had a great weekend with the Blues & BBQ Fest that was a success. On Sunday there was an Easter egg hunt at Zemurray Park with 15,000 eggs put out for the children. Golden Corral will be opening in about a month.

3. Recognition of New Businesses: NONE

VI. Minutes of March 13, 2018: After review it was motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approve the minutes of March 13, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. 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 Saturday, May 5, 2018 from 2:00pm – 10:30pm. Jane Bretschger, Stated that La Carreta Mexican Cuisine would like the council to approve a waiver for the alcohol that will be sold on the patio of the sidewalk and will follow up with an ATC Permit as well.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood authorizing La Carreta Mexican Cuisine located at 108 NW Railroad Avenue to sell alcohol on the sidewalk in front of the restaurant on Saturday, May 5, 2018 from 2:00pm – 10:30pm.

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

2. A resolution authorizing La Carreta Mexican Cuisine to obtain a waiver of the Open Container Law for the Cinco de Mayo Celebration on Saturday, May 5, 2018 from 2:00pm – 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa Parking Mall. Jane Bretschger, presented this item requesting a waiver of the Open Container Law for the Cinco de Mayo Celebration.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall authorizing La Carreta Mexican Cuisine to obtain a waiver of the Open Container Law for the Cinco de Mayo Celebration on Saturday, May 5, 2018 from 2:00pm – 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa Parking Mall.

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

3. A resolution to approve Hammond Tobacco & Beer, located at 680 N. Morrison Blvd., Hammond La., to sell High/Low packaged alcohol. The owner is Hammond Tobacco & Beer Inc. Jinnie Wilson, informed the Council this is a new business taking over where the old Circle K was located on N. Morrison Blvd., it's a convenient store and it will be packaged alcohol and they have met all qualifications.

Franki Cali, 1005 Delmar Blvd., Hammond: Representing Noel Poirier owner of the building and Waled Alradei who is opening the business.

Waled Alradei, Hammond, LA was present

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Hammond Tobacco & Beer, located at 680 N. Morrison Blvd., Hammond La., to sell High/Low packaged alcohol. The owner is Hammond Tobacco & Beer Inc.

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

4. A resolution to approve Food-n-Fun #23, located at 3151 Hwy., 190 West Hammond La., to sell High/Low packaged alcohol. The Owner is Spoonbill, Ventures LLC., (Councilman Jason Hood temporarily left meeting) Jinnie Wilson, presented this item and this is a convenient type store/truck stop. They have met all requirements that were requested.

Representative: Kim Touchet, 1819 Ryan Ave., New Iberia, La. – Operations Manager

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Food-n-Fun #23, located at 3151 Hwy., 190 West Hammond La., to sell High/Low packaged alcohol. The Owner is Spoonbill, Ventures LLC

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

5. A resolution to approve "Budget Change Form 18-07" transferring \$61,671 from unencumbered/closed out capital improvements projects to "Downtown Parking Improvements[FY2018]", project# 420-11711, for a revised project budget of \$75,000. (Councilman Jason Hood returned to the Meeting)

Chuck Spangler, presented this item informing the Council this is the second half of the downtown parking improvement project. There will be about 10 or 12 parking spaces in the area. This is a request to consolidate this project into one budget.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve "Budget Change Form 18-07" transferring \$61,671 from unencumbered/closed out capital improvements projects to "Downtown Parking Improvements[FY2018]", project# 420-11711, for a revised project budget of \$75,000.

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

6. A resolution to approve Budget Change Form No. 18-06 transferring \$59,900 from "Mooney Park Improvements" project (420-11209), \$6,600 from "Other Park Improvements" project (420-11511), \$1,800 from "Zemurray Park Improvements" project (420-11708), \$42,700 from "Clarke Park Improvements" project (420-11709), and \$35,000 from "Jackson Park Improvements" project (420-11710) to "Park Restroom Additions" project (420-11808). Chuck Spangler, informed the council that when the splash park was built the health department allowed the City to build with the condition of placing a restroom facility within 500ft of the splash park within 2yrs., and that will be up at the end of this calendar year. The restrooms will be similar to the restrooms at Chappapeela Park. The three parks that the restrooms will be installed are Zemurray, Jackson, and Clarke Park.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve Budget Change Form No. 18-06 transferring \$59,900 from "Mooney Park Improvements" project (420-11209), \$6,600 from "Other Park Improvements" project (420-11511), \$1,800 from "Zemurray Park Improvements" project (420-11708), \$42,700 from "Clarke Park Improvements" project (420-11709), and \$35,000 from "Jackson Park Improvements" project (420-11710) to "Park Restroom Additions" project (420-11808).

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

7. A resolution to authorize the Mayor to enter into an agreement with Holly and Smiths Architects to design restrooms for Clarke, Jackson, Zemurray, and Mooney Parks. Lacy Landrum, presented this item to the Council and stated that both Holly & Smith and Chuck Spangler's office will be working on this project.

She is requesting the council's permission to hire Holly & Smith as the Architect for the project.

Councilman Lemar Marshall: Asked that the restrooms be a part of Zemurray Park Master Plan

Lacy Landrum: Stated she will ask Holly & Smith

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into an agreement with Holly and Smiths Architects to design restrooms for Clarke, Jackson, Zemurray, and Mooney Parks.

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

8. A resolution to approve Budget Change Form No. 18-08 transferring \$10,000 from "East Church Lighting" project (420-11612) to "Church Street Lighting" project (420-11712). Lacy Landrum, stated this is to combine these two together since the purpose is for the same project. Stated that Councilman Blount has been working with Entergy to get clarification on the status of the project. The project will be moving forward and will have a better cost estimate of the final cost for the project.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve Budget Change Form No. 18-08 transferring \$10,000 from "East Church Lighting" project (420-11612) to "Church Street Lighting" project (420-11712).

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

9. A resolution to approve Change Order No. 2 & Final for “Hammond Northshore Regional Airport Phase III Drainage Improvements – State Project No. H.011255”; (Project #616-11702). Chuck Spangler stated the project is complete, it’s 100% DOTD funds with no local funds but, there is a change order with a credit.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Change Order No. 2 & Final for “Hammond Northshore Regional Airport Phase III Drainage Improvements – State Project No. H.011255”; (Project #616-11702).

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

10. A resolution to approve Final Acceptance on “Hammond Northshore Regional Airport Phase III Drainage Improvements – State Project No. H.011255”; (Project #616-11702). Chuck Spangler, presented this item and stated this is a closeout of the project withholding 5% retainage and commencing the lien period.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve Final Acceptance on “Hammond Northshore Regional Airport Phase III Drainage Improvements – State Project No. H.011255”; (Project #616-11702).

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

11. A resolution authorizing the Mayor, on behalf of the City of Hammond, to sign an engineering agreement in the amount of \$185,000 with Spangler Engineering, LLC for engineering, including production of plans and specifications (required components of the City's full application to the Clean Water State Revolving Fund), construction inspection, testing and quality assurance, and related engineering fees, for improvements to the South Wastewater Treatment Plant under CWSRF Project CS221742-01. As included in the City's approved pre-application, this amount will be fully reimbursed by the City's \$2,085,000 CWSRF loan. Charles W. Borchers IV, stated one of the components of the full application is plans and specification so we have to retain our contractor which is Spangler Engineering. A project account will be set up when are funds received and funds will be reimbursed when the loan is received.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard authorizing the Mayor, on behalf of the City of Hammond, to sign an engineering agreement in the amount of \$185,000 with Spangler Engineering, LLC for engineering, including production of plans and specifications (required components of the City's full application to the Clean Water State Revolving Fund), construction inspection, testing and quality assurance, and related engineering fees, for improvements to the South Wastewater Treatment Plant under CWSRF Project CS221742-01. As included in the City's approved pre-application, this amount will be fully reimbursed by the City's \$2,085,000 CWSRF loan.

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

12. A resolution to declare the unlawful distribution of opioid medications and opioid addiction a public nuisance. Lacy Landrum, informed the council that she’s been attending training on drugs throughout our communities. Andre Coudrain, City Attorney attended a training that discussed some of the major lawsuits against drug manufactures after the local entities have declared opioids as a nuisance. The LMA recently had their cover article to deal with the Opioid Epidemic. Louisiana is one of the top 10 states for drug overdose death rates and in Tangipahoa Parish is reported to have the second highest rating in Louisiana for opioid abuse. This is impacting every part of our community and this is giving us the tool if we would want to join into the litigation.

Councilman Lemar Marshall: Stated he had a chance to share this information with some of the Physicians and Louisiana has the largest usage of Opioid in Pregnant women. Councilman Lemar Marshall stated that Dr. Mabry, had a concern with the language on identifying people who are addicted to Opioids as a nuisance. He asked to rethink the language on how we’re referring to individuals as nuisance. He would like to change nuisance to public detriment.

City Attorney, Andre Coudrain: Stated the governments who have passed similar resolutions refer to it as nuisance, this is not to identify an individual it’s a term that’s used legally. Stated legally it would not make difference if used detriment or nuisance.

Councilman Lemar Marshall: Stated he would recommend to reconsider using nuisance and replace it with detriment so individuals are not identified as a public nuisance. He asked that it be tabled to change language.

Councilman Lemar Marshall Motion to table to change the language of public nuisance.

City Attorney, Andre Coudrain: Recommended to change the language rather than tabling the matter.

Motion Withdrawn to Table

There was a motion by **Councilman Lemar Marshall** and second by **Councilwoman Janice Carter Beard** to amend a resolution to declare the unlawful distribution of opioid medications and opioid addiction a detriment to the public.

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

There was a motion by **Councilman Lemar Marshall** and second by **Councilwoman Janice Carter Beard** to declare the unlawful distribution of opioid medications and opioid addiction a detriment to the public.

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

13. A resolution to authorize the Mayor to enter into an agreement with Pistorius Associates, LLC to design hangars for the airport. (Councilwoman Janice Carter Beard temporarily left the room)

Lacy Landrum, presented this item informing council this is a contract to hire Tom Pistorious as the architect to finish the design of the hangars this was approved in the budget for this fiscal year.

There was no motion. The Council President declared that the Matter Failed for lack of Motion

There was a motion by _____ and second by _____.

VOTE: Jason Hood (), Janice Carter Beard (), Mike Williams (), Lemar Marshall (), Johnny Blount (). No Motion Approved

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to amend the City of Hammond budget for Fiscal Year 2017-2018 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

There was a motion by **Councilman Jason Hood** and second by **Councilman Lemar Marshall** to adopt an ordinance to amend the City of Hammond budget for Fiscal Year 2017-2018 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

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

2. Final adoption of an Ordinance to Approve an Expanded Conditional Use request by Channing Garrett (applicant) to allow placement of 2012 mobile home w/chassis meeting all code requirements on Lot 11 Square 4 Kenmore Addition located at 606 Campo St.; Zoned RS-3 (Z-2018-02-00044) recommend denial by Zoning Commission.

Channing Garrett apologized for being late and informed the Council he would abide by all the rules that the Zoning Commission informed him to set the mobile home on the property if the Council approved this item.

There was a motion by **Councilman Lemar Marshall** and second by **Councilman Jason Hood** to approve an Ordinance to Approve an Expanded Conditional Use request by Channing Garrett (applicant) to allow placement of 2012 mobile home w/chassis meeting all code requirements on Lot 11 Square 4 Kenmore Addition located at 606 Campo St.; Zoned RS-3 (Z-2018-02-00044) recommend denial by Zoning Commission.


VOTE: Jason Hood (Y), Janice Carter Beard (A), Mike Williams (A), Lemar Marshall (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 **Councilman Jason Hood** and second by **Councilman 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 **March 27, 2018**
BEING 7 PAGES IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
April 10, 2018
5:30pm**

- I. CALL TO ORDER:** Council President Johnny Blount
Public Hearing was called to order by Council President Johnny Blount @ 5:30pm
- 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
April 10, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President Johnny Blount
Regular Session was called to order at 5:31pm
- 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 Mike Williams

V. REPORTS:

1. Council: NONE

2. Mayor: City received Community Development Block Grant to continue the rehab process for the Sewer Systems in low income areas.

Gnarly Barley Brewing was named among the fastest growing Craft brewers in 2017; in the top 50 out of 25 states.

Zeke Douglas, in the Recreation Department had a heart replacement in 2013 and is sponsoring a 5K walk in Zemurray Park April 21, 2018 and would like everyone to come out and support Mr. Zeke event.

Councilman Lemar Marshall: Asked where the block grant funds will be spent?

Mayor/ Dr. Lacy Landrum: It will be in the Mooney Park area and all the way to Morrison based on the Census track.

Councilman Lemar: Asked for a copy of the track

Lacy Landrum: Informed Councilman Marshall she would provide that copy to him.

3. Recognition of New Businesses: NONE

VI. Minutes of March 27, 2018: After review it was motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of March 27, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution to authorize the Mayor to enter into an agreement with Pistorius Associates, LLC to design hangars for the airport. Airport Director, David Lobue, presented this item informing the Council that the airport is a gem for the City and the airport is now being used, and there is a demand for the airport. People come in from outside of our Parish on a daily basis to use the airport and spend money in the city. There are 34 people on the hanger waiting list now, but he has many others request who do not get on the list because the list is so long. We have an opportunity with the hanger construction that was approved in the 2018 fiscal year budget this will produce revenue to the City and knock at least 10 people off the list. The Airport is still in the red but, with these hangers the airport would be self-sufficient. David, asked Council for approval of the architectural contract to move forward with the hangers.

Councilman Jason Hood: Asked if we are \$25,000.00 away from being in the black where are the numbers on the airport revenue?

David Lobue: Stated he could provide the numbers for him

Ken Ross, 610 W. Thomas, Hammond La. – Supports the Resolution and urged the Council to support the resolution. The Appointed Airport Board has worked diligently to have a business plan. The airport plans to be self-sufficient where they could operate and grow the airport without coming before the council for funding. If you could look at what was approved earlier in the year it is building the hangers that will be leased the day they are finished. It's an investment and an economic engine for the community.

Kevin Manuel, 18060 Bayou Pierre, Maurepas La. – He is in support of the resolution and just closed on his new residence just adjacent to the airport. He stated he has one airplane at the airport that he co-owns but, he is in the market of purchasing his own plane. At the moment he has no place to put it and is currently on the airport waiting list and have been on that list for a while. In Gonzales there is an airport that he operates out of and they have a waiting list also but, they are building hangers now and should be ready by next year. Informed the council that he's looking for a home base for his airplane and is in support of resolution.

Councilwoman Janice Carter Beard: Where is the \$54,000.00 in revenue and how many years do the City have to wait for these funds.

David Lobue: Stated immediately \$25,000.00 of that will balance the budget at the airport the funds from this balance will be appropriated at the discretion of the City.

Councilwoman Janice Carter Beard: How many residents of Hammond use the airport?

David Lobue: Stated he can provide that information but, this will benefit Hammond by many people coming into the City.

Councilman Lemar Marshall: Stated priorities change and different things come up and the City has been working on projects this year that have not been funded or the cost is more than anticipated. He supports economic development and the airport, his hesitation is to wait since it is close to budgeting for next year. The money has been approved in June/July and nothing has been done and since then other priorities has come up and he is thinking maybe the airport should be an enterprise zone?

David Lobue: The airport has a Master Plan that covers this, it will be reviewed and updated and which will consider the community wishes. The hanger project is vital to the plan in producing our revenue.

Mayor: City needs to wait on sales tax revenue to be sure the City has money before it is spent. The drainage work at the airport had to be completed before hangers could be built.

David Lobue: They need to be sure airport tenants are not impacted by too many projects at on time.

Councilman Jason Hood: Airport has not been on its 5 yr., capital wish list. How is building airport hangers more important than drainage?

Lacy Landrum: Stated drainage projects are out for bid.

David Lobue: This is at an important time for this project

Councilman Lemar Marshall: Has asked for a 5yr., Capital Plan review of where the City is at and could not get information from administration.

Lacy Landrum: Council has been provided those reports

Councilman Lemar Marshall: Stated he has not received those reports

David Lobue: The City has an opportunity to grow the customer base for the airport

Councilman Mike Williams: Commended the Airport Board and is proud of the airport and it's a huge economic driver. He understands the concerns of the other Councilmembers but, there was a budget work session and funds were approved and would like move forward and is in favor of the project.

Councilwoman Janice Carter Beard: Stated she has four streets she's asking for drainage & sidewalks on streets. Those need to be funded and are more important. How many hangers we have now and how many could we house?

David Lobue: There are 34 on waiting list and this would produce 10 new hangers. Stated he expects the list will not get smaller.

Councilman Mike Williams: Asked is Livingston Parish building an airport?

David Lobue: Yes, and they will be our primary competitors for the Hammond Airport.

Lacy Landrum: Asked Councilwoman Janice Carter Beard to provide the names of the areas she was requesting drainage & sidewalks for her notes.

Councilwoman Janice Carter Beard: Natchez, Mississippi, Mary's Alley, & Palmetto

Lacy Landrum: Stated Natchez & Mooney are in the drainage project that is out for bid.

Aaron Williams: 601 Natchez, Hammond La. - When he purchased his aircraft it was on the ramp for 3 ½ years and he was # 12 on the list and took him m 4 ½ years to get to #1. He informed the Council he is a citizen of Hammond. He could have moved his aircraft to another airport but the Hammond airport with the control tower is a safe field and that's why he wants to stay at the Hammond airport.

James Shaw, Loranger: He has been operating out of the Hammond Airport for 31 yrs., and in those 31 yrs., there has only been 10 hangers at the airport. Stated he travels a lot to dozens of airports and they all have rows of hangers. Most airports do not have hangers and Hammond is behind times. This is a guaranteed revenue stream and will pay for themselves it seems like a no brainer.

Tom Einemen, 405 Industrial Park Road: Been out at the Airport since 1989 full time and has watched the airport grow. Airports don't make money on its operations. The Hammond Airport services the entire Northshore area - the airport generates money outside of the airport.

Paul Cutrer, 61003 Hwy., 1064, Amite La. - Stated he works in Hammond and started flying at the airport in 1962. Hammond Airport is a revenue producer and does not see any downside to this- its positive cash flow growth and encourages everyone to get involve with the airport.

There was a motion by Councilman Mike Williams and second by Councilman Johnny Blount to authorize the Mayor to enter into an agreement with Pistorius Associates, LLC to design hangars for the airport.

Vote: Jason Hood (N), Janice Carter Beard (N), Mike Williams (Y), Lemar Marshall (N), Johnny Blount (Y). Motion Fails 2-3

B. NEW BUSINESS:

1. A resolution to approve Change Order No. 1 and Final for “Zemurray Park Pool Demolition”. (Project #420-11717). Chris Bankston, presented this item and informed the council that during excavation some existing electrical line were pulled out and the contractor repaired it at costs only with no markups.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve Change Order No. 1 and Final for “Zemurray Park Pool Demolition”. (Project #420-11717)

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

2. A resolution to accept Zemurray Park Pool Demolition for substantial completion and to begin the 45-day lien period. Chris Bankston, presented this information and requested acceptance to begin the 45- day lien period.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to accept Zemurray Park Pool Demolition for substantial completion and to begin the 45-day lien period.

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

3. A resolution to approval of Change Order No. 2 and Final on “Bulkhead Improvements [FY 2016]” (Project #420-11609) for an increase of \$2,485.58 (90% NRCS/10% City of Hammond). Jay Pittman, informed the Council this is for final quantities as well additional unforeseen conditions incurred by contractor recommends approval.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approval of Change Order No. 2 and Final on “Bulkhead Improvements [FY 2016]” (Project #420-11609) for an increase of \$2,485.58 (90% NRCS/10% City of Hammond).

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

VIII. FINAL ADOPTION OF ORDINANCE: NONE

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2018.

Public Works:	2.00 Mills
General Fund:	9.04 Mills
Police & Fire:	10.00 Mills
Total	21.04

Jinnee Wilson, Informed the council the City has to adopt and set the mills each year. The Millage is not going up and this is not a roll forward year.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2018.

Public Works:	2.00 Mills
General Fund:	9.04 Mills
Police & Fire:	10.00 Mills
Total	21.04

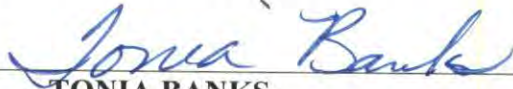
Vote: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (Y), Johnny Blount (Y). Motion Approved 5-0

PUBLIC HEARING SET FOR APRIL 24, 2018

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

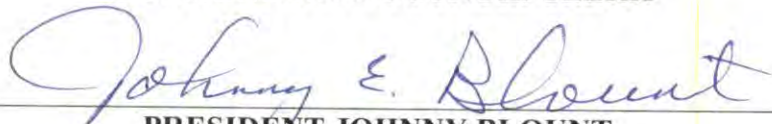
CERTIFICATION OF CLERK

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 11, 2018
BEING 5 PAGES IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT

HAMMOND CITY COUNCIL

I, COUNCIL CLERK, TONIA BANKS, OF THE HAMMOND CITY COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING WAS POSTED AT THE COUNCIL'S OFFICE AT 312 EAST CHARLES STREET, HAMMOND, LOUISIANA, IN ACCORDANCE WITH LA R.S. 42:19, ON OR BEFORE THE 9th Day Of April 2018 at 4:00pm.

RULES FOR PUBLIC PARTICIPATION

In the interest of fairness and time, the following guidelines are established, relative to public participation and discussion of any agenda item.

1. All persons desiring to speak on a specific agenda item will request the attention of the presiding officer at the time the item is being considered.
2. After recognitions the participant is requested to give his/her name and address and duly noted in the minutes.
3. All questions and comments are to be address to the presiding officer only.
4. There shall be no indulging in personalities and the participant must adhere to the item at hand, and the rules of decorum of the council.
5. When a council member, citizen, elected or appointed public official refuses to adhere to these procedural policies, and the behavior interferes with or disrupts the normal order of business, the presiding officer may eject or request the removal of the disruptive or obstructive party or parties. The presiding officer shall prior to the discussion of a particular item, allow time for the discussion of that item. The Council Clerk shall be the official timekeeper of the Council and shall interrupt discussion to advise the Council that time has expired. Discussion shall cease, and the matter shall then be voted upon forthwith. When called upon for a vote, each council member present shall respond "yes," "no" or "abstain." A failure to answer shall be recorded as "abstain."

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
April 24, 2018
5:30pm**

- I. CALL TO ORDER:** Vice President Mike Williams
Public Hearing was called to order by Council Vice President Mike Williams at 5:30pm.
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PUBLIC HEARING:**
1. An Ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2018.

Public Works:	2.00 Mills
General Fund:	9.04 Mills
Police & Fire:	10.00 Mills
Total	21.04

Jinnie Wilson, presented this item and stated this is to set and adopt mileage rates for 2018. There is nothing changing from last year it's not a reassessment or roll forward year.

Councilman Mike Williams: Asked how is this translated to dollars?

Jinnie Wilson: 1 Mill = \$1.00 for each \$1,000 of taxable assed value. The assessed value is only 10% of your actual value.

There were no further Comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
April 24, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Vice President Mike Williams
Regular Session was called to order at 5:40pm
- 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: NONE

Vice President Mike Williams introduced the Hammond High 4-H Tech Club

A. GIS Presentation- Hammond High 4-H Tech Club

The following 4-H Club presenters: Vibriyogn Epuri, Maurice Watts, & Hayley Anthony presented information on GIS for quality of life improvements in Tangipahoa Parish. The 4H Tech Club has been doing projects for two years and in September of 2017 it kicked off at the Hammond Recreation Center. They shared information from their Service Learning Project Overview pertaining to visual conditions of curb ramps in the downtown Hammond area. The 4-H Club wanted the Councilmembers to know this was to ensure accessibility for everyone, especially our citizens with disabilities, mothers with small children, and Senior Citizens. They presented information on ADA & Visual Compliant ramp curbs. They presented their Field Work Day data collection, the equipment that was used in this project, and online platform aids in visualizing and understanding the data via maps. The PowerPoint identified Visual compliant ramp curbs, ramp curbs in need of repair, & non-compliant ramp curbs. Next year the 4-H Tech Club project will consist of information into Tangipahoa Parish's Health. The Club thanked Mayor Panepinto, Hammond City Council, Hammond Recreation Center, Hammond High Magnet School, Global Geospatial Institute, Tangipahoa Parish Library Hammond Branch, Tangi Stem, Chris Fox and Petty Officer Fox, City of Hammond GIS, Presentation template by SlidesCarnival, & HHMS Robotics.

