### CITY OF HAMMOND ORDINANCE Nº 07- 5049 C.S.

### Police Department Digital Car Video System

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to authorize the Police Department to purchase a Digital Car Video System for 10 (ten) units for the amount of \$ 39,400.00to be paid from transfers of cash from Court Awarded Funds.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **November the 20<sup>th</sup>**, **2007** of the Hammond City Council and discussed at a public meeting held on **December the 4<sup>th</sup>**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of December, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of December, 2007. The voting was as follows:

<u>5</u>Yeas

0 Absent

Kathy Montecino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

-Honorable Mayson H. Foster Mayor, City of Hammond

Recordation of Receipt Received from the Mayor of the City of Hammond on the \_\_\_\_\_\_day of december \_\_\_\_\_\_in the year 2007 at \_\_\_\_\_\_o'clock \_\_\_\_m., in accordance with Home Rule Charter Acticle II, Section 2-12 (B). Anette Kirylo, Clerk \_\_\_\_\_\_ Hammond City Council

### CITY OF HAMMOND ORDINANCE Nº 07- 5048 C.S.

### **Appropriation for the Fire Department Budget**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to change the Fire Department Budget to appropriate \$60,000 for computer aided dispatch and radio equipment for dispatcher's office in the newly renovated central fire station to be paid out of fire millage.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **November the 20<sup>th</sup>**, 2007 of the Hammond City Council and discussed at a public meeting held on **December the 4<sup>th</sup>**, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of December, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of December, 2007. The voting was as follows:

<u>5</u>Yeas

0 Absent

Kathy Monlecino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

CERTIFICATE OF DELIVERY In accordance with Home Rule Charter Article II, Section 2-12 (A), the above Ordinance was delivered to the Mayor of the City of Hammond on the o'clock calendar days after adeption, exclusive of weekends

Anette Kirylo, Clerk of Hammond City Council

Recordation of Received Received from the Mayor of the City of Symmond on the day of <u>olecumber</u> in the year <u>2007</u> at <u>o'clock</u> ....., in accordance with Home Rule Charter Article II, Section 2-12 (B).

Anette Kirylo, Clerk

### CITY OF HAMMOND ORDINANCE Nº 07- 5047 C.S.

### Amendment of Ordinace No.408 Sales and Use Tax

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to amend Sections 4.10 and 9.03 of the City of Hammond Sales and Use Tax Ordinance No. 408 C.S. adopted effective September 1, 1963, setting the vendor's compensation at the rate of 1% and the interest rate on delinquent taxes at 1% per month, effective July 1, 2007.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **November the 6<sup>th</sup>, 2007** of the Hammond City Council and discussed at a public meeting held on **November the 20<sup>th</sup>, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 20<sup>th</sup> day of November, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the **20<sup>th</sup> day of November**, **2007**.

The voting was as follows:

5 Yeas

\_0\_Nays

0 Absent

Kathy Montecino

President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Alizas.

Anettel A. Kirylo, Clerk Hammond City Council

CERTIFICATE OF DFI IVERY In accordance with Home Rule Charter Article II, Section 2-12 (A), the above Ordinance was delivered to the Mayor of the City of Hammond on the calendar days after adeption, exclusive of weekends and state holidays. Anette n. k of Hammond City Council Recordation of Receipt Received from the Mayor of the City of Hammond on the 22 day of november in the year 2007 a'clock .m., in accordance with Home Rule ( er Article II, Section 2-12 (B). Arette Kirylo, Clerk mend City Council

### CITY OF HAMMOND ORDINANCE Nº 07- 5046 C.S.

### Amendment of the DDD Budget

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to amend the DDD 2007-2008 Budget (see attach document)

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **November the 6<sup>th</sup>**, **2007** of the Hammond City Council and discussed at a public meeting held on **November the 20<sup>th</sup>**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 20<sup>th</sup> day of November, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the **20<sup>th</sup> day of November**, **2007**.

The voting was as follows:

<u>5</u>Yeas

\_0\_Nays

0 Absent

Kathy Montecino President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Anette Al Kirylo, Clerk Hammond City Council

Recordation of Receipt Received from the Mayor of the City of Hammond on the <u>22</u> day of <u>MOUMLU</u> in the year <u>2001</u> at <u>O'clock</u>...m., in accordance with Home Rule Charler Article II, Section 2-12 (B).

Anette Kirylo, Clerk Hammond City Council

CERTIFICATE OF DELIVERY In accordance with Hom - de Charter Article II, Section ( ) = (A), the above Gredinance was delivered to calendar days after adeption, exclusive of weekends and state holidays. Anette Kirylo, Clerk of Hammond City Council

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## Hammond Downtown Development District FY2008 Budget (Revised 10/17/07)

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8.7%	1.1%	3.2%	1.0%	0.5%	0.3%	0.7%	0.2%	0.5%	1.3%		24.1%	0.8%	0.1%	1.8%	2.4%	1.4%	17.6%		

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9 32.8%	85,629.29 32.8%	Ś	8,239.29	32.9%	77,390.00	 Payroll General and Administrative

### CITY OF HAMMOND ORDINANCE NO. 07-5045 C.S.

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to rezone property at 900 Magazine St. (Lot 1)

Final Adoption of an Ordinance to approve a rezoning request for Charles E. Tillis, for property located at 900 Magazine St. (Lot 1). Request rezoning from R4 to B2. As recommended by the Planning and Zoning Commission on October the 4<sup>th</sup> 2007.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on October 16, 2007 of the Hammond City Council and discussed at a public meeting held on November 6, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**Votes:** Johnny Blount (N) Jason Hood (Y) Mike Williams (Y) Kathy Montecino (Y). Willie Jackson (A) Motion carried.

4 Yeas 0 Nays 1 Absent

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of November, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Kathy Montecino President, Hammond City Council

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

**CERTIFICATE OF DELIVERY** In accordance with Home Rule Charter Article II, Section 2-12 (A), the above Ordinance was delivered to The Mayor of the City of Hammond on the day of \_\_\_\_\_\_, in the year \_\_\_\_\_\_ <u>boo</u>'clock \_\_\_\_\_, m. said delivery being within three (3) calenda, days after adeption, exclusive of weekends , in the year and state nolidays. he

Anette Kirylo, Cierk of Hammond City Council

Recordation of Receipt Received from the Mayor of the City of Hammond on day of day in the year at .m., in accordance with Home Rule Charter Article II. Section 2-12 (B). Ama hell Anette Kirylo, Clerk Hammond City Council

### CITY OF HAMMOND ORDINANCE NO. **07-5044 C.S.**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

### An Ordinance has being accepted to rezone property at 43373 S. Holly

### Final Adoption of an Ordinance to approve a rezoning request for Souls Harbor to rezone a property located at 43373 S. Holly from RA to B1 Tim Braud.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on October 16, 2007 of the Hammond City Council and discussed at a public meeting held on November 6, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (N) Jason Hood (Y) Mike Williams (Y) Kathy Montecino (Y). Willie Jackson (A) Motion carried.

4 Yeas 0 Nays 1 Absent

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of November, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Kathy Montecino President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Alma Mitchell, Acting Clerk Hammond City Council

Anette Kirylo, Clerk of Hammond City Council

Recordation of Receipt Received from the Mayor of the City of Hammond on the <u>filay of 1006</u>, in the year <u>2007</u> at <u>6.00</u> o'clock <u>1</u>.m., in accordance with Home Rule Charter Article II, Section 2, 12 (B). Anette Kirylo, Clerk

mond City Council

### CITY OF HAMMOND ORDINANCE NO. 07-5043 C.S.

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to rezone property located at 1012, 1100, 1104, and 1106 East Morris St. Zoned R-5. To be rezoned B-2 with the conditions that the sale of alcohol shall not be allowed at any of the locations.

Final Adoption of an Ordinance to approve a rezoning request for Al Alack for a property located at 1012, 1100, 1104, and 1106 East Morris St. Zoned R-5. To be rezoned B-2 with the conditions that the sale of Alcohol shall not be allowed.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on October 16, 2007 of the Hammond City Council and discussed at a public meeting held on November 6, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (N) Jason Hood (Y) Mike Williams (Y) Kathy Montecino (Y). Willie Jackson (A) Motion carried.

1 Nav

3 Yeas

1 Absent

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of November, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Kathy Monterino President, Hammond City Council

Alma Mitchell, Adding Clerk Hammond City Council

CERTIFICATE OF DELIVERY In accordance with Home Rule Charter Article II, Section 2-12 (A), the above Ordinance was decorrect to the Mayor of the City of Hammond on the <u>avof November</u>, in the year <u>2007</u> t\_\_\_\_\_\_o'clock\_\_\_\_\_.m. said delivery being within three (3) calendar days after adeption, exclusive of weekends

and state holidays. Anette Kiryle, Clerk of Hammond City Council

Recordation of Receipt Received from the Mayor of the City of Hammond on day of nare in the year 2007 the A

at o'clock .m., in accordance with Home Rule Charter Article II, Section 2-12 (B). Anette Kirylo, Clerk Alma Hitchett, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

### **CITY OF HAMMOND** ORDINANCE Nº 07- 5042 C.S.

### **Dedication of Servitude from** North Shore Physicians Property Company, LLC.

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted accept a Dedication of Servitude.

