HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
January 8, 2019
5:30pm

I. CALL TO ORDER: Carlee White, Presiding Member

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Reverend D. Palmer

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

V. INDUCTION CEREMONY

Mayor Pete Panepinto Sworn in by Judge Grace Gasaway

Council District 1: Councilman Kip Andrews Sworn in by Judge Brenda Ricks & Judge Elizabeth Wolfe

Council District 2: Councilwoman Carlee White Gonzales Sworn in by Judge Grace Gasaway

Council District 3: Councilman Devon A. Wells Sworn in by Attorney, Monique Edwards

Council District 4: Councilman Sam DiVittorio Sworn in by Frank DiVittorio

Council District 5: Councilman Steven J. Leon Sworn in by Judge Grace Gasaway

*Closing Prayer: Reverend Lionel Wells

VI. ELECTION OF COUNCIL OFFICERS:

President: There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to elect Councilwoman Carlee White Gonzales as City Council President for 2019.

Roll Call: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

Vice President: There was a motion by Councilman Steven Leon and Second by Councilman Kip Andrews to elect Councilman Sam DiVittorio as City Council Vice President for 2019.

Roll Call: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VII. RECOGNITION OF FORMER COUNCIL MEMBERS:

Johnny Blount, District 1
Jason Hood, District 2
Janice Carter Beard, District 3
Lemar Marshall, District 4
Mike Williams, District 5

The former Council members received a token of appreciation from the City of Hammond for their service.
VIII. REPORTS:


2. Mayor: Mayor, Pete Panepinto thanked everyone and stated he is looking forward to working with the new Council. Mayor, Panepinto also thanked the former Council Members for their service.

3. Recognition of New Businesses: NONE

IX. Minutes of December 26, 2018: There was a motion by Councilman Steven Leon and second by Councilman Sam DiVittorio to approve the minutes of December 26, 2018.

Roll Call: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0.

X. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Hammond Regional Arts Center to host and serve alcohol on Friday, February 8, 2019 from 6:30pm until 9:30pm for the 3rd Annual Art of the Cocktail at 217 East Thomas Street and within the boundaries of Morrison Alley Park between Cypress and Cherry Streets. Lacy Landrum, stated this is an Annual Fundraiser and is asking Council permission to serve alcohol in that specific location.

There was a motion by Councilman Steven Leon and second by Councilman Sam DiVittorio authorizing the Hammond Regional Arts Center to host and serve alcohol on Friday, February 8, 2019 from 6:30pm until 9:30pm for the 3rd Annual Art of the Cocktail at 217 East Thomas Street and within the boundaries of Morrison Alley Park between Cypress and Cherry Streets.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

2. A resolution authorizing the Hammond Regional Arts Center to obtain a waiver of the open container law on Friday, February 8, 2019 from 6:30pm until 9:30pm for the 3rd Annual Art of the Cocktail at 217 East Thomas Street and within the boundaries of Morrison Alley Park between Cypress and Cherry Streets. Lacy Landrum, informed the Council this is the same event and just asking for a waiver of the open container law.

There was a motion by Councilman Steven Leon and Second by Councilman Kip Andrews authorizing the Hammond Regional Arts Center to obtain a waiver of the open container law on Friday, February 8, 2019 from 6:30pm until 9:30pm for the 3rd Annual Art of the Cocktail at 217 East Thomas Street and within the boundaries of Morrison Alley Park between Cypress and Cherry Streets.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

XI. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance for rezoning request by Starwood Management Company to rezone 0.225 acre parcel (67' x 146') located at 505 W. Coleman Ave. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 11/12/2018 (Recommend Denial by the Zoning Commission) Z-2017-07-00039. Tracie Schillace, stated this is a zoning request for rezoning on W. Coleman.

There was a motion by Councilman Kip Andrews and Second by Councilman Steven Leon to introduce an ordinance for rezoning request by Starwood Management Company to rezone 0.225 acre parcel (67' x 146') located at 505 W. Coleman Ave. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 11/12/2018 (Recommend Denial by the Zoning Commission) Z-2017-07-00039.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

PUBLIC HEARING SET FOR JANUARY 22, 2019
2. Introduction of an Ordinance to amend UDC Ord#14-5364 Appendix A "Definitions" to add the definition of Cemetery, and to amend Article 6 "Zoning Districts" to move Cemeteries and/or Memorial Garden from Conditional Uses to Allowed Uses in all single and multi-family residential districts, in all mixed use districts, in C-N, and C-H (Recommend approval by the Zoning Commission 5-0) TA-2018-12-00014. Tracie Schillace, informed the Council that the City does not have a definition of Cemetery in the UDC and this would provide a definition and change cemeteries from a condition use to an allowed use in certain districts.

There was a motion by Councilman Steven Leon and Second by Councilman Kip Andrews to introduce an ordinance to amend UDC Ord#14-5364 Appendix A "Definitions" to add the definition of Cemetery, and to amend Article 6 "Zoning Districts" to move Cemeteries and/or Memorial Garden from Conditional Uses to Allowed Uses in all single and multi-family residential districts, in all mixed use districts, in C-N, and C-H (Recommend approval by the Zoning Commission 5-0) TA-2018-12-00014

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

PUBLIC HEARING SET FOR JANUARY 22, 2019

XII. ADJOURN: There was a motion by Councilman Devon Wells and Second by Councilman Steven Leon to adjourn the meeting. All members were in favor and the meeting was adjourned.

There was a reception open to the public following the Council Meeting.

CERTIFICATION OF CLERK
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD January 8, 2019 BEING 3 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.
I. CALL TO ORDER:
Public Hearing was called to order by Council President, Carlee Gonzales @5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PUBLIC HEARING:

1. An Ordinance for rezoning request by Starwood Management Company to rezone 0.225 acre parcel (67'x146') located at 505 W. Coleman Ave. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 11/12/2018 (Recommend Denial by the Zoning Commission) Z-2017-07-00039. Tracie Schillace, stated the denial was recommended because it conflicts with the City Master Plan & the Zemurray Park Master Plan & would be considered spot zoning because it is incompatible zoning with adjoining land uses.

There were no public comments:

2. An Ordinance to amend UDC Ord#14-5364 Appendix A "Definitions" to add the definition of Cemetery, and to amend Article 6 "Zoning Districts" to move Cemeteries and/or Memorial Garden from Conditional Uses to Allowed Uses in all single and multi-family residential districts, in all mixed use districts, in C-N, and C-II (Recommend approval by the Zoning Commission 5-0) TA-2018-12-00014. Tracie Schillace, informed the Council that there is no definition of Cemetery in the current Unified Development Code. She stated that currently Cemeteries have to go through the Zoning process to have special permission and the Board recommends Cemeteries to be in conjunction with churches and be Allowed Uses as long as they are in conjunction with the church, which will maintain the cemeteries.

Public Comment:

Pastor, Barry Chance- Pastor First Presbyterian Church, 103 North Pine Street Hammond La:
Stated this comes for their request to form a Memorial Gardens for the Church and he is in support of the Ordinance.

There were no other comments:
CALL TO ORDER:
Regular Session was called to order by Council President, Carlee Gonzales @ 6pm

ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P),
Steven Leon (P)

PRAAYER: Councilman Kip Andrews

PLEGDE OF ALLEGIANCE: All veterans and active military, please render the proper salute.
Councilwoman Carlee Gonzales

REPORTS:
1. Council: Councilwoman Carlee Gonzales informed everyone that the Capital Outlay work
session has been set for February 8, 2019 @ 10am

2. Mayor-Martin Luther King celebration was held at Martin Luther King Park and was a great
event.
Clean up day is moved to January 26, 2019 in Cate Square from 8 to 10am

3. Recognition of New Businesses: NONE

VI. Minutes of January 8, 2019: There was a motion by Councilman Kip Andrews and second by
Councilman Steven Leon to approve the minutes of January 8, 2019 Minutes.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y),
Steven Leon (Y). Motion Approved 5-0

RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Mayor to enter into a Master Services Agreement with Michael
Baker International for Engineering Services at the Hammond Northshore Regional Airport.
David Lobue, informed the Council that every 3-5 years the City enters into airport Engineering Services
which is a specialty area and the State has stringent criteria on selecting Engineers. There were 6 firms
responded and out of those 6 there was a stringent grading process that is specified by the State
Department of Transportation and Michael Baker International was the Engineering firm that placed first
out of the 6 firms. The Master Service Agreement between the City & Michael Baker International is for
an initial term of 3years and then the City will have the options of additional 1 year terms beyond that
point.

Councilman Steven Leon: asked what other 6 Engineering firms bid on this project.

David Lobue: Stated he can provide that information
Lacy Landrum: A detailed proposal for bids was submitted and it looks for the experience, plans & projects that firms have worked on in the past and compared to what the City is trying to achieve; and the City looks to the capacity of the firm to do the work.

David Lobue: This process was specified by the Department of Transportation, all airports have to adhere to the criteria and standards.

Councilman Kip Andrews: asked when the agreement was received because he just received the email around 4pm today.

David Lobue: Changes were made to contract for legal reasons and the agreement was not finalized until very recently.

Councilman Sam DiVittorio: asked if there is a time line to get this done now.

David Lobue: the City has projects outstanding and he would like to get those moving and the FAA wants to find out if Engineers are in place. The process started in October and the City took time with the requirement process.

Councilman Steven Leon: Asked that Council members be provided more information in sufficient time to fully review each request prior to the meeting.

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews authorizing the Mayor to enter into a Master Services Agreement with Michael Baker International for Engineering Services at the Hammond Northshore Regional Airport.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

2. A resolution supporting the submission of a $3,557 Edward Byrne Memorial Justice Assistance Grant application to purchase radio equipment for the Hammond Police Department.

Charles W. Borchers IV. stated this is for the application process to purchase portable radio equipment and there is no grant match.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to support the submission of a $3,557 Edward Byrne Memorial Justice Assistance Grant application to purchase radio equipment for the Hammond Police Department.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

3. A resolution authorizing the Mayor to enter into a contract with AJT Engineering, Inc. for engineering services necessary to the build-out of the Air Traffic Control Tower at Hammond Northshore Regional Airport. Charles W. Borchers IV. informed the Council that this goes back to November 2014. The contract was received then, but the contract was on hold because he City did not have the State dollars for the complete build-out of the 2, 3 and 4th floors and the elevator.

AJT was the Engineer on the original tower. They know the tower and just need to update the plans for the build out of 2, 3, & 4th floors and the elevator.

Councilwoman Carlee Gonzales: asked where the money comes from.

Charles Borchers: $330,000 is now available and there will be a budget adjustment request and will not know final amount until bids are received.

Lacy Landrum: Money was not available for built out & elevator and the City hoped to get grant funds & other money.

Charles Borchers: City match will be about 1/3

Councilman Steven Leon: asked what's the timing for the work?

Charles Borchers: It will be a few weeks for drawings and 2 weeks for bid documents and bids should be in by the end of January/February. The State funds are good until the project is complete but, the City could lose the money from the State if the project is not moving

Councilman Devon Wells: Stated this is rushing too fast and he would like more time to look at it.

Charles Borchers: Stated the City does its best and sometimes comes in late because they are working on details.
Councilwoman Gonzales: Asked for more notice on future items.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews authorizing the Mayor to enter into a contract with AJT Engineering, Inc. for engineering services necessary to the build-out of the Air Traffic Control Tower at Hammond Northshore Regional Airport.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

4. A resolution regarding the Wilbert Dangerfield Award of Excellence. Councilwoman Carlee Gonzales, Stated the Award Ceremony will be coming up in February and would like to give the award during Black History month. There was some inconsistency in the current Resolution and the Resolution before you that she recommends gives the committee members a one year term and it will not change where they come from which are the following: 1 Nominee from Tangipahoa Parish African American Heritage Museum, 1 Nominee Tangipahoa Parish Library, 1 Nominee from MLK Park Association, and 2 at large members appointed by the Council President. Councilwoman Gonzales stated she has been in contact with 3 of the current committee members that will remain on the committee. The Ceremony will be held at the last meeting in February.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to amend the Wilbert Dangerfield Award of Excellence Resolution as recommended.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance for rezoning request by Starwood Management Company to rezone 0.225 acre parcel (67'x146') located at 505 W. Coleman Ave. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 11/12/2018 (Recommend Denial by the Zoning Commission) Z-2017-07-00039.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to deny the rezoning request by Starwood Management Company to rezone 0.225 acre parcel (67'x146') located at 505 W. Coleman Ave. from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 11/12/2018 (Recommend Denial by the Zoning Commission) Z-2017-07-00039.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Deny the Request for Rezoning 5-0

2. Final adoption of an Ordinance to amend UDC Ord/14-5364 Appendix A "Definitions" to add the definition of Cemetery, and to amend Article 6 "Zoning Districts" to move Cemeteries and/or Memorial Garden from Conditional Uses to Allowed Uses in all single and multi-family residential districts, in all mixed use districts, in C-N, and C-H (Recommend approval by the Zoning Commission 5-0) TA-2018-12-00014.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to adopt an Ordinance to amend UDC Ord/14-5364 Appendix A "Definitions" to add the definition of Cemetery, and to amend Article 6 "Zoning Districts" to move Cemeteries and/or Memorial Garden from Conditional Uses to Allowed Uses in all single and multi-family residential districts, in all mixed use districts, in C-N, and C-H (Recommend approval by the Zoning Commission 5-0) TA-2018-12-00014.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to transfer $396,800 from the Sales Tax (203) fund balance to various funds as described in Budget Change Form 19-08. Lacy Landrum, informed the Council that this is for introduction and would go to Public Hearing & Final Adoption at next meeting. The funds are proposed to be taken it from the Fund Balance in the Consolidated Budget. In the budget there is both the General Fund which operates the majority of the City & a Sales tax fund where Capital projects are located and there is typically a transfer from the Sales Tax fund over to the General fund to operate the
City which includes Salaries, and operating supplies, vehicles, etc. This proposed transfer will be from the sales tax fund balance and it's not budgeted money.

First, the Administration is proposing to move $70,000 into the General Fund for the Fire Department for salary adjustments, which are needed to correct salaries, this is not a salary increase, just to correct salaries as fire personnel were promoted or transferred.

Second, the Administration proposes to transfer $16,800 from the Sales Tax Fund Balance to go to IT Department for a Software bridge for Meter Reading, which the City will now do in-house.

Third, the Administration proposes to transfer $60,000 for a new Capital Project to improve Airport Road by Chapppepeela Park and I-12 to relieve traffic & correct safety issues to install a “J” Turn. The total project cost to the City is 10% of the total project cost and Parish is going contribute an equal $60,000 for their 10% contribution. The rest of the project, 80%, will come from the Federal Government. The Administration proposes transferring $60,000 for the City’s share of the cost.

Fourth, the Administration is proposing to transfer $150,000 to purchase land located to the southeast of the Airport for an Airport Runway. The FAA will put up $1 million to give this project a go. This would need to be accomplished in this Fiscal Year and has to be completed by the end of June.

The Fifth request, is for the Air Traffic Control Tower with the elevator and the built out of the floors. Also, there is grant match money but, is not enough funds. Funds are available in case bids come in more than anticipated and the City needs to show funds are available.

Councilman Sam DiVittorio: asked if there a reason why they are all grouped together as one proposal and asked if they can be separated?

Lacy Landrum: Stated yes it can be separated if the Council wishes to do so

Councilwoman Carlee Gonzalez asked if the item is introduced as is, can the Council take it up separately at the next meeting.

City Attorney, Andre Coudrain: stated the Council can vote on the items separately when it comes up for a vote.

Bryant Smith, 9360 Hwy., 412 East Slaughter L.A. – He works with the FAA and projects are moved up in priority if there is a local match.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to introduce an ordinance to transfer $396,800 from the Sales Tax (203) fund balance to various funds as described in Budget Change Form 19-08.

Roll Call Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

X. ADJOURN: There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to adjourn the meeting. All members were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK


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.
HAMMOND CITY COUNCIL
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 12, 2019
5:30pm

I. CALL TO ORDER: Public Hearing was called to order by Council President, Carlee Gonzales @5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P).

III. PUBLIC HEARING:

1. An ordinance to transfer $396,800 from the Sales Tax (203) fund balance to various funds as described in Budget Change Form 19-08. Lacy Landrum, Director of Administration informed the Council there are several items that would be included in the request. This is something the City reviews in the middle of the year to determine where the City is with funds. Even with this requested transfer the City will have $526, 154.00 in the Sales Tax Fund balance that is not allocated in anyway and $1.3 million in the General Fund balance that’s not allocated for a total of $ 1.8million even with this budget transfer. The items were taken up individually.

I. Fire Department $70,000 transfer to finalize MAG Corrections Anthony Maurer, President of Fire Union: 19360 S. St. Charles Ave., Loranger- spoke in support of the Transfer and stated he has met with all employees and there are no issues and would like the support of the Council.

II. Meter Reader Software Upgrade for in house reading- $16, 800.00 transfer In last budget personnel, equipment, and trucks were allocated, this is for software.

Councilman Wells- how much are new employees being paid for meter reading

Lacy Landrum: $25,000 per year plus benefits

Councilman Sam DiVittorio: how much was the contracting company being paid?

Lacy Landrum: informed Councilman DiVittorio she does not have that information at this time

There were no public comments

III. Airport Road Improvements $60,000 to install two (2) J - turns on Airport Road by Chappapeela Park. This is for safety reasons due to High Park Blvd & Chappapeela Park traffic. The City will contribute 10%, Parish 10%, and the FEDs will pay 80% of the project costs.

There were no public comments

IV. Airport Land Acquisition $150,000 transfer. There is a $1 Million grant from FAA, & DOTD for land acquisition and the City needs another $150,000 to purchase land to add to money already budgeted. This is in the FAA & DOTD report for many years and this would make the City more eligible for grants in the future and the funds will expire at the end of the fiscal year. The City thought it had budgeted enough money for the acquisition based on an appraisal, but a new appraisal was ordered by FAA which increased the value by $150,000.

Councilman Sam DiVittorio- Why was the first appraisal turned down?

David Lobue: this had to do with comps

Mayor: this had to do with FAA methods for appraisals

Bryant Smith, 9360 Hwy., 412 East Slaughter L.A. Stated FAA minimum standards were not used in the first appraisal

Page 1
Councilwoman Devon Wells: how long is the runway?

David Lobue: There is 6501 feet of total runway and 690 feet are unusable

Councilman Devon Wells: if the land is purchased it will be the total of 6501 feet. The extra runway would allow larger aircrafts to land.

David Lobue: Yes

Councilman Steve Leon: was owner willing to sell for the $1,100,000 based on the first appraisal

Mayor: the seller thinks it is worth more than the new appraised value.

Councilwoman Carlee Gonzales: she looked at both appraisals and the difference was a simple increase in land value. This is a lot of money going to houses and thinks it is a lot of money for the land. I think we’re overpaying for the property and she stated she has a problem with the price.

Councilman Steven Leon: what type of commitment does the City have from the owner?

David Lobue: only verbal at this time

Bryant Smith: the deadline is June 30 to spend the grant money

Councilman Kip Andrews: is this appraiser always used by the state?

David Lobue: not sure

V. Air Traffic Control Tower Elevator build out $100,000 there are (2) grants that $ 284,500 that includes both State Capital Outlay funds and Delta Regional Authority grant programs for the tower. The National Guards handles all the control Tower Staffing and also run a National Training Center. This transfer will allow build outs to the interior that will add flexibility to the tower and for an elevator.

There were no public comments
Stated Entergy is committed to providing safe, affordable, and reliable energy to customers. Smart Meters are safe and will provide reliable energy and are cost effective
Entergy has low rates compared to the rest of the Country
Usage is an issue because of our area Summer heat
Entergy wants to help customers manage bills and lower bills overall
Other energy providers have installed Smart Meters.
Entergy has received approval from the La. Public Service Commission for the Smart Meters and the costs to be charged to customers

Entergy Smart Meters can assist with the following:
Operational Savings
Improved Outage Management
Customers can better manage usage
Can identify excessive usage
Can provide tiered rates in the future

The Public Service Commission required an Opt Out Provision
Entergy put together the cost basis for Opt Out. The Commission approved the proposed opt out rate after elimination of an upfront fee & reducing the monthly payment.

FCC says transmittal from the Smart Meters is at State allowed levels and has no adverse Health exposure.

Lucy Armond, 43482 McLain, Hammond: Stated smart Meters are emitting radio frequency radiation and over exposure is hazardous to our health and the World Health Organization classifies radio frequency radiation as a possible Carcinogen. She informed the Council that her daughter is a brain tumor survivor that had a brain tumor at 3yrs. old and she's now 13 and tries to limit exposure to radiation. If they received the Smart Meter she is concerned that they could not limit exposure to radiation. The Opt Out cost is too high to keep the current meter. We are already paying for services now and customers should be able to Opt Out with no additional cost. Entergy is looking out for its own interest not of its customers and the customers did not ask for Smart Meters.

Andrew Owens- Director, Regulatory Research
Customers will benefit from fuel adjustments with Smart Meters

Councilwoman Gonzales: How do you Opt Out?

Andrew Owens: Entergy is replacing all meters over 3 states
90 days before installation will occur a customer will receive a letter and the letter will give the estimated timeline when the meter will be replaced. Also, the information is placed on the Entergy website.
Louisiana has no upfront payment as long it's received in 60 days
There will be a monthly fee

Councilwoman Gonzales: there will be another time to address other issues and asked Entergy representatives to answer any further questions from the public in the lobby.

B. Wilbert Dangerfield Committee –Councilman Kip Andrews stated the Committee will meet on Thursday, February 14th, 2019 @ 5pm at the MLK Safehaven building to review nominations and recipient for the Award.

C. Councilman Wells- Stated he is having issues with ditches being cleaned in District #3. He stated emails were sent to the Streets department on the 25th of January, 2019 requesting ditches to be cleaned in the area of Mooney Ave from Florida Street to the end of Mooney Ave., and as of today February 12, 2019 it has been started but, not completed. Councilman Wells named various streets & addresses in District #3 that needed to be cleaned.

Councilman Wells stated the Mayor took down fence in Mooney Park
Mayor: asked Councilman Wells did you not state you wanted the fence down and the basketball facility moved. He asked that Robert Morgan address the ditch issues and stated that 80% of the work has been done.
Robert Morgan stated there are 3 or 4 ditches that still needed to be cleaned and with another 2 hours of work they will be cleaned.

Robert Morgan asked Councilman Wells to have constituents to call the office to put in a work order with Name, Address, & phone number. He informed the Council he’s doing the best with what he has to get the jobs completed and to make sure it is done as best can be done.

2. Mayor- Sales tax $98,000 above budget

Dorothy Maxine Youth Basketball Tournament will be February 17, 2019 at the Hammond Recreational Center

3. Recognition of New Businesses: NONE

VI. Minutes of January 22, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve the minutes of January 22, 2019.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (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 2019 It’s A Smokin’ BBQ Challenge in downtown Hammond on March 21, 22, & 23, 2019, 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 Ave.

Eric Phares, 1201 N. Morrison Blvd. informed the Council this is the 16th Annual Event.

Brian Shirley: 1929 Country Club Lane, Hammond, informed the Council over the years the event has raised over $400,000 for Tangipahoa non-profits - the beneficiaries are the following: Special Olympics Louisiana, TARC, Louisiana Children’s Discovery Center, CASA, Richard Murphy Hospice Foundation, Tangi Food Pantry, Our Daily Bread, Tangi Council on Aging, Tangi Humane Society, Hammond Regional Arts Center, Outdoorsmen Helping Others, Pro Start Hammond High, & Pro Start Springfield. This is an all-Volunteer Board and Staff from the community.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the Hammond BBQ Challenge, Inc. to hold the 2019 It’s A Smokin’ BBQ Challenge in downtown Hammond on March 21, 22, & 23, 2019, 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 Ave.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

2. A resolution to approve the Hammond BBQ Challenge, Inc. to sell beer and alcoholic beverages specifically “Daquiris”, 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 6pm to 11pm on Thursday, March 21, 2019, 3pm to 11pm on Friday, March 22, 2019, and from 10am to 11:30 pm on Saturday, March 23, 2019. Eric Phares, asking permission of the Council to sell beer and alcoholic beverages specifically “Daquiris”, on the City’s property.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the Hammond BBQ Challenge, Inc. to sell beer and alcoholic beverages specifically “Daquiris”, 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 6pm to 11pm on Thursday, March 21, 2019, 3pm to 11pm on Friday, March 22, 2019, and from 10am to 11:30 pm on Saturday, March 23, 2019.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0
3. A resolution to approve the Hammond BBQ Challenge, Inc. to obtain a waiver of the City of Hammond Open Container Law within the boundaries of S. W. Railroad Ave., from 100 yards S. 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 6pm to 11pm on Thursday, March 21, 2019, 3pm to 11pm on Friday, March 22, 2019, and from 10am to 11:30 pm on Saturday, March 23, 2019. Eric Phares, asking permission to obtain a waiver for Open Container Law.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to approve the Hammond BBQ Challenge, Inc. to obtain a waiver of the City of Hammond Open Container Law within the boundaries of S. W. Railroad Ave., from 100 yards S. 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 6pm to 11pm on Thursday, March 21, 2019, 3pm to 11pm on Friday, March 22, 2019, and from 10am to 11:30 pm on Saturday, March 23, 2019.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

4. A resolution to ratify and award bids for “Sewer & Drainage System Evaluation Survey [FY2019]” received 2/1/2019. Chuck Spangler, informed the Council that the bids were received on February 1st, 2019. The work performed at Pineville Subdivision, Villa West Drainage, & Sewer Problem on S. Cherry Street. This is the survey work for professional services, bidding is not required, but he asked for bids to get the best price. The Low Bidder is Compliance EnviroSystems (CES) for the base bid in the amount of $36,604.00. He also informed the council that it’s under budget.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to ratify and award bids for “Sewer & Drainage System Evaluation Survey [FY2019]” received 2/1/2019 to Compliance EnviroSystems for $36,604.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

5. A resolution to approve “Downtown Parking Improvements [FY 2018]” (project 420-11711) Magee Excavation & Development, LLC, contractor. (Chuck Spangler):
   A. Approval of Change Order No. 2 (Final) in the amount of $1,000.00 extra.
   B. Acceptance of work as substantially complete; commence 45 day lien period withholding 10% retainage.

Chuck Spangler: Requested to TABLE

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to TABLE “Downtown Parking Improvements [FY 2018]” (project 420-11711) – Magee Excavation & Development, LLC, contractor. (Chuck Spangler):
   A. Approval of Change Order No. 2 (Final) in the amount of $1,000.00 extra.
   B. Acceptance of work as substantially complete; commence 45 day lien period withholding 10% retainage.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved to TABLE

6. A resolution to approve City Council Agenda Preparation. Councilwoman Gonzales, stated this is a method to submit items to be placed on the agenda. The deadline will be the Thursday before the meeting to submit items but, because of Planning & Zoning recommendation or bids that may come in on Friday, items may be added to the agenda with a placeholder.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve City Council Agenda Preparation resolution.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

7. A resolution to approve the purchase of equipment for disaster recovery to backup all City Hall data in the amount of $49,031.00. Marcus G. McMillian, asking permission to purchase equipment for disaster recovery to backup all City Hall data to a remote location which will be the EOC building in Amite.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to approve the purchase of equipment for disaster recovery to backup all City Hall data in the amount of $49,031.00.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0
8. A resolution to set for public hearing the topic of the search for the next Police Chief for public comment and input. Councilman Sam DiVittorio, stated this is important for the residents of the City of Hammond to give feedback and input they may have on the next Police Chief hire. Residents stressed to him that Crime was an issue and this would assist with the decision or choice of the next Police Chief.

Lacy Landrum, Stated the administration agrees with a public meeting. The administration would like to propose February 18th for public meeting to move forward with process.

City Council Secretary, Tonia Banks stated she will review the Council Chambers Calendar for availability and notify Councilmembers.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to set for public hearing the topic of the search for the next Police Chief for public comment and input.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

9. A resolution for the City Council to hold an executive session for purposes of evaluating each of the top three applicants for police chief as identified by the mayor and to review the analysis of their applications with each candidate to evaluate the qualifications of each. Following the executive session, the city council will issue an opinion whether each applicant is qualified to serve as Police Chief.

Councilman Sam DiVittorio, stated it’s important to get the Council opinion and education on the three top applicants and make sure appointments are the correct appointments.

Mayson Foster: 800 W. Dakota St., Hammond LA: Surprised that this item was on the agenda. He informed the Council he served as Mayor for 12 years, served as Councilmember for 4 years and this was the first time he has seen Council involved with the appointment to someone to be a department head and the Police Chief is a Department Head. In Section 3-07 Powers and Duties of the Mayor is to be the person that appoints all employees and all Department heads in the City. In Section 2-05 of the Charter Prohibitions states except as provided elsewhere in this Charter, neither the Council nor any of its members shall involve themselves in any manner in the appointment, removal, direction or supervision of any City Administrative officer or employee. In Section 4-04 Police Department states the head of the Police Department shall be the Police Chief who shall be appointed by the Mayor, subject to confirmation by the Council, in accordance with applicable state law.

The Law states that under exceptions in open meetings law nothing in this paragraph shall prevent an Executive Session for discussion of the appointment of the award of a public contract but, this provision says it’s illegal to have an Executive Session to discuss this, there is no exceptions. Asking the Council to do not start getting involved in the Police Chief appointment or any other employee in the City it’s against the Law and the Charter.

Pastor Terrence Lee: Stated his concern is that Charters could be changed and just because it’s a book does not mean it is the best for the City do what’s best for the City. Also, the Charter can be amended if it’s not effective and keep an open mind.

David Danel, 803 West Idaho, Hammond: Stated he thinks if the Council started having executive sessions and taking the top 3 candidates you have crossed the line to starting to interview candidates. The Charter has a clear distinction in the Power of the Council and the Mayor. This is not the job of the Council and agrees with Mayson Foster.

City Attorney, Andre Coudrain: informed the Council that if it’s in the Charter it’s legal until the Charter is changed and the Charter does have separations of power. An Executive Session it can be done only under limited purposes and there are only certain ways, the appointment is for the Mayor to decide and bring to the Council. The applicants may want not want this information discussed in executive session.

Councilman DiVittorio: I’m involved when I am approving who the Mayor appoints.

Andre Coudrain: Executive session creates some difficulties and is limited. This could be done in open session.

Lacy Landrum: The Council has been invited to participate in the process. Each Councilmember was provided interview questions and asked for feedback but, there was no response from the Council.

There was a motion by Councilman Devon Wells and second by Councilman Kip Andrews to TABLE A resolution for the City Council to hold an executive session for purposes of evaluating each of the top three applicants for police chief as identified by the mayor and to review the analysis of their applications with each candidate to evaluate the qualifications of each. Following the executive session, the city council will issue an opinion whether each applicant is qualified to serve as Police Chief.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved to TABLE.
VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to transfer $396,800 from the Sales Tax (203) fund balance to various funds as described in Budget Change Form 19-08.

There was a motion by Councilwoman Gonzales and second by Councilman DiVittorio to divide this into (5) separate items.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0. Each transfer request was taken up individually.

II. Fire Department MAG Corrections and to establish new pay grade for $70,000.00. There was a motion by Councilman Leon and second by Councilman Kip Andrews to approve the Fire Department MAG Corrections and to establish new pay grade for $70,000.00 transfer as requested.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

II. Meter Reader Software to move $16,800 into Data Processing. There was a motion by Councilman Kip Andrews and second by Councilman Leon to approve the Meter Reading Software transfer in the amount of $16, 800 into Data Processing as requested.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

III. Airport Road Improvement to Move $16,000 into Capital Expenditures There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to approve the transfer of $16,000 for Airport Road Improvements.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

IV. Airport Land Acquisition in the amount of $150,000 to be moved into the Grant Match Fund. There was a motion by Councilman Steve Leon to transfer $150,000 as requested.

There was no second to the motion and the Council President declared that the motion failed for the lack of second to the motion

V. Airport Tower Elevator Build Out in the amount of $100,000 There was a motion by Councilman Kip Andrews and second by Councilwoman Gonzales to approve the Airport Tower Elevator Build Out transfer in the amount of $100,000.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance for an Expanded Conditional Use request by Enrico Rogers to allow a mobile home on Lot 24 Blk 9 Greenville Park Subdivision at 107 W. Newman St.; Zoned RS-3 (Z-2019-01-00057) Recommend approval with a conditions by Zoning Commission.

1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Enrico Rogers, and
2) Must meet all placement requirements.

Tracie Schillace, asking permission to introduce this Ordinance for public hearing on February 26, 2019 to allow placement of a mobile home, this is in Councilman Wells District #3.

There was a motion by Councilman Devon Wells and second by Councilman Kip Andrews to introduce an ordinance for an Expanded Conditional Use request by Enrico Rogers to allow a mobile home on Lot 24 Blk 9 Greenville Park Subdivision at 107 W. Newman St.; Zoned RS-3 (Z-2019-01-00057) Recommend approval with a conditions by Zoning Commission.

1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Enrico Rogers, and
2) Must meet all placement requirements.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved to Introduce Public Hearing is set for February 26th, 2019
X. ADJOURN: There was a motion by Councilman Devon Wells and second by Councilman Sam DiVittorio 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 February 12, 2018 being 8 pages in length.