Councilman Mike Williams thanked the 4H Club for their hard work & TEAM Hammond will look into the concerns of the presented information.

B. Shelley Hendrix of the Merakey Autism Center was recognized.

Shelley Hendrix: 319 Wilton Dr., Baton Rouge La. (Marketing), Thanked Councilman Marshall for his interest in the center and informed the Council that Autism impacts one out of 68 million people in the USA. If kids get access to appropriate treatment care at during their childhood years it helps them to function independently.

Councilman Lemar Marshall asked how many people the center will be hiring.

Shelley Hendrix- Depending on the amount of kids 150-200 employees on Clinical side

Charity Bankston: 30424 Dawson Lane Hammond La. (Operations Director), Stated that their new education and Autism Center Merakey Autism Center started in Baton Rouge and has been open for 1 year and in Hammond the clinic opened the beginning of April 2018. They serve kids ages 2-21 with Autism and other disabilities. She stated they are excited to be doing work in Hammond & providing services.

Charity Bankston: Also informed Council they are accepting Child Care Assistance for all children despite the family financial ability to pay.

Tytona Holliday: 11550 South Ford Baton Rouge La. (Site Director) explained the services offered by the Clinic which are ABA Therapy Services, Specialized Therapy Services, & Be Me Center. She informed the council that the Clinic can hold up to 94 children in the clinic.

Shelley Hendrix: Stated the open house will be tomorrow at 12:30pm- 4pm and the ribbon cutting will be at 1:30 pm.

2. Mayor: Recognized Merakey Autism & welcomed them to the City of Hammond. He also thanked the 4-H club for their work. On Saturday he attended the 5K walk at run at Zemurray Park for Mr. Zeke Douglas. The B-17 Bomber is at the airport- tours and rides are available. This aircraft is a museum that's sharing information of the many people who died in the aircraft. On Wednesday, April 25 is the State cleanest City judging & Team Hammond is out working hard picking up litter.

3. Recognition of New Businesses: NONE

VI. Minutes of April 10, 2018: After review it was motioned by **Councilwoman Janice Carter Beard** and second by **Councilman Jason Hood** to approve the minutes of April 10, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2018 – April 30, 2019. Don Stiel, Stiel Insurance Services 118 S.W. Railroad Ave., Hammond, presented this item informing the council he recommends moving to Travelers Insurance for commercial package policy. The administration of claims by York and everything is basically the same from prior years.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2018 – April 30, 2019.

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

2. A resolution to authorize the Mayor to enter into an open end contract with Beverly Construction, For Limestone for the fiscal year 2018-2019. Price per ton Jana Thurman, asked the Council to amend the agenda to read: to authorize the Mayor to enter into an open end contract with HAMPTON CONSTRUCTION. It was over the \$30,000.00 threshold and this why it's before the council to ask for Approval.

Councilman Lemar Marshall asked was it changed from Beverly Construction due the low bid from Hampton Construction.

Jana Thurman: Stated yes

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Cater Beard to amend the agenda to authorize the Mayor to enter into an open end contract with HAMPTON CONSTRUCTION.

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

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall authorizing the Mayor to enter into an open end contract with Hampton Construction, For Limestone for the fiscal year 2018-2019.

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

3. A resolution to purchase 2 (Two) 2018 F250 Extended Cab, 8' Service Body trucks for the Water & Sewer Department from Bill Hood Ford on State Contract #4400010204 for a total of \$56,492.82. Jana Thurman, informed the Council that these (2) trucks will replace one truck that has been surplus and one on the way out to be surplus and is on the state contract – she is requesting approval from the council.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to purchase 2 (Two) 2018 F250 Extended Cab, 8' Service Body trucks for the Water & Sewer Department from Bill Hood Ford on State Contract #4400010204 for a total of \$56,492.82.

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

4. A resolution to approve The Smokin' Kitchen located at 2770 W. Church St., Suite #5 Hammond, La., 70403 to sell High/Low Alcohol on premise. The owner is The Smokin' Kitchen, LLC. Jinnie Wilson, informed council that this is a new ownership of a local restaurant that was at this location. The owner has applied for restaurant with serving alcohol and has met all qualifications.

Owner Present: Courtney Cryer, Ponchatoula La.

Vice President Mike Williams: Informed Mr. Cryer of the rules against serving alcohol to minors and owner stated he understood. Expected to be open May 5, 2018

There was a motion by Councilwoman Janice Carter Bead and second by Councilman Lemar Marshall to approve The Smokin' Kitchen located at 2770 W. Church St., Suite #5 Hammond, La., 70403 to sell High/Low Alcohol on premise. The owner is The Smokin' Kitchen, LLC.

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

5. A resolution to ratify and award bids received on April 20, 2018 for “Drainage Improvements [FY 2018]” (Project #420-11806) to the low bidder, Warner Trucking, Inc., in the amount of \$691, 537.50. Webb Anderson, presented this item and stated that Warner Trucking., was the low bidder in the amount of \$691,537.50 and is within budget.

Councilman Jason Hood: Asked if there was a time frame on the preconstruction meeting

Webb Anderson: Stated once contracts are sent out it would be about 3 weeks he would ask for a work schedule and email the council the work schedule.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to ratify and award bids received on April 20, 2018 for “Drainage Improvements [FY 2018]” (Project #420-11806) to the low bidder, Warner Trucking, Inc., in the amount of \$691, 537.50.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2018. (Jinnie Wilson)

Public Works:	2.00 Mills
General Fund:	9.04 Mills
<u>Police & Fire:</u>	<u>10.00 Mills</u>
Total	21.04

Jinnie Wilson asked if there were any comments from the public
There were no comments from the public

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt and establish a Tax on all the taxable property within the corporate limits of Hammond for the Year 2018.

Public Works:	2.00 Mills
General Fund:	9.04 Mills
<u>Police & Fire:</u>	<u>10.00 Mills</u>
Total	21.04

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

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

Unit #595- 2005 Dodge Durango, VIN# 1D4HD38N85F593218

Unit #758- 2009 Ford Crown Victoria, VIN# 2FAHP71V89X123681

Unit #764- 2009 Ford Crown Victoria, VIN# 2FAHP71V59X123685

Unit #510- 2000 GMC, VIN# 1GDP7H1C3YJ526819

3 Point Hitch Sprayer 55 gallon tank

125 Gallon Sprayer with Cross Boom

Model FS520 Walk Behind Saw

Jana Thurman, informed the council that these are vehicles with major mechanical issues and the (3) other items are no longer needed. She is asking for approval to sell on GovsDeal.com

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to introduce an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

Unit #595- 2005 Dodge Durango, VIN# 1D4HD38N85F593218

Unit #758- 2009 Ford Crown Victoria, VIN# 2FAHP71V89X123681

Unit #764- 2009 Ford Crown Victoria, VIN# 2FAHP71V59X123685

Unit #510- 2000 GMC, VIN# 1GDP7H1C3YJ526819

3 Point Hitch Sprayer 55 gallon tank

125 Gallon Sprayer with Cross Boom

Model FS520 Walk Behind Saw

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

Public Hearing set for May 8, 2018

2. Introduction of an ordinance to approve and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes. Jana Thurman, presented this item informing the council that these bikes have been held for over 6 months and no has come to claim them and would like to donate them to the nonprofit organizations.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to introduce an ordinance to approve and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes.

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

Public Hearing set for May 8, 2018

3. Introduction of an ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office.

Jana Thurman, stated that this chair was purchased in 2008 and when purchased they did not know that a nurse has to be on site 24/7. The Sheriff Office has a nurse on site and she is asking for Council approval to donate it to TPSO.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to introduce an ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office.

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

Public Hearing set for May 8, 2018

4. Introduction of an ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000. Webb Anderson, presented this item to the council this for additional parking for the Michael Kenny Center.

Councilwoman Janice Carter Beard: Asked about the location of the parking

Webb Anderson: Between Washington and the Kenny Center in the grass area for additional parking

Councilman Mike Williams: How many spots approximately will be added?

Webb Anderson: 36 to 38 additional parking spaces

Councilman Lemar Marshall: Asked if this spot would be better used for expandable space for Kenny Center.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to introduce an ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from

“Michael J Kenney Center – Recreation” (Sales Tax Fund 203) to “Parking Improvements [FY2018]” (Project 420-11711), for a revised project budget of \$200,000.

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

Public Hearing set for May 8, 2018

X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman 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 24, 2018**
BEING **6 PAGES** IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



VICE PRESIDENT MIKE WILLIAMS
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
MAY 08, 2018
5:30pm**

- I. CALL TO ORDER: Council President Johnny Blount**
Public Hearing was called to order by Council President Johnny Blount 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. An ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

- Unit #595- 2005 Dodge Durango, VIN# 1D4HD38N85F593218
- Unit #758- 2009 Ford Crown Victoria, VIN# 2FAHP71V89X123681
- Unit #764- 2009 Ford Crown Victoria, VIN# 2FAHP71V59X123685
- Unit #510- 2000 GMC, VIN# 1GDP7H1C3YJ526819
- 3 Point Hitch Sprayer 55 gallon tank
- 125 Gallon Sprayer with Cross Boom
- Model FS520 Walk Behind Saw

Jana Thurman, informed council that these are vehicles with mechanical issues and the (3) other items are no longer needed and she asking for approval to sell on GovDeal.com.

There were no public comments

2. An ordinance to approve and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes. Jana Thurman, stated that these bikes have remained unclaimed and the Police Department has turned them over for surplus and she's asking Council to approve to donate to non-profit organizations.

Louise Bostic, 112 Elm Drive: Asked if the bikes are checked for license?

Jana Thurman, Stated the Police department checks for license

There were no other public comments

3. An ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office. Jana Thurman, informed council that this chair was purchased in 2008 and when purchased they did not know that a nurse had to be on site 24/7. The Sheriff Office has a nurse on site and she's asking for Council to approval to donate to TPSO.

There were no comments

4. An ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000. Webb Anderson, presented this item stated this is for parking on the Westside of the Kenney Center.

Councilman Mike Williams: Asked how many additional parking space

Webb Anderson: Stated about 40

Councilman Lemar Marshall: Asked Mayor if he has information on property across the street that was purchased for parking if he had confirmed that information.

Mayor: Stated the building could be put across the street or next to the building. Mayor Panepinto, stated that Desiree Dotey, Director to the Recreational Center thought the boxing is best across the street.

Councilman Lemar Marshall: Stated does it make more sense to build an additional standalone building for boxing verses adding on the existing structure.

Mayor: The property can be used for any purpose for boxing building or parking

Councilman Lemar Marshall: Adding an additional facility would be more expensive to maintain

Desiree Dotey, Director of Recreations: Stated if the program is added to the current facility it would still be expensive due to hiring staff to manage that side of the building because it's completely different from the programs that are already in place. The program can be managed because staff will need to be hired either if the building is across the street or added to the current facility.

Councilman Lemar Marshall: Has a cost analysis been done?

Mayor: No, it has not because the cost is the same to build the parking lot

There were no other comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
MAY 08, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President Johnny Blount
Regular Session was called to order at 5:45pm

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

III. PRAYER: Pastor West

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

V. REPORTS:

1. Council: NONE

2. Mayor: Condolences to Jimmy McGinnis family- Passed away on Monday.

City of Hammond won Cleanest City for the 12th year and the Mayor thanked the Garden Club and other's involved. The Mayor also congratulated Team Hammond on a Job Well Done!

First Guarantee Bank sponsored Summer Program and thanked FGB and the program has 140 kids attending.

Thanked all the Teachers (Teacher Appreciation Week)

3. Recognition of New Businesses: NONE

VI. Minutes of April 24, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of April 24, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Best Stop #34 located at 2201 SW Railroad Ave., Hammond, La., 70403 to sell High/Low Alcohol. The owner is Jannu, LLC. Jinnie Wilson, presented this item informing Council that this is an existing convenient store but, change of ownership and all requirements are met.

Surmukh Singh, Store Manager; 2201 SW Railroad Ave., Hammond, La. 70403

Council President, Johnny Blount informed Mr. Singh that our Chief of Police will check for underage drinking and to make sure that there in compliance with the law.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve Best Stop #34 located at 2201 SW Railroad Ave., Hammond, La., 70403 to sell High/Low Alcohol. The owner is Jannu, LLC.

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

2. A resolution to authorize the Mayor to enter into contract on behalf of the City of Hammond with BFI Waste Services, LLC "DBA" Republic Services of Baton Rouge. This is for collection of Garbage (Dumpsters) in the amount of \$31,473.96. Jana Thurman, stated the lowest bidder was the current contractor which is BFI Waste Service asking for Council approval to authorize the Mayor to enter into contract.

Councilman Lemar Marshall: Ask if the price was the same?

Jana Thurman: Informed Council that the prices went up slightly due to more dumpsters added

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into contract on behalf of the City of Hammond with BFI Waste Services, LLC "DBA" Republic Services of Baton Rouge. This is for collection of Garbage (Dumpsters) in the amount of \$31,473.96.

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

3. A resolution supporting the submission of an AARP Community Challenge grant application of up to \$20,000 for improvements to Cate Square Park. Charles W. Borchers IV, informed council that this has a very quick deadline and looking to use grant make improvements at Cate Square Park.

Councilwoman Janice Carter Beard: Asked if this the only park needing attention

Charles Borchers: Stated definitely not this is one that Councilman Hood, & the Mayor asked them to look into due to the playground structure. The safety guidelines are not in compliance with the current guidelines.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to support the submission of an AARP Community Challenge grant application of up to \$20,000 for improvements to Cate Square Park.

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

4. A resolution to ratify and award bids received May 04, 2018 for “Whitmar Sewer Rehabilitation”, Project #616-11804. Webb Anderson, informed Council that the bid came in within budget and recommend award to the lowest bidder Insituform Technologies in the amount of \$213,020.00.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to ratify and award bids received May 04, 2018 for “Whitmar Sewer Rehabilitation”, Project #616-11804.

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

5. A resolution to approve final Acceptance of “Bridge Rehabilitation” – Club Deluxe Road at Arnolds Creek [W2-L2]”. Webb Anderson, presented this item showing Council a picture of the completed project and stated the Parish shared in the cost of this project funding.

Councilman Lemar Marshall: Asked about the breakdown of the shared cost

Lacy Landrum: Stated the Parish will pay 1/2

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve final Acceptance of “Bridge Rehabilitation” – Club Deluxe Road at Arnolds Creek [W2-L2]”.

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

6. A resolution authorizing the Mayor to enter into an Owner-Engineer Agreement with Principal Engineering, Inc. (Henry I. DiFranco, Jr., P.E.), for identifying and obtaining LOMR approval(s) from FEMA, funded by available “Drainage Improvements [FY2018]” funds, Project #420-11806. Webb Anderson, informed council this is for a City wide study of flaws in the City’s FEMA maps and areas that might be available for FEMA to revise elevational flood map insurance and costs of construction or elevation. Webb stated the cost is not to exceed \$35,000.00.

Councilman Jason Hood: Stated this group can see if neighborhoods should be reclarified and it has been successful in other areas.

Carlee Gonzales, 905 West Dakota, Hammond: In support of resolution and she thinks her property is not properly clarified.

Louise Bostic, 112 Elm Drive- Asked how to get in touch with FEMA they are still in flood area and it never flooded.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard authorizing the Mayor to enter into an Owner-Engineer Agreement with Principal Engineering, Inc. (Henry I. DiFranco, Jr., P.E.), for identifying and obtaining LOMR approval(s) from FEMA, funded by available “Drainage Improvements [FY2018]” funds, Project #420-11806.

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

7. A resolution to authorize the Mayor to enter into a Maintenance Agreement including Mowing and Litter Pickup for the Fiscal Year ending June 30, 2019 between the City of Hammond and the Louisiana Department of Transportation and Development. Lacy Landrum, Stated this is the Annual Agreement for La DOTD Maintenance. The City gets reimbursement.

Councilwoman Janice Carter Beard: Asked if workers pick up trash before cutting

Mayor: Stated they supposed to but, sometimes it does get missed

Lacy Landrum: Picking up trash is an ongoing daily effort and encourages everyone to pick up trash if you see it.

Councilman Lemar Marshall: Asked if City can standardize trash pickup because this is cause of some litter.

Lacy Landrum: Said that is in discussion with trash collector for new contract

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a Maintenance Agreement including Mowing and Litter Pickup for the Fiscal Year ending June 30, 2019 between the City of Hammond and the Louisiana Department of Transportation and Development.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final Adoption of an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com.

- Unit #595- 2005 Dodge Durango, VIN# 1D4HD38N85F593218
- Unit #758- 2009 Ford Crown Victoria, VIN# 2FAHP71V89X123681
- Unit #764- 2009 Ford Crown Victoria, VIN# 2FAHP71V59X123685
- Unit #510- 2000 GMC, VIN# 1GDP7H1C3YJ526819
- 3 Point Hitch Sprayer 55 gallon tank
- 125 Gallon Sprayer with Cross Boom
- Model FS520 Walk Behind Saw

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to adopt an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

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

2. Final Adoption of an ordinance to approve and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes.

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to adopt an ordinance and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes.

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

3. Final adoption of an ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adopt an ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office.

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

4. Final adoption of an ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000.

Councilman Lemar Marshall: Asked the Mayor if he would be ok to have this reviewed to see if existing parking could be used.

Mayor: Stated there was no need for the delay

Webb Anderson: Informed Councilman Marshall if pushed back the contract would need to be cancelled.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adopt an ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000.

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to adopt the City of Hammond budget for the Fiscal Year 2018-2019 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item stating this is for the Fiscal Year 2018-2019 in accordance with the procedure of Section 5-03. On Friday, June 1, 2018 ' Budget Work Session.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adopt the City of Hammond budget for the Fiscal Year 2018-2019 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.

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

2. Introduction of an Ordinance to approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission. C.C. Gaiennie, presented item to approve renaming.

There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams introduction of an ordinance to approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission.

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

3. Introduction of an Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045). C.C. Gaiennie, presented an item to recommend to introduce a rezoning request by Cartay Properties, LLC.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to introduce an Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045).

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

X. ADJOURN:

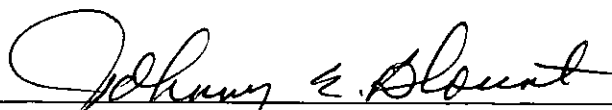
There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to adjourn the meeting. All members were in favor and the meeting was adjourned.

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 8, 2018
BEING 6 PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
MAY 22, 2018
5:30pm**

- I. CALL TO ORDER:** Council President Johnny Blount
Public Hearing was called to order by Council President Johnny Blount at 5:30pm.
- 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 approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission.** Tracie Schillace, presented this item informing the Council that this is an existing road that goes from North Oaks Drive to the Emergency Room. The Parish Council has already approved to rename the street which is a private street that North Oaks maintains.
- There were no public comments**
- 2. An Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045) Recommend approval by Planning Commission.** Tracie Schillace, stated this is a piece of property that fronts on W. Morris and it's in compliance with the Master Plan and the Planning Commission recommend to re=zone to MX-N.
- Comments:**
- Louise Bostic**, 112 Elm Drive: Asked what are their plans for the property?
- Tracie Schillace:** Stated the location is at Laurel St. & Morris Ave. with an existing house there that's been listed for sale and MX-N will allow for single family housing or business office use.
- There were no more public comments**



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
MAY 22, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President Johnny Blount
Regular Session was called to order at 5:45pm

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

III. PRAYER: Pastor Bell

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

V. REPORTS:

1. Council:

Councilman Jason Hood: Asked about the process of being able to have access to the batting cage at Zemurray. He wanted to know if the Park Ranger was available on Saturdays and if there could be a contact number available.

Mayor: Stated there is another batting cage on the inside of the park by the pond that could be used at all times. The Mayor stated he will also alert the Park Ranger.

2. Mayor: 50th Anniversary of The Special Olympics was held past weekend at the Southeastern Stadium here in Hammond. The Special Olympics 2018 has 15,000 athletes that are sponsored and are in Louisiana.

Gray's Quarters had a block party on Saturday and Friday was the tour of Gray's Quarter History. On Channel 17 the history of Gray's Quarter Nurturing our Roots will be shown.

Informed everyone that Summer is here and drive slowly and watch for children

Budget work session will be June 1, 2018 at 9am in Council Chambers

3. Recognition of New Businesses: NONE

VI. Minutes of May 8, 2018: After review it was motioned by Councilman Jason Hood and second by Councilman Mike Williams to approve the minutes of May 8, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 6:00pm until 9:00pm on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402. Melissa Bordelon, 17242 Paddock Circle, Hammond, Stated she's seeking authorization to serve alcohol at Chillin with the Chamber on Saturday, August 11, 2018.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood authorizing the Greater Hammond Chamber of Commerce to serve alcohol from 6:00pm until 9:00pm on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402.

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

2. A resolution to authorize the Greater Hammond Chamber of Commerce to obtain a Waiver of the Open Container Law on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402. Melissa Bordelon asked for approval to obtain a Waiver of the Open Container Law for Chillin with the Chamber on Saturday, August 11, 2018.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood authorizing the Greater Hammond Chamber of Commerce to obtain a Waiver of the Open Container Law on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402.

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

3. A resolution authorizing the demolition of a property located at 210 Grant St., (96% damaged), located in Council District 1. The owner is Kendall C. Tillis & Prentiss J. Tillis 512 ½ Hoover St., Hammond, LA. 70401. Bobby Mitchell, requested to be removed because the owner has demolished the structure.

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

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

4. A resolution authorizing the demolition of a property located at 602 Campo St., (91% damaged), located in Council District 1. The owner is Alexander Family, LLC. 14107 Sableridge Dr., Houston, TX. 77014. Bobby Mitchell, stated he recommends demolishing the mobile home. Stated there has been a permit request by owner to do the demolition. If he owner does not demolish- the City will demolish.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the demolition of a property located at 602 Campo St., (91% damaged), located in Council District 1. The owner is Alexander Family, LLC. 14107 Sableridge Dr., Houston, TX. 77014.

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

5. A resolution authorizing the demolition of a property located at 1300 Harvey St., (91% damaged), located in Council District 1. The owner is Lonnie Ray Taylor, 1301 Harvey St., Hammond, LA. 70401. Bobby Mitchell, stated the recommendation is for demolision and he spoke with the mother and son and they would like 45 days to make repairs.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing demolition, with 45 days for the owner to make repairs of a property located at 1300 Harvey St., (91% damaged), located in Council District 1. The owner is Lonnie Ray Taylor, 1301 Harvey St., Hammond, LA. 70401

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

6. A resolution authorizing the demolition of a property located at 800 Illinois Ave., (87% damaged), located in Council District 2. The owner is Daniel McCarthy, 2011 Ponderosa Place, Mandeville, LA. 70448. Bobby Mitchell, informed the Council that owner is in favor of demolition and probably will be handling the demolishing.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 800 Illinois Ave., (87% damaged), located in Council District 2. The owner is Daniel McCarthy, 2011 Ponderosa Place, Mandeville, LA. 70448.

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

7. A resolution authorizing the demolition of a property located at 802 E. Coleman Ave., (96% damaged), located in Council District 2. The owner is Idella L. Reed, ETAL 2147 Christian St., Baton Rouge, LA 70808. Bobby Mitchell, informed the Council he recommends demolition and has not heard from owner but, notifications were mailed out.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the demolition of a property located at 802 E. Coleman Ave., (96% damaged), located in Council District 2. The owner is Idella L. Reed, ETAL 2147 Christian St., Baton Rouge, LA 70808.

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

8. A resolution authorizing the demolition of a property located at 804 S. Holly St., (90% damaged), located in Council District 2. The owner is FTK Holdings, LLC & KC Hammond Properties, LLC, 6911 Colbert St., New Orleans, LA 70124. Bobby Mitchell, informed the council that the owner has an expired renovation permit and recommends demolition.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the demolition of a property located at 804 S. Holly St., (90% damaged), located in Council District 2. The owner is FTK Holdings, LLC & KC Hammond Properties, LLC, 6911 Colbert St., New Orleans, LA 70124.

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

9. A resolution authorizing the demolition of a property located at 115 Showers Lane, (90% damaged), located in Council District 3. The owner is Erma Williams, C/O Latunza B. Reed 4729 Tacan St., Apt #23 Los Angeles, CA 90008. Bobby Mitchell, stated he received a letter from the owner and they're in favor of demolition and he recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 115 Showers Lane, (90% damaged), located in Council District 3. The owner is Erma Williams, C/O Latunza B. Reed 4729 Tacan St., Apt #23 Los Angeles, CA 90008.