Final adoption of an Ordinance # 07-5042 to accept a Dedication of Servitude from North Shore Physicians Property Company, LLC to the City of Hammond for public utility, including sewage.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **October the 2^{nd}, 2007** of the Hammond City Council and discussed at a public meeting held on **October the 16^{th}, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

Votes: Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 16<sup>th</sup> day of October, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 16<sup>th</sup> day of October, 2007. The voting was as follows:

5 Yeas

0 Nays

Kathy Montecino President, Hammond City Council

Honorable Mayson H. Foster Mayor, Čity of Hammond

Anette Kirylo, Clerk

Hammond City Council

. Sector Sector

### BY: NORTH SHORE PHYSICIANS PROPERTY COMPANY, L.L.C.

BOOK ALLOO ALL DOU CAL DOUL

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### UNITED STATES OF AMERICA

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### STATE OF LOUISIANA

### TO: THE CITY OF HAMMOND, LOUISIANA

PARISH OF TANGIPAHOA

BE IT KNOWN, that on this 11th day of October, 2007;

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and

for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and

undersigned;

### PERSONALLY CAME AND APPEARED:

NORTH SHORE PHYSICIANS PROPERTY COMPANY, L.L.C., (hereafter "Grantor"), (Taxpayer Identification Number 06-1768946), a Louisiana Limited Liability Company, appearing herein through Gregory Groglio, its Agent, duly authorized by Certificate of Authority dated February 15, 2006, a duplicate original of which is attached to its acquisition of the hereinafter described property, who declared that the mailing address of the company is 62042 Highway 1091, Pearl River, LA 70452;

Grantor is the owner of, and has good valid and merchantable title to, the following

described property ("Grantor's Property"):

A certain tract of land located in Section 33, Township 6 South, Range 8 East, Tangipahoa Parish, Louisiana being more particularly described as follows:

Commencing at a point which is the Southwest corner of Section 33, Township 6 South, Range 8 East, thence, North 89 degrees 52 minutes 48 seconds East 30.62 feet; thence, North 02 degrees 25 minutes 55 seconds West 60.05 feet; thence, North 89 degrees 52 minutes 48 seconds East 661.08 feet to the Point of Beginning;

Thence, North 01 degrees 12 minutes 46 seconds West 911.22 feet; thence, North 72 degrees 32 minutes 20 seconds East 163.74 feet; thence, South 89 degrees 57 minutes 01 seconds East 191.46 feet; thence, South 02 degrees 46 minutes 59 seconds East 960.33 feet; thence, South 89 degrees 52 minutes 48 seconds West 375.00 feet to the POINT OF BEGINNING of tract herein described containing 7.884 Acres.

Being the same property designated as "Parcel A-2" on August 25, 2005, plat of Mark Thomas Chemay, Land Surveyor entitled "Louisiana Hospital Center, Tract A, Mini Partition," filed in the records of the Parish of Tangipahoa at Conveyance Office Book 1042, page 128.

Being the same property acquired by North Shore Physicians Property Company LLC, from Louisiana Hospital Center, L.L.C. by act before Lesli S. Bolner, Notary Public, dated February 16, 2006, filed in the records of the Parish of Tangipahoa at Conveyance Office Book 1046, page 297

Grantor hereby dedicates to public use a non-exclusive sewage servitude along the northerly

boundary of Grantor's Property more particularly described as follows (the "Servitude

Property"):

One (1) parcel or tract of land located in Section 33, Township Six South (T-6-S), Range Eight East (R-8-E), City of Hammond, Parish of Tangipahoa, State of Louisiana, and containing 0.204 acres (±), to-wit: មៀលព១

CLC.

TT.00 THT 000 045 0005

Commencing at a point which is N 89°52'48"E, 661.08', N 02°25'55"W, 60.05'; N 89°52'48"E 30.62'; and N 01°12'46"W, 911.22', from the southwest corner of Section 33, T-6-S, R-8-E, which POB is the northwest corner of "Tract A-2" of the "Louisiana Hospital Center – Tract A – Mini Partition" prepared by Mark Chemay, PLS, dated 12-21-05, proceed N 72°32'20"E, along the south right-of-way of Interstate 12, 163.74'; thence S 89°57'01"E, continuing along the south R/W of I-12, 191.46'; thence S 02°46'59"E, along the cast property line of "Tract A-2", 25.00'; thence N 89°57'01"W, parallel to the south R/W of I-12, 191.46' ( $\pm$ ); thence S 72°32'20"W, continuing parallel to the south R/W of I-12, 163.74' ( $\pm$ ); thence N 01°12'46"W, along the west property line of "Tract A-2", 25.00', back to Point of Beginning.

Grantor does by these presents now and forever dedicate for public use unto and in favor of the City of Hammond, a servitude for sewerage service, over across and through the Servitude Property, which servitude may be used by the City of Hammond and its agents, and anyone to whom the City of Hammond is providing sewerage service [use by the latter being limited to the transmission of sewage through the City's facilities and uses solely related thereto]. The City of Hammond agrees to hold Grantor harmless for any and all costs of utility improvements required to make the sewerage facilities on the Servitude Property operational and to maintain them over time, as well as for any liability or damages caused by or arising out of its use of the servitude. The City of Hammond further will allow Grantor to connect to the sewerage facilities on the Servitude Property as they exist today without requiring Grantor to pay any part of the past construction costs of said facilities, but only on such terms as the City customarily grants access to existing, already constructed sewerage facilities, such as paying the normal connection fees and sewerage usage fees according to the schedules of such charges in effect for members of the general public at the time the connection is made. Grantor grants to the City the right of access from Grantor's Property to the Servitude Property to maintain the utility facilities thereon, at a location selected by Grantor and provided such access may be limited by Grantor so as not to interfere with its use and development of its property. Grantor reserves the right to grant additional non-interfering servitudes on the Servitude Property and to use the same fully so long as such use does not unreasonably interfere with the sewerage system installed by Grantee.

THUS DONE AND PASSED in my office, in the Parish of Tangipahoa, State of Louisiana, on the day, month, and year first hereinabove set forth in the presence of the

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undersigned witnesses, who have affixed their signatures together with those of the Grantors and me, Notary, after due reading of the whole.

WIINESES:	INDER I LE SERVICE L'ALL ORCHAINS I INDI INNE L
	COMPANY, L.L.C.
Print Name: Lille Simmerts	BY: And the first
Print Name: Lilly Simmery	Gregory Groglio, Agent
lestie Read	
Print Name: Leslie Hedgy	

NOTARY PUBLIC PRINT NAME: Lamar Richardson, Jr.

LA BAR ROLL, #/NOTARY #11243 MY COMMISSION EXPIRES at death

AND NOW, to these presents comes Mayson Foster, appearing herein in his official capacity as Mayor of the City of Hammond, who does hereby accept this dedication of a utility servitude on behalf of the City of Hammond.

WITNESSES: Mao un andra Faradelas rint Name: S 21 MC

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THE CITY OF HAMMOND, LOHISLANA BY: MAYSON FOSTER, MAYOR

41.00×

Print Name: Melissa Wal

Date: October 23, 2007

NOTARY PUBLIC Andre G. Coudrain #1789

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### CITY OF HAMMOND ORDINANCE Nº 07- 5041 C.S.

### Rezoning for Estate of Katherine Summers by Mary Ann Guitrau

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to rezone a property located at 300 S. Oak Street from R5 to B1.

Final Adoption of an Ordinance # 07-5041 C.S. to approve a rezoning request for Estate of Katherine Summers, by Mary Ann Guitrau, for a property located at 300 S. Oak St., Zoned R5, to be rezoned B1 as recommended by the Planning and Zoning Commission.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **September the 18<sup>th</sup>**, **2007** of the Hammond City Council and discussed at a public meeting held on **October the 16th**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 16<sup>th</sup> day of October, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 16<sup>th</sup> day of October, 2007. The voting was as follows:

5 Yeas

\_0\_Nays

Kathy Montecino

President, Hammond City Council

Anette 7 Ao, Clerk

Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

### CITY OF HAMMOND ORDINANCE Nº 07- 5040 C.S.

### **Rezoning for Hammond Lions Club**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted to rezone a property located on 1000 JW. Davis from RS to C2

Final Adoption of an Ordinance # 07-5040 C.S. to approve a rezoning request for Hammond Lions Club, 1000 JW Davis Dr. Brian Hannah of Brookestone Dev. LLC to be rezone from RS to C2 as recommended by the Planning and Zoning Commission on September the 6, 2007

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **September the 18<sup>th</sup>**, **2007** of the Hammond City Council and discussed at a public meeting held on **October the 16th**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 16<sup>th</sup> day of October, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 16<sup>th</sup> day of October, 2007. The voting was as follows:

<u>5</u>Yeas

<u>0</u> Nays

\_0\_Absent

Kathy Montecino President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Anette A Kirylo, Clerk Hammond City Council

### CITY OF HAMMOND ORDINANCE Nº 07- 5039 C.S.

### Rezoning for Harold Amerson, Mary Jane Calamia Hamilton and Lucille Calamia Picou

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted rezoning 10 acres at the corner of Bauerle Road and Hewitt Road R-S to B1 and B-2.

Final Adoption of an Ordinance # 07-5039 C.S. to approve a rezoning request for Harold Amerson, Mary Jane Calamia Hamilton and Lucille Calamia Picou for 10 acres at the corner of Bauerle Road and Hewitt Road R-S to B1 and B-2.

To be rezoned from R-S to B1 along Hewitt Road from Bauerle Road West 660 feet and 100 feet deep to the South.

To be rezoned from R-S to B2 along Bauerle Road beginning 100 feet South of Hewitt Road and continuing South 560 feet along Bauerle 660 feet deep to the West.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **September the 18<sup>th</sup>**, 2007 of the Hammond City Council and discussed at a public meeting held on **October the 16th**, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (N) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (N) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 16<sup>th</sup> day of October, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by 3/5 vote of the Hammond City Council on the 16<sup>th</sup> day of October, 2007. The voting was as follows:

<u>3</u>Yeas

2 Nays

Honorable/Mayson H. Foster Mayor, City of Hammond

athy Montecino President, Hammond City Council

Kirylo, Clerk Anette

Hammond City Council

### CITY OF HAMMOND ORDINANCE Nº 07- 5038 C.S.

### Budget FY 2007-2008 Amendment

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance to amend the **City of Hammond Fiscal Year Budget 2007/2008** has being approved.