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT CARLEE WHITE GONZALES
HAMMOND CITY COUNCIL
I. CALL TO ORDER: Council President Carlee Gonzales called the special meeting to order

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. LITIGATION

   *This matter may be discussed in executive session pursuant to LSA RS 42:17 (A)(2).

There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to discuss this item in executive session.

ROLL CALL: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)

Motion Passed 5-0

The Council went into executive session in the Mayor’s conference room.

Council President Carlee White announced that there were no motions made during executive session

There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to return to open session

ROLL CALL: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

There was a motion by Councilwoman Gonzales and second by Councilman Steven Leon to adjourn the special meeting.

All members were in favor and the special meeting was adjourned.
I. CALL TO ORDER: Council President Carlee Gonzales called Public Hearing to session at 5:45pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PUBLIC HEARING:

1. An Ordinance for an Expanded Conditional Use request by Enrico Rogers to allow a mobile home on Lot 24 Blk 9 Greenville Park Subdivision at 107 W. Newman St.; Zoned RS-3 (Z-2019-01-00057) Recommend approval with a conditions by Zoning Commission. (Tracie Schillace)
   1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Enrico Rogers, and
   2) Must meet all placement requirements.

Tracie Schillace, informed the Council that the Zoning Commission recommends approval with conditions and conditions will expire if ownership changes.

There were no public comments

---

MINUTES
HAMMOND CITY COUNCIL
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 26, 2019
5:30pm or at Conclusion of Public Hearing

I. CALL TO ORDER: Regular session was called to order by Councilwoman Gonzales @ 6:00pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:
   1. Council: NONE
   2. Mayor: NONE
   3. Recognition of New Businesses: NONE
VI. Minutes of February 12, 2019: There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to approve the minutes of February 12, 2019.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

Motion Approved 5-0

VII. RESOLUTIONS:

A. OLD BUSINESS:

   A. Approval of Change Order No. 2 (Final) in the amount of $5,232.64 extra.
   B. Acceptance of work as substantially complete; commence 45 day lien period withholding 10% retainage.

Collin Douglas from Spangler Engineers, stated this is the approval of the Downtown Parking Improvements and work was done at the 300 block of S, Holly St., 400 block S., Olive St., 400 block of Spruce Street, Michael J Kenney Center, 100 block of W. Morris, and Pierce Aviation Parking lot.

There was a motion by Councilman DiVittorio and second by Councilman Kip Andrews to approve “Downtown Parking Improvements [FY 2018]” (project 420-11711) – Magee Excavation & Development, L.L.C., contractor. (Chuck Spangler):
   A. Approval of Change Order No. 2 (Final) in the amount of $5,232.64 extra.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

Collin Douglas, informed the Council that is to ratify the work and commence the 45 day lien period.

There was a motion by Councilman Kip Andrews and second by Councilman DiVittorio to approve “Downtown Parking Improvements [FY 2018]” (project 420-11711) – Magee Excavation & Development, L.L.C., contractor.

B. Acceptance of work as substantially complete; commence 45 day lien period withholding 10% retainage.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

2. A resolution for the City Council to hold an executive session for purposes of evaluating each of the top three applicants for police chief as identified by the mayor and to review the analysis of their applications with each candidate to evaluate the qualifications of each. Following the executive session, the city council will issue an opinion whether each applicant is qualified to serve as Police Chief.

Councilman Sam DiVittorio, informed the Council that he would like to amend the agenda to read: A resolution for the City Council to hold a public meeting with the Mayor's appointee for Police Chief for purposes of public and council input, comment, evaluation, and discussion. At least one week prior to said public meeting, the Mayor shall submit to the council a description of his evaluation of the appointee in detail, his education and experience, any and all efforts made to evaluate the background and experience of the appointee, a summary of the findings, his distinguish qualifications, and the reason he was selected along with any and all notes, analysis, and grading scales and criteria used in evaluating the appointee. The meeting shall be set at a time that all of the Council is available on a Monday, Tuesday, or Thursday evening no earlier than 5:30 p.m. and a procedure for how the meeting will be conducted will be released in the agenda prior to meeting.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to amend the resolution for the City Council as stated above.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved to amend the agenda 5-0

There was a motion by Councilman Devon Wells and second by Councilman Kip Andrews to approve the amended resolution for the City Council to hold a public meeting with the Mayor's appointee for Police Chief for purposes of public and council input, comment, evaluation, and discussion. At least one week prior to said public meeting, the Mayor shall submit to the council a description of his evaluation of the appointee in detail, his education and experience, any and all efforts made to evaluate the background and experience of the appointee, a summary of the findings, his distinguish qualifications, and the reason he was selected along with any and all notes, analysis, and grading scales and criteria used in evaluating the appointee. The meeting shall be set at a time that all of the Council is available on a Monday, Tuesday, or Thursday evening no earlier than 5:30 p.m. and a procedure for how the meeting will be conducted will be released in the agenda prior to meeting.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0
B. NEW BUSINESS:

1. A resolution to approve Hammond- Harley Davidson to serve free beer on premise at its annual Bike Night on March 21, 2019 from 6pm to 9pm at 1530 SW Railroad Ave., Hammond, LA. 70403.

Jadan Deshotels, informed the council that Hammond-Harley Davidson would like to serve free beer on March 21st from 6pm to 9pm. There will be a wristband system that will be used along with Ids and everyone would receive 3 beers per person.

Councilwoman Gonzales: ask will there be a punch card for the amount of beers?

Jadan Deshotels, it will be marked off on wristbands no employees will serving beer, they have contracted for a licensed vendor to serve alcohol.

City Attorney, Andre Coudrain, asked will the beer be provided in the parking lot or in the building.

Jadan Deshotels, It will be inside the building

City Attorney, Andre Coudrain, stated everyone needs to know that they cannot take the beer outside the building.

Councilwoman Gonzales, asked if everyone understands that you must be 21 years of age to drink

Jadan Deshotels, yes

There was a motion by Councilman DiVittorio and second by Councilman Wells to approve Hammond- Harley Davidson to serve free beer on premise at its annual Bike Night on March 21, 2019 from 6pm to 9pm at 1530 SW Railroad Ave., Hammond, LA. 70403.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

2. A resolution to ratify and award bids for “Sidewalk & Drainage Improvements – C. M. Fagan Drive” received 2/22/2019. Chuck Spangler, recommends awarding the bid to the low bidder Wainwright Construction in the amount of base bid $240, 385.00. The budget was $241,000.00.

There was a motion by Councilman Steven Leon and second by Councilman Sam DiVittorio to ratify an award bids for “Sidewalk & Drainage Improvements – C. M. Fagan Drive” received 2/22/2019 to the low bidder Wainwright Construction in the amount of base bid $240, 385.00.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

3. A resolution 1) ratifying bids received February 15, 2019 for "Sewer System Rehabilitation, City of Hammond FY 2018 LCDBG" (State Project 2000356774 / City Project 31813); 2) approving the award of a contract to the lowest responsible and responsive bidder pending verification of contractor eligibility by the Louisiana Office of Community Development; and 3) authorizing the Mayor to enter into this contract following verification. Charles W. Borchers IV, stated this project is taking place in District #3 and some in District #4. This is to repair and/or upgrade aged, leaking, failing sewer lines and manholes within the area of West Thomas Street to the North, Mooney Ave., to the East, Palmetto Road to the South, and South Morrison Blvd., to the West. He recommends the award to Instituforn Technology LLC in the amount of $532,365.00. He also stated the verification of eligibility from the state has been received.

Councilwoman Gonzales, asked if this is a $675, 000 grant not city money but, a $90,000 match from City mostly for engineering and has this has already been budgeted.

Charles Borchers: Yes

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews 1) ratifying bids received February 15, 2019 for "Sewer System Rehabilitation, City of Hammond FY 2018 LCDBG (State Project 2000356774 / City Project 31813); 2) approving the award of a contract to the lowest responsible and responsive bidder Instituforn Technology LLC in the amount of $532,365.00.; and 3) authorizing the Mayor to enter into this contract following verification.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0
4. A resolution supporting the submission of a Litter Cleanup Supplies Affiliate Grant application for up to $2,000 in litter cleanup supplies for Keep Hammond Beautiful. Charles W. Borchers IV, stated Keep Hammond Beautiful is a community improvement Organization. This grant will be awarded for up to $2,000 in litter cleanup supplies.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to support the submission of a Litter Cleanup Supplies Affiliate Grant application for up to $2,000 in litter cleanup supplies for Keep Hammond Beautiful.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

5. A resolution 1) supporting the submission of a $15,000 application to the Cynthia Woods Mitchell Fund for Historic Interiors for the preservation and restoration of the interior of the Levy Building, a designated historic structure; and 2) supporting a cash match of at least $15,000.

Charles W. Borchers IV, stated this is to preserve and restore the interior of the Levy Building it’s a historic structure and home of the Hammond Regional Arts Center. This is a dollar for dollar match and the City can apply up to $15,000 - this is just the application process. If a contract is received he will come back to the Council for approval.

There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon 1) supporting the submission of a $15,000 application to the Cynthia Woods Mitchell Fund for Historic Interiors for the preservation and restoration of the interior of the Levy Building, a designated historic structure; and 2) supporting a cash match of at least $15,000.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance for an Expanded Conditional Use request by Enrico Rogers to allow a mobile home on Lot 24 Blk 9 Greenville Park Subdivision at 107 W. Newman St.; Zoned RS-3 (Z-2019-01-00057) Recommend approval with a conditions by Zoning Commission. (Tracie Schillace) 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Enrico Rogers, and 2) Must meet all placement requirements.

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells to adopt Ordinance for an Expanded Conditional Use request by Enrico Rogers to allow a mobile home on Lot 24 Blk 9 Greenville Park Subdivision at 107 W. Newman St.; Zoned RS-3 (Z-2019-01-00057) Recommend approval with a conditions by Zoning Commission. (Tracie Schillace) 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Enrico Rogers, and 2) Must meet all placement requirements.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance for an Expanded Conditional Use request by Marcella M. Crier (applicant) to allow for a group care facility consisting of no more than 8 individuals at Lot 1 Blk 3 Sherry Drive Ext of College Town Subdivision located at 1208 W. University Ave.; Zoned RM-2 (Z-2019-01-00055) Recommend approval. Tracie Schillace, asked to set a public hearing on this item for March 12, 2019 for the allowance of a group home at 1208 W. University Avenue.

There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon to introduce an ordinance for an Expanded Conditional Use request by Marcella M. Crier (applicant) to allow for a group care facility consisting of no more than 8 individuals at Lot 1 Blk 3 Sherry Drive Ext of College Town Subdivision located at 1208 W. University Ave.; Zoned RM-2 (Z-2019-01-00055) Recommend approval.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved to Introduced 5-0

X. ADJOURN: There was motion by Councilwoman Gonzales and second by Councilman Steven Leon to adjourn the meeting. All members were in favor 5-0 and the meeting was adjourned.
CERTIFICATION OF CLERK

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.
CITY OF
HAMMOND

HAMMOND CITY COUNCIL
PUBLIC HEARING MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 11, 2019
5:30pm

I. CALL TO ORDER: Council President, Gonzales called the Public Hearing to order @ 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. Pledge: Councilwoman Gonzales

IV. Prayer: Councilman Kip Andrews

V. PUBLIC HEARING:

1. Obtain public and council input, comment, evaluation, and discussion of the appointee of the Mayor for the position of chief of police.

Councilwoman Carlee Gonzales, read rules and procedures and stated the purpose for this meeting is to obtain comments on the Mayor's nominee for police Chief Edwin Bergeron.

Public Comments:

Xavier Ramirez: Hammond, La. - Member of the Hammond Police Department - stated he is in favor of the appointment

Arden Wells: Ponchatoula, La. – stated Edwin is a former business partner of Mayor Panepinto and he’s in business with Blair Edwards the wife of the Sheriff. There is corruption at the Sheriff's office and the Police Department. Mr. Wells stated there is also a suit against Bergeron

Oscar Dantzler: Hammond, La.- stated that Taxpayers should vote on Police Chief

Karen Mauriner: Hammond, La.- Stated she reviewed a Civil Suit of Courtney Garza and this topic is very disturbing.

Daniel Lambert: Hammond La. – stated Edwin Bergeron is hardworking & honest and Spoke in favor of the appointee

Douglas Brown: Hammond, La. – spoke in support of the appointee and stated Edwin has the character & experience to do the job.
Henry Dejean: Hammond, La. – Stated the Council should make sure the Police Chief cares about the community and must set a good example of leadership.

Traneli Williams: Denham Springs, La. - Spoke in favor of the appointee. He stated Edwin knows the community & the people and he will be a good fit.

Anthony Ranataza: Hammond, La. - He stated that small crimes were in his neighborhood and Officer Bergeron assisted them and held a neighborhood meeting. He also provide his cell phone number to everyone and he has seen a reduction in crime and he supports the appointment of Edwin Bergeron.

Juan Durand: Amite, La. – Spoke in support of the appointee and stated he should be given a chance to show what he can do

Gwen Sweeney: Hammond, La. – stated she is concerned about the lawsuits and the allegations need to be investigated.

Lemar Marshall: Hammond, La. – stated he is concerned about lawsuit from prior Chief of Police and sees no need to rush the appointment. Also, he is concerned about all the allegations including the video.

Brian McCormick: Albany, La. – Stated he has been with Hammond Police Department since 1996 and he is for someone that’s dedicated to do the job. He is in favor of the appointee

Daniel Boudreaux: Hammond, La. – Has been a member of the Hammond Police Department for 17yrs. Edwin has keen business sense and everyone respects him. He is in support of the appointee

There were no other public comments:

Mayor, Panepinto: stated he has watched Edwin grow from a 23 year old. He’s done right by his family and he has a good work ethic. Edwin can motivate and he gets things done.

Sgt. Edwin Bergeron: Informed everyone he has been with the department over 20 yrs. He was in business with the Mayor before he was Mayor. Blair Edwards created an app for a driving service he owns. The app has not been developed. In the lawsuit, stated he was exonerated from any wrong doing and the City settled for $5,000 to dismiss the suit. He stated he’s from New Orleans and had a rough upbringing- he came to Southeastern and made his home in Hammond. He wants to bring Community Policing, Crime Awareness Program, & group leadership to the Department. He looks forward to the opportunity to lead the department.

Councilman Devon Wells: stated everyone has had the chance and opportunity to say something.

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to adjourn the meeting. All members were in favor meeting Adjourned. 5-0

CERTIFICATION OF CLERK
BEING 6 PAGES IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT, CARLEE WHITE GONZALES
HAMMOND CITY COUNCIL
I. CALL TO ORDER: Council President, Carlee Gonzales called the Public Meeting to order @ 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P).

III. PUBLIC HEARING:

1. Introduction of an Ordinance for an Expanded Conditional Use request by Marcella M. Crier (applicant) to allow for a group care facility consisting of no more than 8 individuals at Lot 1 Blk 3 Sherry Drive Ext. of College Town Subdivision located at 1208 W. University Ave.; Zoned RM-2 (Z-2019-01-00055) Recommend approval. Tracie Schillace, presented this item and informed the council that they are requesting adoption of this Ordinance for Expanded Conditional Use to allow a group care facility at an existing residential home.

Councilwoman Gonzales, asked if a group residential home allowed under RM-2?

Councilman Devon Wells enters the meeting @ 5:31pm

Tracie Schillace, responded it’s not allowed in this zoning which is why they requested an Expanded Conditional Use and the Planning Commission recommended approval based on a reasonable accommodation under the Federal Fair Housing laws.

There were no Public Comments

HAMMOND CITY COUNCIL AGENDA
REGULAR SESSION
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 12, 2019
5:30pm at Conclusion of Public Hearing

I. CALL TO ORDER: Regular Session was called to order by Council President, Carlee Gonzales @ 5:35pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Councilman Kip Andrews

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute. Councilwoman Carlee Gonzales
V. REPORTS:

1. Council: NONE

2. Mayor: Swimming pool is halfway finished
A Regional Planning meeting for a possible University Ave extension to the Airport was held today.

3. Recognition of New Businesses: NONE

VI. Minutes of February 26, 2019: There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the minutes of February 26, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

There was a motion by Councilwoman Gonzales and second by Councilman Devon Wells to amend the agenda to approve Budget Change Form 19-08 transferring $70,000 from “Drainage Improvement FY2019” (Project# 420-11908) to “Canal Improvements FY2019” (Project# 420-11910).”

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0 to amend the agenda

1. Approval of Budget Change Form 19-08 transferring $70,000 from “Drainage Improvement FY2019” (Project# 420-11908) to “Canal Improvements FY2019” (Project# 420-11910).” (Chuck Spangler)

Chuck Spangler, informed the council that bids were taken on Friday and it came in $65,000 over budget. The reason for the budget overage is that JW Davis Pedestrian Bridge is about completely caved in which caused the increase in the price. He recommends to move forward immediately, because this can be a huge impact. The second part of the project is the Hazel Street Canal from Morris Street South.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to approve Budget Change Form 19-08 transferring $70,000 from “Drainage Improvement FY2019” (Project# 420-11908) to “Canal Improvements FY2019” (Project# 420-11910).”

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

2. A resolution to approve Change Order No. 1 for “City of Hammond Park Restrooms” (project #11808) for a decrease of $55,989 to the contract amount and the addition of 71 days to the contract period.

Pierre Theriot, informed the council that this is a change order to increase the contract time by 71 days. This would be 31 days for weather, and 40 days delay with getting the permit. This also involves a credit by deleting all the work at Mooney Park in the amount of $55,989.00.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to approve Change Order No. 1 for “City of Hammond Park Restrooms” (project #11808) for a decrease of $55,989 to the contract amount and the addition of 71 days to the contract period.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0
3. A resolution to transfer $55,989 from Hammond Park Restrooms (Project #11808) to a new project for Mooney Park Improvements. Councilman Wells, stated that he is working with the administration and architects on the remodeling of Mooney Park.

Lacy Landrum, stated this is to remove the money from the other project that was dedicated to Mooney but, place it in a special project to stay with Mooney Park Improvements.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to transfer $55,989 from Hammond Park Restrooms (Project #11808) to a new project for Mooney Park Improvements.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

4. Appeal by Spencer Rossiie of the decision of the Hammond Historic District Commission denying his application for relocation of the properties at 207 West Morris Avenue and 211 West Morris Avenue.

Councilwoman Gonzales, stated that Mr. Rossiie requested this item be TABLED

There was a motion by Councilwoman Gonzales and second by Councilman Steven Leon to Table Appeal by Spencer Rossiie of the decision of the Hammond Historic District Commission denying his application for relocation of the properties at 207 West Morris Avenue and 211 West Morris Avenue.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
5-0 Matter Tabled

5. A resolution to approve Hammond- Harley Davidson to obtain a waiver of the Open Container law to serve free beer on premise at its annual Bike Night on March 21, 2019 from 6pm to 9pm at 1530 SW Railroad Ave., Hammond, LA, 70403. Jadan Deshotel, informed the council that she is requesting a waiver of the Open Container law since beer will be served outside. An outside vendor has been hired to handle beer sales and everyone will have a wristband.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to approve Hammond- Harley Davidson to obtain a waiver of the Open Container law to serve free beer on premise at its annual Bike Night on March 21, 2019 from 6pm to 9pm at 1530 SW Railroad Ave., Hammond, LA, 70403.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

6. A resolution to ratify and award bids for “Canal Improvements [FY 2019]”. Chuck Spangler, informed the Council that this is for the base bid only and the lowest bid is Beverly Industries, LLC in the amount of $372,765.00.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to ratify and award bids for “Canal Improvements [FY 2019] to Beverly Industries in the amount of $372,765.00.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
Motion Approved 5-0

7. A resolution to approve the appointment Edwin Bergeron as the Police Chief with an annual salary of $81,227 (Pay Grade 242, Step 14). Mayor Panepinto, informed the council that Mr. Bergeron has been with the Hammond Police Department for 19yrs. and has worked in nearly every department of the City Police and has worked with other agencies. He stated Mr. Bergeron has the experience for the Job and he requests approval of the appointment.

Public Comments:

He supports the appointment and he has known and worked with Edwin Bergeron
Edwin understands the youth in the area and he is familiar with the community & kids

Arden Wells: Ponchatoula, La.
Stated the Mayor has not been fair with the council and he just named one applicant
The appointee is tainted because he has been with Hammond Police Dept., for 19yrs., and he is only a Sergeant
He was sued in a suicide case
There a video that shows Bergeron pounding someone
Bergeron has (3) sons working for the Hammond Police Department
Edwin Bergeron was in business with the Mayor
Stated she has been with the City for 18yrs,
Edwin would be a different choice for Chief and the department supports Bergeron
The reason why some have not been promoted because Supervisors have been with City for
a long time and there is no room for promotion
Anybody can be accused of anything and it does not mean it’s true
Hopes the council considers that Police Officers have to work for Edwin and the Council
should support the Mayor’s choice

Oscar Dantzler, Jr.: Hammond, La.
Stated he is for a better government
The application process was not fair and the Mayor had already handpicked a candidate
Would like to see this item tabled so the people can vote to make the police chief an elected
position
He wants to move the City of Hammond to a better future

Derron Johnson: Hammond, La.
Stated he has been a Hammond Police Officer for 12 years
Edwin is a very dedicated person and is in support of his appointment
Edwin will boost morale

Kristen Monistere: Hammond, La.
Stated this appointment will set wrong message to people who would want to send kids here
The video is concerning and you should not beat a man
The Council should not appoint Bergeron because he is not a good fit

Cody Morse: Hammond, La.
Stated he has been with Hammond Police Department for 9years
Edwin is a great leader and great worker
Edwin has been cleared of incident on the video
He support the appointment

Xavier Ramirez: Robert, La.
Stated he has been in the department for 2 years
Learned a lot from Bergeron
He has great leadership qualities
He is in support of Bergeron

Stated he is a resident of Hammond
Crime is of importance to the City
The candidate is qualified and trusted
Asked the audience if in support of Edwin to raise their hands
Asked the Council to move City forward by making the appointment

Ryan Bergeron, Hammond, La.
Stated he is a step son of Edwin Bergeron
He provided a future for his family
Bergeron could have left the Hammond police department multiple times but, he turned
down positions to stay in Hammond because he loves this place
Edwin does not show favoritism

Stated he has worked under Bergeron for several years before he left to work with State
Police
Bergeron could talk to whole families
He supports Bergeron

Thad Goutier, Hammond, La.
Hammond Police Department Officer
Stated Edwin has done great work in street crimes
Worked with other agencies with great success
There is no nepotism
Video was investigated by FBI and he was cleared
Ronald Valentine, Hammond, La.  
Started he is a former Counselor & Pastor  
He was harassed by Hammond Police Department Several years ago  
He is disturbed by the video and the video is real and this man should not have been beaten

Stated Bergeron should not be appointed  
Responsible for drug dealers in her neighborhood  
There is no diversity on SWAT Team that Bergeron was in charge  
Bergeron should not be appointed  
He’s not the right type of person

Althena Thompson: Tickfaw, La.  
Stated you can’t speculate from what is on video  
She would trust Bergeron with her children  
Bergeron loves his family and his community  
He’s the best candidate for Police Chief

Corey Hammons: Hammond, La.  
Hammond Police Department  
Stated he has respect for Bergeron and his character  
He has not seen him show aggression

Stated he has worked 27 years with the Hammond Police Department  
He is Bergeron’s supervisor. He had had no issues or problems with Bergeron  
In support of Bergeron

PUBLIC COMMENTS CLOSED

Councilman Devon Wells stated everyone has an opinion of the video. He knows Sgt., Bergeron from dealing with him in certain things. He informed all the Officers that are in attendance tonight supporting Bergeron that he wants to see them all in the communities talking to the community. He stated he’s in support of Edwin Bergeron

Councilwoman Carlee Gonzales, stated she looked into the Garza suit carefully and the suicide note. Edwin Bergeron is not named in the note and he was cleared in the litigation. She stated she takes the allegations seriously and she has carefully reviewed the suit.

There was a motion by Councilman Devon Wells and second by Councilwoman Carlee Gonzales to approve the appointment Edwin Bergeron as the Police Chief with an annual salary of $81,227 (Pay Grade 242, Step 14).

Vote: Kip Andrews (N), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)  
Motion Approved 4-1

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance for an Expanded Conditional Use request by Marcella M. Crier (applicant) to allow for a group care facility consisting of no more than 8 individuals at Lot 1 Blk 3 Sherry Drive Ext of College Town Subdivision located at 1208 W. University Ave.; Zoned RM-2 (Z-2019-01-00055) Recommend approval.

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to adopt an Ordinance for an Expanded Conditional Use request by Marcella M. Crier (applicant) to allow for a group care facility consisting of no more than 8 individuals at Lot 1 Blk 3 Sherry Drive Ext of College Town Subdivision located at 1208 W. University Ave.; Zoned RM-2 (Z-2019-01-00055)

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)  
Motion Approved 5-0
IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance for a rezoning request by Plantation Management Company LLC to rezone Blk 10 of the Barber Addition located at 800 S. Oak St. in accordance with survey by R. James Tatum dated 1/22/1998 from RM-2 to C-N (Z-2019-02-00058) recommend approval by Zoning Commission. Tracie Schillace, informed the council that she is requesting to present this at Public Hearing on March 26, 2019. This business is being purchased by another business and the zoning doesn’t meet the existing use.

There was a motion by Councilman Kip Andrews and second by Councilwoman Gonzales to introduce an Ordinance for a rezoning request by Plantation Management Company LLC to rezone Blk 10 of the Barber Addition located at 800 S. Oak St. in accordance with survey by R. James Tatum dated 1/22/1998 from RM-2 to C-N (Z-2019-02-00058) recommend approval by Zoning Commission.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

Public Hearing is set for Tuesday, March 26, 2019

2. Introduction of an Ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2019.

<table>
<thead>
<tr>
<th>Public Works:</th>
<th>2.00 Mills</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund:</td>
<td>9.04 Mills</td>
</tr>
<tr>
<td>Police &amp; Fire:</td>
<td>10.00 Mills</td>
</tr>
<tr>
<td>Total</td>
<td>21.04 Mills</td>
</tr>
</tbody>
</table>

Jinnie Wilson, presented this item stated she’s asking for an Introduction of an Ordinance to adopt and establish a tax and by law the council has to adopt each year.

There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to introduce an ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

X. ADJOURN: There was a motion by Councilwoman Gonzales and second by Councilman Sam DiVittorio 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 12, 2019 being 6 pages in length.

[Signature]
Tonia Banks
Hammond City Council Clerk

[Signature]
President, Carlee Gonzales
Hammond City Council
I. CALL TO ORDER: Council President, Carlee Gonzales called the Public Hearing to order @ 5:30pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P).

III. PUBLIC HEARING:

1. An Ordinance for a rezoning request by Plantation Management Company LLC to rezone Blk 10 of the Barber Addition located at 800 S. Oak St. in accordance with survey by R. James Tatum dated 1/22/1998 from RM-2 to C-N (Z-2019-02-00058) recommend approval by Zoning Commission.

   Tracie Schillace, informed the Council this is an existing Nursing Home (Heritage Manor) in the process of selling the property to another business they realized zoning does not conform to current use.

   Councilwoman Gonzales: asked the location of the property.
   Tracie Schillace: stated the property is on S. Oak Street past Zemurray Park.

   Steven Leon: asked if the use will be something different or new

   Tracie Schillace: stated the property will be used for the elderly on the same level as it is now

   Councilwoman Gonzales: asked if the property meets all requirements for commercial zoning

   Tracie Schillace: responded yes

   There were no other comments:

2. An Ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2019.

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

   Jinnie Wilson, informed the Council the millage rate is adopted each year by state law.

   Councilwoman Gonzales, thanked Jinnie Wilson for the summary.

   There were no public comments
I. CALL TO ORDER: Regular Session was called to order by Council President, Carlee Gonzales @ 5:35pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council:

Councilman Kip Andrews: On April 6, 2019 from 10am to 12:30pm there will be a neighborhood Cleanup in District #1 - everyone will meet @ MLK Park

Councilwoman Gonzales: Commended the City for construction projects that are currently taking place.

2. Mayor: - Recognized Holy Ghost cheerleaders who are National Champions
   A. Holy Ghost Cheerleaders: Mayor read proclamation congratulating cheerleaders

3. Recognition of New Businesses: NONE

VI. Minutes of March 11, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon to approve the minutes of March 11, 2019.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VII. Minutes of March 12, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to approve the minutes of March 12, 2019.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VIII. RESOLUTIONS

A. OLD BUSINESS:

1. Appeal by Spencer Rossie of the decision of the Hammond Historic District Commission denying his application for relocation of the properties at 207 West Morris Avenue and 211 West Morris Avenue.

Councilwoman Carlee Gonzales informed every one of the format for the hearing.
* Jennie Garcia - coordinator of the Hammond Historic District will provide overview of the application, information received and decisions by commission.
* Questions by the Council
* Applicant Mr. Rossie or Representative will state his position
* Allow questions by Council
Jennie Garcia stated the applicant first requested demolition of the buildings which was denied. The applicant then asked for relocation which was denied. She informed the Council that the Commission consists of 7 Commissioners. On March 7, 2019 Ms. Garcia emailed all City Council Members the HHDC Appeal Packet concerning the Denial decision for their consideration. She reviewed with the Council information from that packet concerning 207 & 211 W. Morris Ave.

**Councilwoman Gonzales:** asked to confirm that the homes are not on the Hammond National Register Historic District

**Jennie Garcia:** replied; correct

**Councilwoman Gonzales:** asked if there was some entity other than the HHDC which has said these homes are historic in nature.

**Jennie Garcia:** replied the State Historic Preservation office

**Jennifer Lee,** representative for Spencer Rossie: stated the applicant’s grandfather owned both homes and they were built for investment purposes not built for historical significance. These homes were built before WWII and his family never lived in the homes. She provided the Council with a petition signed by 24 land owners of the District in support of the application.

She stated there are 3 points for the Council to consider:
1. Mr. Rossie has agreed to relocate and meet all guidelines of the District
2. The commission’s decision is inconsistent with the purpose of District
3. The homes are not of historic interest with no distinctive architectural style.

**Councilman Sam DiVittorio** asked how many members are on the HHDC Board

**Jennie Garcia** replied there are 7 members and all 7 members voted to deny the application

**Sam DiVittorio asked** what’s the City Administration’s position?

**Mayor**- he defers to the Council and stated the Board is looking out for the best interest of the City

**Councilman Devon Wells** asked if both homes are registered.

**Jennifer Lee** replied they are not registered.

**City Attorney Andre Coudrain** asked Jennifer Lee if there were any further documents she wanted to submit to the Council for their decision.

**Jennifer Lee** replied no

**PUBLIC COMMENTS:**

Nicole Dillon, Scale Ross law firm: owner of buildings in the Historic District and she’s in support of the request to renovate & relocate the homes.

Greg Drude, 111 North Oak Street: local real estate agent, stated there is no significance to the buildings

Melanie Rickets, local Historian & Preservationist: stated these type homes are endangered in the district and are disappearing daily. The buildings contribute to the Historian look of the district.

Melvin McElwee: stated these homes must show history, these are just older homes

Andrew Gasaway, Architect: stated he was an original member of the Historic District Commission and it was for economic development and precedent has already been set with the removal of other structures. There was no further public comment

There was a motion by **Councilman Kip Andrews** and second by **Councilman Devon Wells** to take the matter under advisement.

**Vote:** Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

**Motion 5-0 To Take Under Advisement**
B. NEW BUSINESS:

1. A resolution to accept "Drainage Improvements [FY 2018]" (Project #420-11806) as substantially complete and to begin the 45-day lien period. Chuck Spangler, informed the Council he recommends substantial completion and acceptance withholding 10% retainage and commencing 45 day lien period for Project #420-11806.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to accept "Drainage Improvements [FY 2018]" (Project #420-11806) as substantially complete and to begin the 45-day lien period.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

Motion Approved 5-0

2. A resolution to appoint Kylan Douglas to the Planning & Zoning Commission to complete an existing four-year term that will end on June 14, 2022. Mayor Panepinto stated Kylan Douglas grew up in Hammond, attended Southern University in Baton Rouge and receive an Engineering Degree. He came back home to work where he grew up and he would be replacing Stanley Young on the Commission.

Kylan Douglas: thanked Mayor for appointment and he looks forward to working with the Commission.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to appoint Kylan Douglas to the Planning & Zoning Commission to complete an existing four-year term that will end on June 14, 2022.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

Motion Approved 5-0

3. 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 stated this grant is applied for every year. Charles Borchers stated he spoke with the Police Chief and he’s in support of the grant.

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells to support the submission of a $51,000 Traffic Safety Grant application for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

Motion Approved 5-0

4. A resolution supporting the submission of a $54,275 Juvenile Justice and Delinquency Prevention grant application to establish a voluntary intervention, support, and mentoring program for juveniles at risk of entering the criminal justice system. Charles W. Borchers IV, informed the Council that Lieutenant Jammie Hauk brought this grant to the department and Police Chief Edwin Bergeron is in support. This will establish a voluntary intervention, support, and mentoring program for juveniles that are at risk.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to support the submission of a $54,275 Juvenile Justice and Delinquency Prevention grant application to establish a voluntary intervention, support, and mentoring program for juveniles at risk of entering the criminal justice system.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

Motion Approved 5-0
IX. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance for a rezoning request by Plantation Management Company LLC to rezone Blk 10 of the Barber Addition located at 800 S. Oak St. in accordance with survey by R. James Tatum dated 1/22/1998 from RM-2 to C-N (Z-2019-02-00058) recommend approval by Zoning Commission.