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

10. A resolution authorizing the demolition of a property located at 705 S. Cypress St., (94 % damaged), located in Council District 3. The owner is GALO40 Investments, LLC. 11280 Cooper Hill Dr., Hammond, LA 70403. Bobby Mitchell, recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 705 S. Cypress St., (94 % damaged), located in Council District 3. The owner is GALO40 Investments, LLC. 11280 Cooper Hill Dr., Hammond, LA 70403.

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

11. A resolution authorizing the demolition of a property located at 1112 S. Oak St., (76% damaged), located in Council District 3. The owner is James A. Mercier, EST C/O Amber Pyron 1112 S Oak Street Hammond, LA 70403. Bobby Mitchell, recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 1112 S. Oak St., (76% damaged), located in Council District 3. The owner is James A. Mercier, EST C/O Amber Pyron 1112 S Oak Street Hammond, LA 70403.

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

12. A resolution authorizing the demolition of a property located at 1215 W. Coleman Ave., (97% damaged), located in Council District 3. The owner is Janie L. Fletcher, ETAL 1512 Ellis Drive Hammond, LA 70401. Bobby Mitchell, informed the council that there was a representative present that required a renovation permit and has started substantial repairs. Mr. Mitchell, stated he would like to recommend demolition with the option for the owner to repair in 45 days.

Representative: Conner Jeansonne 13487 Windwood Ave., Denham Springs La. 70726: Stated his mother deals with low income areas of Baton Rouge now he and his brother are looking to assist the Hammond area in renovations.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood authorizing demolition with 45 days for the owner to repair the property located at 1215 W. Coleman Ave., (97% damaged), located in Council District 3. The owner is Janie L. Fletcher, ETAL 1512 Ellis Drive Hammond, LA 70401.

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

13. A resolution to approve Elite located at 1406 Corbin Road, Hammond, La., 70403 to sell High/Low Alcohol on premise. The owner is CR Entertainment, LLC. Jinnie Wilson, presented this item stated this is a change of ownership at an existing bar and they have met all the qualifications.

Representative - Clifford Richard, 1344 Estate Circle, Hammond La. 70704. Stated he acquired the old Diamonds. Stating he's seeking to have more community involvement with clean entertainment in the Hammond area.

Councilman Mike Williams: Asked if he's familiar with underage drinking rules

Mr. Richard: Stated he was fully aware due to the training he has had a Wal Mart on sale of underage drinking. He stated he will be checking IDs & he will have security. The age limit will be 21 & over to enter.

Councilwoman Janice Carter Beard: Asked what are the hours of operations?

Mr. Richard: Friday & Saturday 8pm to 2am on Wednesday 7pm to 1am & security will be on property

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to approve Elite located at 1406 Corbin Road, Hammond, La., 70403 to sell High/Low Alcohol on premise. The owner is CR Entertainment, LLC.

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

14. A resolution to approve Nada Food Mart located at 310 E. University Ave., Hammond, La. 70401 to sell High/Low packaged Alcohol. The owner is Nada Ma, Inc. Jinnie Wilson, informed the Council this is the old Jr. Food Mart that has changed ownership and has met all qualifications and they are in compliance.

Owner Representative: Mohamed Alashmaly, Baton Rouge La. explained he has rules against underage drinking & he will continue to enforce rules.

Louise Bostic, 112 Elm Drive: Asked if this was the former Wynn Store

Jinnie Wilson: Stated yes

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve Nada Food Mart located at 310 E. University Ave., Hammond, La. 70401 to sell High/Low packaged Alcohol. The owner is Nada Ma, Inc.

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

15. A resolution to approve the issuance of not exceeding \$300,000 of Limited Tax Certificates of the Hammond Downtown Development District. Brennan Black - Foley & Judell, 1607 Juliet St., New Orleans La 70118, informed the council that the Downtown Development District is wishing to move forward on the construction of the Market Pavilion and this is a resolution to get approval for the financing.

Chelsea Tallo- 2 West Thomas Street, Hammond La. 70401, stated this is for the Market Pavilion and Downtown Development District chose Foley & Judell due to it fits their budget.

Councilman Mike Williams: Asked when construction will begin?

Tom Pistorius: 109 W Thomas Street, Hammond, About 80 % of construction drawings are complete and with this approval by the end of June it will go out to bid.

Councilwoman Janice Carter Beard: Where would the final location be for the pavilion?

Chelsea Tallo: It would be located behind the DDD office it will allow vendors coverage from the weather & for community events and it could be rented out.

Lacy Landrum: Will it improve Parking?

Tom Pistorius: stated this is all inclusive & will improve parking. Diagonal parking will be removed and safety will be improved.

Louise Bostic: 112 Elm Drive- Asked is the monument the fountain

Tom Pistorius: The monument is the Oblique and the old fountain is fiberglass but it will be relocated closer to the office and enhanced.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve the issuance of not exceeding \$300,000 of Limited Tax Certificates of the Hammond Downtown Development District.

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

16. A resolution (1) accepting \$675,000 in 2018 Louisiana Community Development Block Grant funds to repair and/or upgrade aged, leaking, and/or failing sanitary sewer collection lines and manholes within Census Block Group 3 of Census Tract 9543, an area roughly bound by West Thomas Street (US 190) to the north, Mooney Avenue to the east, Palmetto Road to the south, and South Morrison Boulevard (US 51) to the west; (2) authorizing a cash match of \$90,000 from the Grant Match Fund to cover the cost of engineering; and (3) authorizing the Mayor, Director of Administration, and Finance Director to sign grant documents. Charles W. Borchers IV, stated this application was approved; this is to accept the contract.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood (1) accepting \$675,000 in 2018 Louisiana Community Development Block Grant funds to repair and/or upgrade aged, leaking, and/or failing sanitary sewer collection lines and manholes within Census Block Group 3 of Census Tract 9543, an area roughly bound by West Thomas Street (US 190) to the north, Mooney Avenue to the east, Palmetto Road to the south, and South Morrison Boulevard (US 51) to the west; (2) authorizing a cash match of \$90,000 from the Grant Match Fund to cover the cost of engineering; and (3) authorizing the Mayor, Director of Administration, and Finance Director to sign grant documents.

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

17. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond's 2018 Louisiana Community Development Block Grant. Charles W. Borchers IV, informed the Council that this is a requirement for the signing of grant documents.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond's 2018 Louisiana Community Development Block Grant.

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

18. A resolution (1) supporting the submission of a \$80,500 Lake Pontchartrain Basin Restoration Program grant application to install emergency generators at Lift Stations 9, 22, 25, and 36; and (2) supporting a \$20,125 cash match. Charles W. Borchers IV, presented this item informing the Council that this is a combined FY17 & FY 18 grant. The cash match funds possibility will be coming from Water Sewer but, these are the four stations that Water & Sewer has designated as the next (4) priorities.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) supporting the submission of a \$80,500 Lake Pontchartrain Basin Restoration Program grant application to install emergency generators at Lift Stations 9, 22, 25, and 36; and (2) supporting a \$20,125 cash match.

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

Councilman Jason Hood temporarily left the meeting

19. A resolution supporting the submission of a \$51,000 Traffic Safety Grant application for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement. Charles W. Borchers IV, informed the Council that this is a grant that's applied for every year. This allows Hammond Police Department officers to work overtime.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard supporting the submission of a \$51,000 Traffic Safety Grant application for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement.

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

20. A resolution supporting the submission of a \$20,000 Keep America Beautiful/Lowe's Community Partners Grant for improvements to Cate Square Park. Charles W. Borchers IV, Stated this grant is similar to the AARP Grant that will serve as improvements to Cate Street Square Park.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams supporting the submission of a \$20,000 Keep America Beautiful/Lowe's Community Partners Grant for improvements to Cate Square Park.

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

Councilman Jason Hood returned to the meeting

21. A resolution (1) supporting the submission of a \$17,000 Bulletproof Vest Partnership grant application to purchase new and replacement body armor vests for Hammond police officers; and (2) supporting a \$8,500 cash match from the Hammond Police Department. Charles W. Borchers IV, stated this is a grant that is applied every year and allows the police department to replace vests and allows for new hires to have vests.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) supporting the submission of a \$17,000 Bulletproof Vest Partnership grant application to purchase new and replacement body armor vests for Hammond police officers; and (2) supporting a \$8,500 cash match from the Hammond Police Department.

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

22. A resolution to approve the Mayor to enter into contract with Wrights TLC for Janitorial Services for all City of Hammond Buildings, in the amount of \$157, 320.00. Jana Thurman, informed the Council that our current janitorial service will be coming to an end and a RFP was put out and 8 proposals were received and the lowest was Wrights TLC in the amount of \$157,320.00.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the Mayor to enter into contract with Wrights TLC for Janitorial Services for all City of Hammond Buildings, in the amount of \$157, 320.00.

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

23. A resolution to ratify and award bids received on May 18, 2018 for “Downtown Parking Improvements [FY 2018]”, Project #420-11711. Webb Anderson, informed the Council there were a total of 9 total bidders and Magee Excavation & Development came in as the lowest bidder in the amount of \$199,362.00.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to ratify and award bids received on May 18, 2018 for “Downtown Parking Improvements [FY 2018]”, Project #420-11711.

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

24. A resolution to accept Final Acceptance of “Sewer System Improvements [FY2017]”, Project #616-11702. Webb Anderson, presented this item to the Council and stated this project has been completed and recommends acceptance.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to accept Final Acceptance of “Sewer System Improvements [FY2017]”, Project #616-11702.

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

25. A resolution authorizing the Mayor to enter into an Owner-Engineer Agreement with M& E Consulting (Scotty Baudoin, P.E.), for “Electrical Upgrades & Emergency Generator- Chevy Well” funded by Project #616-11803. Webb Anderson, informed Council that this project is on the Capital improvements list and M& E does all electrical engineering for the City.

Councilman Jason Hood, Asked if this is within the budget?

Webb Anderson: Stated yes it is within budget

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams authorizing the Mayor to enter into an Owner-Engineer Agreement with M& E Consulting (Scotty Baudoin, P.E.), for “Electrical Upgrades & Emergency Generator- Chevy Well” funded by Project #616-11803

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an Ordinance to approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission.

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

2. Final adoption of an Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045). Recommend approval by Planning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045). Recommend approval by Planning Commission.

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

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

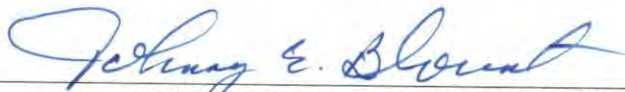
X. ADJOURN: There was a motion to by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned.

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 22, 2018** BEING **9 PAGES** IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 12, 2018
5:30pm**

- I. CALL TO ORDER: Council President Johnny Blount**
Public Hearing was called to order by Council President Johnny Blount 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: NONE**



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 12, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER: Council President Johnny Blount**
Regular Session was called to order at 5:02pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (A), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER: Joe Mier**
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilman Mike Williams

V. REPORTS:

- 1. Council: NONE**
- 2. Mayor: 140 Children attending the Hammond Recreational Summer Camp**
Mayor informed everyone to be careful driving because children are out of school for the summer.
- 3. Recognition of New Businesses: NONE**

VI. Minutes of May 22, 2018: After review there was a motion by Councilman Jason Hood and second by Councilman Mike Williams to approve the minutes of May 22, 2018.
Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (A), Mike Williams (Y). Motion 4-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve the Mayor to enter into contract with Cummins Inc., DBA Cummins Sales for Generator Maintenance and Repair Services in the amount of \$22,915.00. Jana Thurman, informed the council that the current contract has ended and 5 bids were received and Cummins Sales came in as the lowest bidder in the amount of \$22,915.00 which was under budget.

Councilman Jason Hood: Asked if this is coming out of the streets department.

Jana Thurman: Stated each department will pay for its own share of costs.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve the Mayor to enter into contract with Cummins Inc., DBA Cummins Sales for Generator Maintenance and Repair Services in the amount of \$22,915.00.

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

2. A resolution to approve the Mayor to enter into contract for a Roof Replacement at the Evidence building with Roofing Solutions, in the amount of \$33,420.00. Jana Thurman, informed the council that 4 bids were received but, three were incomplete bid packages which had to be deemed non-responsive. Roofing Solutions was the only responsive bidder.

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall to approve the Mayor to enter into contract for a Roof Replacement at the Evidence building with Roofing Solutions, in the amount of \$33,420.00.

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

3. A resolution to approve the Mayor to enter into contract with Enterprise Car Rentals for the estimated annual amount of \$33, 667.20. Jana Thurman, stated these cars are on state contract and will be used for police operations.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve the Mayor to enter into contract with Enterprise Car Rentals for the estimated annual amount of \$33, 667.20.

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

4. 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 "Land Acquisition" at Hammond Northshore Regional Airport Tangipahoa Parish (State Project No. H.013519). David Lobue, informed the council that is for professional services for land acquisition for Environmental Studies all costs to be paid by the State.

There was a motion by Councilman Mike Williams and second by Councilman 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 "Land Acquisition" at Hammond Northshore Regional Airport Tangipahoa Parish (State Project No. H.013519).

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

5. A resolution to approve One Thirteen Restaurant located at 113 North Oak Street, Hammond, La, 70401 to sell High/Low Alcohol on premise. The owner is One Thirteen Hospitality, LLC.

Jinnie Wilson, presented this item informing the Council that this is a new business located across from Mannino's Pharmacy. Jinnie informed the council that they have met all regulations and the owner is present.

Owner: Saul Rubio, 113 North Oaks Street, Hammond, La. 70401

Councilman Lemar Marshall: Asked when will the restaurant open?

Saul Rubio: Stated he hopes to be in 2 weeks and the food & style would be different from other foods in the area and they will be cooking with real wood.

Councilwoman Janice Carter Beard Arrived to the meeting

Councilman Lemar Marshall thanked Mr. Rubio for his investment in the City of Hammond

Saul Rubio: Stated he was lucky to be a part of a great community.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve One Thirteen Restaurant located at 113 North Oak Street, Hammond, La, 70401 to sell High/Low Alcohol on premise. The owner is One Thirteen Hospitality, LLC.

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

6. A resolution authorizing the Mayor, on behalf of the City of Hammond, to engage the services of Louisiana Department of Environmental Quality Special Bond Counsel Adams and Reese LLP for purposes related to the bonding of pending Clean Water State Revolving Fund Loan CS221742-01. Use of the LDEQ Special Bond Counsel is expected to save the City \$10,000.

Charles W. Borchers IV, presented this item informed the Council that this for the pending bond for the Sewer Treatment Plant but, by using DEQ bond counsel the City will save \$10,000.

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams authorizing the Mayor, on behalf of the City of Hammond, to engage the services of Louisiana Department of Environmental Quality Special Bond Counsel Adams and Reese LLP for purposes related to the bonding of pending Clean Water State Revolving Fund Loan CS221742-01. Use of the LDEQ Special Bond Counsel is expected to save the City \$10,000.

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

7. A resolution (1) declaring the City of Hammond's intention to issue Sewer Revenue Bonds, in one or more series, in an amount not to exceed \$2.1 million for the purpose of paying a portion of the cost of acquiring and constructing additions, extensions, and improvements to the City's wastewater collection, treatment, and disposal system; and (2) providing for other matters in connection therewith. Charles W. Borchers IV, informed the council that this is related to the previous resolution relating to sewer treatment plant revenue bonds. This is a notice of intention to issue revenue bonds.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall (1) declaring the City of Hammond's intention to issue Sewer Revenue Bonds, in one or more series, in an amount not to exceed \$2.1 million for the purpose of paying a portion of the cost of acquiring and constructing additions, extensions, and improvements to the City's wastewater collection, treatment, and disposal system; and (2) providing for other matters in connection therewith.

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

8. A resolution to ratify and award bids received on June 1, 2018 for "Airport Hangars."

Mayor Panepinto, addressed questions raised at the previous council meeting. He also stated this would allow City to operate in the black. The bid was for 10 hangers which were received and the lowest bid is from Vertex Construction Group in the amount of \$608,000.00.

Cyril Gaiennie, Stated he recommends accepting the lowest bid and think this is a good solution.

Councilman Lemar Marshall: Asked if the additional 20 hangers in the budget were constructed, would the price be more cost effective if bid out for 30 hangers rather than 10 hangers.

Cyril Gaiennie: Stated possibly the bid could be lower if more were bid

Councilman Lemar Marshall: Stated he would rather look at all together

There was a motion to **TABLE by Councilman Lemar Marshall and second by Councilman Jason Hood a resolution to ratify and award bids received on June 1, 2018 for “Airport Hangars.”**

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (N). **Motion Approved to TABLE 4-1**

9. A resolution to approve Final Acceptance of “Bulkhead Improvements [FY 2016]”, project # 420-11609. Chuck Spangler, thanked Jay Pittman from Spangler Engineering for his work on the project. He stated the project is completed and recommends final acceptance.

Councilman Lemar Marshall: Asked how long has it taken to get to this point?

Chuck Spangler: the project started in 2000

Councilman Lemar Marshall: Stated he has been trying to get a Timber Lane Project completed for 4 years.

Chuck Spangler: Stated situations arises and sometimes it does not happen for a long time.

Lacy Landrum: Informed the Council this project was 90% grant funded

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Final Acceptance of “Bulkhead Improvements [FY 2016]”, project # 420-11609

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (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 accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082). Recommend approval by Planning Commission. Tracie Schillace, informed the Council this is a portion of a subdivision that's been approved and a portion of the property the citizen wants to donate to the City.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to introduce an ordinance to accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082). Recommend approval by Planning Commission.

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

Public Hearing is set for June 26, 2018

2. Introduction of an ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy (Z-2018-04-00048). Recommend approval by Zoning Commission. Tracie Schillace, informed the Council that this is to rezone a piece of property that faces Old Covington Hwy., it was previously a subdivision and now seeking to reconstruct this property and rezone.

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to introduce an ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy., (Z-2018-04-00048). Recommend approval by Zoning Commission.

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

Public Hearing is set for June 26, 2018

3. Introduction of an ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047). Recommend approval with the following conditions by Zoning Commission.

- (a) This approval is with the understanding will expire upon a change in occupancy or ownership from The Nighkap Billiards & Eatery; and
- (b) This approval is only for Suite B acting as a Billiards Hall.

Tracie Schillace, informed the Council that this is a new business in the City. They are asking for an Expanded Conditional Use to sell Alcohol just for their suite not the entire hotel.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to introduce an ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047). Recommend approval with the following conditions by Zoning Commission.

- (c) This approval is with the understanding will expire upon a change in occupancy or ownership from The Nighkap Billiards & Eatery; and
- (d) This approval is only for Suite B acting as a Billiards Hall.

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

Public Hearing is set for June 26, 2018

4. Introduction of an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith. Councilman Jason Hood, stated this was talked about in the budget work session.

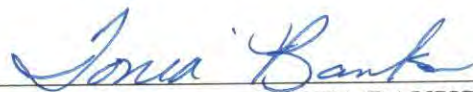
There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to introduce an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith. Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

Public Hearing is set for June 26, 2018

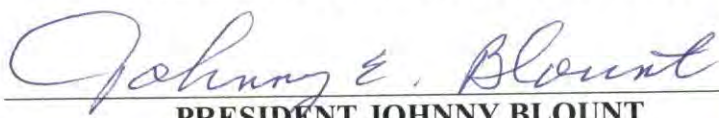
X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn meeting. All member were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK

I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TURE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD June 12, 2018
BEING 5 PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
AGENDA
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 26, 2018
5:30pm**

- I. **CALL TO ORDER:** 5³⁰ pm
Council President, Johnny Blount
- II. **ROLL CALL:** Johnny Blount ☒, Jason Hood ☒, Janice Carter Beard ☒, Lemar Marshall ☒, Mike Williams ☒

III. **PUBLIC HEARING:**

1. An ordinance to accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082). Recommend approval by Planning Commission. Cyril Gaiennie, Building Official City of Hammond, stated this is a dedication of a piece of property that goes to the center of the street.

There were no comments

2. An ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy., (Z-2018-04-00048). Recommend approval by Zoning Commission. Cyril Gaiennie, stated this a piece of property that has been annexed into the City and they have requested to do a planned development and they will have all the guidelines in order.

Councilman Lemar Marshall: Asked if the developer is required to to have the actual plan before the rezoning.

Cyril Gaiennie: This only involves the rezoning the rest is forthcoming. They will have to design the development and be approved by Planning & Zoning before the project can be constructed.

COMMENTS:

James Nelson: asked the location of the property

Cyril Gaiennie: To the East of Forbes Farms Subdivision

There were no further public comments

3. An ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047). Recommend approval with the following conditions by Zoning Commission.

- (a) This approval is with the understanding will expire upon a change in occupancy or ownership from The Nightkap Billiards & Eatery; and
- (b) This approval is only for Suite B acting as a Billiards Hall.

Cyril Gaiennie: He recommends approval with the above conditions by the Zoning Commission.

There were no comments:

4. An ordinance to adopt the City of Hammond budget for the Fiscal Year 2018-2019 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter. Director of Administration, Lacy Landrum stated there were several items discussed at the Council's budget hearing; the first item is that the Mayor's, Directors, and Recreational program Departments needed an additional \$63,438 to correct formula errors. The second item is City's contyribution to the Police Department for retirement benefits- the City received notification from the State that the Police retirement system employer contribution was increasing from 30.75% to 32.25 % this total amount is \$74,409 and it's required. The third item discussed is for Councilman District 2 allowance to increase by \$1,500 for conference travel. The fourth item came from the Council to increase the budget going to the African American Heritage Museum by \$10,000 to move a research project to hire a genealogist. The fifth item was an increase of \$25,000 to the Seventh Ward Marshal's office to cover expenses. The new Ending Fund balance in the General Fund will be over 2 million dollars and the new Ending Fund balance on the sales tax if the requests are approved will be \$144,664.00. In the 5 yr., Capital Improvements plan the fund for DEQ Clean Water State Revolving Loan Fund Program this is the additional pond that the City was planning to at the Sewer Treatment Plant this project is on hold pending an Attorney's General opinion on how the City will participate in the State Loan Programs and whether that loan is considered bonded debt.

Councilman Lemar Marshall: asked for further explanation on why the DEQ Clean Water State Revolving Loan Fund Program is on hold

Lacy Landrum: the City is seeking an Attorney General opinion on how the City participates in the State Loan Programs and whether that loan is considered bonded debt.

Councilman Mike Williams: asked the council to consider removing \$10,000 from the African American Heritage Museum because the project is ongoing by the Historic District.

Councilman Lemar Marshall: stated the process identifies the slave that is buried has a volume of work required to do this project did not have the expertise through a volunteer experience and it should be done with the \$10,000 to the African American Museum allocation rather than done by the Historic District.

Louise Bostic, 112 Elm Drive: stated a lot of work has been done by the Historic Committee and should be continued with this appropriation.

Councilman Lemar Marshall: stated anyone can apply for the RFP to do the consulting work. This is a serious a part of our history and documenting the history properly is critical.

Mayor: stated \$10,000 is to be facilitated by the Museum the genealogist is already a part of this group

Councilman Lemar Marshall: stated he thinks it is important for the African American Museum to be involved.

Councilman Mike Williams: stated opposes the \$25,000 increase to the Seventh Ward Marshal's office because of change in the State Law that additional funds will be available to the Marshal's office.

Public Comments:

Debbie Norwood, 39329 W. Brickyard Rd. Springfield: stated on April 3, 2018 she made a public records request to the Marshal's office. Ms. Norwood shared what the Marshal's office has in its current account. The new law raised civil fees received by Marshal's office and she opposes the \$25,000 to the Marshals office and stated the office could run on money they have now.

Councilman Lemar Marshall: Stated he wants to move 2018-2019 Capital projects for next year out of the bond proposal and put them back into the current year budget. Councilman Marshall reviewed documents that he passed out to the audience.

Line #20 Add Hazel Street canal project which is \$210,000 will use \$110,000 from sales tax ending balance and use \$100, 000 from the General Fund ending balance.

Line #31 pg. 7: transfer capital request for Zemurray Park Pool from land acquisition move \$500,000 for parking to Zemurray Pool Project.

Councilman Mike Williams: asked what did the committee decide on pool?

Councilman Lemar Marshall: said the City needs a multipurpose facility for seniors & recreational swimmers.

Councilman Mike Williams: asked is pool money still going to be bonded?

Councilman Lemar Marshall: stated he wants to have money in the budget for a pool.

Mayor: there was \$1.1 million to build pool 2 years ago then there were multiple committees for the pool project. The master plan said parking is needed in Zemurray don't take out \$500,000 - go with the Master Plan so there will be money for it.