### Final Adoption of an Ordinance to amend the City of Hammond FY 2007-2008 Budget

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **September the 4<sup>th</sup>**, **2007** of the Hammond City Council and discussed at a public meeting held on **September the 18<sup>th</sup>**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

There was a motion by Willie Jackson and Second by Jason Hood to adopt Ordinance # 07-5037 C.S. to amend the City of Hammond Fiscal Year Budget 2007-2008

**Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 18<sup>th</sup> day of September, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the **18<sup>th</sup>** day **of September**, **2007**. The voting was as follows:

<u>5</u>Yeas

0 Nays

Kathy Montecino

President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Kirylo, Clerk Anette

Hammond City Council

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### Amend Fiscal 2007-2008 Adopted Budget

610	610	610	610	213	210	207	FUND
Transfers Out: Transfers to Water and Sewer Debt Service 61095000-590255	Expenditures: Water and Sewer Expenditures 61036000-570000 Fixed Assets	Transfers In: Meter Deposit Fund Loan	Water and Sewer Fund Revenues: 6100100-431140 Sewer 6100100-431155 Water	Police Education Fund 21320000-520649	Police Millage 2100900-491045Transfer of General Fund- Property Tax 2100900-570000 Millage Fixed Assets	Downtown Development Fund Miscellaneous Revenue	DESCRIPTION
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\$480,000.00	\$20,000.00	0.00	\$2,554,600 \$1,736,900	\$3,000.00	\$307,000.00 \$307,000.00	\$24,000.00	AMENDED
Funds indicated on the detail, not indicated on the Consolidated Budget.	Reduction in Fixed Asset Purchases	Loan was included in the 2006-2007 Budget Amendment. Increase in rate eliminate the need to borrow funds.	New Water and Sewer rate increases were not included in the Consolidated Budget	Expenditures on the worksheet details, not on the Consolidated Budget.	Mandatory transfer of Property Taxes. Indicated on detail worksheet, not on the Consolidated Budget. To appropriate expenditures of Millage Funds	Funds indicated on the detail, not indicated on the Consolidated Budget.	REASON

### CITY OF HAMMOND ORDINANCE No. 07-5037 C.S.

### AN ORDINANCE TO AMEND CHAPTER 6, ARTICLE III OF THE CODE OF ORDINANCES TO DEDICATE A PORTION OF ELECTRONIC VIDEO BINGO TAX REVENUES TO CAPITAL IMPROVEMENTS STARTING ON THE FISCAL YEAR 2008-2009.

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

The Code of Ordinances, City of Hammond Louisiana, Chapter 6, Article III, section 6-39 (k) is amended so that the last sentence of this section shall be revised to read as follows :

ARTICLE III. CHARITABLE RAFFLES, BINGO, SUPER BINGO AND KENO

. . .

Sec. 6-39. Electronic video bingo machines.

(k) *Net proceeds.* ... "Twenty-five percent (25%) of the taxes collected by the City from electronic video bingo shall be placed in a dedicated fund solely for the funding needs of a children's museum operated by the City or operated through a cooperative endeavor agreement with the City and the remainder of the taxes collected by the City from electronic video bingo shall be placed in a fund dedicated to capital projects."

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **August the 21<sup>st</sup>, 2007** of the Hammond City Council and discussed at a public meeting held on **September the 4th, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

On motion of Willie Jackson and seconded by Jason Hood, the foregoing ordinance was hereby declared adopted on this 4<sup>th</sup> day of September, 2007, by the following roll call vote: <u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

ATTEST:

Kathy Montecino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable/Mayson H. Foster Mayor, City of Hammond

### CITY OF HAMMOND ORDINANCE Nº 07- 5036 C.S.

### **Rezoning for Hunter-Brook Development**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance has being accepted rezoning two tracks for Hunter- Brook Development.

Final Adoption of an Ordinance # 07-5036 C.S. to approve a rezoning request for Hunter-Brooke Development (Hanna) to rezone to rezone two tracks of the property; Track 2-A 0.45 acres to be rezone B-1 and track 1-A 5.23 acres to be rezoned B-2 As shown on the map/survey of Brook Investment Group, LLC dated 7-23-07 and as recommended by the Planning and Zoning Commission on August the 2<sup>nd</sup>, 2007

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on August the7<sup>th</sup>, 2007 of the Hammond City Council and discussed at a public meeting held on September the 4th, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of September, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of September, 2007. The voting was as follows:

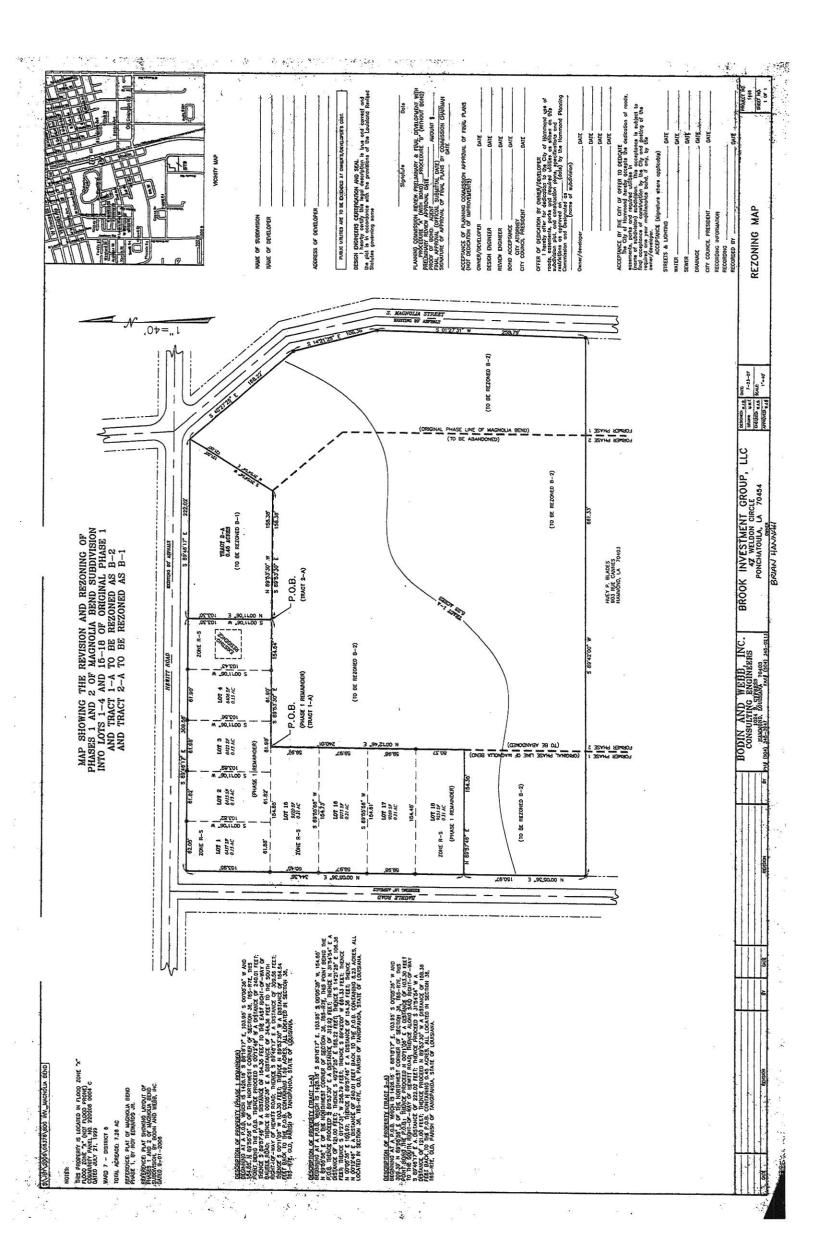
<u>5</u>Yeas

0 Nays

Kathy Montecino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond



### CITY OF HAMMOND ORDINANCE Nº 07- 5035 C.S.

### **Police Department Budget Amendment**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance to amend the Police Department Budget 2007/2008 has being approved.

Final Adoption of an Ordinance # 07-5035 C. S. to amend the Police Department Budget 2007/2008 to transfer \$8000 from Court Awarded funds balance to equipment S.R.T vehicle. Acc # 10020100-560878

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **August the** 7<sup>th</sup>, 2007 of the Hammond City Council and discussed at a public meeting held on **August 21<sup>st</sup>**, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

There was a motion by Jason Hood and Second by Mike Williams to adopt Ordinance # 07-5035 C.S. to amend the Police Department Budget 2007/2008 to transfer \$8000 form Court Awarded fund balance to equipment S.R.T. vehicle. Account # 10020100-56878

**Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 21<sup>st</sup> day of August, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 7<sup>th</sup> day **of August, 2007**. The voting was as follows:

<u>5</u>Yeas

0 Nays

Willie G. Jackson Vice President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Anette Al Kirylo, Clerk Hammond City Council

### CITY OF HAMMOND ORDINANCE Nº 07- 5034 C.S.

### **Rezoning for Myrtle Peco**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance to accept a request for rezoning for Myrtle Peco has being approved.

Final adoption of an Ordinance # 07-5034 C.S. requesting a rezoning for Myrtle Peco for property located at 2501 Highway 190 East (southwest of Vo-tech School) to be rezoned C-3 as recommended by the Planning and Zoning Board on July 12, 2007.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **July 17<sup>th</sup>**, **2007** of the Hammond City Council and discussed at a public meeting held on **August 7<sup>th</sup>**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

There was a motion by Mike Williams and Second by Johnny Blount to adopt Ordinance # 07-5034 C.S rezoning request for Myrtle Peco for property located at 2501 Highway 190 East to be rezoned C-3 as recommended by the Planning and Zoning Board on July 12, 2007.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Absent) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 7<sup>th</sup> day of August, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 7<sup>th</sup> day **of August, 2007**. The voting was as follows:

<u>4</u>Yeas

0 Nays

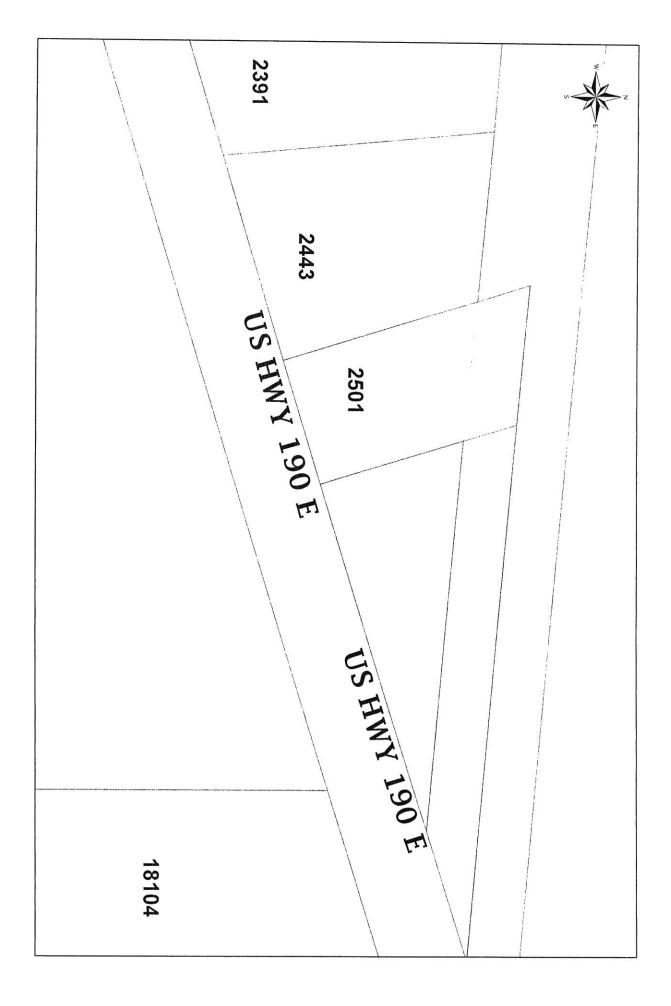
Kathy Montecino President, Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

Kirylo, Clerk Anette

Anette A. Kirylo, Clerk Hammond City Council

# 2501 Highway 190 East



### CITY OF HAMMOND ORDINANCE Nº 07- 5033 C.S.

### **Rezoning for Susan Cousain**

### BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance to accept a request for rezoning for Susan Cousain has being approved.