There was a motion by Councilman Steve Leon and second by Councilman Devon Wells to adopt an Ordinance for a rezoning request by Plantation Management Company LLC to rezone Blk 10 of the Barber Addition located at 800 S. Oak St. in accordance with survey by R. James Tatum dated 1/22/1998 from RM-2 to C-N (Z-2019-02-00058) recommend approval by Zoning Commission.

Vote: Kip Andrews (Y), Carlee Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).

Motion Approved 5-0

2. 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 2019.

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

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells to adopt an Ordinance to adopt and establish a Tax on all the taxable property within the Corporate limits of Hammond for the Year 2019.

Vote: Kip Andrews (), Carlee Gonzales (), Devon Wells (), Sam DiVittorio (), Steven Leon ()

Motion Approved 5-0

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

XI. ADJOURN: There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon 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 26, 2019 BEING 5 PAGES IN LENGTH

[Signature]
TONIA BANKS
HAMMOND CITY COUNCIL CLERK

[Signature]
PRESIDENT: CARLEE GONZALES
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5810. Request should be made at least 24 hours prior to the scheduled meeting.
CALL TO ORDER: Council President Carlee Gonzales called public hearing to order at 5:30pm.

ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

PUBLIC HEARING: NONE

CALL TO ORDER: Regular session was called to order by Council President, Carlee Gonzales at 5:31pm

ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

PRAYER: Councilman Kip Andrews

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

REPORTS:

   Councilwoman Gonzales: District 2 will be having a Town hall meeting on Thursday, April 18, 2019 at 5:30 in Council Chambers to speak on Capital projects and any issues facing district 2
   Councilman Steven Leon: thanked Buddy Rigdel, Robby Miller and the parish’s support for working with him on the street overlay
   Councilman Kip Andrews: District 1 will have Town hall meeting on April 22, 2019 at 6pm in City Council Chambers. He will meet with the subdivisions of Pine Hill and Oak Creek.

2. Mayor: NONE
3. Recognition of New Businesses: NONE

VI. Minutes of March 26, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve the minutes of March 26, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).
Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. Appeal by Spencer Rossie of the decision of the Hammond Historic District Commission denying his application for relocation of the properties at 207 West Morris Avenue and 211 West Morris Avenue.

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to overturn the decision of the Hammond Historic District Commission denying his application for relocation of the properties at 207 West Morris Avenue and 211 West Morris Avenue.

Vote: Kip Andrews (Y), Carlee White Gonzales (N), Devon Wells (Y), Sam DiVittorio (N), Steven Leon (Y).
Motion Approved 3-2

B. NEW BUSINESS:

1. A resolution 1) accepting a $12,000 Louisiana Local Government Assistance Program grant for the preservation of the Miller Memorial Library; and 2) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, presented this information informing council that this application was submitted on last year. The grant project will repair the deteriorating south face of the Miller Memorial library, and there is no match.

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to 1) accept a $12,000 Louisiana Local Government Assistance Program grant for the preservation of the Miller Memorial Library; and 2) authorize the Mayor or his designee to complete and sign grant documents.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).
Motion Approved 5-0

2. A resolution to authorize the Hammond Regional Arts Center to host and serve alcohol as part of the following Culinary Arts fundraising dinners from 6:00pm - 9:00pm.

May 6, 2019 at Alack Culinary Equipment & Supplies, 17420 Hwy 190, Hammond
June 3, 2019 at Alack Culinary Equipment & Supplies, 17420 Hwy 190, Hammond
July 8, 2019 at Alack Culinary Equipment & Supplies, 17420 Hwy 190, Hammond
August 5, 2019 at Alack Culinary Equipment & Supplies, 17420 Hwy 190, Hammond
September 9, 2019 at Hammond Regional Arts Center, 217 East Thomas Street, Hammond

Maureen Joyce, Executive Director of the Hammond Regional Arts Center: The art center supports and promote the literary, visual, performing arts, theatrical arts, musical arts, and education in the arts. This particular dinner series celebrates the culinary arts. Chefs will prepare beautiful full-course dinners that are served with wine and beer. This is the request to serve alcohol at each dinner.

Councilwoman Carlee Gonzales: are the servers aware of the age to serve alcohol

Maureen Joyce: Yes

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to authorize the Hammond Regional Arts Center to host and serve alcohol as part of the following Culinary Arts fundraising dinners from 6:00pm - 9:00pm.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).
Motion Approved 5-0
3. A resolution to approve Hammond-Harley Davidson to obtain a waiver of the Open Container law to serve free beer on premise at its annual Bike Night on April 18, 2019 from 6pm to 9pm at 1530 SW Railroad Ave, Hammond, LA 70403. Jaden Deshotels, thanked the council for the previous approval. This is event will be scheduled monthly and alcohol will be monitored by wrist bands.

Councilman Steven Leon: requested that all dates be present for next council meeting.

Jaden Deshotels: yes, she would have dates for next meeting

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve Hammond-Harley Davidson to obtain a waiver of the Open Container law to serve free beer on premise at its annual Bike Night on April 18, 2019 from 6pm to 9pm at 1530 SW Railroad Ave, Hammond, LA 70403.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

4. A resolution authorizing La Carreta Mexican Cuisine located at 108 NW Railroad Avenue to sell alcohol on the sidewalk in front of the restaurant for the Cinco de Mayo Celebration on Saturday, May 4, 2019 and Sunday, May 5, 2019 from 2:00pm - 10:30pm. Marina Rodriguez, informed council that the restaurant is Celebrating Cinco de Mayo and would like both days approved due to the abundance of people that they have on one day and this may break up the crowds.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to amend the agenda La Carreta Mexican Cuisine located at 108 NW Railroad Avenue to sell alcohol on the sidewalk in front of the restaurant for the Cinco de Mayo Celebration on Sunday, May 5, 2019 from 2:00pm - 10:30pm.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion to Amend 5-0

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to approve La Carreta Mexican Cuisine located at 108 NW Railroad Avenue to sell alcohol on the sidewalk in front of the restaurant for the Cinco de Mayo Celebration on Sunday, May 5, 2019 from 2:00pm - 10:30pm.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion to Approve 5-0

5. 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 4, 2019 and Sunday, May 5, 2019 from 2:00pm - 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa parking Mall. Marina Rodriguez, requesting the waiver of the Open Container law for Sunday, May 5, 2019

There was a motion by Councilwoman Gonzales and second by Councilman Steve Leon to amend the agenda to authorize La Carreta Mexican Cuisine to obtain a waiver of the Open Container Law for the Cinco de Mayo Celebration on Sunday, May 5, 2019 from 2:00pm - 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa parking Mall.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion to Amend 5-0

There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to approve La Carreta Mexican Cuisine to obtain a waiver of the Open Container Law for the Cinco de Mayo Celebration on Sunday, May 5, 2019 from 2:00pm - 10:30pm within the boundaries of Charles Street to Railroad Avenue and part of Casa de Fresa parking Mall.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion to Approve 5-0

6. A resolution to approve the Fumee Room located at 206 E. Thomas St., Hammond La., 70401 to sell High/Low alcohol on premise. The owner is Red White & Brew. Jimmie Wilson, informed council that the applicant has met all the qualifications for an event center. This will be not be an open bar. This will be if only a party requests alcohol in a catering package. The zoning is approved and based on Ordinance 15-5420 that addresses banquet halls.

Owner represented: Todd Delaune, 206 E. Thomas Street Hammond, 70401

Sal Nicolsi: 3607 Hwy., 190 W. Hammond: Is Mr. Todd requesting a permit, or is this only for special events?

Todd Delaune: this is only for special events, not for selling packaged alcohol. This is only for events that are held in the Fumee Room. This will not be open to the general public.

Page 3
There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to approve the Fumee Room located at 206 E. Thomas St., Hammond L.a., 70401 to sell High/Low alcohol on premise. The owner is Red White & Brew.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

7. A resolution to approve the Mayor to enter into contract for Railroad Track Repairs with Rhorer Mutual Industries in the amount of $27,400. Jana Thurman informed the council that three proposals were received, and Rhorer Mutual Industries was the cheapest in the amount of $27,400.

Councilman Kip Andrews: What all tracks are included?

Jana Thurman: The city owns and is responsible for repairs to the rail spur that is in District 1 and extends from Ponchataula Creek eastward back to the last building on Pride drive by the airport.

Councilman Kip Andrews: asked if they inspect these particular tracks?

Jana Thurman: Yes, there is a hired contractor that inspects monthly. He sends the findings in a monthly report. Mrs. Thurman passed out to each council member a Track Inspection report.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to approve the Mayor to enter into contract for Railroad Track Repairs with Rhorer Mutual Industries in the amount of $27,400.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

8. A resolution 1) supporting the submission of an $100,000 AARP Community Challenge grant application for a new playground in Cate Square Park; and 2) supporting a cash match of $25,000. Charles W. Borchers IV presented this item and stated that this application is for a new playground structure in Cate Square Park. There is a cash match of $25,000. This is supporting the application, but, if successful, we’ll return to the council for approval of a grant contract and then specify where the match will come from. The notification will happen after July 1st, so this will be coming out of the next fiscal budget.

Councilman Devon Wells: Are you asking the City to give you $25,000?

Charles Borchers: This will come from the grant match fund.

Councilman Devon Wells: I would like to receive grants for Mooney Park

There was a motion by Councilman Devon Wells and second by Councilman Sam DiVittorio 1) supporting the submission of an $100,000 AARP Community Challenge grant application for a new playground in Cate Square Park; and 2) supporting a cash match of $25,000.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

9. A resolution to purchase 7 (Seven) 2020 Chevy Tahoe’s for the Police Department from Gerry Lane Chevrolet for a total of $226,529.52. Jana Thurman informed the council that the Tahoe’s are on state contract and funds are available in the police millage fund. Requesting permission of the purchase.

Councilman Sam DiVittorio: asked if this is done every year?

Councilman Steven Leon: does the number change every year?

Jana Thurman: This is based on the needs of the department. They purchased four (4) in October and just received them. As the fleet depreciates, we try to update.

Councilman Sam DiVittorio: do we have in-house maintenance?

Jana Thurman: Yes, our garage does, and we just surplus a 2011 Chevy Tahoe. The average is ten to eleven years out.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to purchase 7 (Seven) 2020 Chevy Tahoe’s for the Police Department from Gerry Lane Chevrolet for a total of $226,529.52.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0
10. A resolution to approve Change Order No. 1 (Final) on “Drainage Improvements [FY2018]” (Project No. 420-11806) for an increase of $1,251.12. Webb Anderson, informed the council that this project is complete. The change order is for the final adjustment of quantities. Recommend approval in the amount $1,251.12.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to approve Change Order No. 1 (Final) on “Drainage Improvements [FY2018]” (Project No. 420-11806) for an increase of $1,251.12

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

11. A resolution to approve Change Order No. 1 on “Lift Station & Force Main Improvements [FY 2018]” (Project No. 616-11802) for an increase of $14,400. Webb Anderson informed the council that this project included two (2) lift stations at Villa West and Phoenix Square. The project is 80% complete. The change order is for the work that is complete in Villa West.

Councilman Devon Wells: Phoenix Square lift station went out on Saturday.

Webb Anderson: They’re working on it, and changing out the pumps and will be fixed

Councilwoman Gonzales: Where is does the money come from for the Change Order?

Webb Anderson: it’s within the budget

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve Change Order No. 1 on “Lift Station & Force Main Improvements [FY 2018]” (Project No. 616-11802) for an increase of $14,400.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (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 declaring moveable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety.
   - 1 (one) 2001 GMC C8500 Fire Truck

Jana Thurman, this truck is not needed or use at any other station. Natalbany has asked for assistance the Mayor and Chief agreed to donate it to the Natalbany fire department with the council approval.

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to introduce an ordinance declaring moveable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety.
   - 1 (one) 2001 GMC C8500 Fire Truck

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0
Public Hearing is set for Tuesday, April 23, 2019
2. Introduction of an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com:

- Unit# 846-2011 Chevy Tahoe, VIN# 1GNLC2E088BR172405
- Unit# 492-2005 Dodge Ram, VIN# 1B7HC16X41S745232
- Unit# 717-2008 Ford Crown Victoria, VIN# 2FAP71V58X125684
- Unit# 703-2001 Chevy Silverado 1500 VIN# 1GCEK14V11Z263820

Jana Thurman, stated these vehicles have been surplus by departments with major mechanical issues and requesting approval to sell on GovsDeal.com

There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon to introduce an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com:

- Unit# 846-2011 Chevy Tahoe, VIN# 1GNLC2E088BR172405
- Unit# 492-2005 Dodge Ram, VIN# 1B7HC16X41S745232
- Unit# 717-2008 Ford Crown Victoria, VIN# 2FAP71V58X125684
- Unit# 703-2001 Chevy Silverado 1500 VIN# 1GCEK14V11Z263820

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).
Motion Approved to introduce 5-0
Public Hearing is set for Tuesday, April 23, 2019

3. Introduction to an Ordinance for Expanded Conditional Use request by PEDO LLC to allow existing business for New Orleans Original Daiquiris to be relocated to 14211 Hwy 190 West Suite B in accordance with survey by Robert G. Barrilleaux dated July 28, 2005; Zoned C-H (Z-2019-03-00059). Tracie Schillace, informed the Council that the Zoning board recommended approval for the relocation of this existing business.

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews to introduce an ordinance for Expanded Conditional Use request by PEDO LLC to allow existing business for New Orleans Original Daiquiris to be relocated to 14211 Hwy 190 West Suite B in accordance with survey by Robert G. Barrilleaux dated July 28, 2005; Zoned C-H (Z-2019-03-00059).

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y).
Motion Approved to introduce 5-0
Public Hearing is set for Tuesday, April 23, 2019

X. ADJOURN: There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews 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 March 12, 2019 BEING 6 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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called public hearing to order @ 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P).

III. PUBLIC HEARING:

1. An ordinance declaring moveable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety.

   • 1 (one) 2001 GMC C8500 Fire Truck

Jana Thurman, informed the Council that the Fire Truck is no longer in use and would like to donate the 2001 GMC C8500 Fire Truck to Natalbany Fire Department.

There were no public comments

2. An ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovDeals.com:

   • Unit# 846-2011 Chevy Tahoe, VIN# 1GNLC2E08BR172405
   • Unit# 492-2005 Dodge Ram, VIN# 1B7HC16X41S745232
   • Unit# 717-2008 Ford Crown Victoria, VIN# 2FAFP71YV58X125684
   • Unit# 703-2001 Chevy Silverado 1500 VIN# 1GCEK4V11Z263820

Jana Thurman, stated the above vehicles that have major mechanical problems would like permission to surplus and sell them.

Councilman Devon Wells: Asked what is wrong with the Tahoe

Jana Thurman, stated it needs a new motor and transmission

Council Devon Wells, asked about the Dodge Ram

Jana Thurman, this vehicle has electrical problems and in need of a motor and the Chevy Silverado needs a motor.

There were no public comments
3. An Ordinance for Expanded Conditional Use request by PEDO LLC to allow existing business for New Orleans Original Daiquiris to be relocated to 14211 Hwy 190 West Suite B in accordance with survey by Robert G. Barilleaux dated July 28, 2005; Zoned C-II (Z-2019-03-00059).

Tracie Schillace, presented this item and stated the owner is asking that this existing business be moved to 190 W. She stated that there have been complaints of noise at the current location from residents.

Don Laiche; 56 Adrien Street, Madisonville, LA- (Owner) stated there is a pending sale of the property and he has support from residents to move the business. The business is moving to a commercial area.

Councilwoman Carlee Gonzales: Asked the owner if he agreed to abandon non confirming use on this property as a condition of Council approval. Mr. Laiche (owner) said that it’s agreeable.

There were no public Comments

HAMMOND CITY COUNCIL AGENDA
REGULAR SESSION
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
April 23, 2019
5:30pm at Conclusion of Public Hearing

I. CALL TO ORDER: Regular session was called to order by Council President, Carlee Gonzales @ 5:31pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council:

Councilman Sam DiVittorio asked about the status of the City’s update of the flood map.

Lacy Landrum: She will provide the information and any changes are dependent on FEMA updating the map. She informed Councilman DiVittorio that she will ask about the timeframe for the City’s consultant to complete his work.

Tracie Schillace: the City had to order documents form FEMA for the consultant.

Councilman Devon Wells: Thanked CC & Tracie for helping people in Community

Tracie Schillace: Thanked Devon Wells for bringing Ivan Scioneaux to observe Council meetings

Councilwoman Carlee Gonzales: Stated her district Townhall meeting was cancelled due to the weather but, has been rescheduled for Tuesday, April 30, 2019 in Council chambers

2. Mayor:

Director of Administration, Lacy Landrum: on April 24, 2019 there will be a Graduation ceremony of Fire Recruits @ 1pm in Council Chambers

Veterans Breakfast will be held Thursday, April 25, 2019 @ the Michael J. Kenny Center at 8:30am

Cleanest City judging will be Friday, April 26, 2019 @ 9am – the City is hosting the cleanest city judges – the City is going for 13th year to be declared the cleanest city in the state

Recycling Day is Saturday, May 4, 2019 from 8am to 12 noon

300 pounds of Catfish was stocked in the pond at Zemurray Park
3. Recognition of New Businesses: NONE

VI. Minutes of April 9, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to approve the minutes of April 9, 2019.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon, (Y), Kip Andrews (Y) Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Hammond-Harley Davidson to obtain a waiver of the Open Container law to serve free beer on premise at its annual Bike Night on the following nights from 6pm-9pm.
   - May 16, 2019
   - June 20, 2019
   - July 18, 2019
   - August 15, 2019
   - September 19, 2019
   - October 17, 2019

Jadan Deshotel, stated there will be a wrist band system for serving alcohol and everyone must be 21 yrs., and older to drink

There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon to approve Hammond-Harley Davidson to obtain a waiver of the Open Container law to serve free beer on premise at its annual Bike Night on the following nights from 6pm-9pm.

   - May 16, 2019
   - June 20, 2019
   - July 18, 2019
   - August 15, 2019
   - September 19, 2019
   - October 17, 2019

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon (Y), Kip Andrews (Y) Motion Approved 5-0

2. A resolution authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2019 to April 30, 2020. Don Stiel, provided handouts that each Councilmember received and reviewed his recommendations. He informed the Council this is a proposal renewal for Insurance that consist of the following:
   Commercial Package:
   General Liability
   Auto
   Employment Practices
   Workers Compensation
   Airport Liability Blanket Bond, Revenue Supervisor Bond, Commercial Property, & Commercial Equipment.

Councilman Devon Wells: did the Fire Trucks accidents cause an increase in coverage

Don Stiel: No

Councilman Devon Wells: Is there anything the City can do to train Drivers

Lacy Landrum: the City does have this in place when accidents occur, but sometimes there is a violation of policy

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to renew as recommended by Stiel Insurance May 1, 2019 proposal.

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon, (Y), Kip Andrews (Y) Motion Approved 5-0
VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance declaring moveable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety.

   • 1 (one) 2001 GMC C8500 Fire Truck

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to adopt an ordinance declaring moveable property as surplus and not needed for a public purpose and providing for a donation to benefit public safety. (Jana Thurman)

   • 1 (one) 2001 GMC C8500 Fire Truck

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon, (Y), Kip Andrews (Y) Motion Approved 5-0

2. Final adoption of ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovDeals.com: (Jana Thurman)

   • Unit# 846-2011 Chevy Tahoe, VIN# 1GNLC2E08BR172405
   • Unit# 492-2005 Dodge Ram, VIN# 1B7HC16X41S745232
   • Unit# 717- 2008 Ford Crown Victoria, VIN# 2FAFP71V58X125684
   • Unit# 703-2001 Chevy Silverado 1500 VIN# 1GCEK14V11Z263820

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to adopt an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovDeals.com:

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon, (Y), Kip Andrews (Y) Motion Approved 5-0

3. Final adoption of an Ordinance for Expanded Conditional Use request by PEDO LLC to allow existing business for New Orleans Original Daiquiris to be relocated to 14211 Hwy 190 West Suite B in accordance with survey by Robert G. Barrilleaux dated July 28, 2005; Zoned C-H (Z-2019-03-00059).

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steven Leon to adopt an ordinance for Expanded Conditional Use request by PEDO LLC to allow existing business for New Orleans Original Daiquiris to be relocated to 14211 Hwy 190 West Suite B in accordance with survey by Robert G. Barrilleaux dated July 28, 2005; Zoned C-H (Z-2019-03-00059)

Vote: Carlee Gonzales (Y), Sam DiVittorio (Y), Devon Wells (Y), Steve Leon, (Y), Kip Andrews (Y) Motion Approved 5-0

Council Chair Gonzales asked the City Attorney to prepare the agreement

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

X. ADJOURN: There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells 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 23, 2019
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.
HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
May 14, 2019
5:30pm

I. CALL TO ORDER: Council President, Carlee White Gonzales called the public hearing to order @ 5:30pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PUBLIC HEARING: NONE

HAMMOND CITY COUNCIL AGENDA
REGULAR SESSION
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
May 14, 2019
6:00pm or at Conclusion of Public Hearing

I. CALL TO ORDER: Regular session was called to order by Council President, Carlee White Gonzales @ 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council:

Councilman Devon Wells: Congratulated his 2 nephews that are graduating from Hammond High School.

Councilman Kip Andrews: Congratulated students graduating from Hammond High & St. Thomas High Schools.
2. Mayor: Positive report on sales tax collection. He also stated that if the State takes over sales tax collection the City may not get timely disbursements. The State fee would be higher and may not be a great thing if the State takes over sales tax collection.

Lacy Landrum: City doing well in General, Water, & Sewer Fund

Mayor: Friday, May 17, 2019 @ 3pm the Cleanest City Judges will be in Council Chambers to present the City of Hammond with the Cleanest City Award and this will be the 13th win for the City.

3. Recognition of New Businesses: NONE

VI. Minutes of April 23, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to approve the minutes of April 23, 2019.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y).
Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Mayor to enter into a contract for $45,088 between the Jefferson Parish Sheriff’s Office and the Hammond Police Department for the High Intensity Drug Trafficking Area program. Chief Edwin Bergeron, presented this item and informed the Council that this is a continuation program which is through Homeland Security and is for additional funds that are used for overtime. This is strictly paid by Homeland security and Jefferson Parish is the housing agency.

There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon authorizing the Mayor to enter into a contract for $45,088 between the Jefferson Parish Sheriff’s Office and the Hammond Police Department for the High Intensity Drug Trafficking Area program.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y).
Motion Approved 5-0

2. A resolution 1) accepting a $12,000 Community Water Enrichment Fund grant to purchase water treatment equipment; and 2) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, informed the Council that this application was submitted mid-October of last year and is an annual grant opportunity. This grant can only be used for water system improvements and there is no match requirements.

There was a motion by Councilman Steven Leon and second by Councilman Sam DiVittorio 1) accepting a $12,000 Community Water Enrichment Fund grant to purchase water treatment equipment; and 2) authorizing the Mayor or his designee to complete and sign grant documents.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y).
Motion Approved 5-0

3. A resolution 1) supporting the submission of a $31,700 Bulletproof Vest Partnership grant application to purchase new and replacement body armor vests for Hammond police officers; and 2) supporting a $15,850 cash match from the Hammond Police Department. Charles W. Borchers IV, stated this is an annual application and there’s a 5 year replacement cycle for vests as vests come up for replacement these funds are used to purchase additional vests and it’s a 50/50 match.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews 1) supporting the submission of a $31,700 Bulletproof Vest Partnership grant application to purchase new and replacement body armor vests for Hammond police officers; and 2) supporting a $15,850 cash match from the Hammond Police Department.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y).
Motion Approved 5-0
4. A resolution 1) accepting a $3,557 Edward Byrne Memorial Justice Assistance Grant to purchase radio equipment for the Hammond Police Department; and 2) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV stated the City was awarded the grant in March and he has now received the contract documents and there is no match.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews 1) accepting a $3,557 Edward Byrne Memorial Justice Assistance Grant to purchase radio equipment for the Hammond Police Department; and 2) authorizing the Mayor or his designee to complete and sign grant documents.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

5. A resolution 1) supporting the submission of $23,400 Historic Preservation Fund Grant application to re-survey the Hammond Historic District to create new opportunities for tax credits and/or grants for historic property owners; and 2) supporting a cash and in-kind match of $11,700 from the Hammond Historic District Commission. Charles W. Borchers IV, informed the Council that the District will be resurveyed and the last survey was is in the 1980s. He stated there are properties in the district that may be available for grant funds. This is not expanding the boundaries of the Historic District just resurveying what’s in the district.

Councilwoman Carlee Gonzales: If there were buildings not within the Historic District, but meet the criteria will they still receive the tax credits?

Charles Borchers IV: This is only within the Historic District.

Laura Knighten (Citizen): asked whether Greater St. James church is listed?

Jennie Garcia: believed it’s individually listed and not in the Historic District.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steven Leon 1) supporting the submission of $23,400 Historic Preservation Fund Grant application to re-survey the Hammond Historic District to create new opportunities for tax credits and/or grants for historic property owners; and 2) supporting a cash and in-kind match of $11,700 from the Hammond Historic District Commission.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

6. A resolution 1) accepting a $40,000 donation from the Hammond-Tangipahoa Home Mortgage Authority for improvements to the City of Hammond's bus system; and 2) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers IV, stated this is to install shelters, new benches, waste receptacles, & new signage. There are a total of 20 stops and 10 of the stops have seen improvements.

Councilman Devon Wells: How many stops are in District 3?

Charles Borchers: Not sure but, there is a total of 20 stops. All stops are based on ridership data using data for decisions.

Lacy Landrum: City will get list of stops in each district to provide to each Councilmember.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews 1) accepting a $40,000 donation from the Hammond-Tangipahoa Home Mortgage Authority for improvements to the City of Hammond's bus system; and 2) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0
7. A resolution transferring $15,000 from the Grant Match Fund to "Miller Memorial Library Restoration, Phase I—Roof Replacement" (Project 31611) to proceed with the Library Roof Replacement project. Charles W. Borchers IV, informed the Council that this is to cover costs over what was already budgeted for roof repairs. He is asking Council approval to move $15,000 from the grant match fund.

Lacy Landrum: if all of the funds are not used it will return back to grant match fund once complete.

Lacy Landrum: there is good use of the building

There was a motion Councilman Steven Leon and second by Councilman Devon Wells transferring $15,000 from the Grant Match Fund to "Miller Memorial Library Restoration, Phase I—Roof Replacement" (Project 31611) to proceed with the Library Roof Replacement project.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

8. A resolution 1) ratifying bids received May 7, 2019 for "Miller Memorial Library Restoration, Phase I—Roof Replacement" (Project 31611); 2) approving the award of a contract to the lowest responsible and responsive bidder pending approval by the grantor; and 3) authorizing the Mayor to enter into this contract following grantor approval. Charles W Borchers IV, stated the lowest bidder is Roofing Solutions at $62,980. He recommends the award to this bidder. The streets department will also provide work to save the City money.

Councilman Steve Leon: asked has Roofing Solutions worked with the City before?

Charles Borchers: Yes, Fire Station, Permit Office, & one of the hangers.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews 1) ratifying bids received May 7, 2019 for "Miller Memorial Library Restoration, Phase I—Roof Replacement" (Project 31611); 2) approving the award of a contract to Roofing Solutions- the lowest responsible and responsive bidder pending approval by the grantor; and 3) authorizing the Mayor to enter into this contract following grantor approval.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

9. A resolution 1) accepting a $10,000 donation from First Guaranty Bank to enable more children to attend the 2019 HOPE Summer Camp; and 2) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers IV, informed the Council that this is the 4th year working with First Guaranty Bank. He stated that First Guaranty Bank offered to donate $10,000 again this year.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews 1) accepting a $10,000 donation from First Guaranty Bank to enable more children to attend the 2019 HOPE Summer Camp; and 2) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

10. A resolution to accept “Rehabilitate Runway 18/36 & 13/31 – Phase III (Construction)” (Project #21702) as substantially complete and to begin the 45-day lien period. Brian Smith, Michael Baker Engineer; he is Recommending and requesting that the Council grant substantial completion for the project.

Councilwoman Gonzales: Was this done with grant money?

Brian Smith: Yes, 90% FAA and 10% state funds.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to accept “Rehabilitate Runway 18/36 & 13/31 – Phase III (Construction)” (Project #21702) as substantially complete and to begin the 45-day lien period.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (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 for rezoning by Jamestown Properties, L.L.C to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission. CC Ganne, informed the Council that this is an existing subdivision and requesting that Fern Street be rezoned.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to introduce an ordinance for rezoning by Jamestown Properties, L.L.C to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission.

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y).
Motion Approved 5-0
Public Hearing set for May 28, 2019

2. Introduction of an ordinance to adopt the City of Hammond budget for the Fiscal Year 2019-2020 in accordance with the procedures in Section 5-03 of the City’s Charter. Syeda Naeem, informed the Council that this is the introduction for the Fiscal Year 2019-2020 in accordance with the procedures in Section 5-03 of the City’s Charter.

There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon to introduce an ordinance to adopt the City of Hammond budget for the Fiscal Year 2019-2020 in accordance with the procedures in Section 5-03 of the City’s Charter

Vote: Steven Leon (Y), Devon Wells (Y), Carlee Gonzales (Y), Sam DiVittorio (Y), Kip Andrews (Y).
Motion Approved

Budget Work Session on June 7
Public Hearing on June 25

X. ADJOURN: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon 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 14, 2019 BEING 5 PAGES IN LENGTH

[Signature]
TONIA BANKS
HAMMOND CITY COUNCIL CLERK

[Signature]
PRESIDENT CARLEE WHITE GONZALES
HAMMOND CITY COUNCIL
I. CALL TO ORDER: Council President, Carlee White Gonzales called the public hearing to order at 5:30pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PUBLIC HEARING:

1. An ordinance for rezoning by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission. Tracie Schillace, presented this item informing the Council that the Zoning Commission recommended rezoning for these properties located on Fern Street from RS-11 to RS-5. This is changing lots frontage from approximately 75 feet to 50 feet, asking Council’s approval for rezoning. The subdivision has been approved by the Planning Commission. There were original 9 lots and looking to have 16 lots which are all about 50 feet fronting on Fern Street.

T Jay Seale, 4415 Parker Blvd. Hammond LA. 70403: Original developer of Hundred Oaks Subdivision and he’s a property owner on the West Side of Parker Blvd., and developer of Forbes Farm. He stated that this is a good idea and rezoning will put property in commerce. He is in favor of Ordinance.

Councilman DiVittorio: asked about the change of values of property. He also asked about the character of the neighborhood and effect on traffic, drainage, & utilities.

Attorney, Jennifer Lee: Attorney for Jamestown Properties, stated there are only 8 additional home sites being added.
IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.  
Councilwoman Carlee Gonzales

V. REPORTS:

1. Council:

Councilman Devon Wells: Stated there are street concerns on Harrell, Phoenix, & JW Davis streets that were overlayed by the Parish. Stated citizens and himself had complaints but, in the process of the complaints the streets were fixed. The City & Parish need to be on a better page with a better system in place. Other issues are speed bumps that he would like to see in place in neighborhoods.

Mayor: on the speed bumps you will need to get input from neighbors to sign paperwork for approval and he will also check into street issue with Parish.

Councilman Kip Andrews: think it would be better if possible if Department heads could attend City Council meetings because there are things that are brought up and it could be answered publicly.

Mayor: if something is on the agenda they will be in attendance and if there are issues that are not being taken care of, Council members should contact the administration.

Councilman Sam DiVittorio: asked about his Entergy request

Lacy Landrum: awaiting on Entergy to provide confirmation of receipt of an Ordinance that was passed in 2006 that established the franchise agreement and City Attorney, Andre Coudrain is working on his response.

Eunice Harris, Entergy: stated she sent the request to the contract department but, she has not received a response as of yet.

2. Mayor: Operation BBQ Relief is returning to the Parish to feed and transport meals on Saturday. Belinda Trapania will also be feeding 300 of her customers and it will be held at the Michael J. Kenney Center from the hours of 11am to 3pm this Saturday, June 1st. Mayor requested that Chief Bergeron come up to make a presentation.

Chief Edwin Bergeron: HPD Officer Ryan Bergeron was headed home and saw a vehicle on the side of the road and Officer Ryan, provided assistance with what looked like a medical emergency. The subject became enraged and a struggle started with Officer Bergeron. There were three citizens who assisted Hammond Police Officer, Ryan Bergeron and Chief Bergeron wished to recognize them. Anthony Sampey and Kylee Patterson were in attendance. The third person was not in attendance.

Anthony Sampey & Kylee Patterson, assisted Officer, Ryan Bergeron. They were both presented a plaque for their courageous action by Chief Bergeron.

Officer Ryan Bergeron: thanked those who assisted him

Anthony Sampey: stated he was glad to assist.