Chuck Spangler: does not think there should be a separate competitive pool - a recreational pool is sufficient. There is no point in building a locker room - only need toilets. He urged the Council to leave the pool and parking in place as originally recommended. The Zemurray parking is very important due to this park is heavily used.

Lacy Landrum: asked would the City move forward with construction if money is moved for pool.

Councilman Lemar Marshall: the RFP process never happened, which is why we did an RFQ

Lacy Landrum: this is generally the process for construction projects to do the RFQ to hire architect or Engineer to design the phase. Again, she needs to know what Phase 1 means of a pool project. When will the pool be built?

Frank DiVittorio: Pool Committee Member, The main recommendation from the committee was clearly to move forward with having a pool in the ground for next summer.

Councilman Mike Williams: People just want a pool to swim- if the City moved forward as originally proposed without the committees we would have a pool now.

Councilwoman Janice Carter Beard: had public hearing for parks and we had committees to get people involved in the pool. The group was told if the City picked a local contractor that we will have a pool for this year. The committee never was not held up on the pool. It was not the committee that was holding back the pool it was Gasaway.

Mayor: Gasaway was always the architect on the pool - the pool plans changed every time there was a new committee. Gasaway cannot go forward without getting paid from the changing of the plans on the pool.

We need to decide what type of pool will be built and the Councils need to see how much money will be spent on the pool. He knows that local builders can build a square pool with 10 lanes for \$1 million dollars.

Frank DiVittorio: the City needs to decide how much money was available for the pool and the committee did not recommend a certain pool, they just wanted a pool in by next summer.

Mike Williams: let's let the new Council decide

Alvin Brumfield: seems like a lot of money for a pool that does not generate revenue.

Councilwoman Janice Carter Beard: q competitive pool may bring some revenue in for the City.

Councilman Lemar Marshall: wants to invest in Hammond and Zemurray Park - this can be a great facility and important to the area. The pool could bring in Louisiana Housing financing, look at it as a catalyst for the community. It could reduce poverty in the area and improve the community.

Bridget Wilson: stated she is passionate about the pool and the community needs the pool. The pool usage is from March to November and it provides children a place to go in the community. Asked the Council to put the pool in the ground and swim meets can be held in a 25 meter pool. Do not wait for another summer.

Councilman Jason Hood: Discussed Sewer projects on Natchez & Club Deluxe and wants \$230,000 from water & sewer bond-series 2013 \$100,000 for Club Deluxe. \$130,000 for Natchez from fund 625 ending fund balance.

There were no additional public comments

5. An ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith. Councilman Jason Hood, stated that Councilman Marshall has provided the Council and audience of the proposed projects and the \$15 million dollars is a not to exceed number this does not mean we have to use these funds.

Jim Ryan, Government Consultants was present to answer questions

Carmen Lavergne: Bond Counsel was present to answer questions

Councilman Lemar Marshall: he is trying to bond projects to get things done but, did not realize that the new bond requires a vote of the Citizens so it must be brought to a vote. The projects that were in the 2018-2019 budget out of bond proposal added \$700,000 for sidewalk for Church Street total of \$7,340,000 for bonding of those projects.

Carmen Lavergne: the proposed ordinance does not commit to borrow money - it has to go to a vote of the citizens. There need to be a concrete list of projects.

Councilman Mike Williams: Can projects be changed once approved by voters?

Carmen Lavergne: the Council could list many projects & decide which ones to proceed. The timeframe is 3 years to construct the projects.

Lacy Landrum: asked what obligates the bond money?

Carmen Lavergne: stated the City is not obligated on bonds until bonds are sold.

Lacy Landrum: asked if the full amount would be drawn immediately

Carmen Lavergne: when bonds are sold the funds would be drawn down and the City would begin payments

Councilman Lemar Marshall: asked if projects be revised

Carmen Lavergne: answered yes

Lacy Landrum: asked what is the timeline?

Carmen Lavergne: stated next available election date is December and September is the bond commission meeting. The City Charter requires an Engineering report & Feasibility Study. The Council would need to call for an election in July/August - the timeline is feasible but, tight.

Lacy Landrum: asked what are the fees involved

Jim Ryan: stated there is no fee to call for an election- the election cost to the City depends on what is on the ballot.

Jim Ryan: stated the proposed ordinance does not obligate the City to borrow money

Mayor: asked why not wait until the election

Jim Ryan: answered that is up to the Council- which is a political decision

Lacy Landrum: asked would the sale of bonds be in 2019?

Carmen Lavergne: responded yes, probably

Jim Ryan: answered the timing depends on interest rates

Alvin Brumfield: how does bonds work?

Jim Ryan: answered there could be multiple bonds, but he thinks the plan is to borrow all of the money and use it as needed for projects and multiple bonds cost more.

Alvin Brumfield: asked can projects and money change

Jim Ryan: answered the Council need to do a report on projects and projects must be on engineering report. This depends on how the list is defined.

Mayor: stated if a new council does not want the projects the fees will already be spent and interest will have already been paid.

Greg Drude: stated the pool could be built with \$1 million so we could go ahead and build the pool- it does not make sense to bond out for the pool. This is not a tax & spend community this is a pay as you go community. We may get grants for Sewer & sidewalks; the City does not need to issue the bonds.

Councilman Lemar Marshall: stated page 1 of the budget the sales tax surplus \$1,400,000 for capital projects only taking \$1,400,000 of sales tax dollars. The City needs to move on Capital Projects they are not getting funded. Taxes are not being raised using existing sales tax revenues. The Administration put in \$0 dollars for a pool in this year's budget.

Paul Billingsley: stated the City pays mileage for recreation district & school tax and will pay more for use of money than if paid with cash. There are other tax proposals lurking what about the jail, and school district. The Council & Mayor are elected to pick & choose some people may have to wait for projects. The bond will affect the City's credit rating and it could lead to money may not be available for needed projects. What will happen if a Katrina hits again. Do not erode the City's reserve.

Matt Sandifer: There is a process to take bonds. The bonds advisors have a vested interest in bonds because they get fees. Bonds should not be used for sidewalks and pot holes. This should not be voted on tonight - an election vote first is needed and projects need to be identified along with the report & study. He stated not sure what the ordinance is for that is should not be done in reverse order and a vote tonight will be illegal. Don't make it harder than what it is.

Joe Mier: thanked Council members for service. He stated this item could add \$15 million in debt and should have agreement between Mayor & Council on this debt. The previous council meeting the Airport hangars was tabled by Council but, should have been approved. He believes the pool needs to be replaced but, need to show what will support the operations. This should be a no vote & consider the costs of the bond. Do not strap the future Council & City to a \$15 million dollar debt. This is an easy No Vote.

Councilman Lemar Marshall: The 645,000.00 that was allocated for hangars the airport board said there were 40 on the waiting list. There is no funding in the budget to build the additional hangars it's not even proposed. This budget does not address this for extra hangars.

Elsbet Smith Hollywood: Chairman of Board of Chamber of Commerce, Chamber conducted a survey of members and results were sent out yesterday this survey represents 650 plus members in this area. The survey shows that 81% said **(No)** of the City of Hammond incurring \$12.4 million dollar of debt to be paid over 20 years at \$6.5 million dollars interest. Also, asked if they were in favor of the proposed projects 82% said **(NO)** and when asked if you as the Council that's present and terms ending should be making the decision due to the bonds will not be issued until 2019 and 83% said **(NO)**. The members asked in selecting products that you should choose funding for projects that has a life expectancy that's greater than 20 years, consider maintenance, and operating cost associated with the projects, also prioritize projects.

Josh Taylor: stated he is excited that people of Hammond get a voice going forward with an election thinks is the best that comes out of this. We should follow procedure is very important should be safe than sorry. Stated he request that this item be removed from the agenda and restart the process.

David Danel: Stated he sent an email to all Councilmembers earlier. Bond payment would use up all money future capital projects this will not leave enough money for future capital projects. This is unfair to pass a debt burden to future generation of Citizens, Voters, & Council. This should be reconsidered the thought of doing this and be fair to everybody.

Councilman Lemar Marshall: stated if the bond passes it would increase the Capital budget by \$670,000 and over the next 2years you're retiring an existing bond debt so, those funds could be allocated for the new bond payment.

Lacy Landrum: stated the last that was offered on the \$12.4 schedule was an additional \$600,000 to \$700,000 each year for the 1st 10 years then increase to \$1 million because the City will be trying to wrap the new debt around the existing debt. The total debt service payment for next year will be \$2.2 million for the second year and third year decrease to \$1.7 million then carry on until 2026 when the payout for the previous bonds that were taken out. If you add up all funds available for Capital Projects that would be about \$4.2 million in one year plus all the grants that were brought in. This is trying to leverage funds grants of \$22.3 million in grants have been received in the last 8 years.



**HAMMOND CITY COUNCIL
AGENDA
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 26, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President Johnny Blount
Regular Session was called to order at 7.35pm

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 Jason Hood

V. REPORTS:

1. Council: NONE

Mayor: July 4th fireworks will be held at Zemurray Park on Wednesday, July 4th, 2018 will start at 6pm and end at 9pm.

2. Recognition of New Businesses: NONE

VI. Minutes of June 12, 2018: After review there was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve the minutes of June 12, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution to ratify and award bids received on June 1, 2018 for "Airport Hangars." Cyril Gaiennie, presented this item stated the low bid was \$608,000.00 from Vertex Construction Group which is within the budget asks for approval.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to ratify and award bids on June 1, 2018 for "Airport Hangars" to Vertex Construction Group, in the amount of \$608,000.

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

B. NEW BUSINESS:

1. **A resolution supporting the submission of a \$5,000 PetSafe Bark for Your Park grant application to enhance and expand Zemurray Dog Park.** Charles W. Borchers IV, stated the Mayor was approached by a citizen formed group called The Zemuurray Dog Park Pack they represent various dog owners that use the park. The group provided great ideas for improvements to enhance the dog park. This is a part of the Master Plan for Zemurray Park. The grant is for \$5,000 and there is no match required.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard supporting the submission of a \$5,000 PetSafe Bark for Your Park grant application to enhance and expand Zemurray Dog Park.

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

2. **A resolution supporting the submission of a \$5,000 Walmart Community Grant application for the HOPE Afterschool Program.** Charles W. Borchers IV, stated the current grant has expired and this additional funding will assist in the Afterschool Program.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard supporting the submission of a \$5,000 Walmart Community Grant application for the HOPE Afterschool Program.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. **Final adoption of an ordinance to accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082). Recommend approval by Planning Commission. (Cyril Gaiennie)**

There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams to adopt an ordinance to accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082)

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

2. **Final adoption of an ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy (Z-2018-04-00048). Recommend approval by Zoning Commission. (Cyril Gaiennie)**

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to adopt an ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy (Z-2018-04-00048)

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

3. **Final adoption of an ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047). Recommend approval with the following conditions by Zoning Commission. (Cyril Gaiennie)**

- A. This approval is with the understanding will expire upon a change in occupancy or ownership from The Nightkap Billiards & Eatery; and
- B. This approval is only for Suite B acting as a Billiards Hall.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt an ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047) with the following conditions

- A. This approval is with the understanding will expire upon a change in occupancy or ownership from The Nightkap Billiards & Eatery; and
- B. This approval is only for Suite B acting as a Billiards Hall.

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

4. Final adoption of an ordinance to adopt the City of Hammond budget for the Fiscal Year 2018-2019 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to remove the \$10,000 consulting fees from the Tangipahoa African American Museum for the study that's already in progress.

Vote: Lemar Marshall (N), Jason Hood (Y), Johnny Blount (N), Janice Carter Beard (N), Mike Williams (Y). Motion Failed 3-2

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to remove the \$25,000 from the Seventh Ward Marshal office unless the law increasing his fees does not go into effect.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (N), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 4-1

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to amend the recommended budget to add \$210,000 for the Hazel Street Canal Project by moving \$110,000 from the sales tax revenue and \$100,000 from the general fund.

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

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to amend the recommended budget to move \$243,700 transferred from the capital request Zemurray Park project and \$500,000 from the parking project for Zemurray Park into the Zemurray Park pool renovation account. Councilman Marshall stated with the \$960,000 surplus the total would be 1,703,700.00

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

Director of Administration, Lacy Landrum: Asked if the City is authorized to move forward with the funding and should the City go forward with the architect now to figure out the design?

Councilman Lemar, stated the design that was recommended by the committee and would want prices for the recommended design.

Director of Administration, Lacy Landrum, informed Councilman Marshall that once the budget is authorized the City could move forward with the project.

Councilman Lemar Marshall, stated the design plan will have to come back to the Council so, the process can begin and Council could review what's available.

Mayor Panepinto, the design plan was an approved 25 meter pool, 10 lanes wide, with an out catch within the same pool with a side swim spot. So, we can take this to Gasaway and ask them to give us a price for the recommended design plan

Councilman Lemar Marshall, stated yes

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to amend the recommended budget to transfer \$230,000 from fund 625 Water & Sewer Series 2013 for the Club Deluxe sewage infrastructure \$100,000 and \$130,000 for Natchez Street infrastructure.

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

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to amend three items in the budget (1) the increase of the Police Department budget to \$74,409 to cover the increase of retirement, (2) correct formula errors in Recreational and Mayor & Directors that increase to \$63,438 that will come from sales tax fund 203 to be transferred over to general fund 100, (3) and increase Council District II allowance for conference travel.

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

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall to approve the budget as amended.

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

5. Final adoption of an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

Councilman Jason Hood: asked City Attorney Andre Coudrain on clarity on Mr. Sandifer's comment that the bond ordinance was illegal.

Andre Coudrain, City Attorney: stated that bond council stated you can have a dual process with the approval of the bond ordinance first and a resolution calling for an election later. Based on what the bond council is saying this is not illegal. A resolution & an ordinance must be approved the question is the order and this is up to the Council.

Carmen Lavergne: Either the bond ordinance is done now or later the Charter states you have to have an election before bonds are issued.

Matt Sandifer: stated this a City Charter question - is an ordinance proper when it clearly does not give the authorization to pass legal. The Charter states that the Council are able to pass a resolution calling for a vote this is an ordinance to sell the bond. Can the Council legally enter into this ordinance when it states a resolution?

Andre Coudrain, City Attorney: answered that both a resolution calling for an election and a bond ordinance must be approved- the question is the order and this is up to the Council. The Council must pass an ordinance that sets out what projects are going to be included and what's the up to amount for the bond.

Matt Sandifer: Would the vote of the people be for a \$15,000,000 bond or for each individual issue?

Andre Coudrain, City Attorney: That will be determined when the Council passes the resolution calling for the election.

Matt Sandifer: The intent is for the people to vote on items being bonded out. There should be an Attorney General opinion.

Andre Coudrain, City Attorney: Stated he thinks Mr. Sandifer's question is what the proper order of process is - does the Council have the election first and then pass the ordinance or do you pass the ordinance and have the election second. The City cannot incur a bonded debt until an election is held and approved by the voters and the City cannot incur a bonded debt until the Council passes an ordinance- both have to be done this is up to the Council when it's done.

Carmen Lavergne: The Charter does not lay out the exact process but, Andre is correct both will have to be completed. It will be up to the Council on the order that they choose.

Louise Bostic: 112 Elm Street, Does this have to be a unanimous vote by the council?

Andre Coudrain, City Attorney: No

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to adopt an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (N). Motion Approved 4-1

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

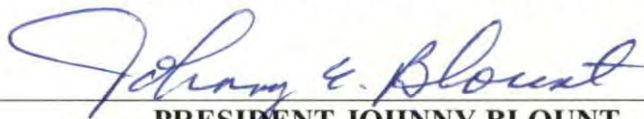
X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn the meeting. All members were in favor and the meeting was adjourned.

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 **June 26, 2018**
BEING **10 PAGES** IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
AGENDA
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
July 10, 2018
5:30pm**

- I. CALL TO ORDER: Council President Johnny Blount**
Public Hearing was called to order by Council President Johnny Blount 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: NONE**



**HAMMOND CITY COUNCIL
AGENDA
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
July 10, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER: Council President Johnny Blount**
Regular Session was called to order at 5.31pm
- 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.**
Mayor, Pete Panepinto
- V. REPORTS:**

1. Council: NONE

2. Mayor: Stated there was great weather for the recent Hammond Fireworks display
Downtown Showdown Car Show was successful- there was no rain until after the show was over.
All proceeds will go to the Police Department for supplies.
On July 27, 2018 there is a Back to School Back Pack Bash at Hammond Westside School. Last year at least 1500 back packs were given out.
Sales tax for May is up for the year.

3. Recognition of New Businesses: NONE

VI. Minutes of June 26, 2018: After review there was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve the minutes of June 26, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution (1) accepting a \$17,992 Justice Assistance Grant from the Office of Justice Programs to purchase a computer forensics workstation and software for the Hammond Police Department; and (2) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, informed the Council that this grant was applied for last year and was awarded- there is no match required.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard (1) accepting a \$17,992 Justice Assistance Grant from the Office of Justice Programs to purchase a computer forensics workstation and software for the Hammond Police Department; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

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

2. A resolution (1) accepting a \$15,000 grant from the Johanna Favrot Fund for Historic Preservation and the National Trust for Historic Preservation for the preservation of the Miller Memorial Library; (2) approving a cash match of at least \$15,000; and (3) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, stated this was brought to the Council in February. The City was awarded grant funds and the City has the money for the match funds to contribute for the roof work

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) accepting a \$15,000 grant from the Johanna Favrot Fund for Historic Preservation and the National Trust for Historic Preservation for the preservation of the Miller Memorial Library; (2) approving a cash match of at least \$15,000; and (3) authorizing the Mayor or his designee to complete and sign grant documents.

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

3. A resolution to authorize the Hammond Regional Arts Center to host and serve alcohol on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401. Lacy Landrum, presented this item on behalf of the Arts Center and it's the 9th Annual Brews Arts Festival and they are concentrating on local breweries this year.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Hammond Regional Arts Center to host and serve alcohol on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401.

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

4. A resolution to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401. Lacy Landrum, presented this item on behalf of the Arts Center

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401.

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

5. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum from July 1, 2018 to June 30, 2019. Lacy Landrum, informed the Council that these are standard Cooperative Endeavor Agreements that are executed at the beginning of the fiscal year based on the budgeted money. The African American Heritage Museum budget is \$25,000.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum from July 1, 2018 to June 30, 2019.

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

6. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging from July 1, 2018 to June 30, 2019. Lacy Landrum, stated the budgeted funds are \$50,000 for the Council on Aging.

Amy Brumfield: 511 S. Orange Street, Hammond LA. asked why there are no other non-profits, how long are the nonprofits on the City's budget to continue, and what is the protocol to change amounts and who is allocated.

Mayor: Stated the agreements are year to year

Lacy Landrum: Informed Ms. Brumfield these are benefits to the City in exchange for the funds- these cannot be donations. All of the nonprofits that's listed were discussed in the budget work session. The Council on Aging operates the City of Hammond bus system.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging from July 1, 2018 to June 30, 2019.

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

7. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa from July 1, 2018 to June 30, 2019. Lacy Landrum, informed the Council that Crime Stoppers budget is \$9,383 which assist in operation for the tip line to report & solve crime.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa from July 1, 2018 to June 30, 2019.

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

8. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Child Advocacy Services, Inc. from July 1, 2018 to June 30, 2019. Lacy Landrum, Informed the council that \$10,000 is allocated to Child Advocacy Services that is active in child abuse prevention & outreach.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Child Advocacy Services, Inc. from July 1, 2018 to June 30, 2019.

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

9. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children's Discovery Center from July 1, 2018 to June 30, 2019. Lacy Landrum, stated that the Children's Discovery Center assists with tourism, educational, cultural outreach, and safe City and their budget allocation is \$110,000.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children's Discovery Center from July 1, 2018 to June 30, 2019.

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

10. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs from July 1, 2018 to June 30, 2019. Lacy Landrum, informed the council that the Veterans Affairs allocations is \$1, 937 based on a formula that comes from the State to each of the municipality throughout the parish to support the office that exists in the City.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs from July 1, 2018 to June 30, 2019.

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

11. A resolution to approve "Budget Change Form 19-01" transferring \$70,000 from Unencumbered/Closed-out Capital Improvements Projects and \$10,000 from Miscellaneous Sidewalk Improvements (Project 11607) to Miscellaneous Sidewalk Improvements (project 11907) and renaming the project to "Railroad Pedestrian Crossings," with a revised project budget of \$100,000 to install pedestrian crossings on General Pershing and Harden Drive. Chuck Spangler, presented this item and informed the Council that an application was submitted to the Railroad to install pedestrian crossings. The contract has been received and this sets up the fund and he recommends approval.

Councilman Lemar Marshall: what is the balance in the unencumbered Capital Project Fund?

Chuck Spangler: \$228,549 is left all left over money from projects – these funds go into this fund and the balance of \$158,000 after this project is not currently allocated

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve "Budget Change Form 19-01" transferring \$70,000 from Unencumbered/Closed-out Capital Improvements Projects and \$10,000 from Miscellaneous Sidewalk Improvements (Project 11607) to Miscellaneous Sidewalk Improvements (project 11907) and renaming the project to "Railroad Pedestrian Crossings," with a revised project budget of \$100,000 to install pedestrian crossings on General Pershing and Harden Drive.

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

Councilman Jason Hood: thanked Justin Crossie from Congressman Steve Scalise's office for his assistance in obtaining the contract from the Railroad for the pedestrian crossings.

12. A resolution to authorize the Mayor to enter into a License for a Pedestrian Park Sidewalk Crossing between the City of Hammond and the Illinois Central Railroad Company to install pedestrian crossings on General Pershing and Harden Drive. Chuck Spangler stated the Railroad charge will be \$49,851 for the crossing and recommends the approval

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a License for a Pedestrian Park Sidewalk Crossing between the City of Hammond and the Illinois Central Railroad Company to install pedestrian crossings on General Pershing and Harden Drive.

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

13. A resolution to approve the fiscal year 2018-2019 Non-Municipal Fire and Police personnel holiday closing schedule for the City of Hammond. Lacy Landrum, Informed the council that Civil Service Fire & Police Holiday are set out in the Civil Service Rules. This is designated for non-Fire & Police employees. The holidays are below:

2018-2019 Proposed Holiday Closing Schedule for Non-Fire and Police Personnel

Holiday	Day	Closing Date
Independence Day	Wednesday	July 4, 2018
Labor Day	Monday	September 3, 2018
Columbus Day	Monday	October 8, 2018
Veterans Day	Monday	November 12, 2018
Thanksgiving	Thursday	November 22, 2018
Friday After Thanksgiving	Friday	November 23, 2018
Christmas Eve	Monday	December 24, 2018
Christmas Day	Tuesday	December 25, 2018
New Year's Eve	Monday	December 31, 2018
New Year's Day	Tuesday	January 1, 2019
Martin Luther King Day	Monday	January 21, 2019
Mardi Gras	Tuesday	March 5, 2019
Good Friday	Friday	April 19, 2019
Memorial Day	Monday	May 27, 2019

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve the fiscal year 2018-2019 Non-Municipal Fire and Police personnel holiday closing schedule for the City of Hammond.

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

14. A resolution to approve the Night Kap located at 42309 S. Morrison Blvd., Suite B to obtain a permit to sell High/Low alcohol consumption on premise. The owner is Jaxon Liam Enterprises, LLC. Jinnie Wilson, stated all requirements are met with the understanding of the extended conditional use.

Representative: Eddie Fisher Jr., 4014 Annette Drive, Ponchatoula LA.
Seeking approval to sell alcohol consumption on premise

Mayor: Asked if this is a restaurant license or a bar license

Eddie Fisher Jr.: stated this is not a bar just a pool hall that would like to sell beer & alcohol

Mayor: asked if this has anything to do with food no 60/40 food/alcohol requirement?

Jinnie Wilson: stated her understanding is there will be some food served but, not a full service restaurant

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the Night Kap located at 42309 S. Morrison Blvd., Suite B to obtain a permit to sell High/Low alcohol consumption on premise. The owner is Jaxon Liam Enterprises, LLC.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (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 for Final Subdivision Approval of Providence Ridge Subdivision, Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Built by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended approval by Planning Commission. Tracie Schillace, presented this item and stated this is a subdivision that consists of 99 residential single family lots it's located behind Cypress Pointe Hospital.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to introduce an Ordinance for Final Subdivision Approval of Providence Ridge Subdivision,

Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Built by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended approval by Planning Commission.