### Final adoption of an Ordinance # 07-5033 C.S. requesting a rezoning for Susan Cousain for property located at 206 Harden Drive from to be rezoned from R-4 to R-S.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **July 17, 2007** of the Hammond City Council and discussed at a public meeting held on **August 7, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

There was a motion by Jason Hood and Second by Mike Williams to approve the Ordinance # 07-5033 rezoning request from Susan Cousain for a property located at 206 Harden Drive to be rezoned from R-4 to R-S as recommended by the Planning and Zoning Board on July 12, 2007 **Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Absent) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 7<sup>th</sup> day of August, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 7<sup>th</sup> day **of August, 2007**. The voting was as follows:

<u>4</u>Yeas

\_0\_Nays

Kathy Montecino President, Hammond City Council

Anetter Arirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

### \* HARDEN DR 404 206 1/2 206 404 A SYLVE DR 404 B2 404 B 404 C 404 D

# 206 Harden Drive

### CITY OF HAMMOND ORDINANCE N° 07-5032 C.S.

### AMENDMENT TO THE FIVE YEAR CAPITAL IMPROVEMENT BUDGET (Fiscal Year 2007-2008)

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An ordinance has being approved to amend the five year Capital Improvements Plan FY 2007-2008 adding \$2,193,697 to "Capital Projects FY 2007-2008", as follows:

### CITY OF HAMMOND, LOUISIANA FIVE-YEAR CAPITAL IMPROVEMENTS PLAN

Proj. Number	Description	Budget	Available	Tr	ansfer Out
420 Funds					
10520	M. C. Moore	\$ 50,000	\$ 25,000	\$	25,00
10624	Old BR Hwy.	566,211	538,129		
10710	Drainage Improvements	260,000	252,942		252,94
10730	Club Deluxe Road	680,000	680,000		
10741	North Oaks Jogging	60,000	60,000		60,00
10745	Mooney Ave. Park 2007	25,000	25,000		25,000
10747	MLK Park 2007 Grant	8,775	8,775		8,77
10748	Children's Museum	150,000	150,000		
10751	Water Park	150,000	150,000		····· ··· ··· ··· ··· ··· ··· ··· ···
			\$ 1,889,846	\$	371,71
425 Funds					
10322	Teen Center	\$ 600,000	\$ 598,325	\$	
10606	Misc. DRN/Sidewalks 2007	1,226,000	 106,500		106,50
10607	Cate Square	530,663	-		
10610	Zemurray Park Imp. 2007	50,000	50,000		50,00
10613	Mooney Ave. Imp. 2007	25,000	5,819		5,81
10614	Clark Park	 201,099	5,732		5,73
10621	Equipment shed Blackburn	20,000	 20,000		20,00
10623	North Oaks Jogging	60,000	55,086		55,080
10630	N. Range Bridge Imp.	900,000	900,000		900,00
			\$ 1,741,462	\$	1,143,137
	cated to Hammond Square Redevelo	 	 		

### **Capital Improvements Supplement - Source of Funds**

614 Funds				
10411	Wetlands	\$ 4,933,021	\$ 1,259	\$ -
10537	СІРР	14,000	1,287	1,287
10626	Westin Oaks	86,000	86,000	86,000
10628	Go Devil Boat	10,000	3,270	3,270
10629	Whitmar Drive Sewer	40,000	40,000	40,000
10631	Fire Main Ext.	100,000	50,000	50,000
10632	Fire Main Ext.	50,000	50,000	50,000
			\$ 231,816	\$ 230,557

230 FundsSale	es Tax. Note: Funds will expired on 6	5/30/	′07, unless contr	acte	d for by the en	d of	FY07
520159	Consulting Service-Justice Bldg	\$	100,000	\$	50,000	\$	50,000
570141	Levy BldgImprovements		-		24,347		24,347
530192	Police Bldg. Improvements		201,861		33,030		33,030
570141	Govt. Bldg. Improvements		125,000		50,000		50,000
540135	Greenlawn Fencing		60,000		10,000		10,000
570316	Mooney Ave. Improvements		150,000		79,251		79,251
570316	MLK Playground		50,000		35,639		35,639
570197	Baseball and Soccer Fields		250,000		166,019		166,019
				\$	448,286	\$	448,286
	TOTALS:	\$	11,732,630	\$	4,311,410	\$	2,193,697

### CITY OF HAMMOND, LOUISIANA FIVE-YEAR CAPITAL IMPROVEMENTS PLAN FY 2007-08 [*Amended*]

		FY 2007-2008) ENTAL Fundii	ng*	
CATEGORY	 NITIAL*	plemental**		TOTAL
I. Water/Sewer Projects	\$ 880,000	\$ 1,330,000	\$	2,210,000
II. Sidewalk Improvements	 25,000	-		25,000
III. Drainage Improvements	242,000	20,000		262,000
IV. Bridge Projects	70,000	-		70,000
V. Park Improvements	25,000	217,697		242,697
VI. Street Improvements	442,000	476,000		918,000
VII. Other Improvements	-	 150,000		150,000
TOTAL FY 2007-2008:	\$ 1,684,000	\$ 2,193,697	\$	3,877,697

Adopted at 7/17/07 City Council meeting in conjunction with Consolidated Budget for FY 07-08 \*\*As adopted; RE: Attached "FY 2007-2008 Capital Improvements Supplement", pp. 1 – 4. Funding source per attached "FY 2007-2008 Capital Improvements Supplement – Source of Funds"(1P)

I. WATER/	SEWER PROJEC	CTS	
PROJECT	The second	FY08 Appropriatio	n*
I. Water/Sewer Projects	Initial**	Supplemental*	TOTAL
A. Lift Station Upgrades			
(1) Westin Oaks (PS#23) to South Plant	\$ -	\$ 550,000	\$ 550,000
(2) Hanson LS Force Main to South Plant	-	720,000	720,000
(3) Upgrade Airport LS			-
(4) Arnold (PS #2)			-
(5) Maryland St. (PS #10)			<u> </u>
(6) Oak Knoll Est, (PS #40)			-
(7) Hospital (PS #44)			-
(8) Winn-Dixie (PS #39)			-
B. LS Emerg. Electr. Generators		1.4. e.e.t.	-
(1) Phoenix Square (PS #8) - Tie-in work	-		-
(2) Old Covington Highway (PS #4)			-
(3) Minnesota Park (PS #19)		2010	-
(4) Professional Plaza (PS #43)			-
(5) Westin Oaks (PS #23)			-
(6) Hospital (PS #44)		179V	-
(7) <u>Winn-Dixie (PS #39)</u>			-
(8) Arkansas (PS #1)			-
C. Water Wells			-
(1) Replace Zemurray Well			-
D. North Plant			<del>.</del>
(1) Reclaim North WWTP Site	-		
E. South Plant			<b>-</b>
(1) Emergency Bypass to Natchez St./L-3 + LS	80,000	60,000	140,000
(2) Emerg. Elec. Generator	400,000		400,000
(3) Equipment / Storage metal building	-		-
(4) Headworks Containment System	-	-	-
(5) Reclaim South WWTP site	50,000	-	50,000
F. Wetlands Assim. Distribution Site			-
(1) Remove valve operation/SCADA			-
G. Sewer Rehabilitation			-
(1) Sewer System Surveys	50,000		50,000
(2) Cured-in-place Pipe Rehab	150,000	-	150,000
H. Sewer/Water Improvements			-
(1) Emergency & Miscellaneous Repairs	100,000	-	100,000
(2) Upgrade Water lines to Fire Mains	50,000		50,000
(3) SS Extension - N. Oak Street	-	-	-
(4) Misc. Improvements	=	-	-
Total Water/Sewer Projects:	\$ 880,000	\$ 1,330,000	\$ 2,210,000

\* Adopted at 17 July 07 City Council meeting

\*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

II. SIDEWALK IMPROVEMENTS							
PROJECT	FY08 Appropriation*						
II. <u>Sidewalk Improvements</u>	Initial**	Supplemental*	TOTAL				
1. J.W.Davis (Ph.Sq C.M.Fagan)	\$ -	\$ -	\$ -				
2. Cate Street (north & south)	-		-				
3. Lincoln Park		-	-				
4. S. Holly (Old Cov. Hwy city limits)			-				
5. N. General Pershing [W. Dakota - W. Church]			-				
6. Rogers-Moore Parkway			-				
7. Miscellaneous Sidewalks	25,000	-	25,000				
Total Sidewalk Improvements:	\$ 25,000	\$-	25,000				

\* Adopted at 17 July 07 City Council meeting

\*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

III. DRAINAGE IMPROVEMENTS							
PROJECT	FY08 Appropriation*						
III. <u>Drainage Improvements</u>	II	nitial**	Supple	mental*		TOTAL	
1. S. Cypress (E. Thomas - E. Morris)	\$	42,000	\$	-	\$	42,000	
2. Newman		34,000				34,000	
3. E. Charles (N. Holly - N. Chestnut)		-		-		_	
4. W. Colorado [Genl. Pershing - Genl. Patton]		15,000				15,000	
5. Natchez (Palmetto - Skinner)		45,000				45,000	
6. L-2E canal [S. Chestnut to Clark Park]		10,000				10,000	
7. Westdale [Belfast]		26,000		15,000		41,000	
8. Club DeLuxe Rd. (w. of US 51)				-		-	
9. S. Holly (south of Old Covington Hwy.)				-		-	
10. N. Genl. Pershing [Dakota - Church]				-		-	
11. W. Robinson canal [Oak - Hazel]		-		25,000		25,000	
12. Hewitt Rd. [cover ditches S. MagnJ.W. Davis]		-		-			
13. Rogers-Moore (cover ditches)							
14. Blackburn Extension		and the second					
15. Sanders Avenue [cover ditches]						-	
16. University Drive [Ford - Mauroner]				a			
17. Pipe Cleaning Services		50,000		-		50,000	
18. Miscellaneous Drainage Improvements		20,000		(20,000)			
Total Drainage Improvements:	\$	242,000	\$	20,000		262,000	