3. Recognition of New Businesses: NONE

VI. Minutes of May 14, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the Minutes of May 14, 2019

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to authorize the City of Hammond to enter into contract with Peregrine Corporation for Utility Billing Services in the approximate annual amount of $40,572. Jana Thurman, informed the council that they received back 4 proposals and Peregrine Corporation was the lowest bidder. She stated the City has done business with them in the past and have had a successful business relationship.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steven Leon to authorize the City of Hammond to enter into contract with Peregrine Corporation for Utility Billing Services in the approximate annual amount of $40,572

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

Page 2
2. A resolution to purchase a 4WD Utility Tractor for the Parks & Grounds Department from Kubota Tractor using the local Kubota Authorized Dealer (Star Equipment) as the distributor in the amount of $33,630.40 State Contract #4400010012. Jana Thurman, stated Parks and Grounds was approved for this purchase in their original budget for 2019. Mrs. Thurman informed the council she reached out to another vendor Evergreen Tractor of Covington for price comparison they came in the amount of $ 34,568.00.

There was a motion by Councilman Steven Leon and second by Councilman Devon Wells to purchase a 4WD Utility Tractor for the Parks & Grounds Department from Kubota Tractor using the local Kubota Authorized Dealer (Star Equipment) as the distributor in the amount of $33,630.40 State Contract #4400010012.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

3. A resolution to authorize the Mayor to enter into contract with Rogers Ready Mix, LLC for Ready Mix Concrete Services.

- **Item:** Class 3000A-3000 PSI Ready Mix Concrete
  - **Price:** $107.00 (cubic yard)

- **Item:** Class 4000A-4000 PSI Ready Mix Concrete
  - **Price:** $111.00 (cubic yard)

- **Item:** Class 5000A-5000 PSI Ready Mix Concrete
  - **Price:** $115.00 (cubic yard)

- **Item:** Standby Charge
  - **Price:** $120.00 (cubic yard)

- **Item:** Fibrillated Polypropylene Fiber
  - **Price:** $8.00 (cubic yard)

- **Item:** Slurry Fill
  - **Price:** $103.00 (cubic yard)

- **Item:** High Early
  - **Price:** $8.00 (cubic yard)

- **Item:** Additional Drop Charge
  - **Price:** $60.00 (per drop)

- **Item:** Trip charge- single orders less than 7 yards
  - **Price:** $70.00 (per order)

Jana Thurman, this contract was not up, but Roger’s Ready Mix wanted to update pricing so, it was rebidded out for better prices and Roger’s Ready mix was the only one who submitted proposals.

Councilwoman Carlee Gonzales, asked how proposals are sent out.

Jana Thurman, stated proposals are sent to a list of vendors that are usually used by the City and published on the website, & in the newspaper. The bid time is 21 days.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to authorize the Mayor to enter into contract with Rogers Ready Mix, LLC for Ready Mix Concrete Services.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

4. A resolution to approve the Mayor to enter into contract with Pons Food Corporation for Frozen Dinners for Hammond City Jail approximately $33,854.70. Jana Thurman stated the current contract has ended, so new proposals were sent out. All past vendors were contacted and the only response was from Pons Food

There was a motion by Councilman Steve Long and second by Councilman Sam DiVittorio to approve the Mayor to enter into contract with Pons Food Corporation for Frozen Dinners for Hammond City Jail approximately $33,854.70.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0
5. A resolution authorizing the demolition of a property located at 107 E. David Drive (91% damaged), located in Council District 1. The owner is Houston Young, ETAL, 360 E. Pecan St., Ponchatoula, LA. 70454. Bobby Mitchell described the process for demolition. He stated he identifies damaged or deteriorated property, he calculates the extent of damage and or deterioration and uses a formula to calculate a percentage of damage. Mr. Mitchell stated he looks at the structure to determine if the property should be torn down and then reaches out to owners to notify owners of the Council meeting.

Lacy Landrum, stated the City increased budget in the coming year for demolitions

Devon Wells, asked about the list of properties on the demolition list

Bobby Mitchell, stated houses are prioritized based on condition

Michael Lindsey, 1110 Edwin Neill Way asked if I’m purchasing a home that’s going for demolition will the City give me the opportunity to rebuild or remodel the home?

Bobby Mitchell: stated it depends on timing and if the City is notified of someone interested in purchasing the home.

Michael Lindsey is the City receiving their money back for the demolition

Bobby Mitchell: stated the Lien has to be satisfied

Councilwoman Carlee Gonzales: asked if the owner of this property was present. No owner was present

Bobby Mitchell stated he spoke with the owner of the property and they tried some things but he recommends demolishing for 107 East David Drive

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon authorizing the demolition of a property located at 107 E. David Drive (91% damaged), located in Council District 1. The owner is Houston Young, ETAL, 360 E. Pecan St., Ponchatoula, LA. 70454.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

6. A resolution authorizing the demolition of a property located at 201 Magazine Street (98% damaged), located in Council District 1. The owner is Matteal L. Johnson, 201 Magazine St., Hammond, LA. 70401. Owners deceased granddaughter present and plans to tear down home but, needs 3-4 weeks to tear down.

Bobby Mitchell: recommends demolition by the City with 45 days for the owners to demolish

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells authorizing the demolition in 45 days of a property located at 201 Magazine Street (98% damaged), located in Council District 1. The owner is Matteal L. Johnson, 201 Magazine St., Hammond, LA. 70401.

VOTE: Kip Andrews (), Carlee White Gonzales (), Devon Wells (), Sam DiVittorio (), Steven Leon ()

7. A resolution authorizing the demolition of a property located at 609 Hoover Street (97% damaged) located in Council District 1. The owner is Dorothy & Alma L. Brumfield, C/O Dorothy Brumfield, 14496 W. David Dr., Hammond, LA. 70401.

Beverly Maryland, on behalf of owner, stated she applied for a permit to renovate and would like to renovate this property.

Bobby Mitchell: stated he was not aware of the permit application and he recommends demolition.

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Sam DiVittorio TO TABLE this item.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved to Table 5-0
8. A resolution authorizing the demolition of a property located at 807 E. Park Ave., (90% damaged) located in Council District 1. The owner is Charles Tillis, 512 Hoover St., Hammond, LA. 70401.

Owner: Charles Tillis, stated he would like to repair the home.

Bobby Mitchell, stated the rear of the home was burned & removed from structure and the damage is reduced to about 55%. The primary structure can be repaired there is a fence around the property. Mr. Mitchell recommends demolition by the City with option of the owner to repair in 45 days including debris removal in days.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews authorizing the demolition by the City with option of the owner to repair in 45 days and the debris must be removed in 15 days, of a property located at 807 E. Park Ave., (90% damaged) located in Council District 1. The owner is Charles Tillis, 512 Hoover St., Hammond, LA. 70401.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

9. A resolution authorizing the demolition of a property located at 903 E. Park Ave., (91% damaged) located in Council District 1. The owner is Donald Andrew, 1061 Forest Ridge Loop, Pearl River, LA. 70452.

Owner: Donald Andrew, stated he inherited the property and would like time to demolish

Bobby Mitchell, recommends demolition by the City, but to give owner 45 days to demolish

There was a motion by Councilman Kip Andrews and second by Councilwoman Carlee Gonzales to demolish the property by the City but allowing the owner 45 days to demolish the property located at 903 E. Park Ave., (91% damaged) located in Council District 1. The owner is Donald Andrew, 1061 Forest Ridge Loop, Pearl River, LA. 70452.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

10. A resolution authorizing the demolition of a property located at 307 E. Coleman Ave., (91% damaged) located in Council District 2. The owner is James M. Hughes, C/O Marguerite Morgan, P. O. Box 1410, Ponchatoula, LA. 70454.

Owner: Marguerite Morgan, stated she is in favor of demolition and she stated there is a pending sale.

Bobby Mitchell, recommends demolition by the City with 60 days for the owner to demolish

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews authorizing demolition by the City with 60 days for the owner to demolish of a property located at 307 E. Coleman Ave., (91% damaged) located in Council District 2. The owner is James M. Hughes, C/O Marguerite Morgan, P. O. Box 1410, Ponchatoula, LA. 70454.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

11. A resolution authorizing the demolition of a property located at 401 S. Cypress St., (76% damaged) located in Council District 2. The owner is EKORB LLC & SIT LLC, 608 W. Robert St., Hammond, LA. 70401. Bobby Mitchell, owner required demolition permit but, would like to recommend demolition with owner given 30 days to demolish.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews authorizing the demolition of the property by the City giving the owner 30 days to demolish a property located at 401 S. Cypress St., (76% damaged) located in Council District 2. The owner is EKORB LLC & SIT LLC, 608 W. Robert St., Hammond, LA. 70401.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to Remove this Item from the agenda.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Remove 5-0

13. A resolution authorizing the demolition of a property located at 900 E. Merry Ave., (85% damaged) located in Council District 2. The owner is Hilda White, 2319 Carol Ann Dr., Tracey, CA. 95377. Bobby Mitchell, stated he received a phone call from the owner they intend to demolish. He recommends to give owner 30 days to demolish.

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews authorizing the demolition of the property, giving the owner 30 days to demolish the property located at 900 E. Merry Ave., (85% damaged) located in Council District 2. The owner is Hilda White, 2319 Carol Ann Dr., Tracey, CA. 95377.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0


There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio authorizing the demolition by the City of a property located at 501 Third Ave., (96% damaged) located in Council District 3. The owner is Willene P. Sanders, 805 E. Coleman Ave., Hammond, L.A. 70403.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

15. A resolution authorizing the demolition of a property located at 508 Second Ave., (83% damaged) located in District 3. The owner is Tyrinbi M. Youngblood, 609 S. Mooney Ave., Hammond, L.A. 70403. Owner was not present

Bobby Mitchell, stated he spoke with the owner they want to repair but, home will need significant work.

Councilman Wells, stated he spoke with the owner and he wants 60days to tear the house down.

There was a motion by Councilman Devon Wells and second by Councilman Sam DiVittorio authorizing the demolition of the property by the City giving the owner 60 days to demolish property located at 508 Second Ave., (83% damaged) located in District 3. The owner is Tyrinbi M. Youngblood, 609 S. Mooney Ave., Hammond, L.A. 70403.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

16. A resolution authorizing the demolition of a property located at 1504 Mooney Ave., (96% damaged) Located in Council District 3. The owner is Esther J. Lee ETAL, C/O Rodney Jones, 16031 Samoa Way, Houston, TX. 77053. Owner was not present

Bobby Mitchell, stated he recommends demolition

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells authorizing the demolition by the City of a property located at 1504 Mooney Ave., (96% damaged) located in Council District 3. The owner is Esther J. Lee ETAL, C/O Rodney Jones, 16031 Samoa Way, Houston, TX. 77053.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0
17. A resolution to approve Hammond Harley-Davidson to sell alcohol as part of the entry fee for a Benefit Poker Run on Saturday, June 1, 2019 from 9:00am - 6:00pm at 1530 Southwest Railroad Avenue, Hammond, Louisiana 70403. Jadan Deshotels, representing Hammond Harley Davidson stated this is a benefit for an HPD Officer. The admission fee includes beer and they will have an outside vendor and will have wristbands.

Councilwoman Gonzales, asked if they receive a permit from state

Jadan Deshotels, stated they have a permit- the State allows 12 special event permits a year and she's paying attention to how many events they are having.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to approve Hammond Harley-Davidson to sell alcohol as part of the entry fee for a Benefit Poker Run on Saturday, June 1, 2019 from 9:00am - 6:00pm at 1530 Southwest Railroad Avenue, Hammond, Louisiana 70403.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

18. A resolution to approve Hammond Harley-Davidson to obtain a waiver of the Open Container law for a Benefit Poker Run on Saturday, June 1, 2019 from 9:00am - 6:00pm at 1530 Southwest Railroad Avenue, Hammond, Louisiana 70403. Jadan Deshotels, requesting approval for a waiver of the Open Container law.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to approve Hammond Harley-Davidson to obtain a waiver of the Open Container law for a Benefit Poker Run on Saturday, June 1, 2019 from 9:00am - 6:00pm at 1530 Southwest Railroad Avenue, Hammond, Louisiana 70403.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

19. A resolution to ratify and reject all bids for “Hammond Park Improvements Cate Square and MLK Park” (Project #11913) due to being over budget. Lacy Landrum, stated the City received 2 bids that were over budget. She recommends the bids be rejected. The City will redesign the project to get within budget.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to ratify and reject all bids for “Hammond Park Improvements Cate Square and MLK Park” (Project #11913) due to being over budget.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

20. A resolution to approve the purchase of police vehicle equipment for $35,000 from Fleet Safety Equipment. Chief Edwin Bergeron, stated this is to outfit units on the inside and top of vehicles.

Councilwoman Gonzales: asked if this is bid out or by contract

Chief Edwin Bergeron: some come under state contract and piggy back off E. Baton Rouge Parish

There was a motion by Councilman Steve Leon and second by Councilman Devon Wells to approve the purchase of police vehicle equipment for $35,000 from Fleet Safety Equipment.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

21. A resolution authorizing Change Order No. 1 (Final) for "Rehabilitate Runway 18/36 & 13/31 – Phase III (Construction)" (Project 21702). Brian Smith, Michael Baker International, requested approval of Reconciliation of the project.

Councilwoman Carlee Gonzales: asked if this is State and Federal funds

Brian Smith, stated this is 90% Federal funds & 10% State funds

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio authorizing Change Order No. 1 (Final) for "Rehabilitate Runway 18/36 & 13/31 – Phase III (Construction)" (Project 21702).

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0
VIII. FINAL ADOPTION OF ORDINANCE:


Jennifer Lee, representing Jamestown Properties stated this subdivision was approved 20 yrs., ago and only 1 lot sold. The new owner is trying to make property more profitable. She informed the Council she met with owners and they only want to rezone Fern Street and no neighbors objected.

Tracie Schillace, stated new zoning will allow more house size to be built

Jennifer Lee, stated the owner of the lot who previously complained - her issues were addressed.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to deny adoption of an ordinance for rezoning by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0 to Deny the rezoning.

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

X. ADJOURN: There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to adjourn the meeting. All Members in favor and the meeting was adjourned.

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.

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 28, 2019 BEING 8 PAGES IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT CARLEE WHITE GONZALES
HAMMOND CITY COUNCIL
I. CALL TO ORDER: Council President, Carlee White Gonzales called the public hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PUBLIC HEARING: NONE

---

I. CALL TO ORDER: Regular session was called to order by Council President, Carlee White Gonzales @5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council:
   A. Andre Monnot- Hammond Flood Study:

      Mr. Monnot- Principal Engineering: Informed the board they were investigating possibility of reduction of Base Floor Elevations around the City in the area of University and the Railroad Tracks. Mr. Monnot presented a presentation on the FIRM Status and the progress of the study.

      PDF version of the presentation is available in City Council Clerk Office

2. Mayor: NONE

3. Recognition of New Businesses: NONE
VI. Minutes of May 28, 2019: There was a motion by Councilwoman Gonzales and second by Councilman Andrews to approve the minutes of May 28, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution authorizing the demolition of a property located at 609 Hoover Street (97% damaged) located in Council District 1. The owner is Dorothy & Alma L. Brumfield, C/O Dorothy Brumfield, 14496 W. David Dr., Hammond, LA. 70401. Bobby Mitchell, presented this item informing the owner is present and would like to renovate the property. He stated the home needs to be torn down to the studs before renovation can take place. The permit is pending and has not been approved waiting on permission of all owners, which was received on today and also will need an elevation certificate.

Bobby Mitchell: recommends demolition with the option of owner to repair.

Owner, Beverly Maryland: Stated she wants to repair and thinks she was not treated fairly by the building department.

Councilman DiVittorio: how long has the home been burned?

Owner, Beverly Maryland: July 2018

Bobby Mitchell: house needs to be taken down to floor level then can be repaired.

Councilman Devon Wells: what did the building department tell you?

Owner, Beverly Maryland: filled out application and did not hear back from the building department. Ms. Maryland stated she received email from Bobby Mitchell on yesterday.

Councilwoman Gonzales: asked if she needs a demolition permit?

Councilman Devon Wells: asked to get a copy of the demolition permit when it’s issued.

Bobby Mitchell: informed the Council a copy will be sent.

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells authorizing the demolition with owner option to demolish in 30 days from date of demolition permit.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

B. NEW BUSINESS:

1. A resolution to approve Best Price located at 285 S. Morrison Blvd., Hammond, La. to obtain a permit to sell High/Low alcohol. The owner is Yuvi, LLC. Syeda Naeem, presented this item informing Council that all requirements have been met and this is a change of ownership.

Owner present: Napolis, 101 Ridgewood Drive Madison, MS. 39110

Councilwoman Gonzales, asked the owner if he understands the age requirements for sale of alcohol and tobacco.

Owner, stated he understands the age requirements

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to approve Best Price located at 285 S. Morrison Blvd., Hammond, La. to obtain a permit to sell High/Low alcohol. The owner is Yuvi, LLC.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y)
2. A resolution to approve Change Order No. 2 for “Zemurray Park Pool” (Project #11717) for an increase of $13,192. Chris Bankston, recommends change order No. 2 in the amount of $13,192 this change order included removal of concrete foundation and re-route pool outlet into the storm sewer.

Syeda, stated there is money in project for change order.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to approve Change Order No. 2 for “Zemurray Park Pool” (Project #11717) for an increase of $13,192.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (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 approve an Expanded Conditional Use request by Kinchen Investments LLC (owner) and Paul Bell (applicant) to allow 2019 Manufactured Home meeting all code requirements to be placed on Parcel 3 being 0.3861 acres located on Harvey St. according to survey by Roy C. Edwards, Jr. dated revised 5/21/2003; Zoned RS-2 (Z-2019-05-00061) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Kinchen Investments LLC (owner)/Paul Bell (applicant), and 2) Must meet all placement requirements. Tracie Schillace, stated asking to place a mobile home on property the applicant will be living in the home. This property is not located in a proposed mobile home area but, there are mobile homes in the area.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to Introduce an Ordinance to approve an Expanded Conditional Use request by Kinchen Investments LLC (owner) and Paul Bell (applicant) to allow 2019 Manufactured Home meeting all code requirements to be placed on Parcel 3 being 0.3861 acres located on Harvey St. according to survey by Roy C. Edwards, Jr. dated revised 5/21/2003; Zoned RS-2 (Z-2019-05-00061) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Kinchen Investments LLC (owner)/Paul Bell (applicant), and 2) Must meet all placement requirements.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

Public Hearing is set for June 25, 2019

2. Introduction of an Ordinance to approve rezoning request by Bertucci Enterprises LLC & N&B LLC (Owners) to rezone Lot 2 of the Bertucci Subdivision from C-N to C-H in accordance with survey by Wm. J. Bodin Jr. dated 5/1/2019 (Z-2019-05-00062) Recommend approval (3-2) by the Zoning Commission. Tracie Schillace, this property asking to reduce for rezoning corner of Corbin & Natchez to allow a future business to bottle.

There was a motion by Councilman Steven Leon and second by Councilman Kip Andrews to Introduce an Ordinance to approve rezoning request by Bertucci Enterprises LLC & N&B LLC (Owners) to rezone Lot 2 of the Bertucci Subdivision from C-N to C-H in accordance with survey by Wm. J. Bodin Jr. dated 5/1/2019 (Z-2019-05-00062) Recommend approval (3-2) by the Zoning Commission.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

Public Hearing is set for June 25, 2019
3. Introduction to an Ordinance to approve rezoning request by Darrien K. Johnson to rezone Lot J-6 of Oak Ridge Addition located at 502 Mississippi St. from RS-3 to RS-11A in accordance with survey by James R. wheat dated revised 9/18/1995 (Z-2019-05-00063) Recommend approval by the Zoning Commission. Tracie Schillace, this property is asking for rezoning of all adjacent property from RS-3 to RS11A.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to introduce an ordinance to approve rezoning request by Darrien K. Johnson to rezone Lot J-6 of Oak Ridge Addition located at 502 Mississippi St. from RS-3 to RS-11A in accordance with survey by James R. Wheat dated revised 9/18/1995 (Z-2019-05-00063) Recommend approval by the Zoning Commission.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

Public Hearing is set for June 25, 2019

4. Introduction of an Ordinance to approve rezoning request by David Mondebello to rezone Lot 12-A Block 78 Hyer Survey located at 308 & 310 N. Oak Street from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 3/15/2019 (Z-2019-05-00064) Recommend approval by the Zoning Commission. Tracie Schillace, this property is at the corner of W. Coleman and N. Oaks Street owner proposing to demolish and remove one the houses. This is support of the Master Plan.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to introduce an ordinance to approve rezoning request by David Mondebello to rezone Lot 12-A Block 78 Hyer Survey located at 308 & 310 N. Oak Street from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 3/15/2019 (Z-2019-05-00064) Recommend approval by the Zoning Commission.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved to Introduce 5-0

Public Hearing is set for June 25, 2019

5. Introduction of an Ordinance to approve expanded conditional use request by Century Financial (owner) & Apollonia Jones (applicant) to allow Manufactured Home meeting all code requirements to be placed at 900 Hoover St. being Lot 1 of Blk 26 of the Gallup and Saint Subdivision; Zoned RS-3 (Z-2019-05-00065) Recommend approval by the Zoning Commission with the following conditions: 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Century Financial (owner) & Apollonia Jones (applicant), and 2) Must meet all placement requirements. Tracie Schillace, this is an expanded conditional use request adjacent owners have mobile home and is in a proposed mobile home area. She is doing a bond for deed with Century Financial.

X. ADJOURN: There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews to adjourn the meeting. All members were in favor.

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.

Tonia Banks
Hammond City Council Clerk

President, Carlee Gonzales
Hammond City Council
I. CALL TO ORDER: Council President, Carlee Gonzales called the Public Hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steven Leon (P).

III. PUBLIC HEARING:

1. An Ordinance to approve an Expanded Conditional Use request by Kinchen Investments LLC (owner) and Paul Bell (applicant) to allow 2019 Manufactured Homes meeting all code requirements to be placed on Parcel 3 being 0.3861 acres located on Harvey St, according to survey by Roy C. Edwards, Jr. dated revised 5/21/2003; Zoned RS-2 (Z-2019-05-00061) Recommend approval by the Zoning Commission with the following conditions: 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Kinchen Investments LLC (owner)/Paul Bell (applicant), and 2) Must meet all placement requirements. Tracie Schillace, presented this item informing the Council that the Zoning Commission recommended approval of this Expanded Conditional Use to allow a mobile on this property and it's under a bond for deed between the owner and the applicant. The area has been surveyed with mobile homes in the area with a proposed mobile home map showing areas that could be used for mobile homes and existing mobile homes. The zoning commission recommended approval with the two following conditions: 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Kinchen Investments LLC (owner)/Paul Bell (applicant), and 2) Must meet all placement requirements.

There were no public comments

2. An Ordinance to approve rezoning request by Beitucci Enterprises LLC & N&B LLC (Owners) to rezone Lot 2 of the Beitucci Subdivision from C-N to C-H in accordance with survey by Wm. J. Bodin Jr. dated 5/1/2019 (Z-2019-05-00062) Recommend approval (3-2) by the Zoning Commission. Tracie Schillace, informed the Council that this property is located at the corner of Corbin and Natchez. This property was subdivided and approved by the Planning Commission the lot is currently zoned C-N and the owner is asking to change to C-H allowing for bottling for Gnarlly Barley across the street with the plans to add parking.

Comments:
Zac Carameto: 1709 Corbin Road (Applicant) – he has an agreement to purchase the property pending the rezoning. There is a need for additional parking at his business and he intends to eventually move offices and storage to the location which will allow the business to grow production from the current facility.

Councilman Devon Wells: asked are you planning to sell alcohol on the property?
Zac Carameto: Stated currently we do not but, we’re not eliminating that possibility in the future.

Councilwoman Carlee Gonzales: asked would current zoning allow alcohol sales if it met all requirements sales for restaurants.

Tracie Schillace: Stated yes, but the business would need other approvals for alcohol sales in future but, on today the owner is strictly asking for bottling.

Alvin Brumfield: 511 S. Orange Street- Stated this business is important for tourism and the City needs to consider the impact on tourism and economic expansion. He is in support of the Ordinance

Yvonne Saltzman: Manchac, Louisiana: Stated she enjoys going to Gnarlly Barley and this is not a bar this is a family friendly place. Gnarlly Barley has name recognition outside of the State of Louisiana and has important economic impact on the area. She is in support of the Ordinance

Jason Ball: 40011 Deer Creek, Ponchatoula- The business needs better parking and the Tax revenue from the business is important. He is in support of the Ordinance

There were no additional public comments
3. An Ordinance to approve rezoning request by Darrien K. Johnson to rezone Lot J-6 of Oak Ridge Addition located at 502 Mississippi St. from RS-3 to RS-11A in accordance with survey by James R. Wheat dated revised 9/18/1995 (Z-2019-05-00063) Recommend approval by the Zoning Commission. Tracie Schillace, informed the Council this property is on Mississippi Street and there several mobile homes in this areas and the adjacent properties are zoned RS-11A this is why we’re recommending rezoning. This will make it compatible with zoning on the adjoining street.

There were no public comments

4. An Ordinance to approve rezoning request by David Mondebello to rezone Lot 12-A Block 78 Hyer Survey located at 308 & 310 N. Oak Street from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 3/15/2019 (Z-2019-05-00064) Recommend approval by the Zoning Commission. Tracie Schillace, presented this item and stated this is at the corner of N. Oak and W. Coleman, the owner is asking to rezone from RM-2 to MX-C. There is currently two structures on this property in which one will be demolished and the other moved. The owner is asking to rezone in accordance to the Masterplan and to enhance this corner.

David Mondebello: (Owner) - Stated he grew up on this corner and it has been in his family over 100 years. He wants to make improvements and put something nice in this area.

There were no public comments

5. An Ordinance to approve expanded conditional use request by Century Financial (owner) & Apollonia Jones (applicant) to allow Manufactured Home meeting all code requirements to be placed at 900 Hoover St. being Lot 1 of Blk 26 of the Gallup and Saint Subdivision; Zoned RS-3 (Z-2019-05-00065) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Century Financial (owner) & Apollonia Jones (applicant), and 2) Must meet all placement requirements. Tracie Schillace, informed the Council there are several mobile homes in the area and it’s in a proposed mobile home area. The zoning commission recommended approval with the following conditions: 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Century Financial (owner) & Apollonia Jones (applicant), and 2) Must meet all placement requirements.

There were no public comments

6. An ordinance to adopt the City of Hammond budget for the Fiscal Year 2019-2020 in accordance with the procedures in Section 5-03 of the City’s Charter. Lacy Landrum, outlined the process for the budget; it was introduced at the May 14, 2019, each Council member was provided a binder of the proposed budget. On May 17, 2019 it was posted on line and on the City home page. On June 7, 2019 a public hearing was held which was an all-day work session for all departments. During the public hearing work session on June 7, 2019 several amendments were discussed and proposed. Lacy provided each Council member three attachments; the Consolidated Budget, possible amendments, 5 yr. Capital Improvements. She reviewed the possible Amendments to the Proposed Budget for Fiscal Year 2019-2020 all these will apply to the General Fund 100.

I. General Administration - Children’s Museum Original $90,000 amend to $110,000

II. City Council - $6,400 Auto Allowance for City Council Clerk

III. Capital Improvements Plan- Sidewalk Improvements $86,000 for Phase 1 (Cypress to Chestnut) sidewalks on Old Covington Hwy.

IV. Capital Improvements Plan- Drainage Improvements $56,000 for Phase 1 (Cypress to Chestnut) drainage on Old Covington Hwy.

V. Capital Improvements Plan- Street Improvements $230,000 for concrete street repairs on Brandi Lane

VI. Capital Improvements Plan -Street Improvements $30,000 for concrete street repairs on Westin Oaks.

Councilman DiVittorio: proposed councilman district budgets move from $2000 to $3000 for each Council District from the General Fund Balance.

Councilman Devon Wells: Asked about vehicle use for Council members

Lacy Landrum: There are pool vehicles available for use by Council members
Amy Brumfield: The City should advise the public that the budget was available online. Mrs. Brumfield had questioned the allotted amounts to non-profits and stated non-profits should be self-sustaining so, there should be some limit. She thanked the City for placing the budget online.

Councilwoman Gonzales: Stated the Discovery Center request was to bring back the same amount of funding from last year.

Lacy Landrum, appropriations are not donations, they are for some identified public need & economic benefits

Alvin Brumfield: 511 S. Orange St. - There should be some type of benefit of the amount of money given out and when it comes to the Discovery Center, he doesn't think this is being done.

Elsbet Hollywood: 711 North Oak Street, Hammond LA- she is a Board member of the Louisiana Discovery Center and stated the request was not to increase the appropriation, but to maintain what was received from the previous year. She stated the Discovery Center wasn't prepared for the $20,000 cut and they are trying to be self-sustaining. There has been 17,000 people in just in the last year visited the center and the Center provides programs & educational opportunities.

Councilman DiVittorio: Asked when did the administration inform the Discovery Center about the cut?

Elsbet Hollywood- Not sure

Mayor Panepinto- Stated this has been talked about since his appointment as Mayor and thinks they should be more self-sufficient but, he will support whatever the Council decides.
3. Recognition of New Businesses: NONE

VI. Minutes of June 11, 2019: There was a motion by **Councilman Kip Andrews** and second by **Councilman Steve Leon** to approve the minutes of June 11, 2019

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to authorize the Mayor to enter into a Maintenance Agreement including Mowing and Litter Pickup for the Fiscal Year ending June 30, 2020 between the City of Hammond and the Louisiana Department of Transportation and Development. Lacy Landrum, stated this is an annual contract that the City enters into with DOTD. Grass is mowed on Rights of Way and very specific records are kept about these areas and the City is reimbursed for the cost towards the end of the Fiscal year.

**Councilman Kip Andrews:** asked if these are Parish or State Rights of way

**Lacy Landrum:** answered- State

There was a motion by **Councilman Steve Leon** and second by **Councilman Devon Wells** to authorize the Mayor to enter into a Maintenance Agreement including Mowing and Litter Pickup for the Fiscal Year ending June 30, 2020 between the City of Hammond and the Louisiana Department of Transportation and Development. Lacy Landrum, stated this is an annual contract that the City enter into with DOTD. Grass is mowed on Rights of Way and very specific records are kept about these areas and the City is reimbursed for the cost towards the end of the Fiscal year.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

2. A resolution to approve the appointment of Daniel Folks as the Fire Chief with an annual salary of $77,381 (Pay Grade 342, Year 21). Mayor Panequito, informed the Council that Captain Folks is a 15 yr., Veteran, & Captain with Hammond Fire Department & Eagle Scout. A panel recommended his appointment and he would be a great addition.

There was a motion by **Councilman Steve Leon** and second by **Councilwoman Carlee Gonzales** to approve the appointment of Daniel Folks as the Fire Chief with an annual salary of $77,381 (Pay Grade 342, Year 21).

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

3. A resolution to approve the Mayor to enter into a memorandum of understanding between the Louisiana Department of Public Safety & Corrections Office of Motor Vehicles and the City of Hammond to maintain a public license tag agent. Lacy Landrum, presented this item informing the board this is a contract that is entered into every two years. This is to keep public tag licensing agency in Hammond for convenience of the City and citizens. The company was approved by the State and has been in the arrangement since 2014. There is no City funds that goes to this office this office is supported only through the fees that are charged in that office, no City dollars fund this office.

There was a motion by **Councilman Steve Leon** and second by **Councilwoman Carlee Gonzales** to approve the Mayor to enter into a memorandum of understanding between the Louisiana Department of Public Safety & Corrections Office of Motor Vehicles and the City of Hammond to maintain a public license tag agent.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0
4. A resolution to ratify and award bids received 6/21/2019 for “Drainage Improvements [FY2019]” Chuck Spangler, presented this item stated that there were 11 bids. The budget was $471,000 and $490,000 available - the low bidder was Byron Talbot in the amount of $438,560.00.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to ratify and award bids received 6/21/2019 for “Drainage Improvements [FY2019]” to the low bidder Byron Talbot in the amount of $438,560.00.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

5. A resolution to approve Change Order No. 2 Final on “Lift Station & Force Main Improvements [FY 2018]” Chuck Spangler stated this is a $0 fund difference- this change order #2 brings the contract date concurrent with June 25th, 2019

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to approve Change Order No. 2 Final on “Lift Station & Force Main Improvements [FY 2018].