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

Public Hearing set for July 24, 2018

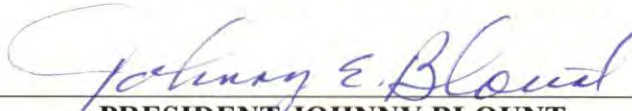
X. ADJOURN: There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adjourn the meeting. All members in favor.

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 10, 2018
BEING 5 PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
July 24, 2018
5:30pm**

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

1. An Ordinance for Final Subdivision Approval of Providence Ridge Subdivision, Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Built by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended approval by Planning Commission. Tracie Schillace, presented this item and informed the Council that it's a Single Family Residential Subdivision with 99 lots and located behind Cypress Pointe Hospital.

Owner: Robert Bruno- 70325 Hwy., 1077 Covington, and LA.70433: Stated he's excited about things in the area and looks forward to working with the City.

There were no other public comments:



**HAMMOND CITY COUNCIL
AGENDA
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
July 24, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President Johnny Blount
Regular Session was called to order 5:35pm
- 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 Lemar Marshall

V. REPORTS:

1. Council: Councilman Lemar Marshall stated he wants a chance to have candidates for office to appear before the Council.

Council President Johnny Blount recognized Delmas Dunn Sr and Belinda Trepagnier to speak about the Black Tie event

Delmus Dunn, Sr: 47594 Monticello Drive, Hammond 70404

Belinda Trepagnier: 17414 Old Covington Hwy., 70403, stated she sits on the Black Tie Committee for the African American Heritage Museum.

Delmus Dunn, Stated he was in attendance to inform everyone about the Black Tie Event that will be August 4th, at 5:30pm. Honorable Judge Lamelle who is over the Desegregation Case for the Tangipahoa Parish Schools will be the Keynote speaker and Louisiana Supreme Court Chief Justice Bernadette Johnson who was the speaker from last year. Justice Johnson will unveil a portrait to the museum. Mr. Dunn & Mrs. Trepagnier stated they were excited about the event and the fundraiser is to benefit the museum.

Delmus Dunn, Sr, Informed the Council that there are other Committee Members:

Dr. John Hatcher – Chairman of Committee

Attorney, Zeta Ard- Member of Committee

Sierra Tim- Member of Committee

Todd Rattler- Member of Committee

Tickets are \$50 each, Table \$500.00 (10 to table), there will be a cash bar and live auction.

2. Mayor: The Mayor recognized Tracie St. John who is a member of Mission Church. Mrs. St. John stated that the Church purchased 20 acres for a Recovery home for women in Tangipahoa Parish. The Center will be for woman from all backgrounds to assist them with getting back on their feet. Peter's House is a nonprofit organization that her and her husband purchased. There will be 22 room retreat center and asking businesses and church's to partner with them to help these women. Hoping to open in 90 days and can house between 40-50 women.

Mayor: Announced a Grant for \$20,000 was received from Lowe's & Keep America Beautiful in Cate Square Park

The Back to School Bash supplies for Children will be held on Friday, July 27, 2018 @ Hammond Westside. There will be information about schools and assistance for students. The Mayor thanked everyone involved and encourages everyone to come out.

Louise Bostic: 112 Elm Drive, Hammond, LA. – stated Playground equipment in parts of the City are garish. Ms. Bostic asked if there is a Committee to look at new playground equipment.

Charles Borchers: This is early in the process of the design and he will be talking & getting input on design that will be attractive to users & areas in the park.

3. Recognition of New Businesses: NONE

VI. Minutes of July 10, 2018: After review there was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve the minutes of July 10, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Samurai located at 113 Morris Rd., Hammond, La. to obtain a permit to sell High/Low alcohol on premise. The owner is Samurai Ramen, LLC. Jinnie Wilson informed the Council that the correct address is 113 E. Morris Avenue; the building is the old Your Moms. They have met all qualification this will be a Japanese Noodle Restaurant,

Owner: Tanita Chow-113 E. Morris Ave. stated the restaurant will open on Friday, July 27, 2018.

There was motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Samurai located at 113 East Morris Avenue Hammond, La. to obtain a permit to sell High/Low alcohol on premise. The owner is Samurai Ramen, LLC.

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

2. A resolution to ratify and award bids received on July 20, 2018 for “Lift Station & Force Main Improvements [FY2018]”, Project# 616-11802. Webb Anderson, presented this information to the Council informing them that this is for Lift Station #8 Phoenix Square & Upgrade to Villa West Lift station #13. The bid came in budget to Mitchell Contracting, Inc. in the amount of \$417,750.00.

There was motion by Councilman Lemar Marshall and second by Councilman Mike Williams to ratify and award bids received on July 20, 2018 for “Lift Station & Force Main Improvements [FY2018]”, Project# 616-11802.

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

3. A resolution (1) accepting a \$4,420 Healthy Communities Grant from Keep Louisiana Beautiful to be applied toward the purchase of a rotary graffiti and stain remover; (2) approving a cash match up to \$5,000 to come from the Streets Department; and (3) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, informed the Council and stated that the grant department is still awaiting the contract and rather delay the purchase process he is asking the Council to approve acceptance of the grant. The \$5,000 match will come from the streets department if needed.

Councilwoman Janice Carter Beard asked about the cleanup of the skate park when other things are painted or written.

There was motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard 1) accepting a \$4,420 Healthy Communities Grant from Keep Louisiana Beautiful to be applied toward the purchase of a rotary graffiti and stain remover; (2) approving a cash match up to \$5,000 to come from the Streets Department; and (3) authorizing the Mayor or his designee to complete and sign grant documents.

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

4. A resolution (1) supporting the submission of a \$150,000 NEA Our Town grant application to install public art in the 3 roundabouts along Southwest Railroad Avenue (US 51 Business) at I-12 and Club Deluxe Road; and (2) supporting a cash match of up to \$150,000. Charles W. Borchers IV, informed the Council that this has been applied for in the past the difference is the landscaping work is completed. The grant department will resend in what has been completed by the City over the past years. The money will come out of FY2020 and funds are available if needed now.

Councilman Mike Williams asked what type of Artwork will be placed

Charles Borchers: Sculpture elements in each of the roundabouts

There was motion by Councilman Lemar Marshall and second by Councilman Mike Williams 1) supporting the submission of a \$150,000 NEA Our Town grant application to install public art in the 3 roundabouts along Southwest Railroad Avenue (US 51 Business) at I-12 and Club Deluxe Road; and (2) supporting a cash match of up to \$150,000.

Vote: Lemar Marshall (Y), Jason Hood (N), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 4-1

5. A resolution to authorize the Downtown Development District and its approved merchants to serve alcohol during the event Hot August Night, held on Friday, August 24th, 2018 from 6:00pm to 10:30 pm. The event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St., and N. and S. Pine St. Chelsea Tallo, 2 West Thomas Street Hammond La., Director of DDD, presented this item and informed the Council that everything is staying the same but, the only thing that will be added is performances by local musicians .

There was motion by Councilman Jason Hood and second by Councilman Mike Williams to authorize the Downtown Development District and its approved merchants to serve alcohol during the event Hot August Night, held on Friday, August 24th, 2018 from 6:00pm to 10:30 pm. The event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St., and N. and S. Pine St.

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

6. A resolution to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District and its approved merchants during the event Hot August Night, held on Friday, August 24th, 2018 from 6:00pm to 10:30pm. The event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St., and N. and S. Pine St. Chelsea Tallo requesting waiver of the Open Container Law for Hot August Night.

There was motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District and its approved merchants during the event Hot August Night, held on Friday, August 24th, 2018 from 6:00pm to 10:30pm. The event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St., and N. and S. Pine St.

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

7. A resolution to reappoint David Danel to the Hammond Municipal Fire and Police Civil Service Board for a three-year term from July 29, 2018 - July 29, 2021. Mayor Pete Panepinto, stated that David Danel has served for many years on the Civil Service board and he requests his appointment for another term.

There was motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to reappoint David Danel to the Hammond Municipal Fire and Police Civil Service Board for a three-year term from July 29, 2018 - July 29, 2021.

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

8. A resolution to approve "Budget Change Form 19-02" transferring \$ 133,000 from Unencumbered/Closed-out Capital Improvements Projects to Park Restroom Additions (Project 11808) with a revised project budget of \$ 329,000. Lacy Landrum, stated bids were received were over budget but there are available funds for the restrooms.

Councilman Lemar Marshall asked about the balance on unencumbered funds

Lacy Landrum: if these funds are transferred there will be about \$25,000 left

Pierre Theriot: 208 North Cate Street, Hammond LA. (Architect)- Flood elevations were established & insurance required to build up the restroom this is what caused the overage.

Councilman Jason Hood: is flood insurance required?

Cyril Gainnie: ordinance requires the buildings to be built according to FEMA standards, not the insurance. FEMA rules require it since we have the ordinance.

Lacy Landrum: it involves the entire Flood Program

Councilman Jason Hood: Should we wait until new flood elevation are received

Tracie Schillace: We need to follow existing flood elevations for the City to stay in the FEMA Program and it could take years to get new elevations.

There was motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve "Budget Change Form 19-02" transferring \$ 133,000 from Unencumbered/Closed-out Capital Improvements Projects to Park Restroom Additions (Project 11808) with a revised project budget of \$329,000.

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

9. A resolution to ratify and award bids received on July 20, 2018 for "Hammond Park Restrooms," Project 420-11808. Holly & Smith Architects, stated there were (2) low bids but, the low bid was Phoenix Construction, LLC with a base bid of \$141,000 and (Alternate No.) \$72,500 and (Alternate No. 2) \$72,500.

There was motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to ratify and award bids received on July 20, 2018 for "Hammond Park Restrooms," Project 420-11808.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance for Final Subdivision Approval of Providence Ridge Subdivision, Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Builts by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended approval by Planning Commission.

There was motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt an ordinance for Final Subdivision Approval of Providence Ridge Subdivision, Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Builts by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended approval by Planning Commission.

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

A. OLD BUSINESS:

1. Readoption of an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith. Vetoed by Mayor Panepinto

There was motion by Councilman Jason Hood and second by Councilman Lemar Marshall to not re-adopt an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0- the ordinance is not re-adopted.

B. NEW BUSINESS:

1. Introduction of an ordinance to authorized the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000. Lacy Landrum, presented this item and stated this project was approved in the budget for this fiscal year and she is seeking Council permission to introduce the Ordinance. The plans is to expand parking but, only to purchase building this fiscal meeting.

There was motion by Councilman Mike Williams and second by Councilman Jason Hood to introduce an ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

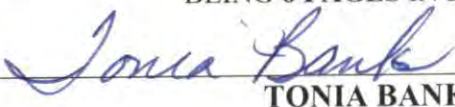
Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

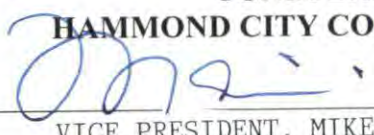
Public Hearing set for August 14, 2018

X. ADJOURN: There was a motion by Councilman Johnny Blount and second by Councilman 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 July 24, 2018
BEING 6 PAGES IN LENGTH


TONIA BANKS
HAMMOND CITY COUNCIL CLERK


VICE PRESIDENT, MIKE WILLIAMS
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 14, 2018
5:30pm**

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

III. PUBLIC HEARING:

1. An ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

Lacy Landrum, informed the Council that the attachments are the official ordinance and contract to enter into an agreement purchase this property. This was allocated in the budget for this fiscal year the purpose is to provide additional parking for downtown.

Councilman Mike Williams: asked if an appraisal of the property was done

Lacy Landrum: Yes

Councilman Lemar Marshall: Asked for copy of appraisal

City Attorney, Andre Coudrain –Provided a copy of the appraisal to Councilman Marshall for review.

There were no public comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 14, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Vice President Mike Williams
Regular Session was called to order at 5:35pm

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 Lemar Marshall

V. REPORTS:

1. Council: Councilman Lemar Marshall introduced Mr. Garrett Sanders

A. Garrett Sanders- 49282 River Road, Hammond: Stated he's a Junior at Hammond High and member of the 4H-Club for 5yrs. He's currently on the State Board Executive Board for 4H. Garrett presented a service project to the Council called the Blessing Box. The boxes will be filled with non-perishable foods and or hygiene products. He would like to place 2 boxes on City property: the Courthouse & Police Station where they can be monitored. He stated he will maintain the quantity & quality of the products and the weekly data reports and stated his goal is to get the community and businesses involved.

Councilwoman Janice Carter Beard: Are boxes easily accessible?

Garrett Sanders: Yes

The Garrett family was introduced

Mayor Panepinto: Commended Garrett Sanders for the project and said the City would look into the project

Louise Bostic, 112 Elm Drive, Hammond- Stated she admired the project and the Community Gardens may be a good place to expand the Blessing Box.

2. Mayor: Sales tax collection are up and over budget

Saturday, August 25, 2018 there will be a STEM Program at SLU Pennington Center @ 10am-2pm

Saturday, September 8, 2018 will be the first play date with the City of Hammond & the Chappelle Recreational Park @ Zemurray.

3. Recognition of New Businesses:

A. Andre Stoller: Access Health Louisiana: 43020 Fontainebleu, New Orleans, LA.

He stated the Tangipahoa Community Health Center believes providing Community Healthcare requires the support of Community Leaders. The Tangipahoa Clinic was established in September in 2015. Access Health provides Primary Care, Behavioral Health to about 42,000 patients in clinics and school based health centers throughout 10 parishes. Tangipahoa Community Health Center provides Primary Care, Behavioral Health to approximately 1,700 patients on an annually basis. Their Mission is to improve the health of the people we serve which is the entire community. At the center we accept almost of all insurances including all the Medicaid plans and offer discounted services to the uninsured and no one is turned away for care.

Councilwoman Janice Carter Beard: Do you take referrals

Andre Stoller: Yes

Councilman Lemar Marshall: There are individuals in our Community who are over the financial limit to receive Medicare but, can't afford insurance coverage so, they are left without coverage

A. OLD BUSINESS: NONE

VI. Minutes of July 24, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of July 24, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS- NONE

B. NEW BUSINESS:

1. A resolution to approve Your Stop located at 408 SW Railroad Ave., Hammond, La. to obtain a permit to sell High/Low packaged alcohol. The owner is Your Stop, Inc. Jinnie Wilson, presented this item and informed the Council that all qualifications have been met and a representative was present.

Owner Present: Amar Jitzen, 408 SW Railroad Ave., Hammond La.

Vice President Mike Williams: Informed the owner on the laws prohibiting the sale of alcohol to minors and it's the owner responsibility not to sell to underage individuals. He also informed the owner that the Hammond Police will be checking.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Your Stop located at 408 SW Railroad Ave., Hammond, La. to obtain a permit to sell High/Low packaged alcohol. The owner is Your Stop, Inc.

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

2. A resolution to approve Pho Grace located at 2728 W. Thomas Street Ste. B, Hammond, La. to obtain a permit to sell High/Low alcohol on premise. Jinnie Wilson, stated that they have met all the qualifications and a representative was present.

Owner present: Danielle Nguyen, 2728 W. Thomas Street Ste. B- Thanked the community for welcoming them.

Vice President Mike Williams: Advised owner about the law against the sale of alcohol to minors.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approve Pho Grace located at 2728 W. Thomas Street Ste. B, Hammond, La. to obtain a permit to sell High/Low alcohol on premise.

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

3. A resolution to authorize La Carreta Restaurant to sell and serve alcohol on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA. Jane Bretschger, 108 N. Cate Street, Hammond La. Ms. Bretschger introduced the new manager at the Hammond location Ms. Marina Rodriguez to explain the 20th year celebration. Marina informed the Council there will be bands and activities for the kids and requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to authorize La Carreta Restaurant to sell and serve alcohol on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA.

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

4. A resolution to authorize La Carreta Restaurant to obtain a waiver of the Open Container Law on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA. Jane Bretschger, presented this item requesting approval to obtain a waiver of the Open Container Law.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize La Carreta Restaurant to obtain a waiver of the Open Container Law on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA.

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

5. 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 4:00 pm until 10:30 pm on Saturday, September 22, 2018 at its 13th Annual Banquet fundraiser to be held at the Hammond Police Union Hall, located at 201 Natchez Street, Hammond, LA. Dave Townsend, informed the Council that the Outdoorsmen Helping Others will be hosting their 13th Annual Banquet and he is seeking the permit to sell alcohol.

There was a motion by Councilman Lemar Marshall and second by Councilwoman 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 4:00 pm until 10:30 pm on Saturday, September 22, 2018 at its 13th Annual Banquet fundraiser to be held at the Hammond Police Union Hall, located at 201 Natchez Street, Hammond, LA.

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

6. A resolution to approve Budget Change Form 19-03 transferring \$130,000 from "Concrete Street Repairs FY2019" to "Downtown Parking Improvements" (project 420-11711). Webb Anderson, presented this item informing the Council that there is \$130,000 for Concrete Street repairs for N. Holly, & South Holly and would like to add with the current job Downtown Parking Improvements and an area at the Airport that needs paving.

Councilman Lemar Marshall: Asked if the airport has its own budget for concrete repairs.

Lacy Landrum: No

Andre Coudrain: Informed the Council that the airport concrete work was part of a tenant relocation at the Airport.

Councilman Jason Hood: Where is downtown parking?

Webb Anderson: Parking lot at Michael J. Kenney Center, N. Spruce, Parking on W. Morris, North Holly, & S. Olive.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Budget Change Form 19-03 transferring \$130,000 from "Concrete Street Repairs FY2019" to "Downtown Parking Improvements" (project 420-11711).

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

7. A resolution to approve Change Order No. 1 on "Downtown Parking Improvements" (project 420-11711), adding concrete street repairs on North Holly and South Olive and adding parking paving at Hammond Airport. Webb Anderson, presented this item informing the Council that this is an increase of \$107, 541.50 and an increase of 60 days to the contract for the additional work.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve Change Order No. 1 on "Downtown Parking Improvements" (project 420-11711), adding concrete street repairs on North Holly and South Olive and adding parking paving at Hammond Airport.

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

8. A resolution to approve preliminary subdivision request by Landrick Real Estate for Covington Ridge Subdivision in accordance with preliminary plat and construction plans by McLin Taylor, Inc. dated 7/25/2018 (Case#SUB-2018-07-00087) Approved with conditions by the Planning Commission.

Conditions:

- 1) Infrastructure must be completed within 1 year in accordance with UDC
- 2) Landscape Plan Provided
- 3) Entrance with sign, retention pond with fountain, park/playground area, and fencing installed all in accordance with renderings and construction plans
- 4) Final approval of Sewer plans by Sewer District.

Tracie Schillace, informed the Council this is a major subdivision that has been approved by the Planning Commission with the conditions. This subdivision will have a walking trail and are awaiting Sewer plans to be approved by the Sewer District.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve preliminary subdivision request by Landrick Real Estate for Covington Ridge Subdivision in accordance with preliminary plat and construction plans by McLin Taylor, Inc. dated 7/25/2018 (Case#SUB-2018-07-00087) Approved with conditions by the Planning Commission.

Conditions:

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- 2) Landscape Plan Provided
- 3) Entrance with sign, retention pond with fountain, park/playground area, and fencing installed all in accordance with renderings and construction plans
- 4) Final approval of Sewer plans by Sewer District.

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

9. A resolution to approve preliminary subdivision request by RED LLC for Cypress Crossing in accordance with preliminary plat and construction plans by Wm. J. Bodin Jr. dated 8/2/2018 (Case#SUB-2018-07-00086) Approved with condition by the Planning Commission.

Condition:

- 1) Infrastructure must be completed within 1 year in accordance with UDC

Tracie Schillace, stated this is also a major subdivision located on S. Cypress Street. This property is a great investment and redevelopment.

Louise Bostic: 112 Elm Drive, Hammond: Asked what's the address of the subdivision?

Tracie Schillace: This is behind Cypress Street they will extend E. Park Ave., right now there is no address as of yet.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve preliminary subdivision request by RED LLC for Cypress Crossing in accordance with preliminary plat and construction plans by Wm. J. Bodin Jr. dated 8/2/2018 (Case#SUB-2018-07-00086) Approved with condition by the Planning Commission.

Condition:

- 1) Infrastructure must be completed within 1 year in accordance with UDC

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

10. A resolution (1) accepting a \$46,200 Traffic Safety Grant from the Louisiana Highway Safety Commission for overtime DWI, juvenile underage drinking, and occupant protection enforcement; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

Charles W. Borchers IV, Stated this grant is received every year for the City and it's the same amount and there is no Match on grant.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) accepting a \$46,200 Traffic Safety Grant from the Louisiana Highway Safety Commission for overtime DWI, juvenile underage drinking, and occupant protection enforcement; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

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

11. A resolution (1) accepting a \$20,000 Community Partners Grant from Keep America Beautiful and Lowe's for improvements to Cate Square Park; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

Charles W. Borchers, IV, presented this item informing the Council there still waiting for the contract. He stated he will be back before the Council once the process of identifying what the playground will look like, the cost with the bids and quotes and what the match will be for the park.

Councilwoman Janice Carter Beard: Stated she thought it was just to move some equipment that was too close to the fence.

Charles Borchers: There are different options, the goal would be to place new equipment in the park as well as to address the existing playground not meeting current Playground Safety Standards. Also, the standards have changed in the 10 plus years since the existing playground was constructed.

Councilman Lemar Marshall: Asked if this project requires a match?

Charles Borchers: Any match will come from the Grant Match fund, the amount of the match has not been determined.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to 1) accepting a \$20,000 Community Partners Grant from Keep America Beautiful and Lowe's for improvements to Cate Square Park; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

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

12. A resolution supporting the submission of an \$18,326 federal Justice Assistance Grant application to purchase radio equipment for the Hammond Police Department. Charles W. Borchers IV, informed the Council that the City received the 2018 allocation of \$18,326 from this grant there is no match.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood supporting the submission of an \$18,326 federal Justice Assistance Grant application to purchase radio equipment for the Hammond Police Department.

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

13. A resolution reaffirming and updating the City of Hammond's Residential Antidisplacement and Relocation Assistance Plan, originally adopted July 15, 2008, affirmed September 20, 2011, and re-affirmed May 5, 2015, for the Fiscal Year 2018 Louisiana Community Development Block Grant Program. Charles W. Borchers IV, informed the Council that the funds have been awarded for the Sewer System Infiltration and correction work out between Thomas, Palmetto, Mooney, & Morrison area.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood reaffirming and updating the City of Hammond's Residential Antidisplacement and Relocation Assistance Plan, originally adopted July 15, 2008, affirmed September 20, 2011, and re-affirmed May 5, 2015, for the Fiscal Year 2018 Louisiana Community Development Block Grant Program.

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

14. A resolution adopting a Community Development Plan for the Fiscal Year 2018 Louisiana Community Development Block Grant Program. Charles W. Borchers IV, this is a 3 year plan that's required by the Louisiana Community Development Block Grant Program.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard adopting a Community Development Plan for the Fiscal Year 2018 Louisiana Community Development Block Grant Program.

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

15. A resolution to authorize the Mayor to enter into contract with Softchoice Corporation, in the amount of \$51,514.86 Annually for Microsoft Licenses and Software. Jana Thurman, presented this item and informed the Council that the current contract will expire at the end of this month and the lowest was Softchoice Corporation in the amount of \$51,514.86.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into contract with Softchoice Corporation, in the amount of \$51,514.86 Annually for Microsoft Licenses and Software.