\* Adopted at 17 July 07 City Council meeting

\*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

IV. BRI	DGI	E PROJECTS				
PROJECT FY08 Appropriation*					· · · · · · · · · · · · · · · · · · ·	
V. <u>Bridge Projects</u>		Initial**	Supplemental* TOTA		TOTAL	
1. Replace Bridge: Ellzey @ L-2	\$	70,000	\$	1.58 .=.	\$	70,000
2. Miscellaneous Repairs				-		-
Total Bridge Projects:	\$	70,000	\$	-	\$	70,000

\* To be introduced at 3 July 07 City Council meeting

\*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

V. Park Improvements						
PROJECT	FY08 Appropriation*					
V. Park Improvements	Initial**	Supplemental*	TOTAL			
A. North OAK PARK						
1. Re-grade & re-turf playing fields						
a. Fields 3 & 4	\$ -	\$ -	\$ -			
b. Fields 1 & 2			-			
2. Irrigation systems			-			
a. Fields 3 & 4		-	-			
b. Fields 1 & 2		-	-			
3. Water Park Improvements-supplement		50,000	50,000			
B. CATE SQUARE	-	-	-			
C. ZEMURRAY PARK	-	-				
1. Pond Improvements			-			
a. Survey - Environmental Study	25,000		25,000			
b. Reconfigure Ponds		-	-			
2. Miscellaneous Improvements		10,000	10,000			
D. MOONEY AVE. PARK	-	-	-			
1. Water Park Improvements-supplement		50,000	50,000			
E. CLARK PARK	-	7,697	7,697			
F. MARTIN LUTHER KING PARK	-	-	3. -			
1. Water Park	-	100,000	100,000			
G. Children's Museum	-		-			
H. Other Improvements			-			
Total Park Improvements:	\$ 25,000	\$ 217,697	\$ 242,697			

\* Adopted at 17 July 07 City Council meeting

\*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

	VI. STREE	T IMI	PROVEMEN	VTS				
	PROJECT	FY08 Appropriation*						
VI.	Street Improvements	Initial** Supplemental*			TOTAL			
Α.	ASPHALT STREET IMPR.	1					а С	
1.	. Georgia St. [e. of S. Range]	\$	40,000	\$	-	\$	40,000	
	Stovall		29,000				29,000	
3.	Blackburn Road		-		-		-	
4.	N. Laurel - Ellzey - W. Charles		70,000				70,000	
	N. Pine		-		-		-	
6.	College Drive				120,000		120,000	
7.	. Ford Drive		-		56,000		56,000	
8.	E. Iowa [S. Cherry - S. Chestnut]		58,000				58,000	
9.	E. Merry [S. Chestnut - S. Range]		59,000				59,000	
10.	W. Church [@ N. Morrison Blvd.]		16,000				16,000	
11.	Belfast (incl. base work)				-		-	
13.	Newman				-		-	
14.	C. M. Fagan Drive [RR Ave S. Morrison]				-		-	
	Lincoln Park		a a district a distribution of the		-		-	
16.	University Drive						-	
17.	Villa West Subdivision						-	
18.	Oak Ridge Estates Subdivision						-	
19.	Spalitta Subdivision				1		-	
20.	Miscellaneous Asphalt St. Impr.		20,000		-		20,000	
В.	CONCRETE STREET REPAIRS							
1.	Westin Oaks Drive (south portion)	\$	-	\$	-	\$	_	
2.	S. Holly				-		-	
	N. Holly		-		-		-	
4.	E. Park [S. Walnut - S. Holly]							
	S. Cherry [400 - 600 blocks]				-		-	
6.	S. Wilson/S. General Pershing						_	
C.	MAJOR STREET PROJECTS				an a			
1.	Hewitt Rd. WIDEN [S. Magnolia - J.W.Davis]				a - to the - and			
	(a) Drainage work/widening	\$	-	\$	280,000	\$	280,000	
	(b) Paving work		-					
2.	LA 3234 Ext. to Morris Road						-	
	(a) Right-of-ways/Surveys		150,000				150,000	
	(b) Clearing/City matching funds				-			
3.	Sanders Ave. WIDEN [S. Range - S. Holly]				-		-	
	Connection US190E to District 1				20,000		20,000	
	Total Street Improvements:	\$	442,000	\$	476,000	\$	918,000	

\* Adopted at 17 July 07 City Council meeting

\*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

VII. OTHER IMPROVEMENTS								
PROJECT	FY08 Appropriation*							
VII. Other Improvements	Initial**	Supplemental*	TOTAL					
1. Levy Building Repairs	\$ -	\$ 150,000	\$ 150,000					
Total Other Improvements:	\$ -	\$ 150,000	\$ 150,000					
TABLE A - NEW	TABLE A - NEW Fiscal Year (FY 2007-2008)							
Capital Improvements SUPPLEMENTAL Funding*								
CATEGORY	INITIAL**	Supplemental*	TOTAL					
I. Water/Sewer Projects	\$ 880,000	\$ 1,330,000	\$ 2,210,000					
II. Sidewalk Improvements	25,000	-	25,000					
III. Drainage Improvements	242,000	20,000	262,000					
IV. Bridge Projects	70,000	-	70,000					
V. Park Improvements	25,000	217,697	242,697					
VI. Street Improvements	442,000	476,000	918,000					
VII. Other Improvements	-	150,000	150,000					
TOTAL FY 2007-2008:	\$ 1,684,000	\$ 2,193,697	\$ 3,877,697					

\* Adopted at 17 July 07 City Council meeting
 \*\* Adopted at 15 June 07 City Council meeting in conjunction with Consolidated Budget

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **July 3**, **2007** of the Hammond City Council and discussed at a public meeting held on **July 17**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 17<sup>th</sup> day of July, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

There was a motion by Jason Hood and Second by Mike Williams to approve the amended five year Capital Project budget 2007-2008

**Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

Passed by an unanimous vote of the Hammond City Council on the **17<sup>th</sup> day of July, 2007**. The voting was as follows:

<u>5</u>Yeas

<u>0</u> Nays

Kathy Montecino

President, Hammond City Council

<sup>(</sup>Honorable Mayson H. Foster Mayor, City of Hammond

Anette Kirylo Hammond City Council Clerk

### CITY OF HAMMOND ORDINANCE Nº 07- 5031 C.S.

### **Conditional Use for Paulette Kimbell**

**BE IT ORDAINED** by the City Council of Hammond, Louisiana, that:

An Ordinance to allow a conditional use for one year to Paulette Kimbell for the expanded use of her property at 306 Washington Avenue to allow a snow ball stand has being approved.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **June 15, 2007** of the Hammond City Council and discussed at a public meeting held on **July 3, 2007**; after motion and second was submitted to the official vote of the Hammond City Council as follows:

There was a motion by Jason Hood and Second by Johnny Blount to adopt **Ordinance # 07-5031 C.S.** to grant a conditional use for one year for Paulette Kimbell for her property located at 306 Washington Avenue zoned R-4 for use as snowball stand based on the representations of John Dardis, City Planner, and the findings of the Planning and Zoning Board that all of the conditions for allowance of an expanded conditional use under the zoning ordinance have been satisfied. The one year period shall commence on July 19, 2007.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Absent) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 3<sup>rd</sup> day of July, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Kathy Montecino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

### CITY OF HAMMOND ORDINANCE Nº 07- 5030 C.S.

### **Rezoning for Mary Monistere**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An Ordinance to accept a request for rezoning for Mary Monistere has being approved.

### Final adoption of an Ordinance # 07-5030 C.S. requesting a rezoning for Mary Monistere for 3 acres of property located at 1835 Highway 190 East, from R-S to C-3 zoning.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **June 15, 2007** of the Hammond City Council and discussed at a public meeting held on **July 3, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

There was a motion by Mike Williams and Second by Johnny Blount to adopt Ordinance # 07-5030 C.S accepting the request for rezoning for Mary Monistere for 3 acres of property located at 1835 highway 190 east form R-S to C-3

**Votes:** Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Absent) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 3<sup>rd</sup> day of July, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

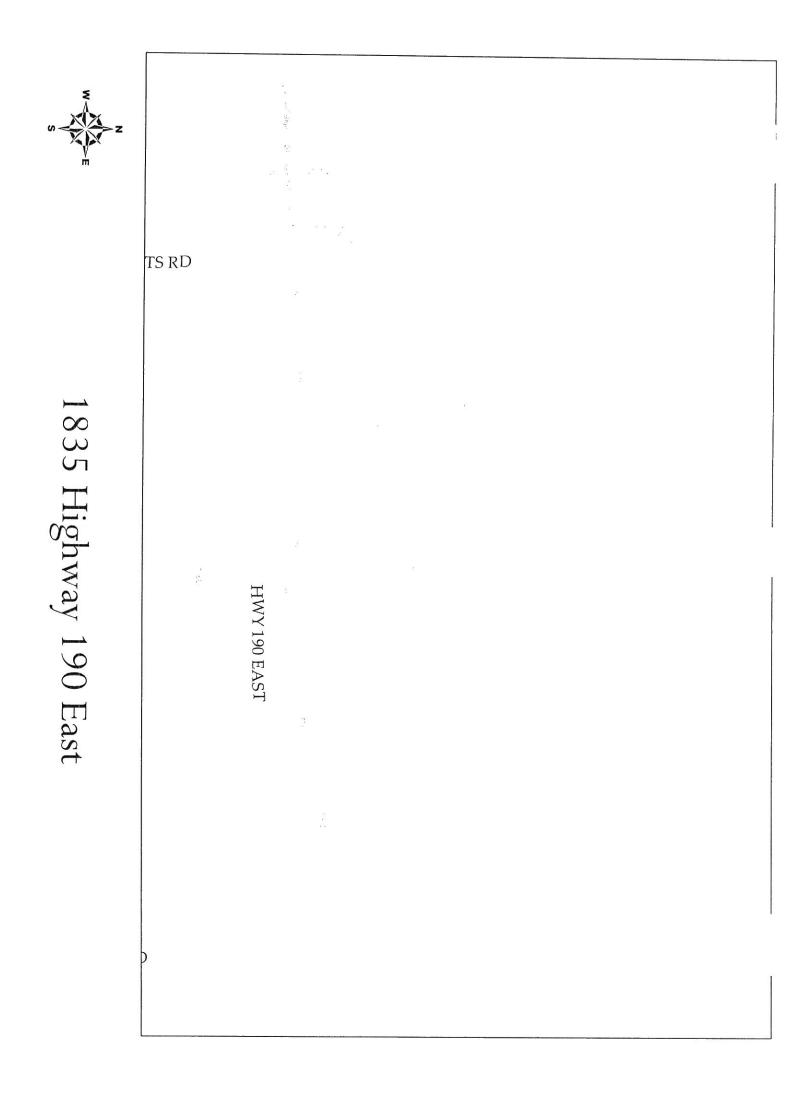
Passed by an unanimous vote of the Hammond City Council on the 3<sup>rd</sup> day of July, 2007. The voting was as follows:

4 Yeas

Kathy Montécino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond



# CITY OF HAMMOND ORDINANCE Nº 07- 5029 C.S.

# Adoption of the Revised FY 2007-2008 Budget

**BE IT ORDAINED** by the City Council of Hammond, Louisiana, that:

An Ordinance to adopt the Revised Budget for the FY 2007-2008 for the City of Hammond has being approved.