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

6. A resolution to authorize Final Acceptance of “Lift Station & Force Main Improvements [FY 2018]” Chuck Spangler stated Phoenix Square Station #8 was rebuilt and is in great shape. The other Lift Station was on Rue Saint Martin Station #13 (Villa West) and they replaced the entire station enclosures.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to authorize Final Acceptance of “Lift Station & Force Main Improvements [FY 2018]”.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0


Lacy Landrum, asked that this item be TABLED

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to TABLE the resolution to approve Holiday closures for 2019-2020.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved to TABLE 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to approve an Expanded Conditional Use request by Kinchen Investments LLC (owner) and Paul Bell (applicant) to allow 2019 Manufactured Home meeting all code requirements to be placed on Parcel 3 being 0.3861 acres located on Harvey St. according to survey by Roy C. Edwards, Jr. dated revised 5/21/2003; Zoned RS-2 (Z-2019-05-00061) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Kinchen Investments LLC (owner)/Paul Bell (applicant), and 2) Must meet all placement requirements.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve an Expanded Conditional Use request by Kinchen Investments LLC (owner) and Paul Bell (applicant) to allow 2019 Manufactured Home meeting all code requirements to be placed on Parcel 3 being 0.3861 acres located on Harvey St. according to survey by Roy C. Edwards, Jr. dated revised 5/21/2003; Zoned RS-2 (Z-2019-05-00061) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Kinchen Investments LLC (owner)/Paul Bell (applicant), and 2) Must meet all placement requirements.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0
2. Final adoption of an Ordinance to approve rezoning request by Bertucci Enterprises LLC & N&B LLC (Owners) to rezone Lot 2 of the Bertucci Subdivision from C-N to C-H in accordance with survey by Wm. J. Bodin Jr. dated 5/1/2019 (Z-2019-05-00062) Recommend approval (3-2) by the Zoning Commission.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to approve rezoning request by Bertucci Enterprises LLC & N&B LLC (Owners) to rezone Lot 2 of the Bertucci Subdivision from C-N to C-H in accordance with survey by Wm. J. Bodin Jr. dated 5/1/2019 (Z-2019-05-00062) Recommend approval (3-2) by the Zoning Commission.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0


There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve rezoning request by Darrien K. Johnson to rezone Lot J-6 of Oak Ridge Addition located at 502 Mississippi St. from RS-3 to RS-11.A in accordance with survey by James R. Wheat dated revised 9/18/1995 (Z-2019-05-00063) Recommend approval by the Zoning Commission.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0


There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to approve rezoning request by David Mondebello to rezone Lot 12-A Block 78 Hyer Survey located at 308 & 310 N. Oak Street from RM-2 to MX-C in accordance with survey by Wm. J. Bodin Jr. dated 3/15/2019 (Z-2019-05-00064) Recommend approval by the Zoning Commission.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

5. Final adoption of an Ordinance to approve expanded conditional use request by Century Financial (owner) & Apollonia Jones (applicant) to allow Manufactured Home meeting all code requirements to be placed at 900 Hoover St. being Lot 1 of Blk 26 of the Gallup and Saint Subdivision; Zoned RS-3 (Z-2019-05-00065) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Century Financial (owner) & Apollonia Jones (applicant), and 2) Must meet all placement requirements.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve expanded conditional use request by Century Financial (owner) & Apollonia Jones (applicant) to allow Manufactured Home meeting all code requirements to be placed at 900 Hoover St. being Lot 1 of Blk 26 of the Gallup and Saint Subdivision; Zoned RS-3 (Z-2019-05-00065) Recommend approval by the Zoning Commission with the following conditions 1) The approval shall be with the understanding that such use is a personal right that expires upon a change in occupancy and ownership of Century Financial (owner) & Apollonia Jones (applicant), and 2) Must meet all placement requirements.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion approved 5-0

6. Final adoption of an Ordinance to adopt the City of Hammond budget for the Fiscal Year 2019-2020 in accordance with the procedures in Section 5-03 of the City’s Charter.

I. General Administration - Children’s Museum $110,000
There was a motion by Councilman Sam DiVittorio and second by Councilwoman Carlee Gonzales to amend the recommended budget to approve a total appropriation of $110,000 to the Children’s Museum, with the additional funds to come out of the General Administration- Children’s Museum (10015800-560250) and with the additional $20,000 to come out of the General Fund (100) balance.

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0
II. City Council - $6,400 Auto Allowance for City Council Clerk
There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steven Leon to amend the recommended budget to add $6,400 Auto Allowance for City Council Clerk, to be added to the line item of City Council- Vehicle Allowance (10010000-500212) and with the additional $6,400 to come out of the General Fund (100) balance.

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

III. Capital Improvements Plan- Sidewalk Improvements $86,000 for Phase 1 (Cypress to Chestnut) sidewalks on Old Covington Hwy.
There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steven Leon to amend the recommended budget for Sidewalk Improvements to $86,000 for Phase 1 (Cypress to Chestnut) sidewalks on Old Covington Hwy., to be added to the Five-Year Capital Improvements Plan with the additional $86,000 to come out of the available Surplus funds. (42015800-560330).

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

IV. Capital Improvements Plan- Drainage Improvements $56,000 for Phase 1 (Cypress to Chestnut) drainage on Old Covington Hwy.
There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steven Leon to amend the recommended budget for Drainage Improvements to $56,000 for Phase 1 (Cypress to Chestnut) drainage on Old Covington Hwy., to be added to the Five-Year Capital Improvements Plan and with the additional $56,000 to come out of the available Surplus funds (42015800-560330).

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

V. Capital Improvements Plan- Street Improvements $230,000 for concrete street repairs on Brandi Lane
There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steven Leon to amend the recommended budget for Street Improvements to $230,000 for concrete street repairs on Brandi Lane, to be decreased by $30,000 on the Five-Year Capital Improvements Plan from the proposed budget.

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VI. Capital Improvements Plan -Street Improvements $30,000 for concrete street repairs on Westin Oaks.
There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steven Leon to amend the recommended budget for Street Improvements to $30,000 for concrete street repairs on Westin Oaks, to be added to the Five-Year Capital Improvements Plan and with the $30,000 to come from the leftover funds of Brandi Lane.

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

VII. Council Districts #1, 2, 3, 4, & 5 Budget from $2000 to $3000.
There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to amend the recommended budget to add $1,000 to the line item of each district allocation in the City Council department and with the $50000 total to come out of the General Fund (100) balance. This amendment results in $1000 added to District 1 line item (10010000-560701), $1000 added to District 2 line item (10010000-560702), $1000 added to District 3 line item (10010000-560703), $1000 added to District 3 line item (10010000-560704), $1000 added to District 5 line item (10010000-560705).

Vote: Kip Andrews (Y), Devon Wells (Y), Carlee White Gonzales (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to adopt the City of Hammond budget for the Fiscal Year 2019-2020 in accordance with the procedures in Section 5-03 of the City’s Charter as recommended and amended.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y) Motion Approved 5-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE
X. ADJOURN: There was a motion by Councilman Kip Andrews and second Councilman Steve Leon to adjourn the meeting. All members were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK

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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called public hearing to order @ 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PUBLIC HEARING: NONE
2. Mayor:
Director of Administration, Lacy Landrum, on July 12 there is a Tangi 150 photo exhibit at the Hammond Art Center these are photos submitted in preparation of the 150th Anniversary of Tangipahoa. There will be another on August 23, 2019 at Hot August Night and September. The exhibit is from 5-8 pm it’s free.

Saturday, July 13, 2019: Downtown Shop Walk and also having input on the DDD Masterplan this will be held at the Aveda Institute from 9am to 1pm.

Friday, July 26, 2019: Back to School Bash will be from 9am to 1pm at Hammond Westside Montessori

3. Recognition of New Businesses: NONE

V. Minutes of June 25, 2019: There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the Minutes of June 25, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution to approve the attached 2019-2020 Holiday Closing Schedule for Non-Municipal Fire and Police Personnel. Human Resource, Director Loretta Severan presented this item informing the Council that the attached document is the recommended holiday closing for the 2019-2020 fiscal year for Non-Civil Service Employees. She stated currently the City does not have All Saints Day or President’s Day. The City wanted to coordinate with Tangipahoa Parish & City Court holidays.

Councilman DiVittorio: Is there a number of holidays the City has to have per year or is there a limit?

Loretta Severan: According to the City Ordinance there are 14 holidays and Presidential Election day but, this year they are asking for All Saints and President’s day which will be a total of 16 holidays.

Councilman Devon Wells: Is this for the Fire Department & Police Department only?

Loretta Severan: No, this is Non Civil Service

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the attached 2019-2020 Holiday Closing Schedule for Non-Municipal Fire and Police Personnel.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steven Leon (Y). Motion Approved 5-0

B. NEW BUSINESS:

1. A resolution to approve Friday, November 1, 2019, All Saints Day: and Monday February 18, 2020, President’s Day for Municipal Fire and Police Civil Service Employees for the 2019-2020 Fiscal Year. Loretta Severan, informed the Council that Civil Service employees are not governed by the City’s holiday schedule. Since the City is adding All Saints Day and Presidents Day we would like to provide the same to our Fire & Police personnel.

Councilman DiVittorio: How are Civil Service employees paid for holidays?

Loretta Severan: The Administrative staff gets the day off - those employees that are scheduled that day will have time for when they work and 8 hours for the time period they worked for that holiday.

Councilman DiVittorio: How much is the extra cost?

Lacy Landrum: Not sure

Councilman Steve Leon: Is it in the budget?

Lacy Landrum: It would be covered or would come out of their individual budget and stated she is willing to provide an estimate.

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells to TABLE a resolution to approve Friday, November 1, 2019, All Saints Day: and Monday February 18, 2020, President’s Day for Municipal Fire and Police Civil Service Employees for the 2019-2020 Fiscal Year.
Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved to Table 5-0

2. A resolution 1) accepting an $11,700 Historic Preservation Fund Grant to re-survey the Hammond Historic District; 2) agreeing to a cash and in-kind match of $11,700 to come from the Historic District Commission; and 3) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers IV, informed the Council that the City was awarded the grant and he’s asking approval to execute grant documents.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews 1) accepting an $11,700 Historic Preservation Fund Grant to re-survey the Hammond Historic District; 2) agreeing to a cash and in-kind match of $11,700 to come from the Historic District Commission; and 3) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

3. A resolution supporting the submission of a $12,000 Edward Byrne Memorial Justice Assistance Grant application to purchase new and replacement Tasers for the Hammond Police Department.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon supporting the submission of a $12,000 Edward Byrne Memorial Justice Assistance Grant application to purchase new and replacement Tasers for the Hammond Police Department.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

4. A resolution to approve Change Order No. 1 on “Electrical Upgrades & Emergency Generator - Chevy Well” (Project #11803) for an increase of $3,600. Lacy Landrum, informed the board that these funds are reserved and in budget.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to approve Change Order No. 1 on “Electrical Upgrades & Emergency Generator - Chevy Well” (Project #11803) for an increase of $3,600

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

5. A resolution to authorize the Mayor to enter into a Services Agreement between Tangipahoa Parish Government Animal Control and the City of Hammond for $60,057 from July 1, 2019 to June 30, 2020. Lacy Landrum, stated the funding was approved in the budget and this is based on the City’s population and this is how the Parish decides payment.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to authorize the Mayor to enter into a Services Agreement between Tangipahoa Parish Government Animal Control and the City of Hammond for $60,057 from July 1, 2019 to June 30, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

6. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa for $9,383 from July 1, 2019 to June 30, 2020. Lacy Landrum, this was approved in the budget and Crime Stoppers operates the tip line and assists with marketing and risk youth crime prevention programs.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa for $9,383 from July 1, 2019 to June 30, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

7. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Child Advocacy Services, Inc. for $10,000 from July 1, 2019 to June 30, 2020. Lacy Landrum, this was approved
in the budget and CASA helps with Child prevention services also with forensic interviews and these funds supports them in their efforts.

**Joseph Dominic 811 West Morris Avenue, Hammond:** Why is only $10,000 given to CASA while $110,000 is allocated to the Discovery Center?

**Councilman Sam DiVittorio:** this is the first time hearing of an issue with CASA funding

**Joseph Dominic:** he did not know it was discussed in budget work session. This just struck him odd when this amount is compared to the Discovery Center.

**Councilwoman Gonzales:** this is the amount they asked for

**Councilman Devon Wells:** how much more do you need?

**Joseph Dominic:** not sure but he’s sure that CASA could benefit from it

**Pamela Haynes,** 116 Maryland Street, Hammond: did the Discovery Center ask for that amount

**Councilwoman Gonzales,** yes

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Child Advocacy Services, Inc. for $10,000 from July 1, 2019 to June 30, 2020.

**Vote:** Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

8. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging for $50,000 from July 1, 2019 to June 30, 2020.

Lacy Landrum, these funds were approved in the budget and the Council on Aging operates the City bus system.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging for $50,000 from July 1, 2019 to June 30, 2020.

**Vote:** Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

9. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum for $25,000 from July 1, 2019 to June 30, 2020.

Lacy Landrum, the funding was approved in the budget and this assists in the maintaining operations of the Museum.

**Councilman Devon Wells:** did they ask for $25,000?

**Lacy Landrum:** yes

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum for $25,000 from July 1, 2019 to June 30, 2020.

**Vote:** Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

10. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children’s Discovery Center for $110,000 from July 1, 2019 to June 30, 2020.

Lacy Landrum, stated the Mayor’s proposed budget was to reduce the allocation by $20,000 to $90,000. The Council approved authorizing $110,000 to the Museum to support their educational exhibits and continue to market the museum as a tourist attraction.

**Councilwoman Gonzales:** is there a plan for this to reduce funds in the future years

**Councilman DiVittorio:** is there a target number for the funds

**Lacy Landrum:** that depends on the Council but, there should be a better alignment with other cooperative endeavor agreements

**Councilwoman Gonzales:** would like to see a schedule of reduction for planning

**Councilman DiVittorio:** there should be a goal to work to
Lacy Landrum: there was discussion a few years ago that the Museum may have to close their doors and this was a one year appropriation. Agencies should not assume the will get future appropriations.

Frank DiVittorio: 102 Woodbridge Blvd.: there should be a plan and should not be afraid to tell people funding will be cut off.

Councilman Kip Andrews: stated he agrees they need to know the future funding this needs to be looked at closer.

Frank DiVittorio: it’s important to inform the agencies on the plan that’s agreed upon so they will know what to look for in the future.

Councilman Devon Wells: Tangipahoa American Heritage cut down and they did not complain

Frank DiVittorio: the City should not drop it on them at the end

Lacy Landrum: the City may recommend a Grant pool and have everyone apply and a committee to recommend allocation

Councilman Steve Leon: if the City is looking at this it needs to be communicated to the agencies. The City should have a new plan with everyone being notified.

Councilman Sam DiVittorio: a representative came and requested amounts and we reviewed what they asked for and placed in the budget.

Councilwoman Gonzales: would like to table this item and put in a schedule.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to TABLE a resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children’s Discovery Center for $110,000 from July 1, 2019 to June 30, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (N), Steve Leon (Y). Motion Approved to Table 4-1

11. A resolution to appoint Richard Mannino to the Board of Commissioners for the Tangipahoa Mosquito Abatement District #1 for a three-year term from July 1, 2019 to June 30, 2022.

Lacy Landrum, Mr. Mannino is a great asset to this board and he’s a member of the American Mosquito Abatement Patrol Association for more than 20 years.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to appoint Richard Mannino to the Board of Commissioners for the Tangipahoa Mosquito Abatement District #1 for a three-year term from July 1, 2019 to June 30, 2022.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

12. 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 23rd, 2019 from 5:00pm to 9:30 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 Little stated the event is August 23rd and adjusted the times a little. We currently have a committee working on this event to bring new ideas and Wayne Toups is playing this year.

There was a motion by Councilman Sam DiVittorio and second by Steve Leon to authorize the Downtown Development District and its approved merchants to serve alcohol during the event Hot August Night, held on Friday, August 23rd, 2019 from 5:00pm to 9:30 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0
13. 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 23rd, 2019 from 5:00pm to 9:30pm. 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 Little, requesting a waiver for the Open Container law during this event.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews 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 23rd, 2019 from 5:00pm to 9:30pm. 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE: NONE

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

X. ADJOURN: There was a motion by Councilwoman Gonzales and second by Councilman Devon Wells 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 9, 2019 BEING 6 PAGES IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT, CARLEE WHITE GONZALES
HAMMOND CITY COUNCIL
I. CALL TO ORDER: Council President, Carlee White Gonzales called public hearing to order @5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (A), Sam DiVittorio (P), Steve Leon (P)

III. PUBLIC HEARING: NONE

---

I. CALL TO ORDER: Council President, Carlee White Gonzales called Regular Session to order @ 5:31pm

II. ROLL CALL: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (A), Sam DiVittorio (P), Steve Leon (Y).

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council: Councilman Kip Andrews thanked everyone who came out for District #1 Family Day. He stated everything went well and he enjoyed the day. Councilman Andrews, also thanked Chuck Spangler for his donation to the event.

2. Mayor: Informed everyone about the Back to School Bash Friday, July 26, 2019 at Hammond Westside School from 9am to 1pm. Mayor Panepinto, also thanked Judge Gasaway for her involvement.

3. Recognition of New Businesses: NONE

VI. Minutes of July 9, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the minutes of July 9, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0
VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution to approve Friday, November 1, 2019, All Saints Day: and Monday February 18, 2020, President's Day for Municipal Fire and Police Civil Service Employees for the 2019-2020 Fiscal Year. Loretta Severan, presented this item informing the Council that the estimated cost was sent out on last week with the amount being between $10,500-$11,000 and the departments will absorb it in their budget. The City wants to be consistent with City Court and the Parish.

Councilman Devon Wells entered the meeting.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve Friday, November 1, 2019, All Saints Day: and Monday February 18, 2020, President's Day for Municipal Fire and Police Civil Service Employees for the 2019-2020 Fiscal Year.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

2. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children’s Discovery Center for $110,000 from July 1, 2019 to June 30, 2020.

Lacy Landrum, stated the revised contract was provided to each Council member with the schedule added.

Councilwoman Carlee Gonzales: thanked Lacy for the revised contract and the schedule. She stated everyone seemed happy with the contract.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children’s Discovery Center for $110,000 from July 1, 2019 to June 30, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

B. NEW BUSINESS:

1. A resolution to approve Streetside Market located at 201 W. Thomas Suite B, Hammond, La. 70403 to obtain a permit to sell High/Low alcohol and possess High/Low alcohol on premise. Owned by Downtown Market LLC. Jimmie Wilson, state this is a new business that’s on W. Thomas. It will consist of several restaurants located on premises. They have met all qualifications and inspections are in place.

Owner Representative was present: Glenn Alack, 17420 Hwy., 190 Hammond: This is a blended concept with a retail market plus restaurants with variety of food. Hoping to open August 6, 2019. They are still hiring and taking applications.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve Streetside Market located at 201 W. Thomas Suite B, Hammond, La. 70403 to obtain a permit to sell High/Low alcohol and possess High/Low alcohol on premise. Owned by Downtown Market LLC.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

2. A resolution supporting the submission of an Apache Foundation Tree Grant Program application for 100 native trees for the City’s annual Louisiana Arbor Day tree giveaway. Charles W. Borchers IV stated this a grant applied for the annual tree giveaway and this year the City is targeting 100 trees that are free from the Apache Foundation. No match from the City is required.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio supporting the submission of an Apache Foundation Tree Grant Program application for 100 native trees for the City’s annual Louisiana Arbor Day tree giveaway.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0
3. A resolution in support of the 2020 Census. Qiana Wiggins, Partnership Specialist with the United States Census Bureau (PowerPoint Available). She stated Louisiana is part of the Atlanta Regional Census Center. The Census is important because this is how you determine money and power and she informed everyone that you do not have to be a Citizen of the United States to be counted in the Census. She wants Louisiana to have its full fair share and thrive and the Census will determine the Political and Monetary power. The goal of the Census is to count everyone once and only once and in the right place. Census data is used to determine Federal dollars. The Census Bureau is hiring applicants for the Tangipahoa Parish area.

Councilwoman Gonzales asked Qiana Wiggins to reiterate that kids should be counted

Qiana Wiggins: stated children should be counted all the time. This is to assist in head starts, food nutrition, La Chip, & SNAP Programs.

Councilwoman Gonzales: The Resolution also creates a 2020 Census complete Count Committee consisting of 6 members, with each Councilmember to nominate 1 person and the Mayor to nominate 1 person.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to support a resolution of the 2020 Census.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

4. A resolution to approve Change Order No. 1 for Canal Improvements [FY’2019], adding $30,770.26 for pedestrian bridge extension (Project# 420-11910). Chuck Spangler, stated due to high water washing out JW Davis Bridge it sunk about 2 feet. The change order added 2 spans to the existing bridge- it is a 7 span and now will be a 9 span and the cost will be $30,000. It’s now out of flood area it’s 60 feet away from the sinking and also work on the east bank of Hazel Street and sod on Scarle side of canal is added.

Councilman Devon Wells: wants more time to review to be sure we’re not just putting a band aid on the problem.

There was a motion by Councilman Devon Wells and second by Councilman Sam DiVittorio to Table a resolution to approve Change Order No. 1 for Canal Improvements [FY’2019], adding $30,770.26 for pedestrian bridge extension (Project# 420-11910).

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved To Table 5-0

5. A resolution to authorize the Mayor to sign the G Suite Ordering Document to purchase the G Suite Business products for the City of Hammond. The contract allows for the City’s Microsoft email to be migrated to Google mail with a free first year of service and with a cost of $37,800 for each year following. Marcus McMillian stated currently the City owns our own posted exchange server and the purpose of Google G Suite gives extra software that’s usable throughout the City and the opportunity to join with other neighboring agencies and government. This will assist in our disaster recovery plan due to the amount of storage and will assist with being a mobile City.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to authorize the Mayor to sign the G Suite Ordering Document to purchase the G Suite Business products for the City of Hammond. The contract allows for the City’s Microsoft email to be migrated to Google mail with a free first year of service and with a cost of $37,800 for each year following.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0
6. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs for $1,872 from July 1, 2019 to June 30, 2020. Lacy Landrum stated the amount is determined by the Office of Veterans Affairs based on population. The City contributes 8% of the Parish contribution and the budgeted amount was $2000. The City also provides an office to them over at the United Way Social Services building on Coleman and telephone and internet services are provided.

Councilman Devon Wells: where is building located?

Lacy Landrum: in the United Way building

Councilman Devon Wells: stated he has been receiving calls that the building needs to be pressure washed

Mayor: it's on schedule to be pressure washed

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs for $1,872 from July 1, 2019 to June 30, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

7. A resolution to accept the Engineering & Economic Feasibility Report for the Wastewater Treatment Plant Upgrade. Webb Anderson, stated the City is under a compliance order by DEQ and this process is to obtain funding.

Lacy Landrum: this is the report that is required by the City Charter to be published 60 days in advance of the election to authorize the City to incur the debt.

Terrance Lee: is there anything on the website that is informing the community about the improvements

Lacy Landrum: Yes, this is what the Council is accepting- it's the Engineering & Economic Feasibility Report and it describes the project in detail. This will allow a new Lagoon at the Current Sewer Treatment Plant that will increase capacity & retention time.

Terrence Lee: asked about the funds in the bond for the treatment plant and will the Charter be amended.

Lacy Landrum: stated we are not amending the Charter the Charter calls for an Election for the City to incur a debt.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to accept the Engineering & Economic Feasibility Report for the Wastewater Treatment Plant Upgrade.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

8. A resolution ordering and calling a special election to be held in the City of Hammond, State of Louisiana, to authorize the incurring of debt and issuance of not exceeding $2,100,000 of Sewer Revenue Bonds; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. David Wolf, Attorney with Adams & Reese Law Firm New Orleans, Louisiana; informed the Council that he has been working with the administration for a while on this proposed loan from DEQ and he's been working on obtaining the authorizations necessary to receive the loan for the project. The Hammond City Charter requires election to incur bonded debt and requires an Engineering Report. The election would be held November 16, 2019. The Resolution authorizes a loan up to $2,200,000 at an interest rate up to 1% the current rate is 95% this is a Federal Program administered by DEQ. This is not requesting amendment to the Charter- this is required by the Charter. The DEQ program guidelines allow you to borrow money for 2 years of construction to pay interest only and once the project is complete advertise the principle over a period of 20 years so this is where the 22 years term comes from and if the construction its less than 2 years the bonds may be liquidated in 20 or 21 years. If approved, the next step is to apply to State Bond Commission for approval.

Councilman Sam DiVittorio: what is the life span of the improvements?

Webb Anderson: would estimate 15-20 years

Mayor: last upgrade was in 2010 which was great

Lacy Landrum: this project will increase the capacity and ensure compliance with DEQ requirements The Project is necessary and a critical improvement to Hammond.
Councilman DiVittorio: wants to be sure the project is sufficient for the term of the loan

Councilman Devon Wells: what is Plan B if people do not vote in favor?

Lacy Landrum: The Council would need to change Capital Improvements in the City to pull money from those projects to this project.

Terrence Lee: is this project for the entire City?

Lacy Landrum: this will benefit everyone in Hammond

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio ordering and calling a special election to be held in the City of Hammond, State of Louisiana, to authorize the incurring of debt and issuance of not exceeding $2,100,000 of Sewer Revenue Bonds; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE: NONE

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

X. ADJOURN: There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steve Leon 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 23, 2019, being 5 pages in length.

Tonia Banks
Hammond City Council Clerk

Carlee White Gonzales
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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called public hearing to order @ 5:30pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P).

III. PUBLIC HEARING: NONE

I. CALL TO ORDER: Council President, Carlee White Gonzales called Regular Session to order at 5:31pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P).

III. PRAYER: Councilman Kip Andrews

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

Councilwoman Gonzales

Councilman Wells entered the meeting.

V. REPORTS:

1. Council: Councilwoman Carlee Gonzales recognized Judge Scott Schlegel from Jefferson Parish and thanked him for attending the meeting and his interest in the City of Hammond.
2. Mayor: Sales tax collections is $158,000 in the black for the year.

Mayor Panepinto, introduced Stanley Lodat who moved to the City of Hammond 5 yrs., ago

Mr. Lodat informed the council that he and a partner run a Comedy Club over at business in Hammond called the Night Cap. He stated he wants to bring comedy to kids in school.

3. Recognition of New Businesses: NONE

V. Minutes of July 23, 2019:

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the minutes of July 23, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y).

Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution to approve Change Order No. 1 for Canal Improvements [FY'2019], adding $30,770.26 for pedestrian bridge extension (Project# 420-11910). Webb Anderson, presented this item and recommends approval.

Councilman Devon Wells: how many feet are being added?

Webb Anderson: adding 70 feet

Councilman Devon Wells: how do you stop this from happening again?

Webb Anderson: this work is placing piling where the sidewalk was and this would solve the problem

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve Change Order No. 1 for Canal Improvements [FY'2019], adding $30,770.26 for pedestrian bridge extension (Project# 420-11910). Webb Anderson, presented this item and recommends approval.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

B. NEW BUSINESS:

1. A resolution to authorize the Hammond Regional Arts Center to host and serve alcohol on Friday, September 27, 2019 from 4:00pm until 10:00pm for the 10th 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, informed the Council she is the President of the Arts Center Board and on behalf of the Board she is requesting approval for the 10th Annual Brews Arts Festival. She stated they will have wrist bands and security.

There was a motion by Councilman Steve Leon and second by Councilman Devon Wells to authorize the Hammond Regional Arts Center to host and serve alcohol on Friday, September 27, 2019 from 4:00pm until 10:00pm for the 10th 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0
2. A resolution to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 27, 2019 from 4:00pm until 10:00pm for the 10th 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 on behalf of the Hammond Regional Arts Center Board is requesting a waiver of the Open Container Law for the 10th Annual Brews Arts Festival.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 27, 2019 from 4:00pm until 10:00pm for the 10th 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

3. A resolution supporting the submission of a $19,198 federal Justice Assistance Grant application to purchase new and replacement Tasers for the Hammond Police Department. Charles W. Borchers IV, stated this is a direct allocation based on demographics & crime statistics. The Police Chief set the priority on how the funds are used and there is no City match.

Councilman Devon Wells: why do police officers need Tasers?

Police Chief Edwin Bergeron: tasers get older, technology changes, they get outdated and cannot be fixed. The department also hires new officers that need new equipment.

Councilman Sam DiVittorio: does every officer have a Taser?

Chief Edwin Bergeron: not everyone has a Taser; 95% do have them in their possession

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells supporting the submission of a $19,198 federal Justice Assistance Grant application to purchase new and replacement Tasers for the Hammond Police Department.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

4. A resolution approving Change Order No. 3 for "Zemurray Park Pool Renovation" (Project 11717) for an increase of $2,209 and 17 days. Chris Bankston, stated the Change order is adding a handicap ramp and change orientation of steps.

Councilwoman Carlee Gonzales: is this within budget?

Lacy Landrum: the extra funds will come from surplus funds - all funds for Zemurray have been used

Councilman Sam DiVittorio: how much over?

Lacy Landrum: $10-$12,000 over

Councilman Devon Wells: asked about the access of the handicap ramp

Charles Borchers: this will have ramps to assist with access from both sides of the park and the parking lot. The extra ramp access will from Coleman or the interior of the park.

Lacy Landrum: the Tennis Court area is where the parking lot will be

Councilman Devon Wells: did the Masterplan only have one handicap ramp in the beginning?

Lacy Landrum: the Masterplan is only for larger assets with no specifics

Charles Borchers: this will be a permanent connection from sidewalks to the ramp

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio approving Change Order No. 3 for "Zemurray Park Pool Renovation" (Project 11717) for an increase of $2,209 and 17 days.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (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 declaring (2 Dodge Durango's) moveable property as surplus and not needed for a public purpose and providing for a donation to Tickfaw Police Department to benefit public safety. Jana Thurman, stated the Police Department has turned over (2) Dodge Durango to surplus to donate to Tickfaw Police Department.

Councilman Devon Wells: stated he asked about having a City Vehicle for City Business and was told no but, we're giving (2) vehicles away.

Mayor Panepinto: stated vehicles are available for out of town meetings or conventions but, not to use around town.

Councilman Devon Wells: stated this was not explained to him during the time he asked

Lacy Landrum: City has policy on use of vehicles they are used for out of town/state travels, moving large equipment, and to escort multiple people to a site.

Councilman Devon Wells: wants everything to be explained clearly because he's new and would like all things clear.

Sal Nicolosi: 3607 Hwy. 190 West: City needs better communicating and why should these donations be made to Tickfaw? He's been inquiring about the vehicles from the purchase department.

Mayor: these cars are worn out - we could help make a community safer

Sal Nicolosi: we should take care of Hammond

Police Chief, Edwin Bergeron: the cars probably have 80,000 miles which was assigned to the Traffic Unit and in bad shape. City works with Tickfaw on a daily basis. The vehicles would be expensive to maintain. This is a benefit for the City to have a working relationship with another law enforcement agency.

Jana Thurman: City gets about $500-$1000 on average for similar cars - these vehicles are not like regular citizens vehicles they have been ridden a hard 80,000 miles.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to introduce an ordinance declaring (2 Dodge Durango's) moveable property as surplus and not needed for a public purpose and providing for a donation to Tickfaw Police Department to benefit public safety.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved to Introduce 5-0

Public Hearing set for August 27, 2019
2. Introduction of an ordinance to re-consider the rezoning request by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission. Previously denied by the City Council.

Councilwoman Carlee Gonzales: stated she had this added back to agenda after speaking with Mrs. Lee attorney for the applicant concerning questions whether all information was received by the Council and considered.

Jennifer Lee: Representative for Jamestown Properties, LLC; wants to rezone property on Old Covington Hwy., known as Hundred Oaks Subdivision from RS-11 to RS-5 and that property was originally 16 lots in total 8 lots on Easy Street and 8 lots on Fern Street. The original plans as requested by property neighbors and the lot size was changed on Fern Street. The Planning and Zoning Commission recommended approval and the City Planner recommended rezoning. The question was whether City Council received all information to consider.

Councilman Sam DiVittorio: who or why it was thought that the Council was not given all the information for review?

Jennifer Lee: that was follow up conversation after the last meeting and there was a question about the Staff Report that was presented from the Planning & Zoning Commission of who does what as to the questions on the report.

Councilwoman Carlee Gonzales: stated she was the one who had questions about what were the issues concerning questions on the Staff Report.

Tracie Schillace: the Zoning Commission looks at those questions and takes them under consideration to make a recommendation to send to the Council but, ultimately it is the Council decision.

Councilman Sam DiVittorio: has anything changed?

Jennifer Lee: nothing has changed.

Councilman Sam DiVittorio: did the person who purchased the property know what the zoning was?

Jennifer Lee: the owner is trying to sell property and place it back in commerce with lot sizes that will sell

Kip Andrews: Is the original report the same?

Jennifer Lee: thinks the City Council was looking for more

Councilwoman Carlee Gonzales: is there anything you would provide if it is introduced?

Jennifer Lee: she will provide information

Councilwoman Carlee Gonzales: she went to all Planning & Zoning meetings and she wants to get insight from people from area and this will allow them at the Public Hearing.

Jennifer Lee: wants the opportunity to present again

Sal Nicolosi: what are the lot sizes and where is the property located?

Councilwoman Carlee Gonzales: by Forbes Farm and the lot sizes are 100’ frontage and they want them to be 50’. Its 8 lots turning into 16 lots

Sal Nicolosi: he is not in favor of making 100’ to 50’ in size and who is Jamestown Properties?

Robert Maurin: owner Representative wants to sell lots and the similar size to other type development in the area. The 100’ size lots have not worked

Councilman Devon Wells: if the Council decided one time could it come up over and over again. He stated that he doesn’t get information in a timely manner and would like to be able to review all information early. He still looking for the last 5 houses from a demolition.

Reuben Evans: moved to Hammond in January and it was hard to find a place to live. He stated this should be reconsidered because it will be adding more livable space.
There was a motion by Councilman Steve Leon and second by Councilwoman Carlee Gonzales to introduce an ordinance to re-consider the rezoning request by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission. Previously denied by the City Council.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (N), Sam DiVittorio (N), Steve Leon (Y). Motion Approved to Introduce 3-2

Public Hearing set for August 27, 2019

X. ADJOURN: There was a motion by Councilwoman Carlee Gonzales and second by Councilman Devon Wells to adjourn the meeting. All members were in favor

Motion Approved 5-0 and the meeting was adjourned.

CERTIFICATION OF CLERK


BEING 6 PAGES IN LENGTH

TONIA BANKS

HAMMOND CITY COUNCIL CLERK

[Signature]

PRESIDENT, CARLEE 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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called the Public Hearing to order @ 5:30pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P).