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

16. A resolution to reappoint Stanley Young to the Planning & Zoning Commission for a four-year term from August 14, 2018 - June 14, 2022. Mayor Panepinto, stated that Mr. Young has done a great job and requested that he be reappointed back to the Planning & Zoning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to reappoint Stanley Young to the Planning & Zoning Commission for a four-year term from August 14, 2018 - June 14, 2022

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com:

Unit# 387- 1997 Ford F-150, VIN# IFTDF1728VNB98351
Unit# 594- 2005 Dodge Durango, VIN# ID4HD38N65F593220
Unit# 620- 2006, Ford Expedition VIN# IFMPU15576LA21332
Unit #721 - 2000 Chevy Silverado. VIN#
IGCFC24T5YE326201 Champion Air Compressor asset# 7496
Woods PRD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods Brush Bull serial # 1024047
SD300 Generator 200KW asset# 9547
Generac 22KW Generator asset# 8405
SD300 Generator 180KW asset# 9546

Jana Thurman, Informed the Council that the Tangipahoa Parish Sheriff Office decided they no longer want the safety restraint chair that was to be donated by the City to the Sheriff. She asked that the agenda be amended to add the safety restraint chair to the list of items to be sold on GovDeals.com.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to Amend the Agenda to add the Safety Restraint Chair to the list of items to be sold on GovsDeal.com

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

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an ordinance to declare as surplus and authorize the sale of the items listed below on Govsdeal.com

Unit# 387- 1997 Ford F-150, VIN# IFTDF1728VNB98351
Unit# 594- 2005 Dodge Durango, VIN# ID4HD38N65F593220
Unit# 620- 2006, Ford Expedition VIN# IFMPU15576LA21332
Unit #721 - 2000 Chevy Silverado. VIN#
IGCFC24T5YE326201 Champion Air Compressor asset# 7496
Woods PRD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods Brush Bull serial # 1024047
SD300 Generator 200KW asset# 9547
Generac 22KW Generator asset# 8405
SD300 Generator 180KW asset# 9546
Safety Restraint Chair 712-263-5291 Patent # 5758892 003858

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

Public Hearing set for Tuesday, August 28, 2018

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

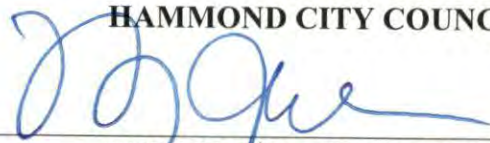
CERTIFICATION OF CLERK

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 Tuesday, August 14, 2018 BEING 10 PAGES IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



VICE PRESIDENT, MIKE WILLIAMS
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 28, 2018
5:30pm**

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

III. PUBLIC HEARING:

- 1. An ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com:**

Unit# 387- 1997 Ford F-150, VIN# IFTDF1728VNB98351
Unit# 594- 2005 Dodge Durango, VIN# ID4HD38N65F593220
Unit# 620- 2006, Ford Expedition VIN# IFMPU15576LA21332
Unit #721 - 2000 Chevy Silverado. VIN IGCFC24T5YE326201
Champion Air Compressor asset# 7496
Woods PRD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods Brush Bull serial # 1024047
SD300 Generator 200KW asset# 9547
Generac 22KW Generator asset# 8405
SD300 Generator 180KW asset# 9546
Safety Restraint Chair 712-263-5291 Patent # 5758892 003858

Jana Thurman, purchasing agent, stated these items are no longer needed and requested approval to sell these on GovDeal.com

There were no public Comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 28, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President, Johnny Blount
Regular Session was called to order @ 5:33pm

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 Jason Hood

V. REPORTS:

Council: Councilwoman Janice Carter Beard recognized Mr. & Mrs., Ricky Jones of 1100 S. Magnolia Street, she stated she has concern with trees that has damaged her property and the trees are on City property. Mrs. Jones stated she met with Robert Morgan and asked to remove the trees and Robert Morgan said the City would remove some trees but, he did not move out the other trees. She stated the Mayor informed her the City would not remove the healthy trees but, the City would remove the debris from these trees. She ask that the two remaining two trees be removed.

Mayor: The City did not have the equipment to top the trees but, but they found a vendor that has the equipment and will top and remove the trees that are not healthy.

Councilman Lemar Marshall: Clarified that the trees are on City Property.

Mrs. Jones: Stated she has been dealt with rudely & unfriendly

Mayor: stated it is being addressed

Councilwoman Janice Carter: Pine tree fell down in another area on Hwy., 51 and she understands her plight and will look into it.

1. Mayor: Great Hot August Night biggest ever and well attended and proud of DDD & their efforts.

The engineer is putting together the spreadsheet for bid for the swimming pool in Zemurray Park. July 4, is the inspected date of completion.

Councilman Lemar Marshall: asked for a copy of the design

Mayor: diagram will be complete in a couple of weeks & it will be sent out

2. Recognition of New Businesses: NONE

VI. Minutes of August 14 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approve the minutes of August 14, 2018.

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 approve Diamonds located at 1406 Corbin Road, Hammond, La. to sell High/Low alcohol on premise. The owner is Dinette, LLC. Jinnie Wilson, presented this item informing the Council that all inspections are completed and the only item remaining was the background check. She recommended approval subject to receipt of an acceptable background check

Owner present Annette 18017 B East Gate Drive, Hammond La.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Diamonds located at 1406 Corbin Road, Hammond, La. to sell High/Low alcohol on premise subject to receipt of an acceptable background check. The owner is Dinette, LLC.

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 approve Holy Ghost to hold its annual Parish Fair on October 26, 27, 28, 2018 within the boundaries of Magnolia Street from W. Colorado to railroad track, and NW Railroad Avenue from W. Colorado to railroad track. Micah Bujol, P.O. Box 481 Natalbany, LA Chairperson of the Holy Ghost fair requested approval.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve Holy Ghost to hold its annual Parish Fair on October 26, 27, 28, 2018 within the boundaries of Magnolia Street from W. Colorado to railroad track, and NW Railroad Avenue from W. Colorado to railroad track.

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 Holy Ghost Parish Fair Committee to sell alcohol on Friday, October 26, 2018 from 5pm to 11pm, Saturday, October 27, 2018 from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set. Micah Bujol, P.O. Box 481 Natalbany, LA Chairperson of the Holy Ghost fair requested approval to sell alcohol at Parish Fair.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing Holy Ghost Parish Fair Committee to sell alcohol on Friday, October 26, 2018 from 5pm to 11pm, Saturday, October 27, 2018 from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set.

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

4. A resolution authorizing Holy Ghost Parish Fair Committee to obtain a waiver of the Open Container Law for the following dates and times: Friday, October 26 from 5pm to 11pm, Saturday, October 27, from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set. Micah Bujol, P.O. Box 481 Natalbany, LA Chairperson of the Holy Ghost fair requested approval to obtain the Open Container Law permit.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard authorizing Holy Ghost Parish Fair Committee to obtain a waiver of the Open Container Law for the following dates and times: Friday, October 26 from 5pm to 11pm, Saturday, October 27, from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set.

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 #1 Roof Replacement at the Evidence Building adding Demolition of approximately 60LF of a 3 course parapet wall to allow for the roof to extend to the outer brick edge in the amount of \$19,900.00 Jana Thurman, presented this item and stated the changes in the specifications were necessary to extend the roof outward and she is asking approval of the Change Order #1.

Councilwoman Janice Carter Beard: Asked where will the funds be coming from?

Lacy Landrum, Director of Administration: Building & Maintenance fund

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to approve Change Order #1 Roof Replacement at the Evidence Building adding Demolition of approximately 60LF of a 3 course parapet wall to allow for the roof to extend to the outer brick edge in the amount of \$19,900.00

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 reappoint George Anthon to the Hammond Housing Authority Board for a five year term ending May 31, 2023. Mayor Pete Panepinto, stated he would like to recommend the reappointment of George Anthon to the Hammond Housing Authority.

Councilman Lemar Marshall: Asked when does the term for George Anthon expires?

Lacy Landrum, May 31, 2018

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to reappoint George Anthon to the Hammond Housing Authority Board for a five year term ending May 31, 2023.

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 Eva Felder to the Hammond Housing Authority Board for a five year term ending July 2, 2023. Mayor Pete Panepinto, stated he would like to recommend the reappointment of Eva Felder to the Hammond Housing Authority.

Councilman Lemar Marshall: What is the normal term?

Lacy Landrum: 5 years

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to reappoint Eva Felder to the Hammond Housing Authority Board for a five year term ending July 2, 2023.

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 declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com:

Unit# 387- 1997 Ford F-150, VIN# IFTDF1728VNB98351
Unit# 594- 2005 Dodge Durango, VIN# ID4HD38N65F593220
Unit# 620- 2006, Ford Expedition VIN# IFMPU15576LA21332
Unit #721 - 2000 Chevy Silverado VIN# IGCFC24T5YE326201
Champion Air Compressor asset# 7496
Woods PRD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods Brush Bull serial # 1024047
SD300 Generator 200KW asset# 9547
Generac 22KW Generator asset# 8405
SD300 Generator 180KW asset# 9546
Safety Restraint Chair 712-263-5291 Patent # 5758892 003858

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an ordinance to declare as surplus and authorize the sale of the items listed above to sell on GovsDeal.com

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 budget for Fiscal Year 2018-2019 in accordance with the procedures set within Section 5-03 of the City of Hammond charter. Syeda Naeem, closed book from last year and there is a variance.

Councilman Jason Hood: Seems early to amend the budget.

Syeda Naeem: It can be done at any time

Councilman Jason Hood: Asked for a copy of new budget as amended

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to introduce an ordinance to amend the City of Hammond budget for Fiscal Year 2018-2019 in accordance with the procedures set within Section 5-03 of the City of Hammond charter.

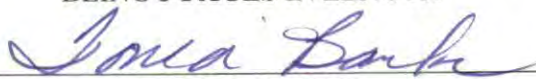
Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y). Motion Approved 5-0

Public Hearing Set for September 11, 2018

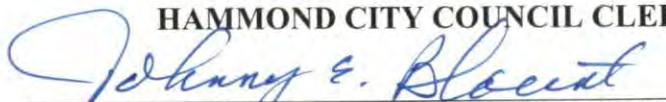
IX. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn the meeting.
All members were in favor and the meeting was adjourned.

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 **August 28, 2018**
BEING 5 PAGES IN LENGTH


TONIA BANKS

HAMMOND CITY COUNCIL CLERK


PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
September 11, 2018
5:30pm**

- I. CALL TO ORDER: Council President, Johnny Blount**
Public Hearing was called to order by Council President, Johnny Blount 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. An ordinance to amend the City of Hammond budget for Fiscal Year 2018-2019 in accordance with the procedures set within Section 5-03 of the City of Hammond charter. Accounting Director, Syeda Naeem presented this item and asked the Council if there were any Questions.

There were no public comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
September 11, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER: Council President, Johnny Blount**
Regular session was called to order by Council President, Johnny Blount at 5:31pm.
- 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 Lemar Marshall**
- V. REPORTS:**

1. Council: NONE

2. Mayor: There was a great play date at Zemurray Park with Chappapela. The Mayor thanked Councilman Lemar Marshall for bringing out the Basketball team.

Hammond Kiwanis has a 30 & 60 mile bike ride Saturday.

The Firefighters have a 911 run @ Cate Square on Saturday

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to approve Expanded Conditional Use request by Latrica Anderson to place a 2011 28' x 60' Manufactured home meeting all code requirements on Lot A of the Valenti Subdivision in accordance with survey by Wm. J. Bodin Jr. dated 6/18/2018 (recommend approval by Zoning Commission) Z-2018-07-00051 with the following conditions:

- 1) The mobile home must meet all requirements for placement of a mobile home and must be constructed to meet the latest HUD standards; and
- 2) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership by Latrica Anderson.

Tracie Schillace, informed the Council that this is located in Lincoln Park at 404A Harden Drive which is in an existing mobile home overlay district.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an Ordinance to approve Expanded Conditional Use request by Latrica Anderson to place a 2011 28' x 60' Manufactured home meeting all code requirements on Lot A of the Valenti Subdivision in accordance with survey by Wm. J. Bodin Jr. dated 6/18/2018 (recommend approval by Zoning Commission) Z-2018-07-00051 with the following conditions:

- 1) The mobile home must meet all requirements for placement of a mobile home and must be constructed to meet the latest HUD standards; and
- 2) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership by Latrica Anderson.

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 Tuesday, September 25, 2018

2. Introduction of an ordinance to amend the City of Hammond budget for Fiscal Year 2018-2019 to transfer \$46,000 from the Water & Sewer Fund balance (Fund 610) to Water & Sewer Administration – Fixed Assets (61036100 – 570000) to upgrade water meter reading software and equipment. Marcus McMillian, stated the City will take over meter reading and this is the software & equipment for accurate reading,

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to introduce an ordinance to amend the City of Hammond budget for Fiscal Year 2018-2019 to transfer \$46,000 from the Water & Sewer Fund balance (Fund 610) to Water & Sewer Administration – Fixed Assets (61036100 – 570000) to upgrade water meter reading software and equipment.

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 Tuesday, September 25, 2018


Louise Bostic, 112 Elm Street Hammond La., called the attention of the passing of 2 outstanding Citizens of Hammond, . Emile Tasso, Director of the Methodist Student Program at SLU. Kay Butler, Director of Theatre at SLU

IX. ADJOURN: There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adjourn the meeting. All members were in favor and the meeting was adjourned.

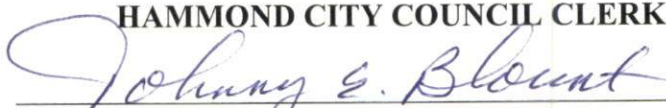
CERTIFICATION OF CLERK

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 **September 11, 2018**

BEING 3 PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
September 25, 2018
5:30pm**

- I. CALL TO ORDER:** Council President, Johnny Blount
Public Hearing was called to order by Council President Johnny Blount 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. An ordinance to approve Expanded Conditional Use request by Latrica Anderson to place a 2011 28' x 60' Manufactured home meeting all code requirements on Lot A of the Valenti Subdivision in accordance with survey by Wm. J. Bodin Jr. dated 6/18/2018 (recommend approval by Zoning Commission) Z-2018-07-00051 with the following conditions:

- 1) The mobile home must meet all requirements for placement of a mobile home and must be constructed to meet the latest HUD standards; and**
- 2) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership by Latrica Anderson.** Tracie Schillace, presented this item and informed the Council that this is an Expanded Conditional Use to allow a mobile home on a Property in Lincoln Park it fronts on Harden and it's a doublewide and met all guidelines.

Councilman Lemar Marshall: Thanked Tracie and CC assisting with this project and was glad to see this project move forward.

There were no comments

2. An ordinance to amend the City of Hammond budget for Fiscal Year 2018- 2019 to transfer \$46,000 from the Water & Sewer Fund balance (Fund 610) to Water & Sewer Administration – Fixed Assets (61036100 – 570000) to upgrade water meter reading software and equipment. Marcus McMillian, presented this information stated he's asking the permission to transfer the \$46,000 for equipment upgrade & software for accurate meter readings.

Councilwoman Janice Carter Beard: Asked how quickly the purchase can be completed.

Marcus McMillian: Once the funds transfer has been made then the equipment will be purchased. He informed Councilwoman Beard that if there are no flaws with anything he could see it in place in less than one month.



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
September 25, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President, Johnny Blount
Regular Session was called to order at 5:50pm

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.
Mayor, Pete Panepinto

V. REPORTS:

1. Council: Councilwoman Janice Carter Beard recognized Mrs. Jones.

Mrs. Jones, 1100 S. Magnolia Street: Informed the Council about her prior tree removal request and would like this stress to be removed. It was 5 trees remaining and 3 trees Robert Morgan from streets department agreed to cut down and she petitioned for the other 2 trees to come down. She was informed that only 4 of the 5 trees were removed and stated this is becoming political and just wants the last tree down. Her property was damaged by the tree removal and her Sister's property was damaged. The City told her the last tree will not be removed. She stated the last tree is leaning toward her house and thinks the integrity of trees is lost. She stated she thinks the last tree needs to be removed and was told there was enough money in budget.

Mayor: Stated he did not tell her the last tree was coming down and the Arborist told the Mayor that the tree is healthy and there is no reason for it to be removed.

Robert Morgan City of Hammond, Streets Department: The Street Department took down a total of 11 trees in this area (7) from Mrs. Jones and (4) across the street. Entergy participated in 1 day which they took down (4) trees that the Streets Department could not handle. The City of Hammond crew cleaned up and sees no reason to cut down the last tree.

Councilman Lemar Marshall: You all have done everything that you're going to do?

Robert Morgan: Stated Yes

Councilwoman Janice Carter Beard: What about problems with termites if a limb come down or damage the bark.

Robert Morgan: If the tree get termites then the City will take it down. The City cuts down trees that need to come down every day. Trees have to be analyzed to come down which has to be dead, dying, diseased, or damaged. If a tree is healthy there is no benefit for it to be taken down.

Council Lemar Marshall: Asked if harm to a Citizens property is a consideration at all

Robert Morgan: If it's obvious and its visible yes it's taken into consideration.

Oscar Dantzler Jr. Stated his company is willing to take down the tree & he will give an estimate.

Mayor: Process is finished.

2. Mayor: All renderings for pool have been prepared and bids should go out in October – he hope to be finished in July of next year.

Councilman Lemar Marshall: What's the estimated price on the project?

Mayor- \$ 1.7 Million is in the budget

3. Recognition of New Businesses: NONE

VI. Minutes of September 11, 2018: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the minutes of September 11, 2018

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 accept the Municipal Water Pollution Prevention Annual Report for the South Wastewater Treatment Plant as required by Louisiana Department of Environmental Quality and specified in the City of Hammond discharge permit. Wendy Montalbano, Supervisor of Environmental lab stated she has completed the report and it's an annual report.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to accept the Municipal Water Pollution Prevention Annual Report for the South Wastewater Treatment Plant as required by Louisiana Department of Environmental Quality and specified 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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to approve Expanded Conditional Use request by Latrica Anderson to place a 2011 28' x 60' Manufactured home meeting all code requirements on Lot A of the Valenti Subdivision in accordance with survey by Wm. J. Bodin Jr. dated 6/18/2018 (recommend approval by Zoning Commission) Z-2018-07-00051 with the following conditions:

A.) The mobile home must meet all requirements for placement of a mobile home and must be constructed to meet the latest HUD standards; and

B.) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership by Latrica Anderson.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt an ordinance to approve Expanded Conditional Use request by Latrica Anderson to place a 2011 28' x 60' Manufactured home meeting all code requirements on Lot A of the Valenti Subdivision in accordance with survey by Wm. J. Bodin Jr. dated 6/18/2018 (recommend approval by Zoning Commission) Z-2018-07-00051 with the following conditions:

A.) The mobile home must meet all requirements for placement of a mobile home and must be constructed to meet the latest HUD standards; and

B.) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership by Latrica Anderson.

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 amend the City of Hammond budget for Fiscal Year 2018- 2019 to transfer \$46,000 from the Water & Sewer Fund balance (Fund 610) to Water & Sewer Administration – Fixed Assets (61036100 – 570000) to upgrade water meter reading software and equipment.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to introduce an ordinance to Amend the City of Hammond budget for Fiscal Year 2018-2019 to transfer \$46,000 from the Water & Sewer Fund balance (Fund 610) to Water & Sewer Administration – Fixed Assets (61036100 – 570000) to upgrade water meter reading software and equipment.

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 Chapter 28 regarding regulatory street signs. Councilman Jason Hood, presented this item stated that this is for all street signs, and alter of traffic patterns must be approved by the Council.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an ordinance to Amend Chapter 28 regarding regulatory street signs.

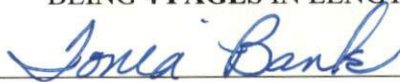
Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y). **Motion Approved 5-0**

Public hearing will be October 11, 2018

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

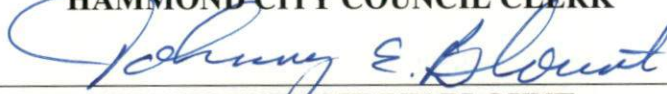
CERTIFICATION OF CLERK

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 **September 25, 2018**
BEING **4 PAGES** IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT

HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 9th, 2018
5:30pm**

- I. CALL TO ORDER:** Vice President, Councilman Mike Williams
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PUBLIC HEARING:**

1. Introduction of an ordinance to Amend Chapter 28 regarding regulatory street signs. Councilman Jason Hood, stated the ordinance provides the information regarding the street signs but, would answer any questions.

Robert Morgan: Discussed current procedures for street signs he stated new signs require the Police Chief, Mayor, Engineer, Public Works Director, & Director of Streets Dept. the conversation is based on the criteria of each individual location and meet a certain criteria. In the last 6-8 years there have been at least 7 or 8 changes.

Councilman Jason Hood: Informed Robert Morgan he has done a great job but, thinks the Council should have input.

Robert Morgan: The MUTCD (Manual for Unified Traffic Control Devices) decides how to put up new signs.

Councilwoman Janice Carter Beard: Asked about signs on Oak Street and how are people notified when new signs are placed.

Robert Morgan: Usually it's advertised, flags are placed on signs, and electric signs are put out.

Councilwoman Janice Carter Beard: Who handles blind spots?

Robert Morgan: That's not handled by committee - they will call the Streets department and we address these issues almost every day.

Councilwoman Janice Carter Beard: Thanked Robert Morgan for issue on Maryland Street.

Councilman Mike Williams: Wants to be sure that there is a committee in effect

Louise Bostic: 112 Elm Drive- Stop sign fell down & needs to be replaced. Who should that be reported to?

Lacy Landrum: Should call Police if it's a safety issue.



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 9th, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Vice President, Councilman Mike Williams

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

III. PRAYER: Bishop Soule

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

V. REPORTS:

Council:

Councilman Lemar Marshall: the last 2 1/2 years he been advocating for home ownership and to have the Hammond Housing Authority adopt a new procedure for housing vouchers.

Bishop Soule: Stated he has a housing counseling agency to move individuals and families to home ownership. Bishop Soule informed the board that the Housing Authority can move vouchers from rental to home ownership.

Councilwoman Janice Carter Beard: will be having the Louisiana Housing Corporation do a walk through in neighborhoods on November and there will be 2 cleanup days **Saturday, October 13, 2018, Martin Luther King Park (MLK Park), 600 Martin Luther King Ave.**

Saturday, November 10, 2018, Clarke Park, 801 S. Holly St.

Councilman Lemar Marshall: this is a partial solution to build homes for home ownership not just rental. Home ownership is important in neighborhoods. Many of these lots are around Zemurray Park this is why Zemurray Park Master Plan is important.

Bishop Soule: neighborhood stabilization is critical - people who own homes take better care of homes.

Councilman Lemar Marshall: hopefully this could be transformational for Hammond.

Councilwoman Janice Carter Beard: Michael J. Kenney Center on November 15, 2018 there will be a free luncheon for Senior Citizens and would like everyone to spread the word. She received the 20/20 Census information they are hiring for Census takers.

Mrs. Jones, 1100 S. Magnolia, Hammond, La.- Stated there is one tree that still remains that hangs over her house with limbs still falling and she has pictures. The problem still remains and she does not want additional damage to her roof. She stated she's seeking reimbursement for the damage to the roof and her car to be restored by the pricks in her paint job.

Mayor: asked Robert Morgan to go by house to check the debris.

Mayor: The After school program awarded Councilman Marshall, Mayor, Pete Panepinto & Wendy Connaro The Champion Award for being leaders in the After School Program. Mayor thanked Amanda McDaniel & Desiree Dotey for their work.

There was a 5K Run and Play it Safe It this past weekend sponsored by North Oaks and was very successful.

Keep Hammond Beautiful Clean Up Days are Saturday, October 13, 2018, Martin Luther King Park (MLK Park), 600 Martin Luther King Ave. & Saturday, November 10, 2018, Clarke Park, 801 S. Holly St.

The Airshow will be held October 20-21st 2018 at the airport – everyone is encouraged to attend

Councilman Lemar Marshall: asked the Mayor for an update on the pool

Mayor: Informed Councilman Marshall that once the renderings, plans, and specifications are complete, the project will go out for bids in November. The plan is to be opened for July 2019.

Lacy Landrum: Council must approve the award of the bid

1. Recognition of New Businesses: NONE

VI. Minutes of September 25, 2018: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the minutes of September 25, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to authorize the Downtown Development District and its approved merchants to serve alcohol during the event Starry November Night, held on Friday, November 16th, 2018 from 6:00pm to 10:00pm. Event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St. and N. and S. Pine St. Chelsea Tallo, informed the Council that this is the 14th Annual Event and they will have more activities for families to do this year.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to authorize the Downtown Development District and its approved merchants to serve alcohol during the event Starry November Night, held on Friday, November 16th, 2018 from 6:00pm to 10:00pm. Event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St. and N. and S. Pine St.

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

2. A resolution to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District and its approved merchants during the event Starry November Night, held on Friday, November 16th, 2018 from 6:00pm to 10:00pm. Event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St. and N. and S. Pine St. Chelsea Tallo, requesting a Waiver of the City's Open Container Law.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District and its approved merchants during the event Starry November Night, held on Friday, November 16th, 2018 from 6:00pm to 10:00pm. Event is held within the boundaries of E. and W. Charles St., N. and S. Cherry St., E. and W. Coleman St. and N. and S. Pine St.

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

3. A resolution to approve the renewal of all existing businesses with High/Low Alcohol permits in the City of Hammond for the calendar year 2019. Jinnie Wilson, asking for all existing businesses to be renewed for the 2019 calendar year.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the renewal of all existing businesses with High/Low Alcohol permits in the City of Hammond for the calendar year 2019.