# Final adoption of an Ordinance to approved the revised FY 2007-2008 Budget for the City of Hammond.

The attach document and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **June 5**, 2007 of the Hammond City Council and discussed at a public meeting held on **June 15**, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 15<sup>th</sup> day of June, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

A motion was made by Jason Hood and Seconded by Johnny Blount to adopt **Ordinance # 07-5029** acceptance of the revised budget FY 2007-2008 for the City of Hammond proposed by the Mayor as amended.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

Passed by an unanimous vote of the Hammond City Council on the 19<sup>th</sup> day of June, 2007. The voting was as follows:

4 Yeas

0 Nays

<u>1</u> Absent

Kathy Montecino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

LIVENE OND OLD OLD OLD OLD	ORDINANCE # 07-5029	1
	ADOPTED BY THE	1.

Ending Fund Balance	Perenie for Emergencie	Transfore Out	** Total Expenditures **	Debt Service	Capital Expenditures	Water & Sewer	Downtown	Recreation	Airport	Planning Grants & GIS	Sanitation	Grounds	Streets	Building Department	Fire Department	Police Department	Insurance	General Administration	Data Processing	Personnel	Legal	Garage	Purchasing	Accounting	Mayor	Council	Expenditures:				Transfers In	Total Revenues	Bond Proceeds	Miscellaneous Revenues	Interest Earnings	Fines and Forfeits	Charges and Fees	Intergovernmental	Licenses & Permits	Taxes	Revenues	<b>Beginning Fund Balance</b>	•	Fund Number	4
\$33,017	1000,000	<200 000	** \$21,777,733		\$0	50	05	\$786,466	\$384,166		+	\$1,008,128	\$1,918,500	\$1,139,988	\$4,402,603	\$6,858,084	\$0	on \$1,607,100	\$233,776	\$262,990	\$194,400	\$252,694	\$228,038	\$598,300	\$390,700	\$243,500					\$12 050 000	\$8,810,750		es \$218,400	\$80,000	\$500,000	\$1,859,210	\$836,140	\$1,645,000	\$3,672,000		ance \$1,750,000	100	General	
\$348,893	14,402,047	C14 103 647	\$300,760	50		50	0\$	\$25,000	05	50		30	\$20,0	T		\$0			\$230,7	T		\$25,0	T			50					\$0	\$15,050,000		0	50,000	0	0		0	0 \$15,000,000		0 \$2,500	203	Sales Tax	
\$135,312	0¢	60	50																													) <u>\$6,000</u>			\$6,000							3 \$129,312		Awarded	
\$62,318	DC DC		\$235,390		05	50	\$235,390	05	0\$	50	50	50	05	05	50	50	\$0	50	05	50	05	\$0	50	05	50	\$0						\$159,000		\$5,000	000,9\$ 000					\$148,000		2 \$138,708		Downtown Develop	
\$1,078,791	\$140,000		\$210,000				50			0\$			\$0		\$210,0															10, 1 OC #	000 70F2	\$38,000			338,000					0		8 \$1,089,39		n Fire Millage	- te
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# CITY OF HAMMOND ORDINANCE Nº 07- 5028 C.S.

# FY 2006-2007 Budget Amendment

**BE IT ORDAINED** by the City Council of Hammond, Louisiana, that:

An ordinance has being approved to amend the FY 2006-2007 Budget

# Final adoption of an Ordinance to amend the FY 2006-2007 Budget

#### CITY OF HAMMOND PROPOSED BUDGET AMENDMENTS FOR FISCAL YEAR YEAR

		FY 06/07 BUDGET 100	AMENDED BUDGET 100	
		GEN FUND	GEN FUND	INC/(DEC )
REVENUES	1000100-			
FRANCHISE TAX-ENTERGY	401095 1000100-	\$500,000	\$560,000	\$60,000
FRANCHISE TAX-CABLE TV	401125 1000100-	\$170,000	\$210,000	\$40,000
OCCUPATIONAL LICENSES GARBAGE CHARGES	410100 100100-431365	\$1,190,000 \$770,000	\$1,500,000 \$805,000	\$310,000 \$35,000
VIDEO BINGO	1000100- 460360	\$0	\$490,000	\$490,000
COURT FINES	1002000- 440050	\$390,000	\$600,000	\$210,000
TRANSFER FROM SALES TAX FUND	1000900- 491015	\$13,771,05 2	\$13,371,05 2	(\$400,000 )
		FY 06/07 BUDGET 203 SALES TAX	AMENDED BUDGET 203 SALES TAX	INC/(DEC
REVENUES	2020400			(******
SALES TAX REVENUE	2030100- 401080	\$15,600,00 0	\$15,100,00 0	(\$500,000 )
EXPENDITURES	00005000			
TRANSFER TO ST 2006	20395000- 590260	\$0	\$326,017	\$326,017
TRANSFER TO GEN FUND	20395000- 590269	\$13,771,05 2	\$13,371,05 2	(\$400,000 )
REVENUES		205 CRT AWARD	205 CRT AWARD	INC/(DEC )
	2050100-			
COURT AWARDED ASSETS	440080 2050100-	\$0	\$53,800	\$53,800
INTEREST EARNINGS	450050	\$0	\$5,200	\$5,200
		309	309	
		ST2006 DS	ST 2006 DS	INC/(DEC )
REVENUES	2000000			,
TRANSFER FROM SALES TAX	3090900- 491015	\$0	\$326,017	\$326,017

ENFERING         30985000- 580219         \$0         \$316,430         \$316,430           INTEREST EXPENSE         580219         \$0         \$316,430         \$316,430           INTEREST EXPENSE         580219         \$0         \$316,430         \$316,430           INTEREST EXPENSE         580219         \$0         \$316,430         \$316,430           INTEREST EXPENSE         610         REVENUES         AMENDED         BUDGET           610         610         1NC/(DEC         \$350,000         \$2,365,000         \$1,155,000           SEWER CHARGES         431155         \$1,340,000         \$1,185,000         \$1,185,000         \$1,185,000         \$1,185,000         \$1,185,000         \$1,185,000         \$1,185,000         \$350,000	REVENUES CLAIMS REFUNDED EXPENDITURES	7101502- 460325 71015901-	\$0	\$339,160	<b>\$</b> 339,160
INTEREST EXPENSE 30985000- 580219 \$0 \$316,430 \$316,430 FY 06/07 BUDGET 610 BUDGET 610 BUDGET 610 W&S W&S } REVENUES 6100100- SEWER CHARGES 431140 SEWER CHARGES 431140 \$2,540,000 \$2,365,000 (\$175,000 6100100- WATER CHARGES 431155 \$1,340,000 \$1,185,000 (\$155,000 MISCELLANEOUS REVENUES 460235 \$1,340,000 \$1,185,000 \$1,185,000 MISCELLANEOUS REVENUES 460235 \$45,000 \$350,000 \$350,000 EXPENDITURES 61095000- (\$454,000			BUDGET 710 WC/LIAB	BUDGET 710 WC/LIAB	INC/(DEC
INTEREST EXPENSE       30985000- 580219       \$0       \$316,430       \$316,430         INTEREST EXPENSE       580219       \$0       \$316,430       \$316,430         FY 06/07 BUDGET 610       AMENDED BUDGET 610       AMENDED BUDGET 610       INC/(DEC )         REVENUES       6100100- 50       \$2,365,000       \$2,365,000       \$1,185,000       \$1,185,000       \$1,185,000       \$1,185,000       \$1,185,000       \$1,185,000       \$1,185,000       \$1,185,000       \$1,185,000       \$47,000       \$350,000			\$950,000	\$496,000	(\$454,000 )
INTEREST EXPENSE 30985000- 580219 \$0 \$316,430 \$316,430 FY 06/07 BUDGET 610 BUDGET 610 610 INC/(DEC W&S W&S ) REVENUES 6100100- SEWER CHARGES 431140 \$2,540,000 \$2,365,000 (\$175,000 6100100- WATER CHARGES 431155 \$1,340,000 \$1,185,000 )	METER DEPOSIT FUND (LOAN)				
INTEREST EXPENSE       30985000- 580219       \$0       \$316,430       \$316,430         FY 06/07       AMENDED BUDGET       BUDGET 610       BUDGET 610       INC/(DEC W&S         REVENUES       6100100-       (\$175,000		6100100- 431155			) (\$155,000 )
INTEREST EXPENSE 30985000- 580219 \$0 \$316,430 \$316,430 FY 06/07 AMENDED BUDGET BUDGET 610 610 INC/(DEC					<b>)</b> (\$175,000
30985000-			BUDGET 610	BUDGET 610	INC/(DEC
	EXPENDITURES		\$0	\$316,430	\$316,430

WK COMP INSURANCE	71015901- 520551 71015901-	\$80,000	\$111,000	\$31,000
WK COMP CLAIMS PAID	520558 7115902-	\$160,000	\$240,000	\$80,000
GL CLAIMS PAID	520572	\$600,000	\$700,000	\$100,000