III. PUBLIC HEARING:

1. An ordinance declaring (2 Dodge Durango’s) moveable property as surplus and not needed for a public purpose and providing for a donation to Tickfaw Police Department to benefit public safety. Jana Thurman, requested Council approval to surplus the 2 Durango’s and permission for the Mayor to donate to the Tickfaw Police department.

There were no public comments

2. An ordinance to re-consider the rezoning request by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission. Previously denied by the City Council.

Sal Nicolosi: 36006 Hwy., 190 West Hammond: stated the Council should reconsider the zoning of this property due to there are already issues with water on property and roads. There should be space between the houses - 50ft lots are not very big. Mr. Nicolosi provided pictures of the property and road to Council members for review. He stated re-zoning would double the number of homes in this area and the Council should think about the impact on traffic & flooding. He is not in favor of rezoning

Penny Rackey- 17298 (Forbes Farm) asked if a traffic survey has been done of Old Covington Hwy. She asked if this a State Highway, Parish, or City street?

Tracie Schillace: stated up to Fern Street it is City and beyond is Parish

Penny Rackey- stated Old Covington Highway is getting overcrowded and people cannot get out of the subdivision and adding lots will make it more crowded and will affect property values. Why do we have zoning regulations because when someone wants a variance it’s always changed? She is not in favor of rezoning.

Councilwoman Carlee Gonzales: asked if a traffic study is required

Tracie Schillace: stated the City does not require a traffic study
V. REPORTS:

1. Council:
   Councilwoman Gonzales stated Hot August night was a success and commended the City for picking up the trash.
   Councilman Kip Andrews: stated he received a call from a resident in his district about high water near her home and emailed in July. He copied the administration on emails and has not received any feedback and asked for the status.
   Mayor: stated the City must prioritize calls and Robert Morgan is not in attendance to address it- projects are being completed- its one project at a time.
   Councilman Steve Leon: thanked Chuck Spangler for drainage work in Whitmar. The streets were dry after the heavy rain.
   Councilman Sam DiVittorio: stated he is waiting to see the result of drainage in his district and he’s also has problem with getting responses to emails from administration and he wants to expedite ordinance issues.
   Councilman Devon Wells: thanked Chuck Spangler for calling to see if there were any issues he need address in his district. He stated issues are not addressed in poor districts- there are sidewalks that are needing repair in his district and when projects are done the Councilmember should be informed that it has been completed or are in process.
   Lacy Landrum: stated that she spoke with Councilman Wells about sidewalks but, was informed it will be best after the rainy season and high grass season to fix sidewalks and she stated she received Councilman Andrews email on yesterday and would like to have the information to address the problems to work together to better the City.
   Councilman Devon Wells: stated he can’t get anything done and he addressed that everybody’s sewer comes through district 3 and Mooney Park needs to have a Master Plan.
   Councilman Sam DiVittorio: stated he needs responses to emails and expects them in 2-3 days.

2. Mayor: DDD did a great job on Hot August Night also the Police department, Parks and Grounds did a great job.

   Councilman Devon Wells left the meeting

3. Recognition of New Businesses: NONE

VI. Minutes of August 13, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the minutes of August 13, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (A), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Holy Ghost to hold its annual Parish Fair on October 25, 26, 27, 2019 within the boundaries of Magnolia Street from W. Colorado to railroad track, and NW Railroad Avenue from W. Colorado to railroad track. Daniel Mercante, presented this item stated on behalf of Holy Ghost Catholic Church, 601 North Oak Street he is requesting to hold its annual Parish Fair.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to approve Holy Ghost to hold its annual Parish Fair on October 25, 26, 27, 2019 within the boundaries of Magnolia Street from W. Colorado to railroad track, and NW Railroad Avenue from W. Colorado to railroad track.

Councilman Devon Wells returned to the meeting

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

2. A resolution authorizing Holy Ghost Parish Fair Committee to sell alcohol on Friday, October 25, 2019 from 5pm to 11pm, Saturday, October 26, 2019 from 8am to 10pm, and Sunday, October 27, 2019 from 10am to 7pm within the boundaries set. Daniel Mercante, requesting approval to sell alcohol.
2. Introduction of an ordinance to re-consider the rezoning request by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission. Previously denied by the City Council.

There was a motion by Councilman Sam DiVittorio and second by Councilwoman Carlee Gonzales to deny re-consideration of the rezoning request by Jamestown Properties, LLC to rezone 16 lots (9A through 16-B) of the Hundred Oaks Subdivision located on Fern St. from RS-11 to RS-5 in accordance with survey by Brett J. Martin dated 4/18/2019 (Z-2019-01-00056) Recommended approval by Zoning Commission.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) 5-0 Motion passed to deny re-consideration

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

X. ADJOURN: There was a motion by Councilman Devon Wells and second by Councilman Sam DiVittorio 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 27, 2019 BEING 5 PAGES IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

[Signature]

PRESIDENT, CARLEE 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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called the Public Hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PUBLIC HEARING: NONE
V. REPORTS:

1. Council:
   
   **Councilman Kip Andrews**: On September 28, 2019 at the Hammond Recreational Center from 9am to 12pm he will be hosting a Teen Youth Summit on Sex Trafficking, Bullying, & Peer Pressure. The age group he’s looking for is Jr. High & High School.

   **Councilman Wells**: Informed he had a guest Mr. Butch (Jonathan Brashere) who addressed the Council

   **Jonathan Brashere**: 309 Reed Street, Hammond, LA: Stated that someone placed cleanout pipes on his property and he did not order the pipes and would like to know who ordered the clean out pipes to be placed on his property.

   **Guy Palermo (City Sewer and Water Dept) - stated he does not know about it**

   **Robert Morgan- (City Streets Dept) stated he does not know about it**

   **Chuck Spangler (City Engineer) - stated is should be on the City Right of Way**

   **Councilman Devon Wells**: the sub-contractor placed pipes on his property and someone from the City needs to check behind the contractors.

   **Mayor**: stated he will check with the contractors

   **Jonathan Brashere**: he also stated he would like to bring the attention of a bulkhead next to Canal and the Canal has washed the bulkhead out and the address is 309 Reed.

   **Mayor**: stated the City will check on it

   **Councilman Devon Wells**: informed Mr. Jonathan that Chuck Spangler came to look at the bulkhead and will start working on it.

   **Chuck Spangler**: stated he is looking into it for a solution

   **Councilman Sam DiVittorio**: asked for update on Timberlane water testing

   **Chuck Spangler**: stated he will check on it

   **Councilwoman Carlee Gonzales**: asked about Sales Tax numbers

   **Mayor**: stated he is looking to build the City’s Reserve and General Fund Balance

   **Lacy Landrum**: stated the City closed its books from last year and turned over to the auditors and once audit is complete and it will be delivered to the Council at the end of November and to the legislative auditor end of December.

   **Councilman Sam DiVittorio**: asked about zoning in front of Villa West

   **Tracie Schillace**: stated she is working on getting legal descriptions and surveys and property owner signatures, basically doing title checks then it will be placed on the Zoning Commission agenda then it comes to the Council probably in Mid-November.

2. Mayor: Introduced Sandy Summers with Girl Scout Troop 31018:

   **A. Sandy A. Summers-Girl Scout Troop (31018): stated she’s part of the Leadership Team for the Girl Troop 31018 which is a multi-level Troop with Girls from K to 10 grade. The young ladies that are present are our Girl Scout Juniors and they have completed their Bronze Award. Their project “Don’t Pollute the Boot” they completed 150 Service hours.**

   **Mayor Panepinto, Presented the Scouts with their Bronze Award**

   **Kylie Jarreau**

   **Brooklynn Warner**

   **Regina Adu**

   **Macie Summers**

   **Councilwoman Gonzales**: congratulated the young ladies and thanked the Troop

   **Mayor, Panepinto**: Hammond is hosting Destination Downtown at the Columbia Theatre beginning tomorrow September 11, 2019 thru Friday, September 13, 2019 – there is expected to be over 240 participants this is the largest event this year and this is great for downtown & he thanked everyone that’s participating.

3. Recognition of New Businesses: Stanley Ledet- Real Talk Comedy Club 1109 Audubon Drive:

   Informed the board that they had their first motivational speaking and comedy at the Alternative School. He stated this is to assist and support the youth and to invest in their future.

   **Councilman Devon Wells**, stated that 29 kids were kicked out of Hammond High for fighting and he has reached out to Mr. Ledet on how to help these kids and whatever he could do out of District #3 to help just let him know.
VI. Minutes of August 27, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the minutes of August 27, 2019 Minutes.

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution to amend Resolution No 19-0723-1 to show the corrected date of President’s Day as Monday, February 17, 2020. Human Resource Director, Loretta Severan stated this is to correct a date error in the prior resolution.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to amend Resolution No. 19-0723-1 to show corrected date of President’s Day as Monday, February 17, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

B. NEW BUSINESS:

1. A resolution to reappoint Bobby Carter to the Hammond Housing Authority Board for a five-year term from June 1, 2019 – May 31, 2024. Mayor Panepinto, stated Mrs. Carter is a local resident and she was with City Court System and retired and done a great job and recommends reappointment.

Councilwoman Gonzales: asked what does Housing Authority do?

Mayor: stated they handles section 8 housing & Vouchers for housing

Councilman Kip Andrews: asked how many people are on the board?

Lacy Landrum: stated she thinks it is 5, she will provide information to the Council

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to reappoint Bobby Carter to the Hammond Housing Authority Board for a five-year term from June 1, 2019 – May 31, 2024.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y).
Motion Approved 5-0

2. A resolution to authorize the Mayor to enter into contract with Rail Technical Services, LLC for RR Track, Bridges and Traffic Signal and the estimated yearly cost is $30,000. Jana Thurman, stated the contract is ending this month and the City only received one responsive bid.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to authorize the Mayor to enter into a contract with Rail Technical Services, LLC for RR Track, Bridges and Traffic Signal and the estimated yearly cost of $30,000.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

3. Appeal by Melanie Ricketts of a decision of the Hammond Historic District Commission for Cate Square park new construction for restrooms that was approved on August 21, 2019. Melanie Ricketts, local historian resides in District 4 asked the Council to reverse the decision of the Hammond Historic District Commission because it’s not consistent with Cate Square Park. She stated citizens should be able to review plans for the park structure and this would interfere with the Gazebo and the nearby live oak trees. The decision should be based on what’s best for the park not for convenience. Citizens should have a say and residents surrounding the park should be made aware and have input. This was included in last year budget but there has been no drawings or rendering included and it did not have to go before Planning & Zoning no one knew about it. She stated the bid came over budget & had to be redesigned. She is asking the Council to reverse the decision because it’s not aligned with the Historic purpose of the park. This project should be veted by the public.
Councilman Sam DiVittorio: asked if there is a design on the project

Lacy Landrum: stated the design was sent by Link on the design

Councilman Sam DiVittorio: asked how much was budgeted for the project

Lacy Landrum: stated $200,000.00 was budgeted, but this included Martin Luther King Park also

Mayor: stated you could only see the bathroom from 113 Oak Street - you can’t see it from other views. This is the only park that does not have bathrooms and it would be nice to have a restroom in the park. The restrooms will be opened at dawn and closed at dusk.

Lacy Landrum: provided the timeline for the project- funds were allocated in the 2017-2018 budget for Zemurray, Clark, Jackson, and Mooney parks. Mooney Park was pulled out at the request of Councilman Wells and placed in a special project. The funding for Cate Square & Martin Luther King pavilion was allocated in the fiscal year 2018-2019 year budget in the amount of $200,000 with the two combined together and for Cate Square Park the original concept was 3 restrooms and an Archway the project was scaled down to only 2 restrooms for single use and this is based on best practices that’s followed throughout the nation. The construction was taken into consideration by the architects and the placement - this is also the best location because it places it outside the of the drip line of the live oaks. The first bid came back over budget on March 14, 2019 with 2 bidders. On May 17, the Council was informed the bids came in over budget and on the May 28, 2019 Council Meeting - the Council rejected all bids due to being over budgeted. The plans were revised to 2 restrooms and bids are due September 19, 2019. It will come to the Council for approval. The park has had 44 reservations so far this year for birthdays, weddings, movies, picnics, memorial events etc. many emails of support have been received. Restrooms are important and must be safe and clean – the Council should look to what is best for the community and 2 restrooms should be sufficient.

Councilman Sam DiVittorio: asked if were residents around the park were informed

Lacy Landrum: stated she could not say that

Sal Nicolosi, 3607 Hwy., 190 West: stated he is in favor of bathrooms but is concerned that people not from here will use these bathrooms and the City will have liability. The City has homeless people so how will the City protect themselves.

John Darden, 211 West Charles: stated he lives across from the park and understands about the restrooms but, restrooms will attract a criminal element and thinks the money could be better spent on a dog run and speed bumps. He stated citizens don’t get notified before things are approved.

Rueban Evans, 600 Natchez Street, Hammond: stated it is a good idea for restrooms in public parks

Jeff Dameron, 408 W. Robert Street, Hammond; stated he lives down the street from the park and locals were not aware of the restrooms in the park and he’s not in favor. He stated there is a lot of traffic in the area and 2 restrooms will not make a lot of difference. This park was not designed for big events and this is needed for larger parks- funds can be used in better ways to upgrade infrastructure. Public input is needed and he is not in agreement.

Frank DiVittorio, 1 Norbrook Circle; stated 2 restrooms will not help problem- the City should get more bids for projects.

Ronald Dangerfield, 3140 Dangerfield Drive, stated every park should have public restrooms and people care about their property values and money and Hammond is a pretty good City. There is a lot of work that needs to be done and everyone needs their fair share. The Police will do their job by keeping the undesirables away.

Melanie Ricketts: stated she is concerned about public notice and public input and there has not been restrooms since Truman was President. She has talked to a lot of people who use the park and they are concerned about impact on the gazebo in the park. The people should be asked what they would want.

Lacy Landrum: stated the restrooms have been thoughtfully designed and the City should move forward with progress. The City is not here to exclude people from the park - we want people to come to the parks. Restrooms help people to enjoy parks

There was a motion by Council Sam DiVittorio and second by Councilman Devon Wells to Table the Appeal by Melanie Ricketts of a decision of the Hammond Historic District Commission for Cate Square park new construction for restrooms that was approved on August 21, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (N), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (N) Motion Approved to TABLE 3-2
4. 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. Guy Palermo, informed the Council that this is the annual end of the year report - it summarizes the data from all the lab results.

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

5. A resolution 1) accepting a Litter Cleanup Supplies Affiliate Grant valued at $633.98; and 2) authorizing the Mayor or his designee to complete and sign related documents.

Charles W. Borchers IV, stated this is for gloves, T-shirts and safety vests.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon 1) accepting a Litter Cleanup Supplies Affiliate Grant valued at $633.98; and 2) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

6. A resolution 1) supporting the submission of a $15,000 KaBOOM! Let's Play Community Construction grant application for a new playground in Cate Square Park; and 2) supporting a cash match of at least $24,000. Charles W. Borchers IV, stated this is just an application- there are funds in grants match funds to cover it.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews 1) supporting the submission of a $15,000 KaBOOM! Let's Play Community Construction grant application for a new playground in Cate Square Park; and 2) supporting a cash match of at least $24,000.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

7. A resolution to approve change order No. 1 (Final) on “Sidewalk & Drainage Improvements- C.M. Fagan Drive” (Project No. 420-11908) for a decrease of $6,180.20. Kylan Douglas, this is for decrease for work on the sidewalk on Fagan Drive.

Councilwoman Gonzales: asked what happens to the excess funds?

Lacy Landrum: stated the excess funds go back to the surplus funds in the capital projects account to be appropriated.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)

8. A resolution to accept work as substantially complete on “Sidewalk & Drainage Improvements- C.M. Fagan Drive” (Project No. 420-11908) commencing 45 day lien period and withholding 10% retainage. Kylan Douglas, stated this is the same project with the 45 day lien period.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to accept work as substantially complete on “Sidewalk & Drainage Improvements- C.M. Fagan Drive” (Project No. 420-11908) commencing 45 day lien period and withholding 10% retainage.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE: NONE

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE
X. ADJOURN: There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to adjourn the meeting. Motion Approved 5-0 and the meeting was adjourned.

CERTIFICATION OF CLERK


TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT, CARLEE 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.
Hammond City Council Members
Councilwoman Carlee Gonzales – President
Councilman Sam DiVittorio- Vice President
Councilman Devon Wells
Councilman Kip Andrews
Councilman Steve Leon

City Council Clerk
Tonia Banks

I. CALL TO ORDER: Council President, Carlee White Gonzales called the Public Hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PUBLIC HEARING: NONE

I. CALL TO ORDER: Council President, Carlee White Gonzales called Regular session was called to order at 5:31pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PRAYER: Councilman Kip Andrews
IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute. Councilwoman Carlee Gonzales

V. REPORTS:

1. Council:
   
   Councilman Andrews, informed everyone that on September 28, 2019 he will be hosting an event at the Hammond Recreational Center. The Youth Summit will be from 9am to 12 pm on Human Sex Trafficking, & Bullying, the ages are from 12 to 21 years old and everyone is encouraged to attend.

   Rebekah Bosarge: Stated there is a lack of concern shown to the kids who attend Hammond Westside by Police in carpool & school zone enforcement. Ms. Bosarge stated she sent Hammond Police Department a private message on Facebook messenger stating her concerns and the only reply she received was an automated thank you that we will get back to you. She also stated she sent an email to the Mayor and received no response but, she decided to contact City Council and she received a reply. On today she’s hoping something could be done to enforce the officers directing traffic to show up and perform their job.

   Carol Davis: 910 East Hanson Ave., Hammond LA 70403: Emmanuel Seventh Day Adventist Preschool & School located at 702 N. Cherry Street. Ms. Davis stated she has contacted by phone and text messages the City concerning an officer on patrol during Monday – Thursday from the hours of 7:15am to 8:15am & 2:40pm-3:15pm/ Friday 7:15 to 8:15am to 1:45pm to 2:15pm. There are a lot of vehicles not adhering to school zone rules and there needs to be a police in the area. Ms. Davis also asked about flashing lights making people aware of school zone.

   Police Chief, Edwin Bergeron: stated he has received complaints and forwarded them to the traffic division and in school zones there has been several citations issued. The traffic division has been recreated to handle school zone hours.

   Mayor: private schools generally do not get Hammond Police Department enforcement - they would need to pay for patrol.

   Police Chief, Edwin Bergeron: officers usually get there earlier than assigned times. They do not direct traffic until assigned times.

   Councilman Kip Andrews: thanked the SLU students who painted the splash pad in MLK Park.

2. Mayor: Destination Downtown was successful. Hammond is Top 10 in the country nationally. Downtown Hammond had the largest event they ever had and Mayor Panepinto thanked the business owners.

VI. Minutes of September 10, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steven Leon to approve the minutes of September 10, 2019.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. Appeal by Melanie Ricketts of a decision of the Hammond Historic District Commission for Cate Square park new construction for restrooms that was approved on August 21, 2019. Councilwoman Carlee Gonzales, stated there has been great dialogue & arguments for and against. The question is did the Historic District Commission act outside of its authority. She is in favor of having restrooms in Cate Square Park and she does not think appeal should be granted.

Louise Bostic, 112 Elm Drive: stated she drives by Cate Street often this is the few places where children can run & play. She stated she also passes Orange Street Park and the Cinder block structure on Illinois now obstructs the green space and be children cannot be watched from the parking area. Restrooms are not needed in Cate Street Park. Toilets structures are more likely to attract transients and provide cover for questionable or violent offenders. There are three critical issues outstanding (1) reduction of green space (2) change from quiet space to noise from Children’s and (3) teens drawn from outside this primarily adult neighborhood. The
imposing playground structure she opposes. Downtown Park has improved but, maintained its charm and this area belongs to all of Hammond. She opposed the restrooms and thinks the City should spend the grant money somewhere else.

**Melanie Ricketts, 607 Joe Farris Drive:** Council could modify the decision and there was a lack of public input on this project. Council should overturn the Historic District decision

**Councilman Devon Wells:** asked about public comments she received.

**Melanie Ricketts:** people have concerns over locations of restrooms. They feel safe at Cate Street Park and they come to Cate Square because it’s safe & open.

**Mayor:** it is a 2 headed sword some are in favor and some are against

**Lacy Landrum:** there are people in favor of having restrooms in Cate Square.

**Melanie Ricketts:** people are concerned over the design and location of the restrooms.

**John Exnicious, 111 W. Magnolia:** lives across from Cate Square Park and owns property across from Clark Park. He stated there should not be fear mongers over crime because of a restroom. Kids should have a place to go to the bathroom - there are panhandlers around the area. Bathrooms could be a place for drug trafficking & sex – he is concerned about what it looks like & visibility. Sewerage & drainage are problems and this is where money should be spent. He stated he doesn’t trust government to monitor a bathroom when money is tight.

**Mayor:** thanked Mr. Exnicious for investment in the City and appreciated his concern

**Jennie Garcia:** Historic District business is posted and is public. She stated she sees both sides of the issues and hopes that there could be a creative solution and thinks public restrooms are needed.

**Louise Bostic:** resents the attack on Melanie Ricketts when she made her presentation.

**Councilman Steve Leon:** this is about whether the Historic District did their job

**Councilman Sam DiVittorio:** thanked Melanie Ricketts for bringing attention to light and citizens who have come forward to express their opinion.

**There was a motion by Councilwoman Gonzales and second by Councilman Leon to deny Appeal by Melanie Ricketts of a decision of the Hammond Historic District Commission for Cate Square park new construction for restrooms that was approved on August 21, 2019**

**VOTE:** Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved to deny the appeal 5-0

**B. NEW BUSINESS:**

1. A resolution to approve Budget Transfer Form 20-01 that (1) transfers $84,000 from surplus/available funds (42015800-560330), (2) combines these funds with those from two projects, MLK Restrooms (Project #11913) and Cate Square Restrooms (Project #11911), and (3) renames the project “MLK/Cate Park Improvements” (Project #11911) for a total of $284,000. Councilwoman Gonzales stated she wants to make a motion to amend. She stated she wants funds from the Cate Square project to go to the MLK Project.

**Lacy Landrum:** Stated the Council could transfer money from Cate Square restroom project into the Martin Luther King restroom project. So, this will transfer funds from project 119111 into 119113.

**Attorney Coudrain,** asked do we know how much is in each project

**Lacy Landrum:** stated in Cate Square $80,000 and in MLK $120,000

**There was a motion by Councilwoman Gonzales and second by Councilman Kip Andrews to AMEND the resolution to transfer $80,000 from Cate Square restroom project #119111 into Martin Luther King park restroom project 119113.**

**VOTE:** Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved to Amend 5-0

**There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews to approve the amended resolution to transfer $80,000 from Cate Square restroom project #119111 into Martin Luther King Park restroom project 119113.**

**VOTE:** Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0
2. A resolution to ratify bids for “Hammond Park Improvements Cate Square & MLK Park” and award the contract for the based bid and additive alternate #1 to JAC Construction of South Louisiana, LLC for $249,500. Pierre Theriot, 208 Cate Street, Hammond Louisiana: stated they received 5 bids last Thursday. The Low bidder is JAC Construction of South Louisiana, LLC. The base bid for Martin Luther King is $150,900 and Additive Alternate #1 for the Cate Square portion is $98,600.

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews to accept the base bid of $150,900 for Martin Luther King and reject the Additive Alternate #1 for Cate Square.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

3. A resolution to reappoint Bill Travis to the Planning & Zoning Commission for a four-year term from June 15, 2019 to June 14, 2023. Mayor Panepinto, stated Mr. Travis has been with Planning & Zoning since 2007 and is an asset to the board.

Councilman Devon Wells: asked how the board members are appointed from Historic District & Planning & Zoning. He stated he would like to see individuals from each district being a part of these boards.

Attorney, Andre Coudrain: Stated the Mayor appoints & Council votes yes or no - this is under state statute but, he will research & report to the Council.

There was a motion by Councilman Steve Leon and second by Councilwoman Carlee Gonzales to reappoint Bill Travis to the Planning & Zoning Commission for a four-year term from June 15, 2019 to June 14, 2023.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

4. A resolution transferring $25,000 from the Grant Match Fund to "Air Traffic Control Tower Build-out" (Project 31706) to proceed with the project. Charles W. Borchers IV stated bids were open on September 21, 2019 and the lowest responsive bidder is over what is currently budgeted in the project. Asking to transfer the $25,000, from the grant match funds.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve A resolution transferring $25,000 from the Grant Match Fund to "Air Traffic Control Tower Build-out" (Project 31706) to proceed with the project.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

5. A resolution 1) ratifying bids received August 21, 2019 in response to "RFP 20-04—Air Traffic Control Tower Build-out" (Project 31706); 2) approving the award of a contract to the lowest, responsible, and responsive bidder pending approval by grantors; and 3) authorizing the Mayor to enter into this contract following these grantors' approval. Charles W. Borchers IV stated the base bid and Alternate No. 1 (Elevator) to the apparent lowest bidder Spartan Building Corporation in the amount of $398,000.00

There was a motion by Councilman Kip Andrews and second by Councilwoman Carlee Gonzales to approve A resolution 1) ratifying bids received August 21, 2019 in response to "RFP 20-04—Air Traffic Control Tower Build-out" (Project 31706); 2) approving the award of a contract to the lowest, responsible, and responsive bidder pending approval by grantors; and 3) authorizing the Mayor to enter into this contract following these grantors' approval.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

6. A resolution 1) accepting an Apache Foundation Tree Grant of 100 native trees for the City’s annual Louisiana Arbor Day tree giveaway; and 2) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers IV stated this is accepting 100 free trees which our Keep Hammond Beautiful committee has Arbor Day to give trees to our citizens and Arbor Day is January 17, 2020.
There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon 1) accepting an Apache Foundation Tree Grant of 100 native trees for the City’s annual Louisiana Arbor Day tree giveaway; and 2) authorizing the Mayor or his designee to complete and sign related documents.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y), Motion Approved 5-0

7. A resolution supporting the submission of a $2,500 Entergy Open Grants Program application for STEM programming within the Hammond Afterschool Program. Charles W. Borchers IV, informed the Council the City was encouraged to submit the $2,500 grant and the local office has been an advocate on behalf of the City.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to accept a resolution supporting the submission of a $2,500 Entergy Open Grants Program application for STEM programming within the Hammond Afterschool Program.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

8. A resolution to accept “Zemuarry Park Pool Renovation” (Project 11171) as substantially complete and to begin the 45-day lien period. Chris Bankston, stated he visited the site and finds the project is substantially complete.

Councilman Devon Wells: asked who visited the project to say it’s completed

Chris Bankston: stated the Architects, engineers, Charles Borchers, Fire Marshall, CC Gainnenne, Robert Morgan, & Guy Palermo.

Councilman Devon Wells: they did a good job on the pool and the council should go out & be sure projects are finished.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to accept “Zemuarry Park Pool Renovation” (Project 11171) as substantially complete and to begin the 45-day lien period.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

9. A resolution to approve Si Senor Taqueria to sell Hi/Low alcohol located at 1905 West Thomas St., Hammond, LA. 70403. The owner is 1905 Hospitality, LLC. Conditions are pending inspection from Sewer/Water, Health Department, and Building Inspection. Lacy Landrum, stated this is the former Adobe restaurant and has new owners.

Glen Alack: was present representing the owner and stated they are changing the menu & there will be items with authentic Latin food and everything is fresh.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to approve Si Senor Taqueria to sell Hi/Low alcohol located at 1905 West Thomas St., Hammond, LA. 70403. The owner is 1905 Hospitality, LLC. Conditions are pending inspection from Sewer/Water, Health Department, and Building Inspection.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE: NONE

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

X. ADJOURN: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to adjourn the meeting. All member were in favor and the meeting was adjourned.
CERTIFICATION OF CLERK


___________________________
TONIA BANKS
HAMMOND CITY COUNCIL CLERK

___________________________
PRESIDENT, CARLEE 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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called the Public Hearing to order at 5:30pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PUBLIC HEARING: NONE

---

I. CALL TO ORDER: Council President, Carlee White Gonzales called Regular session was called to order at 5:31pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PRAYER: Councilman Kip Andrews

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute. Councilwoman Carlee Gonzales
V. REPORTS:

1. Council:

A. Presentation to the Hammond Police Department: Councilman Kip Andrews presented the Hammond Police Department with a photo and plaque to be hung in the department of his Grandfather Charlie Muse who served with the department and in 1978 he became the first African American to be promoted to Sergeant with the Hammond Police Department.

Councilman Devon Wells: asked about trees cut in district #3 he was told the property had to be surveyed and noticed the trees been cut but no property was surveyed and he wants input on rules and regulations of trees on City property.

Mayor: called to streets department to have a work request entered

Robert Morgan: stated they use the maps provided for right-of-ways and measure from the center of right-of-way past the width of the right-of-way if the tree is within that it can be cut. The owner can provide a survey if the city map shows the tree is outside of the right of way. Robert Morgan: stated Entergy meet with the homeowner and they worked out a compromise on what they would do and Entergy cut the trees. Mr. Morgan stated he was asked to cut them but, this was not on City property, so the City did not cut them.

Councilwoman Carlee Gonzales: stated she had the homeowner reach out to Entergy through the contact number that Mr. Morgan provided.

Councilwoman Carlee Gonzales: participated in Krewe of Omega lunch for the Police Department and it was very well attended

2. Mayor: there was a successful Air Show Fundraiser over 300 people attended

Saturday, October 19, 2019 from 8am – 10am they are meeting at Downtown Oaks Parking Mall for a Cleanup Day

VI. Minutes of September 24, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to accept the minutes of September 24, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)

Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve alcohol renewals for 2020. Jinnie Wilson, stated this is the renewals and a list was submitted to council for review. This is an annual renewal of all existing alcohol licenses.

Sal Nicolosi, 3607 Hwy., 190 West: asked who is on the list and does the City send out notification to everyone on the list or is it automatically renewed.

Jinnie Wilson: everyone gets a renewal form to submit

Sal Nicolosi, is this City or State

Jinnie Wilson, this is the City and they also need to get State approval this is only people who have already been approved by the Council.

There was a motion by Councilman Steve Leon and second by Councilman Devon Wells to approve alcohol renewals for 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)

Motion Approved 5-0
2. A resolution to appoint Celeste Shields to the Hammond Municipal Fire & Police Civil Service Board for a three-year term from October 9, 2019 – July 29, 2022 to fulfill a university appointment. Lacy Landrum, presented this item and informed the Council that the Civil Service Board consist of 5 members: (1) elected by the Fire Dept., (1) elected by the Police Dept., (1) Mayor Selection, (2) appointments from SELU. This is all of according to State Law on how the Board is formed. Celeste Shields is an Attorney, has experience with public entities and other aspects of the Law and she will be replacing John Pearson whose term expired July 30, 2019. Her name was from a list submitted by Southeastern.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to appoint Celeste Shields to the Hammond Municipal Fire & Police Civil Service Board for a three-year term from October 9, 2019 – July 29, 2022 to fulfill a university appointment.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

3. A resolution to appoint Dr. Gabe Willis to the Hammond Municipal Fire & Police Civil Service Board for a three-year term from October 9, 2019 – July 29, 2022 to fulfill a university appointment. Lacy Landrum, stated Dr. Gabe Willis is the Interim Dean of Students at Southeastern Louisiana University and will be replacing George Sullivan who term expired July 30, 2019. His name was from a list submitted by Southeastern.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to appoint Dr. Gabe Willis to the Hammond Municipal Fire & Police Civil Service Board for a three-year term from October 9, 2019 – July 29, 2022 to fulfill a university appointment.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

4. A resolution to appoint John Exnicios to the Hammond Historic District Commission to fulfill the remainder of the four-year term of Marguerite Walter from January 1, 2017 – December 31, 2020. Mayor Panepinto stated John is a graduate of Southeastern Louisiana University and a local realtor he would be a great asset to the board. He will be taking over the term of Marguerite Walter.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to appoint John Exnicios to the Hammond Historic District Commission to fulfill the remainder of the four-year term of Marguerite Walter from January 1, 2017 – December 31, 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (N), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 4-1

5. A resolution in support of updating Hammond’s Strategic Plan through the Louisiana Development Ready Community Program. Stacey Neal, presented this item. In 2011 the City of Hammond went through the process of developing a Strategic Plan for Economic Development. The Louisiana Economic Development assists all of Louisiana communities to become more competitive in today’s economy. Ms. Neal suggests the City of Hammond updates its Strategic Plan so basic information could be provided to everyone for economic development. At this time, they are in the process of working on marketing and business recruitment and wants to assist the City with an update of its strategic plan.

Councilwoman Carlee Gonzales: stated she asked Stacy to attend the meeting and wants to identify goals. Councilwoman Gonzales stated its time to update the City plan to attract business.

Melissa Bordelon: Director of Greater Hammond Chamber: it’s exciting to think what was accomplished and what can be accomplished. She stated collective information is important and goal setting and involvement from other organization will be a great benefit.

Stanley Ledet; 1109 S. Wardline Drive; stated they’re a member of Hammond Chamber and think this is a great idea because it helps small businesses owner get word and projects known and seen. This project will be a great asset to the community. Mr. Ledet, stated they spoke with the Columbia to host a Comedy Show to benefit the After School Program and the date will be January 24, 2020 at the Columbia Theatre.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio in support of updating Hammond’s Strategic Plan through the Louisiana Development Ready Community Program.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0
6. A resolution to purchase a F-250 Crew Cab and a F-150 SSV for the Fire Department from Bill Hood Ford for a total of $58,464.01 Jana Thurman, present this item and stated both are on Louisiana State contract and Fire Chief, Folks emailed the usage that these vehicles will bring to the Fire department.