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

4. A resolution accepting an \$18,326 federal Justice Assistance Grant to purchase radio equipment for the Hammond Police Department. Charles W. Borchers IV, funding was received and there is no match requirements for this grant. He is requesting the approval of the Council.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall accepting an \$18,326 federal Justice Assistance Grant to purchase radio equipment for the Hammond Police Department.

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

5. A resolution to ratify and award bids for the Electrical Upgrades and Emergency Generator Chevy Well project. The lowest responsive bidder is M&R Resources, LLC for \$298,663.00. Chuck Spangler, presented this item and informed the Council the bid was awarded to M&R Resources, LLC in the amount of \$298,663.00 requesting approval of the Council.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to ratify and award bids for the Electrical Upgrades and Emergency Generator Chevy Well project. The lowest responsive bidder is M&R Resources, LLC for \$298,663.00.

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

6. A resolution to adopt the Louisiana Compliance Questionnaire for Fiscal Year 2017-2018 and to authorize the Mayor to sign the questionnaire. Syeda Naeem, stated the questionnaire is required for the Audit and it must be adopted each year.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt the Louisiana Compliance Questionnaire for Fiscal Year 2017-2018 and to authorize the Mayor to sign the questionnaire.

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

7. A resolution (1) accepting an \$8,500 Bulletproof Vest Partnership Grant to purchase new and replacement body armor vests for Hammond police officers; (2) agreeing to a cash match of \$8,500 to come from the Hammond Police Department; and (3) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, informed the Council that this is a \$1 for \$1 matching grant. The funds will be pulled from Uniforms and Supplies. There will be a purchase of about 23 vests.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard 1) accepting an \$8,500 Bulletproof Vest Partnership Grant to purchase new and replacement body armor vests for Hammond police officers; (2) agreeing to a cash match of \$8,500 to come from the Hammond Police Department; and (3) authorizing the Mayor or his designee to complete and sign grant documents. Motion Approved 4-0

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

8. A resolution to approve the Water & Sewer Department to purchase (4) 2019 F-150 Regular Cab Trucks, RFP 19-17, from Bill Hood Ford in the amount of \$89,180.00 Jana Thurman, presented this item and informed the Council that this was sent out to 5 surrounding dealership that are local vendors and this is approved in this year budget.

Councilwoman Janice Carter Beard asked if this was for the new meter readers.

Jana Thurman Yes

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the Water & Sewer Department to purchase (4) 2019 F-150 Regular Cab Trucks, RFP 19-17, from Bill Hood Ford in the amount of \$89,180.00

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

9. A resolution to approve the Mayor to enter into contract with Associated Waterproofing Corp to repair exterior wall and waterproof the Evidence Building in the amount of \$57,600.00. CC Gaiennie, presented this item to the Council and stated the Mayor has declared this an emergency due to the wall being in bad shape and it could at any time fall.

Councilwoman Janice Carter Beard asked if the funds that were approved before for the evidence building included with the \$57,600.00

CC Gaiennie these are an additional funds

Councilman Lemar Marshall: where will the money come from?

Lacy Landrum for now from the Streets Department but, might ask for budget amendment.

Syeda Naeem they have money in court awarded funds

Councilman Jason Hood maybe should check with auditors

Councilman Lemar Marshall stated he would want to approve it with knowing where the funds are coming from

There was a motion by **Councilman Lemar Marshall** and second by **Councilwoman Janice Carter Beard** to Amend the agenda to show the \$57,600.00 is to come from the seized funds.

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

There was a motion by **Councilman Lemar Marshall** and second by **Councilman Jason Hood** to approve the Mayor to enter into contract with Associated Waterproofing Corp to repair exterior wall and waterproof the Evidence Building in the amount of \$57,600.00 to come from seized funds.

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

10. A resolution to authorize the Hammond Fraternal Order of Police Lodge 34 to sell alcohol at its 3rd Annual Back the Blue BBQ Friday, November 2, 2018 & Saturday, November 3, 2018 from 12am to 5pm within the boundaries of the Saik, and Alvis parking malls to East Hanson Ave., and from E. Hanson Ave., to E. Thomas St., to S. Cate Street. Chad Hill, requesting approval to sell alcohol at its 3rd Annual Back the Blue BBQ.

There was a motion by **Councilman Lemar Marshall** and second by **Councilwoman Janice Carter Beard** to authorize the Hammond Fraternal Order of Police Lodge 34 to sell alcohol at its 3rd Annual Back the Blue BBQ Friday, November 2, 2018 & Saturday, November 3, 2018 from 12am to 5pm within the boundaries of the Saik, and Alvis parking malls to East Hanson Ave., and from E. Hanson Ave., to E. Thomas St., to S. Cate Street.

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

11. A resolution to authorize the Hammond Fraternal Order of Police Lodge 34 to obtain a waiver of the City of Hammond's Open Container Law at its 3rd Annual Back the Blue BBQ Friday, November 2, 2018 & Saturday, November 3, 2018 from 12am to 5pm within the boundaries of the Saik, and Alvis parking malls to East Hanson Ave., and from E. Hanson Ave., to E. Thomas St., to S. Cate Street. Chad Hill, requesting a waiver of the Open Container Law for the 3rd Annual Back the Blue BBQ.

There was a motion by **Councilwoman Janice Carter Beard** and second by **Councilman Lemar Marshall** to authorize the Hammond Fraternal Order of Police Lodge 34 to obtain a waiver of the City of Hammond's Open Container Law at its 3rd Annual Back the Blue BBQ Friday, November 2, 2018 & Saturday, November 3, 2018 from 12am to 5pm within the boundaries of the Saik, and Alvis parking malls to East Hanson Ave., and from E. Hanson Ave., to E. Thomas St., to S. Cate Street.

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

12. A resolution to approve Change Order No. 1-Final on "Whitmar Sewer Rehabilitation" (project 616-11804) for a decrease of \$10,709.09. Chuck Spangler, informed the Council that this is the rehabilitation in Whitmore in Councilman Williams District. There were 46 point repairs and lined about 1.25 miles of Sewer lines that were leaking, deficient, or broken. The project is complete and recommend approval of Change Order No.1 decreasing the contract by \$10,709.09.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Change Order No. 1-Final on "Whitmar Sewer Rehabilitation" (project 616-11804) for a decrease of \$10,709.09.

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

13. A resolution to accept work as substantially complete and to commence the 45 day lien period for "Whitmar Sewer Rehabilitation". Chuck Spangler, requesting recommendation of approval to accept work as substantially complete and to commence the 45 day lien period.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to accept work as substantially complete and to commence the 45 day lien period for "Whitmar Sewer Rehabilitation".

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to Amend Chapter 28 regarding regulatory street signs.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt an Ordinance to amend Chapter 28 regarding regulatory street signs.

Vote: Jason Hood (Y), Johnny Blount (A), Janice Carter Beard (Y), Mike Williams (N), Lemar Marshall (Y). Motion Approved 3-1

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to accept a right of way dedication for an East portion of Hewitt Rd. beginning at S. Magnolia St. to SW Railroad Ave. as shown on survey by Tilden J. Dufrene Jr. (ROW-2018-09-00007) Recommended approval by Planning Commission. Tracie Schillace, stated that Hewitt crosses a servitude and the owner would like to dedicate this to the City.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to introduce an Ordinance to accept a right of way dedication for an East portion of Hewitt Rd. beginning at S. Magnolia St. to SW Railroad Ave. as shown on survey by Tilden J. Dufrene Jr. ROW-2018-09-00007) recommended approval by Planning Commission.

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

2. Introduction of an Ordinance to amend UDC Ordinance#14-5364 Article 13.1.10 Temporary signs D) Political Campaign signs (TA-2018-09-00013). CC Gaiennie, this is a change that has been recommended by City Attorney, Andre Coudrain. There is information in the Ordinance about political signs that's against free speech and takes away the requirement of a deposit.

City, Attorney Coudrain: this removes restrictions that only applied to political signs and treats them like all other signs.


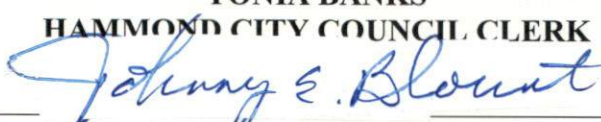
There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an Ordinance to amend UDC Ordinance#14-5364 Article 13.1.10 Temporary signs D) Political Campaign signs (TA-2018-09-00013).

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

IX. ADJOURN: There was a motion by Councilman Mike Williams and second by Councilwoman 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 9, 2018
BEING 6 PAGES IN LENGTH


TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 23rd, 2018
5:30pm**

- I. CALL TO ORDER:** Council President, Johnny Blount
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)

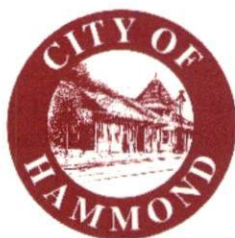
III. PUBLIC HEARING:

1. An Ordinance to accept a right of way dedication for an East portion of Hewitt Rd. beginning at S. Magnolia St. to SW Railroad Ave. as shown on survey by Tilden J. Dufrene Jr. (ROW-2018-09-00007) Recommended approval by Planning Commission. Tracie Schillace, presented this item stated this property comes out to Hewitt Road and asking for acceptance of the dedication of that portion of Hewitt Road.

There were no public comments

2. An Ordinance to amend UDC Ordinance#14-5364 Article 13.1.10 Temporary signs D) Political Campaign signs (TA-2018-09-00013). CC Gaiennie presented this item informing Council that this was brought to his attention by City Attorney, Andre Coudrain that the wording in the Ordinance violated the rights as elected officials.

There were no public comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 23rd, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President, Johnny Blount
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PRAYER:** Pastor West
- 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: The Air Show was a great success and will start preparing next week for 2019

3. Recognition of New Businesses: NONE

VI. Minutes of October 9, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of October 9, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to ratify and confirm the appointment of Eric Dosch to the Hammond Downtown Development District Board of Directors, from January 1, 2017 to December 31, 2018. Chelsea Tallo, requested to ratify and confirm the appointment of Eric Dosch.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to ratify and confirm the appointment of Eric Dosch to the Hammond Downtown Development District Board of Directors, from January 1, 2017 to December 31, 2018.

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

2 A resolution to ratify and confirm the appointment of Paul Jones to the Hammond Downtown Development District Board of Directors, from January 1, 2017 to December 31, 2018. Chelsea Tallo, requested to ratify and confirm the appointment of Paul Jones.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to ratify and confirm the appointment of Paul Jones to the Hammond Downtown Development District Board of Directors, from January 1, 2017 to December 31, 2018.

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

3. A resolution to ratify and confirm the appointment of Bruce O'Krepki to the Hammond Downtown Development District Board of Directors, from January 1, 2017 to December 31, 2018. Chelsea Tallo, requested to ratify and confirm the appointment of Bruce O'Krepki.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to ratify and confirm the appointment of Bruce O'Krepki to the Hammond Downtown Development District Board of Directors, from January 1, 2017 to December 31, 2018.

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

4. A resolution to purchase 4 (Four) 2019 Chevy Tahoe's for the Police Department from Gerry Lane Chevrolet in the amount of \$127,440.44. Jana Thurman informed the Council that the City did reached out to Ross Downing but, they could not come within the 3% differential that was allowed; these are on State Contract and is asking the Council to move forward with the purchase.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to purchase 4 (Four) 2019 Chevy Tahoe's for the Police Department from Gerry Lane Chevrolet in the amount of \$127,440.44

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

5. A resolution to approve the Water & Sewer Department to purchase (4) field hand held meter reading devices, from Coburn's in the amount of \$46,634.66. Jana Thurman, presented this item stated that Badger Meter is the sole manufacture of the hand held meters and Coburn's is the authorized distributor and asking for Council approval to proceed with the purchase.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the Water & Sewer Department to purchase (4) field hand held meter reading devices, from Coburn's in the amount of \$46,634.66.

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

6. A resolution (1) approving Hammond Northshore Regional Airport's 2019-24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures. David Lobue, stated this is the annual visit for the CIP to the City Council. FAA & State requires a Capital Improvement Plan. The lightening & electric project is at the top of the list.

Councilman Lemar Marshall: What stays on the list?

David Lobue: Anything that doesn't get funded from the previous years

Mayor: acquisition of the acreage of the SE corner was bumped up

Councilman Lemar Marshall: asked if there is a local funding part in this plan

David Lobue: there is a grant a match for most funding

Councilman Jason Hood: asked if the Airport Authority Board was involved in this master plan

David Lobue: the Board is consulted on this but, this was not done in a public meeting

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to TABLE A resolution (1) approving Hammond Northshore Regional Airport's 2019-24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures.

Vote to Table: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (N), Janice Carter Beard (Y), Mike Williams (A). Motion to Table Approved 3-1

7. A resolution (1) supporting the submission of a \$3,095,000 Supplemental Appropriation Optional Airport Project Request through the Louisiana Department of Transportation and Development's Division of Aviation to replace the aged airfield lighting system at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to complete and sign request documents. David Lobue, informed the board that there are funds available for this and this authorizes submission of the application and it's a great opportunity for the Airport.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to TABLE A resolution (1) supporting the submission of a \$3,095,000 Supplemental Appropriation Optional Airport Project Request through the Louisiana Department of Transportation and Development's Division of Aviation to replace the aged airfield lighting system at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to complete and sign request documents.

Vote to Table: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (N), Janice Carter Beard (Y), Mike Williams (A). Motion to table Approved 3-1

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to accept a right of way dedication for an East portion of Hewitt Rd. beginning at S. Magnolia St. to SW Railroad Ave. as shown on survey by Tilden J. Dufrene Jr. (ROW-2018-09-00007) Recommended approval by Planning Commission. (Tracie Schillace)

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adopt an Ordinance to accept a right of way dedication for an East portion of Hewitt Rd. beginning at S. Magnolia St. to SW Railroad Ave. as shown on survey by Tilden J. Dufrene Jr. (ROW-2018-09-00007) Recommended approval by Planning Commission.

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

2. Final adoption of an Ordinance to amend UDC Ordinance#14-5364 Article 13.1.10 Temporary signs D) Political Campaign signs (TA-2018-09-00013).

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to adopt an Ordinance to amend UDC Ordinance#14-5364 Article 13.1.10 Temporary signs D) Political Campaign signs (TA-2018-09-00013).

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to amend Chapter 5 Compensation and Benefits of the City Personnel Policy Rule V-24 regarding Council member travel. Councilman Jason Hood, would like this item presented at the next meeting for a public hearing.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to introduce an ordinance to amend Chapter 5 Compensation and Benefits of the City Personnel Policy Rule V-24 regarding Council member travel.

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

Public Hearing is set for November 13, 2018

IX. ADJOURN: There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adjourn the meeting. All members were in favor and the meeting was adjourned.

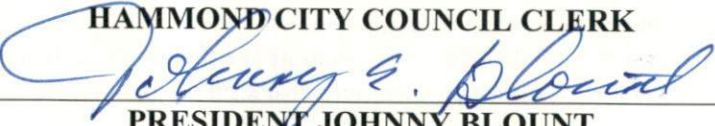
CERTIFICATION OF CLERK

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 **October 23, 2018**
BEING **4** PAGES IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
SPECIAL MEETING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 29, 2018
1:00 pm**

- I. CALL TO ORDER:** Council President, Johnny Blount
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)

III. RESOLUTIONS:

A. OLD BUSINESS:

1. A resolution (1) approving Hammond Northshore Regional Airport's 2019–24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures. David Lobue, Airport Director, informed the Council that their requested change to remove the hangar line item from the 2019 budget was made.

Councilwoman Janice Carter Beard: Why was it removed when the correct figures could have been placed on the report?

David Lobue: It could be placed back on the report, but I spoke with the State and Federal Representatives who said that this will not hurt the airport when considering how much funding is allocated.

Brian Smith: The State and FAA like to see local involvement and interest in the airports. There is a priority program that the State uses. Items that deal directly with runways rank much higher, and local involvement increases the airport's application points. The City of Hammond and Hammond Northshore Regional Airport compete against other airports in the State for the State's money, and then the State goes to the FAA to compete for national dollars.

Councilman Lemar Marshall: Stated that he was not against the airport. He was only asking why the hangars were placed on the application when these funds were already allocated. Why would budget dollars be on a new report when it was already budgeted?

David Lobue: It was budgeted in fiscal year 2018. At the time when the federal report was put together, the hangars were not yet approved. So the State told David to include them on this report.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams (1) approving Hammond Northshore Regional Airport's 2019–24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures.

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

2. A resolution (1) supporting the submission of a \$3,095,000 Supplemental Appropriation Optional Airport Project Request through the Louisiana Department of Transportation and Development's Division of Aviation to replace the aged airfield lighting system at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to complete and sign request documents. David Lobue, Airport Director, explained that this federal supplemental opportunity is for smaller airports that do not have airline flights or revenue stream that come from the airlines. There is a good shot of receiving these funds to support the airport.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood 1) supporting the submission of a \$3,095,000 Supplemental Appropriation Optional Airport Project Request through the Louisiana Department of Transportation and Development's Division of Aviation to replace the aged airfield lighting system at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to complete and sign request documents.

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

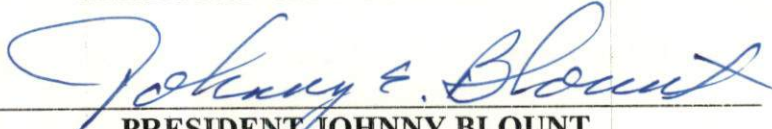
IV. ADJOURN: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to adjourn the meeting. All members were in favor.

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 SPECIAL MEETING OF THE CITY COUNCIL HELD October 29, 2018.
BEING 2 PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
November 13, 2018
5:30pm**

- I. CALL TO ORDER:** Council President, Johnny Blount
- 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 Chapter 5 Compensation and Benefits of the City Personnel Policy Rule V-24 regarding Council member travel. Councilman Jason Hood, presented this item stated he would entertain any questions.

Louise Bostic- 112 Elm Drive, Hammond: What is the current policy and why is it being changed?

Councilman Jason Hood: Legislative Branch should be separated and not subject to administration. All Council Members must meet Ethics requirement.

Councilman Lemar Marshall: President of Council has already approved expenses of Council Members and Council is a separate body from the administration.

Mayor: The budget is approved by Council and the Executive Branch makes sure Council Members does not get into trouble and stated what's in place is good.

Louise Bostic: Stated checks and balances are best

Councilman Johnny Blount: Doesn't want to be in position to approve and it has worked currently and thinks should leave as it is.

Councilman Lemar Marshall: This proposed policy would make Council Members be accountable.

Mayor: Stated this was brought to the auditors for review and they suggested that this should not be approved. We should listen to the auditors on travel issues.

City Attorney, Andre Coudrain: Clarified that Council President is not in the approval process under this proposed change.

Council Mike Williams: I agree that independent elected officials are bound by Ethics & the administration should not have to approve. This should be separated and the Mayor should not have the final say over Council expenses.

Mayor: Yes, the Council approved the budget and for a particular Council Member to use funds that were going to be spent and leaving no money in that district budget for the new elected Council Member was something that I did not agree on.

Councilwoman Janice Carter Beard: Councilmembers would not do travel except for the benefit of the City. I do not see an issue with travel for municipal education.

Louise Bostic: What was travel for?

Councilman Jason Hood: I put a request to attend the National League of Cities the expense came in more than anticipated and the administration denied the trip. The trip was cancelled and just would like the process changed.

There were no other comments:



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
November 13, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President, Johnny Blount

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 Lemar Marshall

V. REPORTS:

1. Council: Councilwoman Janice Carter Beard had a wonderful Veterans Day Luncheon event. The speaker was very good and thanked the Mayor. Everyone enjoyed the luncheon and the meal provided.

Council President, Johnny Blount: Congratulated Mayor Panepinto on his re-election and all persons who made the runoff.

2. Mayor: Airport shut down for light panels and to re-open Thursday if weather does not delay the project.

Mayor Panepinto, would like everyone to enjoy their Thanksgiving Holiday.

Councilman Lemar Marshall asked for an update on the Zemurray pool.

Mayor: Bids are going out and bids should be by end of this month and still pushing for July opening.

3. Recognition of New Businesses: NONE

VI. A. Minutes of October 23, 2018: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the minutes of October 23, 2018.

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

B. Minutes of October 29, 2018: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the minutes of October 29, 2018.

Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y). 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 Garrett Sanders to provide and maintain Blessing Boxes. Mayor Pete Panepinto, Stated Mr. Sanders will be placing the Blessing Boxes at the Hammond Courthouse and Recreation Center and will maintain the boxes to assist our community. **There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a cooperative endeavor agreement with Garrett Sanders to provide and maintain Blessing Boxes**

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 an Agreement on behalf of the City with Sewerage District No.1 of the Parish of Tangipahoa for Sewer services along Airport Road. City Attorney, Andre Coudrain informed the Council that the City annexed property along Hwy., 190 and Airport Road and this resulted in overlapping of an area that was also included in the Sewer Districts territory. The Sewer District and the City negotiated an agreement to provide sewer services to that area on Hwy., 190 and to allow the Sewer District to tie into on certain conditions in the agreement. The City will not have any obligation to upgrade its system with no tie in charge. The City will receive its normal fees for the area but, the Sewer District if it charges any additional fees, will be able to collect the Sewer District fees.

Councilman Lemar Marshall: Will the cost for that location be higher than any other part of the City?

City Attorney, Andre Coudrain: the Sewer District has its own fees that charges and the City has its own and this is not intending to change but, if that area is included and annexed or tied in the City will receive is normal fee but, the certain district will receive any additional fees and this will not impact the consumer.

Councilman Lemar Marshall: Will the City be billing the Sewer District?

City Attorney, Andre Coudrain: It will be go thru the normal process of collections and billings.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into an Agreement on behalf of the City with Sewerage District No.1 of the Parish of Tangipahoa for Sewer services along Airport Road

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

3. A resolution to authorize the Mayor to enter into an Intergovernmental Agreement with Tangipahoa Parish Government to overlay N General Pershing St, Edwin Neill Way, Harrell Ave, S Laurel St, JW Davis Dr., S Spruce St, Center St, S Hazel St, and Rosewood Cir; and to microsurface Greenlawn Dr. and Woodbridge Blvd. Mayor Pete Panepinto, informed the Council that these are the roads that the Tangipahoa Parish Council said are in need of overlay.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to authorize the Mayor to enter into an Intergovernmental Agreement with Tangipahoa Parish Government to overlay N General Pershing St, Edwin Neill Way, Harrell Ave, S Laurel St, JW Davis Dr., S Spruce St, Center St, S Hazel St, and Rosewood Cir; and to microsurface Greenlawn Dr. and Woodbridge Blvd.

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 accept the proposed insurance package for calendar year 2019. Henry Powell, 110 West Morris proposing to renew the current medical insurance with Blue Cross Blue Shield.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to accept the proposed insurance package for calendar year 2019.

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

5. A resolution adopting Zemurray Park Master Plan. Tracie Schillace, presented this item and stated the Planning Commission reviewed the Master Plan that Holly & Smith has worked on and has recommended and accepted this plan. Any development in and around the Zemurray Park area in relationship to this Master plan will be taken into consideration of any development that happens in that area.

Councilman Lemar Marshall: How does the community know that this is approved and how does this affect overlay districts?

Tracie Schillace, Any overlay district created in the future will be referred back to the plans or revise the plans if there are changes. The Planning Commission & Zoning Commission plans are to educate the new Board on how things work.

Jeffrey Smith, Holly & Smith: The Master plan is a vision going forward and our City Park Zemurray Park is underutilize and needs some love and the Master Plan gives a road map on where it can go.

There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams adopting Zemurray Park Master Plan.

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 ratify Declaration of Emergency for Taxiway C- Emergency Drainage & Pavement Repairs. Chuck Spangler presented this item informing the Council that Taxiway C has a collapse of storm drain line and recommended to declare emergency so they could expedite the solicitation of bids.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to ratify Declaration of Emergency for Taxiway C- Emergency Drainage & Pavement Repairs.

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

7. A resolution authorizing approval of Amendment No. 4 to the Spangler Engineering "Owner Engineer Agreement" for Taxiway C – Emergency Drainage & Pavement Repairs. Chuck Spangler, informed the Council that Spangler Engineering has a separate DOTD Aviation contract with the City for Drainage purposes that is overseen by DOTD and this is the contract that needs to be amended to proceed with the work.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall authorizing approval of Amendment No. 4 to the Spangler Engineering "Owner Engineer Agreement" for Taxiway C – Emergency Drainage & Pavement Repairs.