		FY 06/07 BUDGET 720 HEALTH INS	AMENDED BUDGET 720 HEALTH INS	INC/(DEC )
REVENUES HEALTH INS CHGS-CITY		\$0	\$258,270	\$258,270
HEALTH INS CHGS-MARSHAL		\$0 \$0	\$13,000	\$13,000
HEALTH INS CHGS-COURT		\$0	\$21,000	\$21,000
EXPENDITURES				
HEALTH INS PREMIUM	72015900- 520530	\$0	\$260,850	\$260,850

CAPITAL PROJECTS WATER & SEWER CONSTRUCTION FUND		AMENDED BUDGET INC/(DEC)
SEWER REHABILITATION FY 05 WESTIN OAKS LIFT STATION 190E WATER WELL IMPROVEMENTS "GO-DEVEL" BOAT/MOTOR SS EXTENSION - NORTH OAK ST UNIVERSITY AVE FIRE MAIN EXTENSION UPGRADE WATER LINES TO FIRE MAINS	616-10537 616-10626 616-10627 616-10628 616-10629 616-10631 616-10632	(\$1,287) (\$86,000) (\$17,424) (\$3,270) (\$40,000) (\$50,000) (\$50,000)

RECLAIM NORTH WWTP SITE RECLAIM SOUTH WWTP SITE EMERGENCY WATER/SEWER REPAIRS	616-10755 616-10758 616-10770	(\$89,523) (\$50,000) (\$7,709) (\$395,213)
TRANSFER FR WATER & SEWER OPER	616-10749	(\$454,000)

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **June 5**, 2007 of the Hammond City Council and discussed at a public meeting held on **June 19**, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 19<sup>th</sup> day of June, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

There was a motion by Mike Williams and Second by Willie Jackson to approve to amend the FY 2006-2007 Budget.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Absent) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

Passed by an unanimous vote of the Hammond City Council on the 19<sup>th</sup> day of June, 2007. The voting was as follows:

\_4\_Yeas

Hacky montecino

Kathy Montécino President, Hammond City Council

0 Nays

1 Absent

Honorable Mayson H. Foster Mayor, City of Hammond

Kirylo, Clerk

Hammond City Council

# CITY OF HAMMOND ORDINANCE Nº 07- 5027 C.S.

#### WATER AND SEWER FEES FOR THE CITY OF HAMMOND And certain other charges

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An ordinance has being approved to set the Water and Sewer tap fees

Final Adoption of an Ordinance requesting Water and Sewer tap fees, setting rates for Water and Sewer, and to set impact fees for water and sewer taps. This ordinance will supersede Ordinance No. 01-2822 and all other ordinances pertaining to such rates.

There is hereby established a fee structure for the providing of Water and Sewer services within the boundaries of the municipal limits of the City of Hammond effective for usage after July 1, 2007, as follows:

#### Water Tap Fees:

Water tap fees for all services begun after July 1, 2007, independent of other charges from the city including boring, meter cost, or other costs borne by the City:

<sup>3</sup> / <sub>4</sub> " Meter Settings <sup>3</sup> / <sub>4</sub> " water tap 1" water tap 1 <sup>1</sup> / <sub>2</sub> " water tap 2" water tap 3" or larger tap	<ul> <li>\$100</li> <li>\$300</li> <li>\$350</li> <li>\$700</li> <li>\$850</li> <li>Cost based on material cost at time of tap</li> </ul>
Road bores <sup>3</sup> / <sub>4</sub> " to 2" State highway permits, if needed	\$250 or actual cost of bore, whichever is greater

All fees will be doubled for customers not in city limits, unless otherwise approved by the City Council.

#### Service Deposit Fees:

No meter	\$100
<sup>3</sup> / <sub>4</sub> " meter	\$100
1" meter	\$125
1 1/2 " meter	\$175
2" meter	\$250
3" meter	\$375
4' meter	\$600

#### **Other Service Fees:**

Cut in	\$25
Cut out	\$25
NSF check	\$25
Non payment	\$25
Transfer	\$25
Water/sewer leak disconnect	\$25
Late fee not paid by due date	\$ 5

#### **Construction Fees:**

Residential	\$65 per water closet, dishwasher, clothes washer not to exceed \$500. Not applicable when other impact fees in greater amounts are charged.
Commercial	\$100 per water closet, dishwasher, clothes washer, or other common outlet, not to exceed \$1,000. Not applicable when other impact fees in greater amounts are charged.
Inspection fee: Cutting street (if applicable)	<ul><li>\$25 per inspection</li><li>\$25 per square foot at option of City</li></ul>

#### Charges for water:

\$1.26 per thousand gallons or any part thereof, subject to a minimum charge of 2,000 gallons per month.

#### Charges for sewer:

Two times the water rate.

	C
Vionthiv	user fee:
TACHTUNITY	user ree.

Residential	\$ 5 per month	
Commercial	\$10 per month	

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **June 5**, **2007** of the Hammond City Council and discussed at a public meeting held on **June 19**, **2007**; after motion and second was submitted to the official vote of the Hammond City Council.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 19<sup>th</sup> day of June, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

There was a motion by Mike Williams and Second by Willie Jackson to approve Ordinance # 07-5027 C.S. setting rates for Water and Sewer tap fees and to set impact fees for water and sewer taps.

This Ordinance will supersede Ordinance No. 01-2822 an all other ordinances pertaining to such rates.

<u>Votes:</u> Johnny Blount (Y) Jason Hood (Absent) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams (Y) Motion Carried.

Passed by an unanimous vote of the Hammond City Council on the **19<sup>th</sup> day of June, 2007**. The voting was as follows:

4 Yeas

\_0\_Nays

Kathy Montécino President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE Nº 07- 5026 C.S.

# **Rezoning for Alberta Cousain**

#### Final adoption of an ordinance requesting rezoning for placement of mobile home at 722 Washington Drive for Alberta Cousain, R-4 to R-S

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An ordinance has being approved to rezone a mobile home at 722 Washington Drive for Alberta Cousain, R-4 to R-S.

# Final adoption of an ordinance # 07-5026 C.S requesting rezoning for placement of mobile home at 722 Washington Drive for Alberta Cousain, R-4 to R-S.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **May 15, 2007** of the Hammond City Council and discussed at a public meeting held on **June 5, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 5<sup>th</sup> day of June, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

It was motioned by Willie Jackson and Seconded by Johnny Blount to approve Ordinance # 07-5026 C.S rezoning for placement of mobile home at 722 Washington Drive for Alberta Cousain R4 to R-S.

**<u>Votes</u>**: Johnny Blount (Y) Jason Hood(Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams(Y) Motion Carried.

Passed by an unanimous vote of the Hammond City Council on the 5<sup>th</sup> day of June, 2007. The voting was as follows:

<u>5</u>Yeas

\_0\_Nays

Kathy Montecino President, Hammond City Council

Honorable Mayson H. Foster Mayor, Øity of Hammond

irylo, Clerk Anette

Anette A. Kirylo, Clerk Hammond City Council

# CITY OF HAMMOND ORDINANCE Nº 07- 5025 C.S.

# **Rezoning for Palace Properties**

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An ordinance has being approved to rezone 2 parcels for Palace Properties.

# Final Adoption of an Ordinance requesting a rezoning for Palace Properties for 2 parcels located at the intersection of W. Minnesota and S. Magnolia St. Rezoning to C-2 from C-2 Conditional and R-S 1801 Bauerle Rd. and 300 W. Minnesota Park Rd.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **April 17, 2007** of the Hammond City Council and discussed at a public meeting held on **May 15, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 15<sup>th</sup> day of May, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

There was a motion by Mike Williams and Second by Johnny Blount to approve **Ordinance # 07-5025 C.S** Rezoning for Palace Properties for 2 parcels located at the intersection of W. Minnesota and S. Magnolia St. Rezoning to C-2 from C-2 Conditional and R-S 1801 Bauerle Rd. and 300 W. Minnesota Park Rd.

<u>Votes:</u> Johnny Blount (Y) Jason Hood(Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams(Y) Motion Carried

Passed by an unanimous vote of the Hammond City Council on the **15<sup>th</sup> day of May**, **2007**. The voting was as follows:

5 Yeas

0 Nays

\_0\_Absent

Montecino

President, Hammond City Council

Anette A.Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE Nº 07- 5024 C.S.

#### Annexation

#### BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

An ordinance has being approved to authorized an annexation

Final Adoption of an Ordinance to request an annexation of approximately 17 acre tract of land in Section 4,T7S-R8E and Section 33, T6S-R8E, off of Hoover Road and adjacent to Providence Ridge Subdivision. Owner is requesting C-3 zoning. This property will be located in Council District III.

#### Legal Description

#### Tangi East, LLC Phase 2

A certain piece or parcel of land located in Section 33, T6S-R8E and Section 4, T7S-R8E, Southeastern Land District, Parish of Tangipahoa, State of Louisiana, more particularly described as follows:

Commencing at the common corner of Sections 32 and 33, T6S-R8E and Sections 4 and 5, T7S-R8E, Thence continue along said section line, North 89°25'05" East for a distance of 30' to a found ½" iron pipe on the easterly Right of Way line of Airport Road; Thence continue along said Section line, North 89°25'05" East for a distance of 632.25', to a point, Thence leaving said Section line, proceed North 01°11'00"West, a distance of 0.68' to a found ½" iron pipe, said point being Point of Beginning;

Thence proceed North 89°08'48" East for a distance of 1202.30' to a found  $\frac{1}{2}$ " iron pipe; Thence proceed South 01°08'46" East for a distance of 662.30' to a found  $\frac{1}{2}$ " iron pipe; Thence proceed South 89°08'48" West for a distance of 463.30' to a found 3/8" iron pipe; Thence proceed South 01°08'46" East for a distance of 21.34' to a found 3/8" iron pipe(disturbed); Thence proceed South 88°47'48" West for a distance of 678.54' to a found  $\frac{1}{2}$ " iron pipe; Thence proceed North 01°11'00" West for a distance of 687.79' back to the Point of Beginning. The property described contains a total of 17.729 acres and is subject to all servitudes and restrictions that may be of record. Said property will be in Council District 3.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **April 17, 2007** of the Hammond City Council and discussed at a public meeting held on **May15, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 15<sup>th</sup> day of May, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

There was a motion by Willie Jackson and Second by Jason Hood to approve **Ordinance # 07-5024 C.S.** Annexation of approximately 17 acre tract of land in Section 4,T7S-R8E and Section 33, T6S-R8E, off of Hoover Road and adjacent to Providence Ridge Subdivision. Owner is requesting C-3 zoning. This property will be located in Council District III.