Councilwoman Gonzales and Councilman Steve Leon thanked Chief Folks for the email explaining this matter.

Ivan Scioneaux Jr., 2009 Corbin Road, Hammond LA.: asked if these were replacement vehicles

Fire Chief, Daniel Folks: stated one vehicle is an actual replacement and every so often Fire Prevention vehicles are updated and it’s pulled back. The vehicle that’s being replaced has experienced mechanical issues and will still be used in the area. This will allow another truck in the fleet to become an emergency services vehicle.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to purchase a F-250 Crew Cab and a F-150 SSV for the Fire Department from Bill Hood Ford for a total of $58,464.01

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

7. A resolution to approve Hammond- Harley Davidson to obtain a waiver of the Open Container law to serve beer on premise at its Bikeoberfest Beer Tasting on Saturday, October 19, 2019 from 11am-3pm. Jaden Deshotels, stated there will be on site beer tasting and Ids will be checked and wristbands will be enforced.

Councilman Devon Wells: attended an event and they follow the rules and guidelines by checking Ids and providing wristbands and he likes how they operate their events.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve Hammond- Harley Davidson to obtain a waiver of the Open Container law to serve beer on premise at its Bikeoberfest Beer Tasting on Saturday, October 19, 2019 from 11am-3pm.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

8. A resolution 1) accepting a $19,198 federal Justice Assistance Grant to purchase new and replacement Tasers for the Hammond Police Department; and 2) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers IV, stated this is a follow up to an application and funding was obtained - there is no match.

There was a motion by Councilman Sam DiVittorio and second by Councilman Devon Wells 1) accepting a $19,198 federal Justice Assistance Grant to purchase new and replacement Tasers for the Hammond Police Department; and 2) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0

9. A resolution 1) accepting a $13,757.57 Bulletproof Vest Partnership grant to purchase new and replacement body armor vests for Hammond police officers; 2) approving a $13,757.57 cash match from the Hammond Police Department; and 3) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers IV, stated the match is dollar for dollar and will come from Hammond Police Department budget.

Councilman Devon Wells: asked are officers required to wear vest

Police Chief, Edwin Bergeron: stated all are issued a vest and most officers wear a vest.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews 1) accepting a $13,757.57 Bulletproof Vest Partnership grant to purchase new and replacement body armor vests for Hammond police officers; 2) approving a $13,757.57 cash match from the Hammond Police Department; and 3) authorizing the Mayor or his designee to complete and sign related documents.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)
Motion Approved 5-0
10. A resolution to approving contract Change Order No. 1 for “Sewer System Rehabilitation FY-2018-City of Hammond, LA” (Project 31813) for an increase of 60 days. Chuck Spangler, stated this is a $0 dollar change order – it is only increasing days and will account for rain days.

Councilman Devon Wells: asked about Sewer System being worked on and signs being placed on residents doors informing them not to use the water. Issue he has is the contractor said its 12 hours’ notice.

Chuck Spangler, stated that was an error and the contractor is wrong it’s a 2 day notice.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approving contract Change Order No. 1 for “Sewer System Rehabilitation FY-2018- City of Hammond, LA” (Project 31813) for an increase of 60 days.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (N), Sam DiVittorio (Y), Steve Leon (Y)

Motion Approved 4-1

Councilman Wells Left the Meeting

11. A resolution to adopt the Louisiana Compliance Questionnaire for Fiscal Year 2018-2019 and to authorize the Mayor to sign the questionnaire. Syeda Naeem, stated this is required by the auditor every year.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to adopt the Louisiana Compliance Questionnaire for Fiscal Year 2018-2019 and to authorize the Mayor to sign the questionnaire.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (ABSENT), Sam DiVittorio (Y), Steve Leon (Y)

Motion Approved 4-0

12. A resolution (1) approving Hammond Northshore Regional Airport’s 2020–25 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, presented this item and stated this is done once a year and due to the State by November 1, 2019. The list depends on what gets funded in those years but, it can be a dream list looking 5 yrs. out.

Councilwoman Gonzales: how does this relate to a Master Plan?

David Lobue: at the end of this month there will be a public participation session in Council Chambers on a Master Plan and Michael Baker has been working on this and will present to the public

Councilman Wells returned to the meeting

Councilwoman Gonzales: does the Master Plan reflect the items on the list?

David Lobue: yes, what’s on the Master Plan will be used to inform this list

Councilwoman Gonzales: why would this list be done before the Master Plan?

David Lobue: this is required to State by November 1, 2019 and FAA. A Capital Improvement Plan is important to FAA and State. The Master plan was done with 80% funding from FAA and 20% from State until we had this funding we had no funding. The Master Plan will populate the Capital Improvement Plan.

Councilman Sam DiVittorio: asked about runway

Brian Smith: 2600 CitiPlace Drive Baton Rouge, LA: FAA requires certain standards for thresholds on runways

David Lobue: stated if City does not buy land, then several projects go away

Councilwoman Gonzales, what is being constructed?

Brian Smith: only the runway

Councilman Sam DiVittorio: where is funding coming from?

Brian Smith: State & FAA providing funds

Mayor: the list is not submitted without State & FAA input
Councilman Sam DiVittorio: when is the tower getting approved?

Charles Borchers: approval have been received and he will get with contractor to start project

There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steve Leon (1) approving Hammond Northshore Regional Airport's 2020-25 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y)  
Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE: NONE

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

X. ADJOURN: There was a motion by Councilwoman Carlee Gonzales and second by Councilman Kip Andrews 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 8, 2019 BEING 6 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.
I. CALL TO ORDER: Council President, Carlee White Gonzales called the Public Hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PUBLIC HEARING: NONE

I. CALL TO ORDER: Council President, Carlee White Gonzales called Regular session was called to order at 5:31pm.

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (P), Sam DiVittorio (P), Steve Leon (P)

III. PRAYER: Councilman Kip Andrews

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

Councilwoman Gonzales
V. REPORTS:

1. Council:
   
   Presentation- Councilman Kip Andrews recognized Nolan Stewart Salon for contributions to the community and residing in District 1. He also recognized Audrey Baham for residing in District 1 for over 50 years and working in the community for over 40 years.

   Councilman Steve Leon recognized and thanked the Hammond Police Department and Sheriff’s Office - he was a victim of a car theft and it was solved.

   Councilman Devon Wells: thanked Robert Morgan and the streets department for work on Spruce Street and thanked the Mayor for the bulkhead work on Reed Street. Councilman Wells also thanked Cyril Gaiennie for everything he has done and trying to do and thanked his team.

   Councilwoman Gonzales, informed the Council that today will be Lauren Langlois’ last day covering the City of Hammond Council Meetings for the Daily Star and recognized Haylee who will be taking her place.

2. Mayor: thanked the City Employees for their work.

   Mayor Panepinto, announced that new businesses are coming to Hammond and thanked Stirling Properties and Bob and Jim Maurin for Hammond Square.

VI. Minutes of October 08, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the minutes of October 08, 2019.

   VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y).
   Motion Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the demolition of a property located at 701 E Robinson St., (100% damaged), located in Council District 1. The owner is Leo Jackson C/O Mellow Dee Knight P.O. Box 142 Hammond, Louisiana 70404. Bobby Mitchell, informed the Council he recommends demolitions and spoke with the owners and they are aware of the demolition.

   There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews for demolition of a property located at 701 E. Robinson St., (100% damaged), located in Council District 1. The Owner is Leo Jackson C/O Mellow Dee Knight P.O. Box 142 Hammond, Louisiana 70404.

   VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y).
   Motion Approved 5-0

2. A resolution authorizing the demolition of a property located at 117 Lawrence Drive (93% damaged), located in Council District 4. The owner is Frances L.D. Lawrence, ETAL C/O Frances Lawrence 1307 Blackburn Road Hammond, Louisiana 70401. Bobby Mitchell, received correspondence from family attorney to remove item due to partial ownership.

   Attorney Andre Coudrain, recommended to table this item due to a question of ownership.

   There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to TABLE the demolition of a property located at 117 Lawrence Drive (93% damaged), located in Council District 4. The owner is Frances L.D. Lawrence, ETAL C/O Frances Lawrence 1307 Blackburn Road Hammond, Louisiana 70401.

   VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion to TABLE 5-0
3. A resolution authorizing the demolition of a property located at 2409 Center Ave., (96% damaged), located in Council District 4. The owner is Arthur Smith, Jr., EST, ATTN: Eddie Jackson P.O. Box 1823 Hammond, Louisiana 70404. Bobby Mitchell, recommends demolition for 2409 Center Ave.,

Owner Present- Eddie Jackson, P.O. Box 1823 Hammond, Louisiana- stated he wants to demolish it himself and thinks it will take 30days.

Bobby Mitchell, would like to recommend demolition with the option of the owner to repair and give 45 days.

Attorney Andre Coudrain, asked if this is an option to repair or option to demolish

Bobby Mitchell, stated it’s the option to demolish

Councilman Devon Wells, could the 45 days start once he receive the permit and not start on tonight.

Bobby Mitchell, Mr. Jackson will have the opportunity to aquire the permit this week and Mr. Jackson wants 30 days and I’m offering an additional 15 days.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews authorizing the demolition of the property at 2409 Center Ave., subject to allowing the owner to demolish within 30 days after receipt of a demolition permit, if he applies for a permit within 15 days

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y),

Steve Leon (Y) Motion Approved 5-0

4. A resolution authorizing the demolition of a property located at 2413 Center Ave., (89% damaged), located in Council District 4. The owner is Arthur Smith, Jr., EST, ATTN: Eddie Jackson P.O. Box 1823 Hammond, Louisiana 70404. Bobby Mitchell, recommends demolition of 2413 Center Ave.,

Owner Present- Eddie Jackson, P.O. Box 1823 Hammond, Louisiana

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews authorizing the demolition of the property at 2413 Center Ave., subject to allowing the owner to demolish within 30 days after receipt of a demolition permit, if he applies for a permit within 15 days

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y),

Steve Leon (Y) Motion Approved 5-0

Bobby Mitchell, gave update on previous demolitions

Councilman Devon Wells, on Mooney Ave., asked if there was a mobile home that was torn down - are the contractors required to move the slab?

Bobby Mitchell, stated that depends on the choice of demolition that’s done by the City and in conjunction with the structure. The mobile home in question was placed on top of an existing slab as a temporary structure so it was not required to be moved. In cases where the City hire contractors to demolish a house on a slab then the City is asking everything to be remove. If the owner tears it down at their cost they can also leave the slab with the intentions to rebuild.

Councilman Devon Wells, if the contractor is demolishing a property are they required to remove everything?

Bobby Mitchell, if they are hired by the City to demolish

Steve Quinn, contractor for the City for demolitions and grass cutting. Stated his question is in regards to discussion of removal of debris on property. Mr. Quinn stated when he is asked to submit bids on these properties inclusive in his bids are the cost to remove asphalt - he stated in his opinion it may be a problem because several times the bids have been recalled and not given a reason. He wants clarification what the process is and the scope of work to be done for the removal of the houses. Mr. Quinn also stated he wants to know the bid process.

Bobby Mitchell, the process is to submit locations for demolition to the City Council and state requirement has to wait 30 days by state law. Then there is a notification to all licensed and insured contractors to submit bids to the city for those locations that had been approved by City Council to have torn down. In that bid process it’s very clear on what the City wants in the demolition process. When the owner demolishes they are allowed to leave the slab. If the City demolishes the slab will be taken up.
Councilman Devon Wells, asked about a property on 2011 Corbin Road. The City tore the house down and concrete was left and this is where a contractor completed the work.

Bobby Mitchell, this was prior to Mayor Panepinto’s request to have everything removed.

Mayor, stated being consistent with what the City agreed to is what should be done.

Councilwoman Gonzales, stated if there is an extreme amount for removal of a slab; it should be brought before the Council for review.

Councilman Steve Leon, the purpose of demolishing these homes is to enhance the area and if debris is left it should be removed.

Demetrius Carter, 41225 Dunson Road Ponchatoula, owner of Adrian’s Maintenance one of the contractors and been with the City since 2005. Asked for clear clarification and fair price when bids are placed. Stated he can’t do the work for the same price he did in 2005 every house is different.

Councilman DiVittorio, is there a sheet that outlines pricing

Councilman Kip Andrews, would like a copy of the process and sheet for pricing emailed to him,

Bobby Mitchell, stated he will email

5. Appeal by One Thirteen Hospitality, LLC of a decision of the Hammond Historic District Commission for an addition to the north façade of the building located at 113 North Oak Street application denied on September 18, 2019. Jennifer Lee, representing 113 Hospitality LLC, owns and operates 113 restaurant. COA was applied and denied and requesting the denial to be reversed. There was a disagreement over application of design guidelines and work being done without a permit and a fine was imposed. The appeal is based on guidelines and thinks guidelines were met there were no specific reasons given in the meeting. Notice of guidelines were given but, those were met and the fine is not being appealed. Ms. Lee stated 113 seeks reversal of decision and issuance of the COA.

Jennie Garcia, Director of Hammond Historic District, this not meet the Historic District guidelines. Stated their guidelines are in black and white and anyone could read it. This seeks to circumvent guidelines and the owner is aware of the procedures and guidelines were not followed and the addition should be removed. The authority of the Hammond Historic District and City is in question.

Howard Nicholas, 406 N. General Pershing. Member of the Hammond Historic District, the Council approved UDC Guidelines and the HDC must apply the guidelines. The HDC works very hard to cooperate with owners and all members of HDC voted to deny the application.

There was a motion by Councilman Steve Leon and second by Councilman Devon Wells to TABLE Appeal by One Thirteen Hospitality, LLC of a decision of the Hammond Historic District Commission for an addition to the north façade of the building located at 113 North Oak Street application denied on September 18, 2019.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion to TABLE 5-0

Councilman Steve Leon, asked that HDC and 113 owners try to find common ground to resolve this issue.

6. A resolution 1) accepting a $44,200 Traffic Safety Grant for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement; and 2) authorizing the Mayor or his designee to complete and sign related documents. Charles W. Borchers, stated this is requesting the acceptance of a $44,200 Traffic Safety Grant.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon 1) accepting a $44,200 Traffic Safety Grant for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement; and 2) authorizing the Mayor or his designee to complete and sign related documents.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (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 regarding Dogs. Councilman Sam DiVittorio, stated the current dog ordinance does not have any penalties and would like this to be revised.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to introduce an ordinance regarding dogs.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 5-0

Public Hearing & Final Adoption is set for November 12, 2019

X. ADJOURN: There was a motion by Councilwoman Gonzales second by Councilman Kip Andrews to adjourn the meeting. All members were in favor to adjourn 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 22, 2019 BEING 5 PAGES IN LENGTH

TONIA BANKS,
HAMMOND CITY COUNCIL CLERK

PRESIDENT, CARLEE GONZALES
HAMMOND CITY COUNCIL
I. CALL TO ORDER: Council President, Carlee White Gonzales called the Public Hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P).

III. PUBLIC HEARING:

1. **Introduction of an Ordinance regarding Dogs.** Councilman Sam DiVittorio, stated he proposed an ordinance revision there were no penalties in place for any loose dogs.

   **Louse Bostic, 112 Elm** asked for a copy of ordinance

   **Councilwoman Gonzales**, stated the ordinance is linked on the City website

   **Councilman Sam DiVittorio**, stated there is a revision to add if a dog is in a dog park or dog area you would not be fined for no leash.

   **Councilwoman Gonzales** asked the City Attorney to explain the ordinance

   **Andre Coudrain, City Attorney**, explained the ordinance stating this tightens up the current ordinance and requires you to have your dog secured under a control area and if not you have to pay the fines. This will be enforced by Tangipahoa Animal Control there will be no city employees who will be enforcing it. It is a violation to have your dog unrestrained. If it’s an area that the City has designated as a dog park the dog does not have to be restrained and currently the only designated area in the City is Zemurray Park. The ordinance does require owners to have the dog vaccinated - any dog over 3months. The fine is for the first offense not less than $100 no more than $250, second offense not less $250 no more than $500, third offense not less than $500 nor more than $1000 plus other cost that accrues with Animal Control/ for animal care.

   **Sal Nicolosi, 3607 Hwy., 190 West**, does this apply to people walking dogs in City limits?

   **Councilman Sam DiVittorio**, yes this is what’s being addressed and assist with problem with post office employees.

There were no other public comments
I. CALL TO ORDER: Council President, Carlee White Gonzales called the regular session to order at 5:45pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (P), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council:
   Councilman Kip Andrews, Dec. 6 District 1 Cleanup is Sat., December 7th, 2019 at MLK Park
   Councilwoman Gonzales, recognized residents of District #2 regarding crime. She also offered to have a Town hall Meeting on December 3rd, 2019 for District #2 Residents.
   Charles Johnson – 604 S. Cherry Street, Hammond La., thanked Councilman Andrews, Councilwoman Gonzales, & Chief Bergeron for being responsive. On last week at 606 S. Cherry Street a burglar broke in and stole (2) vintage firearms that was passed down from his father. The major point is crime in this area and it’s getting worse and something has to be done. Mr. Johnson stated according to the Department of Justice website property crime is about 400% over what the national average for a city of this size. There is a problem and we’re sick of it and would like to see more open communication with residents and police department. A proactive approach is needed and asked to have a South Cherry Council to come up with a plan.
   Police Chief- Edwin Bergeron, stated he spoke with Mr. Johnson several times and he feels the frustration. It takes time to resolve problems but, he is willing to sit down and meet to have that line of communication.
   Mayor: asked Chief Bergeron to elaborate how easy it is for juveniles to get out of jail
   Chief Bergeron, it’s a revolving door in and out of jail
   Councilwoman Carlee Gonzales, stated she’s able to meet December 3, 2019 in Council Chambers at 5:30pm and asked to publish in the paper for District #2 residents.
   Charlene Johnson- 604 S. Cherry Street, the neighborhood has been proactive and they do have Facebook and the residents stay in touch every single day. She see kids on bikes not in school which should be Truancy and asked why they are not picked up. Bikes should be registered with police department and she would like to see this enforced. There are children that are breaking in homes in the neighborhood.

2. Mayor: asked people to get out to Vote on Saturday, November 16, 2019
   He stated there is an important vote on the ballot on the Sewer Treatment loan this would keep the City of Hammond in compliance with the State.
VI. Minutes of October 22, 2019: There was a motion by Councilman Leon and second by Councilman Andrews to approve the minutes of October 22, 2019.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y) Motion Approved 4-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. Appeal by One Thirteen Hospitality, LLC of a decision of the Hammond Historic District Commission for an addition to the north façade of the building located at 113 North Oak Street application denied on September 18, 2019.

Councilman Steve Leon, asked Ms. Lee and Ms. Garcia if they had a chance to revisit after last council meeting?

Jeannie Garcia, stated no

Ralph Ross- 505 E. Robert Street, Hammond- stated all the time he’s been in Hammond he has never seen a decision of the Hammond Historic District decision overturned. He sees two Elements in this issue: (1). someone wanted to do something and didn’t follow procedures (2) was the building adversely affected from an historic perspective. If the council overturns the Hammond Historic District decision there should be some precision on what the council says so it could serve as guidelines.

Jeannie Garcia- 219 E. Robert Street, every application should apply for Certificate of Appropriateness. The applicant is aware of the rules and guidelines. The Council should not allow applicants to avoid the rules and asked the Council to order the façade to be restored by January 12, 2020.

Jennifer Lee, representative of 113 Hospitality, LLC- basis of the appeal is that the work meets the UDC guidelines and thinks the HDC decision is based on the prior behavior of the applicant. They made an effort to meet with Ms. Garcia but, unfortunately were unable to meet. Ms. Lee requested that the decision of HDC be reversed & a COA be issued.

Councilman Sam DiVittorio, did 113 file for an application before they did the design of the job?

Jennifer Lee, no

Councilman Sam DiVittorio, does the work meet the Historic guidelines?

Jeannie Garcia, no

Jennifer Lee, stated this is the disagreement and feels it meets the guidelines.

Councilman Sam DiVittorio, asked was there was a fine and has it been paid?

Jennifer Lee, there is a fine but, it has not been paid

Mayor, the original plans were applied for and permitted

Pierre Theriot, yes, he drew plans after the work was done and agrees with Jennifer Lee.

There was a motion by Councilman Leon and second by Councilwoman Gonzales to overturn the decision of the Hammond Historic District Commission for an addition to the north façade of the building located at 113 North Oak Street

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (N), Steve Leon (Y). Motion Approved 3-1 Decision of HDC Reversed
B. NEW BUSINESS:

1. A resolution to approve Tacos and Beer location change from 201 E. Thomas Street to 207 E. Thomas Street, Hammond, La. 70403 and approve relocation for High/Low alcohol permit. Owners, JG Valencia, LLC. Jinnee Wilson, stated this is an alcohol license that already exists they are moving (2) doors down. They have met all inspections and also it is subject to State approval.

Jose Valencia, Owner-Present

There was a motion by Councilman Leon and second by Councilman DiVittorio to approve Tacos and Beer location change from 201 E. Thomas Street to 207 E. Thomas Street, Hammond, La. 70403 and approve relocation for High/Low alcohol permit. Owners, JG Valencia, LLC.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

2. A resolution to authorize the Hammond-Ponchatoula Sunriser Rotary Club to host and serve alcohol on Saturday, December 7, 2019 from 10:00am until 3:00pm for the Chili Cook-off within the downtown parking lots on the west side of the railroad tracks and bounded by Coleman Avenue, Railroad Avenue, Morris Ave., and the railroad tracks. Lacy Landrum, spoke as a member of the Rotary Club and the Club would like to serve alcohol for the Chili Cook off.

There was a motion by Councilman Leon and second by Councilman Andrews to authorize the Hammond-Ponchatoula Sunriser Rotary Club to host and serve alcohol on Saturday, December 7, 2019 from 10:00am until 3:00pm for the Chili Cook-off within the downtown parking lots on the west side of the railroad tracks and bounded by Coleman Avenue, Railroad Avenue, Morris Ave., and the railroad tracks.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

3. A resolution to authorize the Hammond-Ponchatoula Sunriser Rotary Club to obtain a Waiver of the Open Container Law on Saturday, December 7, 2019 from 10:00am until 3:00pm for the Chili Cook-off within the downtown parking lots on the west side of the railroad tracks and bounded by Coleman Avenue, Railroad Avenue, Morris Ave., and the railroad tracks. Lacy Landrum, representing the Club requested a waiver of the Open Container Law.

There was a motion by Councilman Leon and second by Councilman Andrews to authorize the Hammond-Ponchatoula Sunriser Rotary Club to obtain a Waiver of the Open Container Law on Saturday, December 7, 2019 from 10:00am until 3:00pm for the Chili Cook-off within the downtown parking lots on the west side of the railroad tracks and bounded by Coleman Avenue, Railroad Avenue, Morris Ave., and the railroad tracks.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

4. A resolution to purchase a Generac Industrial Model SG300 Generator for the Water & Sewer Department on State Contract# 4400013661 from ARCCO Power Systems in the amount of $87,368.68. Jana Thurman, presented this item and informed the Council the funds were approved in this year’s budget to replace a generator that was installed in 2001 and is no longer in service and the contract is on State contract.

Councilman Leon, asked if generation maintenance is done in-house

Jana Thurman, maintenance work will be done by Cummings

There was a motion by Councilman Leon and second by Councilman DiVittorio to purchase a Generac Industrial Model SG300 Generator for the Water & Sewer Department on State Contract# 4400013661 from ARCCO Power Systems in the amount of $87,368.68.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0
5. A resolution to purchase four (4) License Plate Camera systems including installation in the amount of $53,764.00 (State Contract 4400011241). Jana Thurman, stated this is also a State contract item. There is no local vendor that can provide a quote. The police department has the money available in court awarded cash and she is asking permission to proceed with the purchase.

Police Chief Edwin Bergeron- stated this be a license plate reader system and will be at 4 locations. This will alert systems for any stolen cars and used for crimes such as armed robberies. Also, being on State contract we have access to other cameras in the other areas. The money will come from court awarded funds.

Frank DiVittorio, asked if there are any procedures for controlling access by the police department

Chief Bergeron, stated each department will have user names and a log in which will determine if the system is being misused. The city will mirror the City of Baton Rouge policy.

Sal Nicolosi, asked where will the cameras be located?

Chief Edwin Bergeron, stated the city will decide but the locations will not be disclosed for law enforcement reasons

Rueben Evans, Natchez Street Hammond, asked if this is for traffic violations

Chief Edwin Bergeron, replied no

There was a motion by Councilman Leon and second by Councilman DiVittorio to purchase four (4) License Plate Camera systems including installation in the amount of $53,764.00 (State Contract 4400011241).

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

6. A resolution to accept the proposed health insurance package for calendar year 2020. Henry Powell, 110 W. Morris, Hammond- stated this is for the annual renewal for employee benefits for the City of Hammond. The renewal for Blue Cross Blue Shield 2020 calendar year came back at a 19% increase. This was sent out for proposals and the City did not receive any competitive bids but there were other options from Blue Cross. There was a committee of City employees that recommended option 1 that increase the deductible by $500 single/ $1000 family with the City continually assisting employee with the deductible- this will create a 11.1% increase to the City and additionally deductible funding for employees calculated at $84,000 total increase of 14.2% to employees. He stated the recommendation will be Option 1 with the total increase of 14.28%.

Lacy Landrum, stated the City is at most looking at $40,000 come the end of the year to add to the budget for this and recommends that the City waits until the audit is complete and see how the claims are closed at the end of the year. If we need the budget adjustment - it will brought closer to April or May.

Henry Powell, additional funding for deductibles would be needed - this is calculated off of historical averages and will be an additional $84,000 of funding that would be utilized.

Lacy Landrum, stated the amount needed depends on the fund balance in the account at year end

Councilwoman Carlee Gonzales, agrees with option 1

There was a motion by Councilwoman Gonzales and second by Councilman Leon to approve Option 1 from Blue Cross for the proposed health insurance package for calendar year 2020.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0
7. A resolution to approve Change Order No. 1 (Final) on “Drainage Improvements [FY2019]” (Project No. 420-11908) for an increase of $28,650.25. Kylan Douglas, stated this is for approval of Change Order No. 1 fiscal year 2019 this addresses the issue in the Pine Hill Subdivision, Whitmar Acres, Timberlane, and along Old Baton Rouge Hwy.

Councilwoman Gonzales, asked if there money within the budget for this increase

Kylan Douglas, stated yes

There was a motion by Councilman DiVittorio and second by Councilman Leon to approve Change Order No. 1 (Final) on “Drainage Improvements [FY2019]” (Project No. 420-11908) for an increase of $28,650.25

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

8. A resolution to accept work as substantially complete on “Drainage Improvements [FY2019]” (Project No. 420-11908) commencing 45-day Lien Period and withholding 10% retainage. Kylan Douglas, stated this is the same project and once the substantially completion is signed the 45-day lien period began.

There was a motion by Councilman DiVittorio and second by Councilman Kip Andrews resolution to accept work as substantially complete on “Drainage Improvements [FY2019]” (Project No. 420-11908) commencing 45-day Lien Period and withholding 10% retainage.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

9. A resolution to approve Budget Change Form 20-02 combining “SSES Iowa & University Place Subdivision” and “Sewer Rehab/ CIPP Work” into existing (Project No. 616-11904 “Sewer & Drainage SSES FY 2019”). Kylan Douglas, informed the Council this is an ongoing Sewer and Drainage Project – the current appropriation is $50,000, the SSES Iowa & University Place Subd., current appropriation is $60,000, and Sewer Rehab/Cipp Work appropriation $150,000 with the total of $260,000 to address the additional work to add to this project.

There was a motion by Councilman DiVittorio and second by Councilman Leon resolution to approve Budget Change Form 20-02 combining “SSES Iowa & University Place Subdivision” and “Sewer Rehab/ CIPP Work” into existing (Project No. 616-11904 “Sewer & Drainage SSES FY 2019”).

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y.) Motion Approved 4-0

10. A resolution to accept for review proposals for the garbage and recycling contracts. Lacy Landrum, presented this item informing the Council proposals were received on October 31, 2019. The purpose is to make the public aware and open up for discussion because this will be a 4-1/2 year contract. There were several options bid with Amwaste, Richard’s Disposal, Inc., Waste Management, and Waste Pro. This is intended to be jointly awarded with Ponchatoula to get best price and would like to get contract awarded at the next Council meeting. Recycle items have changed and many items are not accepted and most items are going to the landfills.

There was a motion by Councilman DiVittorio and second by Councilman Andrews to accept and review proposals for the garbage and recycling contracts

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

11. A resolution supporting the submission of a $23,700.43 grant application to the Firehouse Subs Public Safety Foundation for rescue equipment. Charles W. Borchers IV, stated this grant is to purchase life-saving equipment including a rescue tripod and vehicle-lifting air bags.

There was a motion by Councilman DiVittorio and second by Councilman Leon supporting the submission of a $23,700.43 grant application to the Firehouse Subs Public Safety Foundation for rescue equipment.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

Page 5
12. A resolution supporting the submission of a $17,000 grant application to the Local Government Assistance Program for improvements to the Hammond City Council Chambers. Charles W. Borchers IV, stated this grant will provide for renovations to the Hammond City Council and other governmental buildings such as digital projection equipment, blinds, and wall mounted displays.

There was a motion by Councilman Andrews and second by Councilman DiVittorio supporting the submission of a $17,000 grant application to the Local Government Assistance Program for improvements to the Hammond City Council Chambers.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

13. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond’s Fiscal Year 2019-20 Local Government Assistance Program grant application/project. Charles W. Borchers IV, stated this is to certify the signatories and their signatures by a resolution of the grantee’s governing body and this is required by the State.

There was a motion by Councilman Leon and second by Councilman DiVittorio authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond’s Fiscal Year 2019-20 Local Government Assistance Program grant application/project.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

14. A resolution supporting the submission of a $28,000 grant application to the Community Water Enrichment Fund to purchase water sampling stations. Charles W. Borchers IV, stated this is to apply for dollars to purchase water sampling stations to upgrade Hammond’s 48 sampling sites and to provide for safe and clean drinking water in Hammond.

There was a motion by Councilman DiVittorio and second by Councilman Leon supporting the submission of a $28,000 grant application to the Community Water Enrichment Fund to purchase water sampling stations

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

15. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond’s Fiscal Year 2019-20 Community Water Enrichment Fund grant application/project. Charles W. Borchers IV, stated this is to certify the signatories and their signatures by a resolution of the grantee’s governing body and this is required by the State.

There was a motion by Councilman Leon and second by Councilman Andrews authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond’s Fiscal Year 2019-20 Community Water Enrichment Fund grant application/project.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

16. A resolution approving Change Order No. 5 (Final) for "Zemurray Park Pool Renovation" (Project 11717) for final materials and quantities in the amount of $6,730. Charles W. Borchers IV, stated unforeseen underground obstructions were found and railings were needed.

Councilwoman Gonzales, asked if there is money in the budget for this

Charles Borchers, replied yes, they are looking to use money from available funds in capital improvement projects

There was a motion by Councilman Leon and second by Councilman DiVittorio approving Change Order No. 5 (Final) for "Zemurray Park Pool Renovation" (Project 11717) for final materials and quantities in the amount of $6,730.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0
17. A resolution approving the Mayor to enter into a cooperative endeavor agreement between the City of Hammond, Hammond Area Economic and Industrial Development District, and GMEL, LLC for the design, bid and construction of water and sewer improvements along Pride Drive with each entity paying a third of the project costs, estimated at a total cost of $105,000, and with the City’s portion estimated at $35,000. Lacy Landrum, stated there is a project looking at 65 new jobs that would be coming to the area. The developer will put up a third, the City will put in third with your permission tonight, and the Hammond Areal Economic and Industrial Development has already approved their 3rd of funding. The goal is to run the Sewer line so that it will touch the HAEID property and the other properties along Pride Drive to complete the sewer.

There was a motion by Councilman Leon and second by Councilman DiVittorio approving the Mayor to enter into a cooperative endeavor agreement between the City of Hammond, Hammond Area Economic and Industrial Development District, and GMEL, LLC for the design, bid and construction of water and sewer improvements along Pride Drive with each entity paying a third of the project costs, estimated at a total cost of $105,000, and with the City’s portion estimated at $35,000

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

18. A resolution to transfer $35,000 from available water/sewer funds (61636000 – 560330) to a new project named “Pride Drive Water/Sewer” (Project #12024). Lacy Landrum, stated this would fund the CEA and the funds will come from closed out Water & Sewer projects and anticipate more surplus fund to meet other project needs.

There was a motion by Councilman Leon and second by Councilman DiVittorio to transfer $35,000 from available water/sewer funds (61636000 – 560330) to a new project named “Pride Drive Water/Sewer” (Project #12024).

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

19. A resolution to transfer $113,000 from Available/Surplus funds (42015800 – 560330) into the “Martin Luther King Parking Improvements” project. Lacy Landrum, stated this is for parking lot improvements and this is for concrete not asphalt as originally proposed.

Kylan Douglas, stated asphalt would need to be repaired every 5 years with concrete would be about 20 years.