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 award bids for "Taxiway C – Emergency Drainage & Pavement Repairs".

Jay Pittman, informed the Council that opening bids were at 10am on today and there were 8 total contractors issued invitations and all local contractors and the Low Bid was Lawson Bonet Construction in the amount of a base bid \$63,902.00 and Additional Alternate of No. \$132,282.00 and recommends approval of the base bid and alternate No. 1 and award to Lawson- Bonet Constructions.

Councilman Jason Hood: Where are funds coming from?

Chuck Spangler: Drainage will come from DOTD and pavement work will probably come from grant Match funds.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to award bids for "Taxiway C – Emergency Drainage & Pavement Repairs".

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

9. A resolution supporting the submission of a \$12,000 Community Water Enrichment Fund grant application to purchase water treatment equipment. Charles W. Borchers IV, informed the Council that 3 water well treatment facilities needs new equipment there is no match and if final quotes come in higher Water & Sewer will cover the difference.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard supporting the submission of a \$12,000 Community Water Enrichment Fund grant application to purchase water treatment equipment.

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

10. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond's Fiscal Year 2018–19 Community Water Enrichment Fund grant application/project. Charles W. Borchers IV, presented this item stated this is a requirement with the application that someone be appointed by the Council to certify signatories.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond's Fiscal Year 2018–19 Community Water Enrichment Fund grant application/project.

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

11. A resolution approving a cash match of up to \$15,000 for improvements to Cate Square Park. Charles W. Borchers IV, informed the the Council that this covers improvements to existing playgrounds, relocation of equipment and a new surface called bonded rubber. There is \$20,000 in grant funds and cash match of \$15,000 and will also add handicapped equipment.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard approving a cash match of up to \$15,000 for improvements to Cate Square Park.

Louise Bostic- 112 Elm Drive: Commended Charles for adult use of park and it's a good direction.

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:

A. OLD BUSINESS:

1. Readoption of an ordinance to amend Chapter 28 Regarding Regulatory Street Signs.

Mayor vetoed October 23, 2018 Councilman Jason Hood, presented this item and asked that the Council readopt the Ordinance to give the Council a voice where street signs are put up.

Councilman Lemar Marshall: Is this the same process the Parish Government uses?

Councilman Jason Hood: Yes, and stated he would support a resolution to appoint a committee.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to readopt an ordinance to amend Chapter 28 Regarding Regulatory Street Signs.

Vote: Johnny Blount (N), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (N). 3-2 Motion to Readopt Fails (4 votes required)

B. NEW BUSINESS:

1. Final adoption of an Ordinance to amend Chapter 5 Compensation and Benefits of the City Personnel Policy Rule V-24 regarding Council Member travel. (Councilman Jason Hood)

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adopt an ordinance to amend Chapter 5 Compensation and Benefits of the City Personnel Policy Rule V-24 regarding Council Member travel

Vote: Johnny Blount (N), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y). Motion Approved 4-1

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and**
 - 2) Texas Ave. to Union Ave. (in its entirety), and**
 - 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and**
 - 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and**
 - 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)**
- Recommend approval by the Planning Commission**

Tracie Schillace, these are all located on Southeastern Campus and Southeastern requested the change.

Councilman Lemar Marshall: He requested a biography of Ned McGehee

Tracie Schillace, She will provide the biography of Ned McGehee

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an Ordinance to rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and**
 - 2) Texas Ave. to Union Ave. (in its entirety), and**
 - 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and**
 - 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and**
 - 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)**
- Recommend approval by the Planning Commission**

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

Public Hearing Set for November 27th, 2018.

2. Introduction of an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.
Tracie Schillace, informed the Council the [property is West of the Old Lil Johnny's Restaurant and it fronts on Veterans Ave. adjacent to the City limits and they are asking to annex into City Limits.

There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams to introduce an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

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

Public Hearing Set for November 27th, 2018.

IX. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilman 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 **November 13, 2018** BEING **7PAGES** IN LENGTH



**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**



**PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL**

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
November 27, 2018
5:30pm**

- I. CALL TO ORDER:** Council President, Johnny Blount
Public Hearing was called to order by Council President Johnny Blount @ 5:30pm
- 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 rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and
- 2) Texas Ave. to Union Ave. (in its entirety), and
- 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and
- 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and
- 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)

Recommend approval by the Planning Commission.

Tracie Schillace, presented this item and informed the Council that this came from SLU they requested the street name changes – they are all streets on SLU campus and that SLU Maintain. Councilman Lemar Marshall requested the Bio of Ned McGee and Tracie presented it to the Council.

Louise Bostic, 112 Elm Drive: Ned McGee is an important figure at Southeastern Louisiana University History and was appropriate. The other changes are named after sports mascots and seem trivial. There are other incredible graduates who could be recognized with a street name.

Ken Howes, Director of Facility Planning at Southeastern stated that they are wanting to remove Texas Ave., & Virginia Avenue with names that represent Southeastern Campus & show spirit of school.

There were no other comments

2. An Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission. Tracie Schillace, stated the owners requested that this item be removed from the Agenda.

There was a motion by **Councilwoman Janice Carter Beard** and second by **Councilman Mike Williams** to **Remove** an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

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



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
November 27, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President, Johnny Blount called Regular Session to order @ 5:35pm

II. ROLL CALL: Johnny Blount ☒, Jason Hood ☒, Janice Carter Beard ☒, Lemar Marshall ☒,
Mike Williams ☒

III. PRAYER: Councilwoman Janice Carter Beard

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

V. REPORTS:

1. Council: NONE

2. Mayor:

Cate Square playground being renovated

Pool Pre Bid meeting was on yesterday and on December 6, 2018 bid opening

Christmas parade Saturday at 5:30pm

3. 2017-2018 Audit Report from Kushner LaGraize, LLC: Ernie Gelpi presented the audit from year ended June 30, 2018. He informed the Council there will be a clean Audit Opinion this is the best opinion you can receive. Revenue exceeded expenses so there was an increase in Net position. There was a small decrease in sales tax and the General Fund Balance decreased by 6% and recommends to try to increase the General Fund Balance. Federal Grants had no compliance findings and also issued a Governmental Report on Internal Control and Compliance no findings as well. The City has a clean opinion on financial statements no findings on compliance and procedures. Mr. Gelpi thanked the Mayor, Lacy, Syeda and the Council.

4. Recognition of New Businesses: NONE

VI. Minutes of November 13, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of November 13, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Iron Horse Sports Grill & Spirits located at 123 S. Cate Ave., Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is CJK Ventures, LLC. Jinnie Wilson, presented this item and informed the Council that this is a change of ownership all requirements have been met and inspections are complete.

Owner: Chance Kinchen, 123 Cate South Cate Street was present

Council President, Johnny Blount informed Mr. Kinchen that the City checks on alcohol sales to minors and to be aware not to sell to underage individuals.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Iron Horse Sports Grill & Spirits located at 123 S. Cate Ave., Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is CJK Ventures, LLC.

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

2. A resolution to approve Bar B Que Station #2 located at 1000 N. Oak Street Bldg., B-3, Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is Jimmy Gregory Properties and investments, LLC. Jinnie Wilson, informed the Council that this is a new restaurant and all requirements have been met.

Owner: Jimmy Gregory, 1000 N. Oak Street Suite B-3 this will be their second location. He stated he graduated from Southeastern and hopes to revitalize the area and will open on next Wednesday.

Councilman Mike Williams: Informed Mr. Gregory on the laws on underage drinking

Jimmy Gregory, Stated he has the other business and understands.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Bar B Que Station #2 located at 1000 N. Oak Street Bldg., B-3, Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is Jimmy Gregory Properties and investments, LLC.

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

3. A resolution to approve Discount Tobacco located at 1109 E. Thomas Street Ste., A, Hammond, La. to obtain a permit to sell High/Low packaged alcohol for 2018 & 2019 year. The owner is HZF, Inc. Jinnie Wilson, stated this is a change in ownership and all requirements has been met.

Owner: Alie Vidal, 1109 E. Thomas Street was present

Councilman Mike Williams: Informed on the laws of alcohol & tobacco sales to minors

Alie Vidal: Stated he understood

There was a motion by **Councilwoman Janice Carter Beard** and second by **Councilman Mike Williams** to approve Discount Tobacco located at 1109 E. Thomas Street Ste., A, Hammond, La. to obtain a permit to sell High/Low packaged alcohol for 2018 & 2019 year. The owner is HZF, Inc.

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

4. A resolution to re-appoint Ken Ross to the Hammond Airport Authority Board for a 5-year term from October 1, 2018 to September 30, 2023. Mayor Panepinto, stated that Mr. Ross has been on the board and has experience and request reappointment.

There was a motion by **Councilman Mike Williams** and second by **Councilwoman Janice Carter Beard** to re-appoint Ken Ross to the Hammond Airport Authority Board for a 5-year term from October 1, 2018 to September 30, 2023.

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

5. A resolution to approve Budget Change Form 19-04 consolidating funds into a single Project #420-11918 "Sidewalk & Drainage Improvements – CM Fagan Drive". Chuck Spangler, informed the Council that Fagan Drive sidewalk had drainage so he is recommending moving all drainage & sidewalk into one project.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Budget Change Form 19-04 consolidating funds into a single Project #420-11918 "Sidewalk & Drainage Improvements – CM Fagan Drive".

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

6. A resolution to approve Budget Change Form 19-05 consolidating “JW Davis Pedestrian Bridge Repairs” and “Hazel Street Canal Rehab” into a single project #420-11910 “Canal Improvements [FY 2019]”. Chuck Spangler, stated placing (2) projects into one contract this is not a new appropriation.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to approve Budget Change Form 19-05 consolidating “JW Davis Pedestrian Bridge Repairs” and “Hazel Street Canal Rehab” into a single project #420-11910 “Canal Improvements [FY 2019]”

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

7. A resolution authorizing the Mayor to enter into a contract with Rubber Designs to install playground surfacing in Cate Square Park. Charles W. Borchers IV, stated that \$29,999.99 from Rubber Designs was the low quote.

Councilman Jason Hood asked where are the funds coming from?

Charles Borchers: Stated it’s a combination of the Grant from Keep America Beautiful and Lowe’s and \$15,000 grant match fund.

There was motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the Mayor to enter into a contract with Rubber Designs to install playground surfacing in Cate Square Park.

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

8. A resolution (1) accepting a \$60,375 Lake Pontchartrain Basin Restoration Program grant to install emergency generators at Lift Stations 9, 22, 25, and 36; (2) approving a cash match of \$20,125; and (3) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, informed the Council that the grant match will come from Water & Sewer Department.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams (1) accepting a \$60,375 Lake Pontchartrain Basin Restoration Program grant to install emergency generators at Lift Stations 9, 22, 25, and 36; (2) approving a cash match of \$20,125; and (3) authorizing the Mayor or his designee to complete and sign grant documents.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and
 - 2) Texas Ave. to Union Ave. (in its entirety), and
 - 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and
 - 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and
 - 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)
- Recommend approval by the Planning Commission

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to adopt an ordinance to rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and
 - 2) Texas Ave. to Union Ave. (in its entirety), and
 - 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and
 - 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and
 - 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)
- Recommend approval by the Planning Commission (Tracie Schillace)

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

2. Final adoption of an ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams **to REMOVE** Final adoption of an ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

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

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


IX. ADJOURN: There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adjourn the meeting. All members were in favor.

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 27, 2018 BEING 7PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 11, 2018
5:30pm**

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



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 11, 2018
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER:** Council President, Johnny Blount called Regular Session to order at 5:30pm
- 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.
Councilman Lemar Marshall
- V. REPORTS:**

- 1. Council:** Councilman Jason Hood, congratulated Carlee White Gonzales new elected Council Member for District 2
Councilman Lemar Marshall, congratulated Devon Wells new elected Council Member for District 3. Councilman Marshall invited the newly elected Council to call with any questions concerning city issues.
- 2. Mayor:** Congratulations to newly elected Council Members
Christmas Parade was a success and Lt. Gov. Billy Nungesser was the Grand Marshall. Mayor Panepinto thanked Erin Pierce and Chad Domangue for sponsorship. The train will be running at Zemurray Park on Friday & Saturday and wishes everyone a Merry Christmas.
- 3. Recognition of New Businesses:** NONE

VI. Minutes of November 27, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of November 27, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to request change currently approved alcohol High/Low packaged to Alcohol High/Low on premise for Best Stop 34/Punjabi Dhaba, located at 2201 SW Railroad Ave., Hammond, LA. 70403. The owner is Jannu, LLC. Jinnie Wilson, informed the Council that this will be full service food and the owner has applied for alcohol on premise and has met all requirements.

Owner: Savneet Kaur, 2201 SW Railroad Ave. Hammond, LA. 70403

Councilman Johnny Blount, Advised owner of laws prohibiting the sale of alcohol sales to minors.

Savneet Kaur, Stated he understood

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve alcohol High/Low packaged to Alcohol High/Low on premise for Best Stop 34/Punjabi Dhaba, located at 2201 SW Railroad Ave., Hammond, LA. 70403. The owner is Jannu, LLC.

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

2. A resolution to authorize the Mayor to enter into contract with Software & Services, for Tax and Occupational License Software, \$28,060.00. Marcus McMillian, stated this is to replace current software tax system and the funds will come from the sales tax fixed assets and it's already budgeted.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to authorize the Mayor to enter into contract with Software & Services, for Tax and Occupational License Software, \$28,060.00.

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

3. A resolution authorizing the demolition of a property located at 1612 Live Oak Drive (88% damaged), located in Council District 3. The Owner is Erica Mccray & Adair Holdings, LLC., 2509 Galeshead Drive, Upper Marlboro, MD. 20774. Bobby Mitchell, stated this property is 88% damaged and recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood authorizing the demolition of a property located at 1612 Live Oak Drive (88% damaged), located in Council District 3. The Owner is Erica Mccray & Adair Holdings, LLC., 2509 Galeshead Drive, Upper Marlboro, MD. 20774.

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

4. A resolution authorizing the demolition of a property located at 906 Blackburn Road (91% damaged), located in Council District 4. The Owner is St. Tropez I LLC., P.O. Box 2607, Hammond, La. 70404. Bobby Mitchell, informed the Council the owner agrees with demolition & will demolish the property.

Councilman Hood & Councilman Marshall thanked Bobby Mitchell for his work.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood authorizing the demolition of a property located at 906 Blackburn Road (91% damaged), located in Council District 4. The Owner is St. Tropez I LLC., P.O. Box 2607, Hammond, La. 70404.

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

5. A resolution to authorize the Mayor (1) to accept a grant for \$26,190.25, (2) to enter into an agreement between the Louisiana Office of Community Development – Disaster Recovery Unit and the City of Hammond for the FEMA Public Assistance Non-Federal Share Match Program for the March and August 2016 Floods, and (3) to sign all grant-related documents.

Lacy Landrum, stated this is a full grant with no City match requirements. This is related to the March & August 2016 floods. This money is for match requirement for previous grants through supplemental appropriation. The funds will go back to General fund because this was in the prior year's budget.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor (1) to accept a grant for \$26,190.25, (2) to enter into an agreement between the Louisiana Office of Community Development – Disaster Recovery Unit and the City of Hammond for the FEMA Public Assistance Non-Federal Share Match Program for the March and August 2016 Floods, and (3) to sign all grant-related documents.

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

6. A resolution to reappoint Hart Bordelon to the Hammond Economic and Industrial Development District Board for a three-year term from August 1, 2018 - July 30, 2021.

Mayor Pete Panepinto, informed the Council that Mr. Bordelon has done a good job & requests his reappointment.

Councilman Lemar Marshall: Asked the status of the board.

Mayor: Stated he has been involved since he was Director of Administration. This board is working with Parish Tourism Board and Parish Economic Development Board.

Councilwoman Janice Carter Beard: asked why the reappointment was late.

Lacy Landrum: this was delayed to see if the board wanted to proceed in its operations.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to reappoint Hart Bordelon to the Hammond Economic and Industrial Development District Board for a three-year term from August 1, 2018 - July 30, 2021.

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 reappoint David Faucheux to the Hammond Economic and Industrial Development District Board for a three-year term from August 1, 2018 – July 30, 2021.

Mayor Pete Panepinto, stated he would like to request the reappointment of Mr. Faucheux.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to reappoint David Faucheux to the Hammond Economic and Industrial Development District Board for a three-year term from August 1, 2018 – July 30, 2021.

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 approve Budget Change Form 19-06 for “Lift Station Improvements [FY2018]. Chuck Spangler, informed the Council that this Change Form is pooling money to lift stations projects.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Budget Change Form 19-06 for “Lift Station Improvements [FY2018].

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

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to AMEND the Agenda to add the following items.

9. A resolution to transfer \$128,954.48 from Grant Match Fund to “Taxiway C- Emergency Drainage & Pavement Repairs” (Project# 31902).

10. A resolution to approve Change Order No. 1 and Final on “Taxiway C- Emergency Drainage & Pavement Repairs” for an increase of \$29,338.98.

11. A resolution to approve Final Acceptance for “Taxiway C- Emergency Drainage & Pavement Repairs”.

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

9. A resolution to transfer \$128,954.48 from Grant Match Fund to "Taxiway C- Emergency Drainage & Pavement Repairs" (Project# 31902). Lacy Landrum stated the final numbers for the grant from the DOTD Aviation is 61, 761.00 these are drainage funds left over that DOTD Aviation has approved to use for this Emergency Repair. The total amount that will be coming out of grant match funds will be \$ 128, 954.48 that will cover everything that's needed for the project.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to transfer \$128,954.48 from Grant Match Fund to "Taxiway C- Emergency Drainage & Pavement Repairs" (Project# 31902).

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

10. A resolution to approve Change Order No. 1 and Final on "Taxiway C- Emergency Drainage & Pavement Repairs" for an increase of \$29,338.98. Jay Pittman, stated this is Change Order for Taxiway -C Emergency Drainage & Pavement Repairs increase.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Change Order No. 1 and Final on "Taxiway C- Emergency Drainage & Pavement Repairs" for an increase of \$29,338.98.

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

11. A resolution to approve Final Acceptance for "Taxiway C- Emergency Drainage & Pavement Repairs". Jay Pittman, requesting approval of Final Acceptance.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Final Acceptance for "Taxiway C- Emergency Drainage & Pavement Repairs".

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

VIII. FINAL ADOPTION OF ORDINANCE: NONE

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission. Tracie Schillace, stated this property fronts on Tower Drive.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission.

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

Public Hearing is set for Wednesday, December 26, 2018

2. Introduction of an Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission. Tracie Schillace, stated that these vacant lots are located in District 4.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission.

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

Public Hearing is set for Wednesday, December 26, 2018

3. Introduction of an Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for "Zemurray Park Pool" (Project 11717). Lacy Landrum, stated bids received on pool but, over budget this will cover the base bid & 2 alternatives.

Councilman Lemar Marshall: asked if drawings are available?

Lacy Landrum: Stated it's on City website

Councilman Jason Hood: Stated this would be in conflict with auditing recommendation on fund balance.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to introduce an ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for "Zemurray Park Pool" (Project 11717).

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

Public Hearing is set for Wednesday, December 26, 2018

IX. ADJOURN: There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adjourn the meeting. All Councilmembers were in favor. 4-0
And the meeting was adjourned.

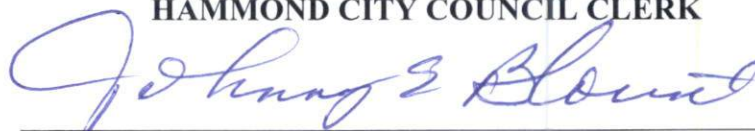
CERTIFICATION OF CLERK

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 11, 2018**
BEING **5 PAGES** IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 26, 2018
5:30pm**

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

OLD BUSINESS:

1. An Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission. Tracie Schillace, stated this property is on Veterans Highway toward North Oaks Hospital off Demarco and this property is to the west and they are asking to annex the property.

There were no Public Comments

NEW BUSINESS:

1. An Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission. Tracie Schillace, informed the Council this property is off Highway 190 East, this rezoning would give more restrictions.

Council Lemar Marshall Why are they requesting this zoning?

Tracie Schillace, the owner has property in the area where he has built a business complex and he's thinking about building another and the City checks to see that it meets the City plan and this one does meet the plan.

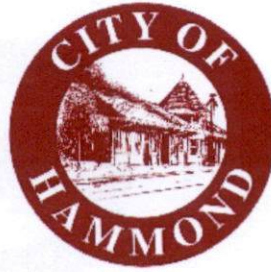
There were no Public Comments

2. An Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission. Tracie Schillace, stated this is at the end of Pete Nicolosi Drive and it's in District #4. This rezoning is to prevent mobile homes and would be only for single Family homes.

There were no Public Comments

3. An Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for "Zemurray Park Pool" (Project# 11717). Lacy Landrum, informed the Council that this is to put funds in budget to accept contract for the Zemurray Park Pool.

There were no Public Comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 26, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Regular Session was called to order by Vice President, Mike Williams @ 6:00pm

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- Councilman Mike Williams thanked family Wife Emily, Daughters Lauren, Katie & Son in law Chris. He also thanked his constituents and both administrations and fellow Councilman.

Councilman Jason Hood: Thanked everyone and stated it was a pleasure to serve the Community there were some highs and some lows. Councilman Hood thanked his constituents and God for the opportunity. He thanked his Wife Amy, family Jordan & Whitney, & Erika. He thanked the City of Hammond Employees, Council Clerks, & Chuck Spangler and Spangler Engineering and his fellow Councilmembers and will be praying for new Council Members.

Councilwoman Janice Carter Beard: Appreciated opportunity for the chance to serve as Council person. She stated she still look to improve District #3 and the City. She thanked Councilmembers and hope they will all continue to advocate for the right cause thanked everyone for the opportunity to serve.

Councilman Lemar Marshall: Thanked wife and family stated this was a very good administration and stated the Director of Administration, Lacy Landrum is doing a good job. There have been some conflicts but, that is good natural conflicts. Proud of things that he accomplished in the last 8 years of serving his District and the community. Most proud of the work that was done in Lincoln Park and will continue to advocate for the cause and thanked constituents and fellow Councilmembers.

Mayor: Lacy Landrum, January 3, will accept Christmas trees through Mardi Gras to go to Marsh Swamp. No garbage collection next week and recycling will be picked up next Wednesday.

Lacy thanked the outgoing Council and invited the outgoing Council members to attend the induction Ceremony to receive their token of appreciation.

Carlee Gonzales: Thanked the Council for service and putting Hammond in a good position.

Sal Nicolosi: Enjoyed working with all City Council Members

3. Recognition of New Businesses: NONE

VI. Minutes of December 11, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of December 11, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve the appointment of Bruce O’Krepki, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, informed the Council that all (4) appointments are the final approvals for the DDD Board Members and the current Board Members recommended them.

Councilman Jason Hood: Is there a reason for appointment now

Chelsea Tallo: Does not want a lapse in service

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve the appointment of Bruce O’Krepki, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

2. A resolution to approve the appointment of Eric Dosch, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the appointment of Eric Dosch, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

3. A resolution to approve the appointment of John Daniel Guerin, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the appointment of John Daniel Guerin, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

4. A resolution to approve the appointment of Bryan Wong representing the Westside Property Owners, to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the appointment of Bryan Wong representing the Westside Property Owners, to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

5. A resolution to ratify and award the low bid for the "Zemurray Park Pool" (Project# 11717). The low bidder is Frank A. Anzalone General Contractors, Inc. in the amount of \$1,855,000.00. Bret Gasaway, with Gasaway Gasaway Bankston Architects, thanked the Council for their service. His firm was selected for the Zemurray Park Pool Project and authorized to complete the construction documents. Also, the job was advertised publicly and received 6 bids and the lowest bid was Frank Anzalone General Contractors, Inc., in the amount of \$1,855,000.00. He recommends awarding the bid to the low bidder.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to ratify and award the low bid for the "Zemurray Park Pool" (Project# 11717) to Frank A. Anzalone General Contractors, Inc. in the amount of \$1,855,000.00.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. An Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission

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

2. Final adoption of Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission.

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

3. Final adoption of an Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to adopt an Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission.

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

4. Final adoption of an Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for "Zemurray Park Pool" (Project 11717).

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt an Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for "Zemurray Park Pool" (Project 11717).

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

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

X. ADJOURN: There was a motion by Councilman Mike Williams and second by Councilman 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 26, 2018** BEING **5 PAGES** IN LENGTH



TONIA BANKS

HAMMOND CITY COUNCIL CLERK



PRESIDENT Carlee White Gonzales

HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.