There was a motion by Councilwoman Gonzales and second by Councilman Leon to TABLE the transfer $113,000 from Available/Surplus funds (42015800 – 560330) into the “Martin Luther King Parking Improvements” project so item #20 could first be considered.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion to Table approved 4-0

The board returned back to #19 for vote:

There was a motion by Councilwoman Gonzales and second by Councilman Andrews to approve the transfer $113,000 from Available/Surplus funds (42015800 – 560330) into the “Martin Luther King Parking Improvements” project.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Absent), Steve Leon (Y). Motion Approved 3-0
20. A resolution to ratify bids and award a contract for “Martin Luther King Parking Improvements”. Kylan Douglas, stated this is for the award of concrete improvements. Contract A for Asphalt-RWB contracting, LLC $172,567.00 and Contract B for Concrete-M & O Construction, LLC $247,440.00. The recommendation is for concrete with awarding the bid to M & O Construction, LLC.

Councilman Kip Andrews, stated he believes concrete will be better

Reuban Evans, asked about the location of the park and what events are usually held.

Mayor Panepinto, stated he recommends concrete

There was a motion by Councilman Andrews and second by Councilman Leon to approve Contract B to M & O Construction, LLC for “Martin Luther King Parking Improvements”.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (N), Steve Leon (Y). Motion Approved 3-1

There was a motion by Councilwoman Gonzales and second by Councilman Andrews to take #19 off the table. Councilman DiVittorio then left the meeting

21. 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 15, 2019 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. Olivia Graziano, stated this request is for the Council to approve alcohol being served at Starry Nights

Councilman DiVittorio returned to the meeting

There was a motion by Councilman DiVittorio and second by Councilman Leon to authorize the Downtown Development District and its approved merchants to serve alcohol during the event Starry November Night, held on Friday, November 15, 2019 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: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

22. 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 15, 2019 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. Olivia Graziano, requested a waiver of the Open Container Law.

There was a motion by Councilman Leon and second by Councilman Andrews to grant a Waiver of the City of Hammond’s Open Container Law to the Downtown Development District. Councilman DiVittorio stated he was absent. Councilman Andrews seconded the motion.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. A Final adoption of an ordinance regarding dogs

There was a motion by Councilman DiVittorio and second by Councilman Andrews to approve the proposed Dog ordinance with the change to exclude areas designed by the City as a dog park or dog area from the ordinance.

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 4-0
IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction to an Ordinance to rezone the following properties from RS-11.A to RS-11 located at 2445 Old Baton Rouge Hwy, 2247 Old Baton Rouge Hwy, 2409 Old Baton Rouge Hwy, 501 Del Mar Blvd, 603 Del Mar Blvd., 602 Del Mar Blvd., 2501 Old Baton Rouge Hwy, 43418 Willow Villa Road, and 2200 Rue Denise as a requested by the City of Hammond and all in accordance with legal descriptions and surveys. (Z-2019-09-00066 Recommend approval by the Zoning Commission) Tracie Schillace, stated properties were annexed with default zoning and the change will not allow mobile homes but, everything else is the same. There are obtaining signatures from lot owners.

Councilman DiVittorio, stated this will protect home owners in Villa West

There was a motion by Councilman DiVittorio and second by Councilman Andrews to introduce an ordinance to rezone the following properties from RS-11.A to RS-11 located at 2445 Old Baton Rouge Hwy, 2247 Old Baton Rouge Hwy, 2409 Old Baton Rouge Hwy, 501 Del Mar Blvd, 603 Del Mar Blvd., 602 Del Mar Blvd., 2501 Old Baton Rouge Hwy, 43418 Willow Villa Road, and 2200 Rue Denise as a requested by the City of Hammond and all in accordance with legal descriptions and surveys. (Z-2019-09-00066 Recommend approval by the Zoning Commission)

Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved to Introduce 4-0

Public Hearing is set for November 26, 2018

X. ADJOURN: There was a motion by Councilwoman Gonzales and second by Councilman Andrews to adjourn. 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 12, 2019 being 10 pages in length

CERTIFICATION OF CLERK

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

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.
I. CALL TO ORDER: Vice- President, Sam DiVittorio called Public Hearing to order at 5:30pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P).

III. PUBLIC HEARING:

1. Introduction of an Ordinance to rezone the following properties from RS-11.A to RS-11 located at 2445 Old Baton Rouge Hwy, 2247 Old Baton Rouge Hwy, 2409 Old Baton Rouge Hwy, 501 Del Mar Blvd, 603 Del Mar Blvd., 602 Del Mar Blvd., 2501 Old Baton Rouge Hwy, 43418 Willow Villa Road, and 2200 Rue Denise as a requested by the City of Hammond and all in accordance with legal descriptions and surveys. (Z-2019-09-00066 Recommend approval by the Zoning Commission) Tracie Schillace, presented this item stated the Zoning Commission recommended approval for all the properties to rezone from RS-11A which allows mobile homes to RS-11 which does not allow mobile homes. The lot sizes stay the same and the setback requirements stay the same.

There were no public comments
I. CALL TO ORDER: Vice-President, Sam DiVittorio called regular session to order at 5:35pm

II. ROLL CALL: Kip Andrews (P), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P).

III. PRAYER: Councilman Kip Andrews

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

1. Council:
   Councilman Kip Andrews stated on December 7, 2019 District #1 will have a Cleanup Day- they will meet up at 10am at MLK Park

2. Mayor: thanked Lacy Landrum for her work on the election for the DEQ loan being passed by 75% of the vote. There will be no garbage pickup on Thursday – pickup will resume on Monday, December 2, 2019 Recycling will not be running on Thursday. The Christmas train at Zemurray Park will run on Friday, Saturday, and Sunday and he wished everyone a great Thanksgiving.

A. 2018-2019 Audit Report from Kushner LaGraize, LLC: Michelle Treschwig presented the Audit report for the City of Hammond for the fiscal year end 6/30/2019. She stated the audit is complete and will be submitted to the Legislature Auditor. Each Councilmember has received a copy of the Audit for review before the meeting. The Financial reporting shows the City received a clean opinion on financial statements and this is the best opinion to have. There are 2 types of financial statements government wide & governmental funds statements and Government wide the City’s total net position increased $2.5 million and the governmental funds and the General fund improved. The City fund balance is about 10% and she recommends 15% in the fund balance in reserve. There were no findings on internal controls or compliance. Michelle thanked the Mayor, Lacy, Syeda, and Councilmembers and wished everyone a Happy Thanksgiving.

VI. Minutes of November 12, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve the minutes of November 12, 2019

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion approved 3-0

VII. RESOLUTIONS

A. OLD BUSINESS:

1. A resolution authorizing the demolition of a property located at 117 Lawrence Drive (93% damaged), located in Council District 4. The owner is Frances L.D. Lawrence, ETAL C/O Frances Lawrence 1307 Blackburn Road, Hammond, Louisiana 70401. Bobby Mitchell, presented this and informed the Council this was a tabled item from October 22, 2019. The City contacted representatives of the family and there was no opposition received.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon authorizing the demolition of a property located at 117 Lawrence Drive (93% damaged), located in Council District 4. The owner is Frances L.D. Lawrence, ETAL C/O Frances Lawrence 1307 Blackburn Road, Hammond, Louisiana 70401.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0
B. NEW BUSINESS:

1. A resolution providing for canvassing the returns and declaring the result of the special election held in the City of Hammond, State of Louisiana, on Saturday, November 16, 2019, to authorize the incurring of debt and issuance of bonds therein. Lacy Landrum, stated tonight what is being done is passing a resolution to canvass the returns of the election that was held on Saturday, November 16, 2019 to authorize the City to issue the Sewer Revenue Bonds. The letter from the Clerk of Court was received showing results of election which passed. Attached to the minutes are the November 16, 2019 Official Election Returns.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon providing for canvassing the returns and declaring the result of the special election held in the City of Hammond, State of Louisiana, on Saturday, November 16, 2019, to authorize the incurring of debt and issuance of bonds therein.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

2. A resolution to award contracts for garbage and recycling services. Lacy Landrum, presented this item informing the Council that the administration is recommending AM Waste they have a cost affordable price for garbage collection and different recycling options. A representative from AM Waste was present.

Ivan Simnecoux, 2009 Corbin Road, Hammond La., asked if AM Waste will provide a trash can when they pickup

Lacy Landrum, stated it will cost more per month to have the trash can provided

Mayor, stated recycling will be cheaper for 190 pickup rather than curbside

Councilman Steve Leon, what will be cost to maintain the recycle drop off location?

Lacy Landrum, this was included on the spreadsheet that was provided to the Council- for the roll off container looking at $1600 a month. The City would have to schedule a time frame for the 190 recycling facility.

Randy Lee, 732 E Railroad representative from AM Waste stated current service provider for bulk, and brush and currently they pick up everything - if volume is outside the container it will be picked up.

Lacy Landrum, states the contract starts January 1, 2020 and it is for 4 ½ years.

There was a motion by Councilman DiVittorio and second by Councilman Steve Leon to accept AM Waste garbage (2X) times a week with AM Waste can with no curbside recycling pickup with a drop off location at the 190 location.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

3. A resolution to reject all proposals for RFP 20-11 for bulk fuel at the City’s 190 Maintenance Facility.

Jana Soileau, asking the Councils approval to reject all bids because of change to the scope of work.

There was a motion by Councilman Steve Leon and second by Councilman Kin Andrews to reject all proposals for RFP 20-11 for bulk fuel at the City’s 190 Maintenance Facility.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

4. A resolution to add additional vehicles to the State Contract pricing for fuel services (State Contract #4400008141). Jana Soileau, this is asking to add on the 190 facility which will include Streets, Water & Sewer, Parks & Grounds, Garage, & Airport to the current contract.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to add additional vehicles to the State Contract pricing for fuel services (State Contract #4400008141).

VOTE: Kip Andrews (P), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (P), Steve Leon (P). Motion Approved 3-0
5. A resolution to ratify bids and to award a contract for “NW Railroad Sewer Improvements”.
Chuck Spangler, bids are hyperlinked and recommending to award the bid to Lawson Bonet Low bidder in the amount of $59,870.00.

There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews to ratify bids and to award a contract for “NW Railroad Sewer Improvements”.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

6. A resolution to approve Budget Change Form 20-03 to transfer $9,770 from “Odor Control at Lift Stations” (Project 11703) to “Club Deluxe Sewer Improvements” (Project 11915) and to rename the project “NW Railroad Sewer Improvements”.
Chuck Spangler, informed the Council the Tangipahoa Sewer District has taken over Club Deluxe Sewer Improvements and now NW Railroad Sewer project will have the funding to complete work.

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to approve Budget Change Form 20-03 to transfer $9,770 from “Odor Control at Lift Stations” (Project 11703) to “Club Deluxe Sewer Improvements” (Project 11915) and to rename the project “NW Railroad Sewer Improvements”.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

7. A resolution to ratify bids and to award a contract for “Sewer Extension – Pride Drive/HAEIDD”.
Chuck Spangler, stated the low bidder is Spinks Construction for $103,620.00 and he is recommending the award.

There was a motion by Councilman DiVittorio and second by Councilman Steve Leon to ratify bids and to award a contract for “Sewer Extension – Pride Drive/HAEIDD” to Spinks Construction for $103,620.00.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

8. A resolution to accept work as substantially complete on “Canal Improvements [FY 2019]” (Project No. 420-11910), commencing the 45-day lien period and withholding 10% retainage. Chuck Spangler, stated this is an acceptance of this work that has been completed.

There was a motion by Councilman Sam DiVittorio and second by Councilman Steve Leon to accept work as substantially complete on “Canal Improvements [FY 2019]” (Project No. 420-11910), commencing the 45-day lien period and withholding 10% retainage.

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to rezone the following properties from RS-11A to RS-11 located at 2445 Old Baton Rouge Hwy, 2247 Old Baton Rouge Hwy, 2409 Old Baton Rouge Hwy, 501 Del Mar Blvd, 603 Del Mar Blvd., 602 Del Mar Blvd., 2501 Old Baton Rouge Hwy, 43418 Willow Villa Road, and 2200 Rue Denise as a requested by the City of Hammond and all in accordance with legal descriptions and surveys. (Z-2019-09-00066 Recommend approval by the Zoning Commission)

There was a motion by Councilman Steve Leon and second by Councilman Sam DiVittorio to adopt an ordinance to rezone the following properties from RS-11A to RS-11 located at 2445 Old Baton Rouge Hwy, 2247 Old Baton Rouge Hwy, 2409 Old Baton Rouge Hwy, 501 Del Mar Blvd, 603 Del Mar Blvd., 602 Del Mar Blvd., 2501 Old Baton Rouge Hwy, 43418 Willow Villa Road, and 2200 Rue Denise as a requested by the City of Hammond and all in accordance with legal descriptions and surveys. (Z-2019-09-00066 Recommend approval by the Zoning Commission)

VOTE: Kip Andrews (Y), Carlee White Gonzales (Absent), Devon Wells (Absent), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 3-0
IX. INTRODUCTION OF ORDNANCE AND SET OF PUBLIC HEARING: NONE

X. ADJOURN: There was a motion by Councilman Sam DiVittorio and second by Councilman Kip Andrews 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 26, 2019 BEING 5 PAGES IN LENGTH.

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

VICE PRESIDENT, SAM DIVITTORIO
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.
I. CALL TO ORDER: Council President, Carlee Gonzales called Public Hearing to order at 5:30pm

II. ROLL CALL: Carlee Gonzales (P), Devon Wells (P), Steve Leon (P), Sam DiVittorio (P), Kip Andrews (P).

III. PUBLIC HEARING: NONE

---

I. CALL TO ORDER: Council President, Carlee Gonzales called regular session to order at 5:31pm

II. ROLL CALL: Carlee Gonzales (P), Devon Wells (P), Steve Leon (P), Sam DiVittorio (P), Kip Andrews (P).

III. PRAYER: **Councilman Kip Andrews**

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

V. REPORTS:

1. Council:

   **Councilman Steve Leon**, thanked Robert Morgan and the streets department for replacing the streets lights in his area.

   **Councilman Kip Andrews**, thanked KHB Team, schools, and students that came out on Saturday for the District #1 Cleanup day.

   **Councilman Devon Wells**, working with Police Chief, Edwin Bergeron that everyone would be comfortable when stopped by the police.
2. Mayor:

Lacy Landrum, the miniature train is running in Zemurray every Friday from 6pm to 9pm, and Saturday and Sunday from 5pm to 9pm the last day for the train is December 22, 2019.

Cate Square Park, has 17 trees that was decorated by Hammond School students Christmas parade has been moved to December 20, 2019 at 5:30pm

Property taxes are going out late this year due to new software at the Assessor's office that did not communicate with the City's Software.

Councilman DiVittorio, asked if the public notified of the late notice for City's tax

Lacy Landrum, spoke with Daily Star and they will be running information along with information being placed on the City's page, Facebook page.

The City is finalizing a short video for the garbage and recycling details those new services will start January 1st, 2020 and will be posted on the City's website, Facebook page, and included in City's water bills.

VI. Minutes of November 26, 2019: There was a motion by Councilman Kip Andrews and second by Councilman DiVittorio to approve the minutes of November 26, 2019.

Vote: Carlee Gonzales (Abstain), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y). Minutes Approved 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to accept work as substantially complete on "Chevy Well" (Project No. 616-11803), commencing the 45-day lien period and withholding 10% retaining. Lacy Landrum, requesting to accept this project as substantially complete with all improvements done to the Chevy Well and there is no Final Change order.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to accept work as substantially complete on "Chevy Well" (Project No. 616-11803), commencing the 45-day lien period and withholding 10% retaining.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

2. A resolution to transfer up to $70,000 from the Grant Match Fund (208) for the purchase of land for the Hammond Northshore Regional Airport. These funds are the City's match for a $1 million DOT-Airport grant and $230,000 from other private and public entities. Lacy Landrum, presented this item and informed the Council this is up to $70,000.00 and only will transfer what is actually needed and asking Council for the authority. This is contingent on the land purchase.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to transfer up to $70,000 from the Grant Match Fund (208) for the purchase of land for the Hammond Northshore Regional Airport. These funds are the City's match for a $1 million DOT-Airport grant and $230,000 from other private and public entities.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0

3. A resolution to approve Change Order #2, Sewer System Rehabilitation [FY2018 LCDBG], adding 60 calendar days to the contract term (no change in contract price)*. Chuck Spangler, informed the Council that this a Sewer grant in Councilman Wells District #3 from Mooney to Morrison, and from 190 North to Palmetto and its 95% complete. The contract time is not over and will apply additional time this is just an increase in days.

There was a motion by Councilman Kip Andrews and second by Councilman Devon Wells to approve Change Order #2, Sewer System Rehabilitation [FY2018 LCDBG], adding 60 calendar days to the contract term (no change in contract price)*.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y). Motion Approved 5-0
4. A resolution to appoint Guy Recotta to the Hammond Airport Authority Board for a five-year term from October 1, 2019 to September 30, 2024. Lacy Landrum, stated Mr. Recotta will be an asset to the board and will be completing the term of Olaf Ross who has moved out of state.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to appoint Guy Recotta to the Hammond Airport Authority Board for a five-year term from October 1, 2019 to September 30, 2024.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y).

Motion Approved 5-0

5. A resolution supporting the submission of a $5,000 grant application to the Walmart Local Community Grant Program for improvements to Zemurray Dog Park. Charles W. Borchers IV, stated Wal Mart distribution center will support this grant and the City is looking at seating, waste receptacles, watering stations, and possible washing stations in the Dog Park.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio, supporting the submission of a $5,000 grant application to the Walmart Local Community Grant Program for improvements to Zemurray Dog Park.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y).

Motion Approved 5-0

6. A resolution supporting the submission of a $1,400 grant application to the Kars4Kids Small Grant Program to purchase STEM education kits for the HOPE Afterschool Program. Charles W. Borchers IV, stated this is a non-profit that collects used vehicles and uses the proceeds to support different community activities. He stated he spoke with the Recreation Director, Desiree Dotey and they will submit in the amount of $1400 this will be for science technology, and Engineering Math Education kits.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio, supporting the submission of a $1,400 grant application to the Kars4Kids Small Grant Program to purchase STEM education kits for the HOPE Afterschool Program.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y).

Motion Approved 5-0

7. A resolution to accept "Miller Memorial Library Restoration, Phase 1-Roof Replacement" (Project 31611) as substantially complete and to begin the 45-day lien period. Charles W. Borchers IV, informed the Council this will start the 45 day lien period and it’s within budget.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to accept "Miller Memorial Library Restoration, Phase 1-Roof Replacement" (Project 31611) as substantially complete and to begin the 45-day lien period.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (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 authorize the Mayor to enter into an act of sale for the purchase by the City of 19.35 acres, more or less, and all improvements, along the southerly side of US Hwy. 190; the easterly side of Cahn Lane and westerly side of Wainwright Road in Section 21, T6S, R8E, Hammond, Tangipahoa Parish, Louisiana from Robert A. Maurin, III and Jamestown, Inc. for the price of $1,300,000.00. Lacy Landrum, this is to correct and extend the runway and to cure a safety issue. DOTO Aviation is pledging a $1 Million grant toward purchase the Mayor has sought public and private funds for the purchase.

Councilman Sam DiVittorio, what is the max size airplane that could land at the airport

Lacy Landrum, will have the information for the Public Hearing

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews, to introduce an ordinance to authorize the Mayor to enter into an act of sale for the purchase by the City of 19.35 acres, more or less, and all improvements, along the southerly side of US Hwy. 190; the easterly side of Cahn Lane and westerly side of Wainwright Road in Section 21, T6S, R8E, Hammond, Tangipahoa Parish, Louisiana from Robert A. Maurin, III and Jamestown, Inc. for the price of $1,300,000.00.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y).

Motion Approved to Introduce 5-0

Public Hearing is set for Monday, December 23, 2019
2. Introduction of an ordinance authorizing the issuance by the City of Hammond, State of Louisiana of its Taxable Sewer Revenue Bond, Series 2020, in an amount not to exceed Two Million One Hundred Thousand Dollars ($2,100,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and the other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith. Lacy Landrum, stated this is to take out the bonds which will be for the financing for the City Sewer Improvements that was approved by the voters on November 16, 2019.

This is a 20 year loan, 9.5% interest

Councilwoman Gonzales, asked if adopted what is the timeline?

Lacy Landrum, hoping to close in January or early February,

There was a motion by Councillman Kip Andrews and second by Councillman Steve Leon to introduce an ordinance authorizing the issuance by the City of Hammond, State of Louisiana of its Taxable Sewer Revenue Bond, Series 2020, in an amount not to exceed Two Million One Hundred Thousand Dollars ($2,100,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and the other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y).

Motion Approved to Introduce 5-0

Public Hearing is set for Monday, December 23, 2019

3. Introduction of an ordinance to amend the City of Hammond budget for Fiscal Year 2019-2020 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter. Syeda Naeem, this is required for variances over 5% of budget.

Lacy Landrum, Council has been provided the current status of the budget that list all the departments and the list of the revenue and the budget is looking good for the year.

There was a motion by Councillman Steve Leon and second by Councillman Kip Andrews to Introduce an Ordinance to amend the City of Hammond budget for Fiscal Year 2019-2020 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

Vote: Carlee Gonzales (Y), Devon Wells (Y), Steve Leon (Y), Sam DiVittorio (Y), Kip Andrews (Y),

Motion Approved to Introduce 5-0

Public Hearing is set for Monday, December 23, 2019

X. ADJOURN: There was a motion by Councilwoman Gonzales and second by Councillman Andrews to adjourn the meeting. All members were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT CARLEE 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.

Page 4
HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 23, 2019
5:30pm

I. CALL TO ORDER: Council President, Carlee Gonzales called Public Hearing to order at 5:30pm

II. ROLL CALL: Steve Leon (P), Kip Andrews (P), Carlee Gonzales (P), Sam DiVittorio (P), Devon Wells (Absent)

III. PUBLIC HEARING:

1. An ordinance to authorize the Mayor to enter into an act of sale for the purchase by the City of 19.35 acres, more or less, and all improvements, along the southerly side of US Hwy. 190; the easterly side of Gahn Lane and westerly side of Wainwright Road in Section 21, T6S, R8E, Hammond, Tangipahoa Parish, Louisiana from Robert A. Maurin, III and Jamestown, Inc. for the price of $1,300,000.00. Lacy Landrum, this is an ongoing effort. The City is matching a DOTD Grant of $1 million and additional funds of $230,000 were raised from private and public entities. The City will remove trees from the land to allow use of 690 useable feet of runway. This is an economic development project for the City, and also for the safety of aircraft using the airport.

David Lobue, this expands the runway and will allow growth potential and impacts safety.

Tony Michelli, Retired FAA Inspector and flight evaluator: 44418 W. Pleasant Ridge Road, Hammond. Stated this is for safety which is his interest.

Mr. Michelli stated the City is now losing 700 ft. of runway and the reason why Hammond has a Wal-Mart is because of the airport and this is the same for other businesses.

Councilman Sam DiVittorio, asked the difference in plane sizes which will be able to land

David Lobue, stated the airport can land medium size aircraft and the potential is there to add larger aircraft with other improvements

Tony Michelli, stated the size of the aircraft does not matter- it is a safety issue. He stated this would be able to land larger aircrafts and would receive more money from the FAA if the airport is in compliance.

City Attorney, Andre Coudrain: stated the Mayor has solicited and received money from private individuals, businesses, and public entities and agreements are signed. The private entities have a donation to the Hammond Airshow Foundation those funds are held in his Trust account for the purpose of funding the purchase of this property in the amount of $180,000. There is $50,000 pledged from Tangi Tourism that will be available after the first of the year and the total in his Trust account will be $230,000 to use toward the purchase of the property. The terms of the sale were circulated to Council members

Councilwoman Gonzales, asked City Attorney Coudrain to confirm there is no legal impediment for the Hammond Airshow donating that money for the purpose of the City purchasing the land.

Andre Coudrain, stated there is no problem

Lacy Landrum, stated this is a lifetime opportunity for $1 million and the money will expire if not used

There were no public comments
2. An ordinance authorizing the issuance by the City of Hammond, State of Louisiana of its Taxable Sewer Revenue Bond, Series 2020, in an amount not to exceed Two Million One Hundred Thousand Dollars ($2,100,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith. David Wolf, authorization for City to issue the bonds which was approved by election. The loan will be repaid in 20 yrs., the interest rate is .45% and DEQ charges .5% administrative fee and the total interest is .95% on this loan. This will be payable from revenue of the Sewer System - no new taxes are needed. This will probably be ready for delivery about February 1, 2020.

There were no public comments

3. An ordinance to amend the City of Hammond budget for Fiscal Year 2019-2020 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter. Syeda Naeem, stated this is required to amend budget for any variance over 5% of budget

There were no public comments

HAMILTON CITY COUNCIL AGENDA
REGULAR SESSION
MINUTES
312 EAST CHARLES STREET
HAMILTON, LOUISIANA
December 23, 2019
6:00pm or at conclusion of Public Hearing

I. CALL TO ORDER: Council President, Carlee Gonzales called Regular Session to order at 6:00pm

II. ROLL CALL: Steve Leon (P), Kip Andrews (P), Carlee Gonzales (P), Sam DiVittorio (P), Devon Wells (Absent)

III. PRAYER: Councilman Kip Andrews

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

V. REPORTS:

1. Council: Councilman Kip Andrews wished everyone a Merry Christmas & Happy New Year and thanked everyone in District 1 for their support and recognized Alma Mitchell for going above and beyond to help a citizen.

Councilman Sam DiVittorio, wished everyone a Merry Christmas & Happy New Year.

Councilwoman Carlee Gonzales, stated the City parade was great and the City employees picked up the litter immediately. The train ride in Zemurray Park is great and would like to wish everyone a Merry Christmas.

2. Mayor: thanked all the Council members and wished everyone a Merry Christmas & Happy New Year.

VI. Minutes of December 10, 2019: There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to approve the minutes of December 10, 2019. Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0
VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution 1) supporting the submission of a $15,000 KaBOOM! Let’s Play Community Construction grant application for a new playground in Mooney Park; and 2) supporting a cash match of at least $24,000. Charles Borchers, presented this item informing the Council that this a grant to be used toward the purchase of playground equipment for Mooney park.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to approve a resolution 1) supporting the submission of a $15,000 KaBOOM! Let’s Play Community Construction grant application for a new playground in Mooney Park; and 2) supporting a cash match of at least $24,000.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

2. A resolution to approve the appointment of Elsbet Hollywood representing the Greater Hammond Chamber of Commerce, to the Downtown Development District Board for a two-year term from January 1, 2020 to December 31, 2021. Chelsea Tallo, presented this item and stated this is the Greater Hammond Chamber nominee and is happy to have her a part of the board if the Council approves.

Elsbetr Hollywood: 711 North Oak Street, Hammond Louisiana, thanked the Council for being considered for the position.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the appointment of Elsbet Hollywood representing the Greater Hammond Chamber of Commerce, to the Downtown Development District Board for a two-year term from January 1, 2020 to December 31, 2021.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

3. A resolution to approve the appointment of Cassie Ragan representing the Mayor of Hammond, to the Downtown Development District Board for a two-year term from January 1, 2020 to December 31, 2021. Chelsea Tallo, stated Cassie was nominated by the Mayor

Mayor Panepinto, asked Mrs. Ragan to continue on the DDD Board and she has done a great job.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to approve the appointment of Cassie Ragan representing the Mayor of Hammond, to the Downtown Development District Board for a two-year term from January 1, 2020 to December 31, 2021.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

4. A resolution to approve the appointment of a representative of the Eastside Property Owners, to the Downtown Development District Board for a two-year term from January 1, 2020 to December 31, 2021. Chelsea Tallo, stated there are 2 nominees from Eastside property owners- or Frank DiVittorio and Justin Thornhill. Both nominees have served on the DDD Board and they are both great candidates.

Frank DiVittorio, stated he has been on the DDD Board, works downtown, invests in downtown, and is familiar with downtown.

Chelsea Tallo stated Justin Thornhill is sick and unable to attend the meeting

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to appoint Frank DiVittorio as the representative of the Eastside Property Owners, to the Downtown Development District Board for a two-year term from January 1, 2020 to December 31, 2021.

Roll Call: Sam DiVittorio (Abstain), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 3-0
5. A resolution to reappoint Stan Dameron to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024. Lacy Landrum, stated the Hammond Tangipahoa Home Mortgage Authority provides funds for low income individuals to improve or occupy homes.

Councilman DiVittorio, stated he is not too familiar with the board and asked is there a write up on the board

Lacy Landrum: there is a brief description on the board on the Legislative of Auditors website

There was a motion by Councilman Steve Leon and second by Councilwoman Carlee Gonzales to reappoint Stan Dameron to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

6. A resolution to reappoint Andrew Gasaway to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024. Lacy Landrum, recommends the Council reappoint Andrew Gasaway.

Councilman Sam DiVittorio, stated he thinks appointees should show up at City Council Meetings.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to reappoint Andrew Gasaway to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

7. A resolution to reappoint Sandra Davis to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024. Lacy Landrum, recommends the Council reappoint Sandra Davis.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to reappoint Sandra Davis to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

8. A resolution to reappoint Stella Remble to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024. Lacy Landrum, recommends the Council reappoint Stella Remble.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to reappoint Stella Remble to a five-year term for the Hammond-Tangipahoa Home Mortgage Authority from January 1, 2020 to December 31, 2024.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

9. A resolution to reappoint Susan Seale to the Hammond Historic District Commission for a four-year term from January 1, 2020 to December 31, 2023. Lacy Landrum, stated Ms. Seale is the longest serving commissioner and has been a good board member.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to reappoint Susan Seale to the Hammond Historic District Commission for a four-year term from January 1, 2020 to December 31, 2023

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

Lacy Landrum, stated Howard Nichols has resigned and Mr. Nichols has been a great asset. She informed Council if they have any nominees to send to Jennie Garcia and the City is also advertising.
VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to authorize the Mayor to enter into an act of sale for the purchase by the City of 19.35 acres, more or less, and all improvements, along the southerly side of US Hwy. 190; the easterly side of Gahn Lane and westerly side of Wainwright Road in Section 21, T6S, R8E, Hammond, Tangipahoa Parish, Louisiana from Robert A. Maurin, III and Jamestown, Inc. for the price of $1,300,000.00.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to adopt an ordinance to authorize the Mayor to enter into an act of sale for the purchase by the City of 19.35 acres, more or less, and all improvements, along the southerly side of US Hwy. 190; the easterly side of Gahn Lane and westerly side of Wainwright Road in Section 21, T6S, R8E, Hammond, Tangipahoa Parish, Louisiana from Robert A. Maurin, III and Jamestown, Inc. for the price of $1,300,000.00.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

2. Final adoption of an ordinance authorizing the issuance by the City of Hammond, State of Louisiana of its Taxable Sewer Revenue Bond, Series 2020, in an amount not to exceed Two Million One Hundred Thousand Dollars ($2,100,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to adopt an ordinance authorizing the issuance by the City of Hammond, State of Louisiana of its Taxable Sewer Revenue Bond, Series 2020, in an amount not to exceed Two Million One Hundred Thousand Dollars ($2,100,000), prescribing the form, terms and conditions of said Bonds; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; and providing for other matters in connection therewith.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

3. Final adoption of an ordinance to amend the City of Hammond budget for Fiscal Year 2019-2020 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

There was a motion by Councilman Kip Andrews and second by Councilman Sam DiVittorio to adopt an ordinance to amend the City of Hammond budget for Fiscal Year 2019-2020 in accordance with the procedures set within Section 5-03 of the City of Hammond Charter.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to amend Ordinance UDC#14-5364 Article 11.4.2 Street Lighting General Requirements (Case#TA-2019-11-00016) Recommend approval by the Zoning Commission. Tracie Schillace, the lights will be LED and standards for the illumination would be up to Entergy standards if Entergy takes them.

There was a motion by Councilman Kip Andrews and second by Councilman Steve Leon to introduce an ordinance to amend Ordinance UDC#14-5364 Article 11.4.2 Street Lighting General Requirements (Case#TA-2019-11-00016) Recommend approval by the Zoning Commission.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

Public Hearing is set for January 14, 2020
2. Introduction of an Ordinance to amend Ordinance UDC#14-5364 Article 12 Floodways, Floodplains, and Storm Water Management to update freeboard requirements and update the drainage design requirements from 10 year storm to 100 year storm (Case#TA-2019-11-00017) Recommend approval by the Zoning Commission. Tracie Schillace, stated this would be consistent with the Parish and to update for free board requirements.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to introduce an ordinance to amend Ordinance UDC#14-5364 Article 12 Floodways, Floodplains, and Storm Water Management to update freeboard requirements and update the drainage design requirements from 10 year storm to 100 year storm (Case#TA-2019-11-00017) Recommend approval by the Zoning Commission.

Roll Call: Sam DiVittorio (Y), Kip Andrews (Y), Steve Leon (Y), Devon Wells (Absent), Carlee Gonzales (Y). Motion Approved 4-0

Public Hearing is set for January 14, 2020

X. ADJOURN: There was a motion by Councilwoman Carlee Gonzales and second by Councilman Steve Leon to adjourn the meeting. All members were in favor and the meeting was adjourned.

CERTIFICATION OF CLERK


TONIA BANKS
HAMMOND CITY COUNCIL CLERK

PRESIDENT, CARLEE GONZALES
HAMMOND CITY COUNCIL