**Votes:** Johnny Blount (Y) Jason Hood(Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams(Y) Motion Carried.

Passed by an unanimous vote of the Hammond City Council on the 15<sup>th</sup> day of May, 2007. The voting was as follows:

5 Yeas

0 Absent

Kathy Monteeino

President, Hammond City Council

ylo, Clerk Anette KI

Hammond City Council

Honorable Mayson H. Foster

Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE Nº 07- 5023

#### AN ORDINANCE TO DECLARE PROPERTY SURPLUES AND AUTHORIZE A DONATION OF POLICE VEHICLES

**BE IT ORDAINED** by the City Council of Hammond, Louisiana, that:

The following vehicles are declared surplus property and the Mayor is authorized to execute a donation of vehicles to the Seventh ward Marshal's Office

Vehicle Description:

- ✓ One (1) 1998 Ford Crown Victoria,4 door, Vin # 2FAFP71WXWX154328 (Unit 428) – Stock 8506
- ✓ One Ford Crown Victoria, 4-Door, VIN#2FAFP71W5XX243032 (Unit 459)
- ✓ One Ford Crown Victoria, 4-Door, White in Color, VIN# 2FAFP71W3XX243031 (Unit 456)

This ordinance having been submitted in writing, having been introduced at a public meeting on April 17, 2007 of the Hammond City Council, discussed at a public hearing on May 1<sup>st</sup>, 2007 of said Council and was submitted to an official vote of the Hammond City Council.

On motion of Willie Jackson and seconded by Mike Williams, the foregoing ordinance was hereby declared adopted on this 1<sup>st</sup> day of May, 2007, by the following roll call vote:

	Yea	Nay	Absent	Not Voting
Johnny Blount Jason Hood Willie Jackson Kathy Montecino Mike Williams	X X X X X			

ATTEST:

Kathy Montecino President, Hammond City Council

Kirylo

Anette A. Kirylo Hammond City Council Clerk

INTRODUCED:	April 17	<sup>th</sup> , 2007	
PUBLISHED:	,	2007	
ADOPTED:	May 1 <sup>st</sup> ,	2007	
DELIVERED TO MA APPROVED BY MA RECEIVED FROM M	AYOR:	May 3 <sup>rd</sup> ,	2007
APPROVED BY MA	YOR:	May 3 <sup>rd</sup> ,	2007
RECEIVED FROM N	AAYOR:	May 3 <sup>rd</sup> ,	2007

Honorable Mayson Foster Mayor, City of Hammond

#### CITY OF HAMMOND ORDINANCE N° 07- 5022

#### AN ORDINANCE REQUESTING CLARIFICATION AND ZONING DEFINITION CHANGES TO USE MODULAR BUILDING IN HAMMOND (Business and Residential)

BE IT ORDAINED by the City Council of Hammond, Louisiana, that:

It was approve to clarify the definition and zoning for the use of modular building for occupancy (business and residential) in Hammond.

The Hammond Zoning Ordinance (01-2769) shall be amended as follows:

1- By replacing the definition of Manufactured Modular Building to read as follows:

"Manufactured Modular Structures- A building or home consisting of components or sections built off-site, transported to the site, assembled and permanently affixed to a slab or foundation to form a complete structure."

2- By adding the following section 2.92 to read as follows:

"2.92 MANUFACTURED MODULAR STRUCTURES INSTALLED OR ERECTED IN HAMMOND-REQUIRED MINIMUM FEATURES

- Manufactured modular buildings and homes (collectively "Modular Structures") brought into the City limits of Hammond for residential or commercial occupancy will at a minimum consist of structures having a majority of their components built off-site, transported to the site, permanently affixed or installed upon a slab or foundation, and thereafter pieced together to form a complete residential or commercial structure. The State of Louisiana Contractor's Licensing Board has regulatory authority over Modular Structures constructed according to the International Residential Codes adopted by the State of Louisiana and the City of Hammond. All Modular Structures placed in Hammond must meet the building standards adopted by the City of Hammond and the State of Louisiana for Building Codes, Mechanical Codes, Electrical Codes, Plumbing, Fire Safety, and handicapped access codes (rather than the National Manufactured Construction and Safety Code used for mobile homes).
- Modular Structures in Hammond must be installed on a permanent foundation, with no chassis, towing hitch, or wheels attached in connection with its use. Modular Structures are not mounted on a chassis at the factory but are transported to the site on a truck or its trailer as the only temporary chassis used to load, unload, and assemble the Modular Structure on the site using a permanent (fixed) foundation. The Modular Structure shall be assembled on a site built foundation designed not to be moved once erected. The foundation must include a system of support that is capable of transferring all design loads imposed by or upon the Modular Structure into soil or bedrock, and which is constructed of concrete, metal, treated lumber or wood or grouted masonry. Roof pitch for the major portion of the Modular Structure's roof shall have a minimum of 5/12 pitch.
- A Modular Structure meets this criterion if all written materials and communications relating to the erection or installation of the Modular Structure, including but not limited to designs, drawings, calculations, and instructions, indicate that the Modular Structure is not intended to be moved. The Modular Structure's foundation plan must be designed and stamped by a licensed professional civil or structural engineer. Foundation structural support, if not a concrete slab, must be hidden to the greatest extent possible from public view. Such information will be presented with the application and complete building plans for a Building Permit to the City of Hammond.

This ordinance having been submitted in writing, having been introduced at a public meeting on May the 1<sup>st</sup> 2007 of the Hammond City Council, discussed at a public hearing on of said Council and was submitted to an official vote of the Hammond City Council.

On motion of Jason Hood and seconded by Mike Williams, the foregoing ordinance was hereby declared adopted on this 1<sup>st</sup> day of May, 2007, by the following roll call vote: <u>Votes:</u> Johnny Blount (Y) Jason Hood(Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Williams(Y) Motion Carried. ATTEST:

Tein Kathy Montecino

President, Hammond City Council

Anette A. Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE <u># 07-5021</u> C.S

#### **Appropriation of Sales Tax Fund**

Final Adoption of Ordinance to provide funding in the amount of \$124,074.40 from Sales Tax Fund for advance for completion of S. Holly St. sewer to accept base bid of Grady Crawford Construction Co. to be repaid from impact fees previously passed.

It was motion by Jason Hood and Second by Willie Jackson to approve to provide funding in the amount of \$ 124,074.40 for advance for completion of S. Holly St.sewer.

Votes: Votes: Johnny Blount(Y)Jason Hood(Y)Willie Jackson(Y) Kathy Montecino(Y) Mike Williams (Y) Motion Carried.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on April 4, 2007 of the Hammond City Council and discussed at a public meeting held on April 17, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 17<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 17<sup>th</sup> day of April, 2007.

The voting was as follows:

<u>5</u>Yeas

Kathy Montecino

President, Hammond City Council

Anette A. Rirylo, Clerk Hammond City Council

0 Absent

Honorable Mayson H. Foster Mayor, City of Hammond

# **CITY OF HAMMOND ORDINANCE # 07-5020 C.S.**

#### **Right of way**

Final adoption of an ordinance #07-5020 C.S. for acceptance of a Right-of-way for Roadway on Bauerle Road from Palace Properties – approx. 0.798 acres. It was Motion by Jason Hood and Second by Willie Jackson to accept the ordinance # 07-5020 C.S. Votes: Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y)

Mike Williams (Y) Motion Carried

LEGAL DESCRIPTION FOR BAUERLE ROAD RIGHT-OF-WAY ADDITION COMBINED

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, AND RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 103.85 FEET TO A POINT ON THE PROPOSED EAST RIGHT-OF-WAY OF SOUTH MAGNOLIA STREET; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 00 DEGREES 13 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 663.23 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF WEST MINNESOTA PARK DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 89 DEGREES 44 MINUTES 37 SECONDS WEST FOR A DISTANCE OF 110.79 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 49 MINUTES 07 SECONDS EAST FOR A DISTANCE OF 30.00 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 45 MINUTES 38 SECONDS WEST FOR A DISTANCE OF 526.21 FEET TO THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING RUN SOUTH 51 DEGREES 15 MINUTES 22 SECONDS WEST FOR A DISTANCE OF 80.70 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN NORTH 27 DEGREES 59 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 22.88 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 45 MINUTES 38 SECONDS WEST FOR A DISTANCE OF 49.56 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 06 MINUTES 36 SECONDS WEST FOR A DISTANCE OF 666.96 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 70.40 FEET TO A POINT; THENCE RUN SOUTH 16 DEGREES 37 MINUTES 27 SECONDS WEST FOR A DISTANCE OF 91.39 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES 12 MINUTES 51 SECONDS EAST FOR A DISTANCE OF 438.71 FEET TO A POINT; THENCE RUN SOUTH 13 DEGREES 50 MINUTES 18 SECONDS EAST FOR A DISTANCE OF 44.94 FEET TO A POINT; THENCE RUN SOUTH 27 DEGREES 59 MINUTES 03 SECONDS EAST FOR A DISTANCE OF 75.34 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 45 MINUTES 38 SECONDS EAST FOR A DISTANCE OF 32.52 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.81 ACRES OR 35,110.58 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on March 20, 2007 of the Hammond City Council and discussed at a public meeting held on April 4, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007.

The voting was as follows:

5 Yeas

<u>0</u> Nays

Kathy Monteoino

President, Hammond City Council

Anette A Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND Ordinance <u># 07-5019</u> C.S.

#### **Right of way**

Final adoption of an ordinance <u># 07-5019 C.S.</u> for acceptance of a Right-of-way on Bauerle Road: <u>Roadway</u> (small Triangle) from Palace Properties – approx. 0.008 acres.

It was Motion by Jason Hood and Second by Willie Jackson to accept the ordinance # 07-5019 C.S. Votes: Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried

#### LEGAL DESCRIPTION FOR BAUERLE ROAD - TRACT 4

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE QUARTER SECTION CORNER ON THE WEST LINE OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, GO NORTH 00 DEGREES 20 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 650.18 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 34 MINUTES 29 SECONDS EAST FOR A DISTANCE OF 332.42 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 45 MINUTES 38 SECONDS EAST FOR A DISTANCE OF 1055.71 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING CONTINUE NORTH 89 DEGREES 45 MINUTES 38 SECONDS EAST FOR A DISTANCE OF 36.10 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY WEST MINNESOTA PARK DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 51 DEGREES 15 MINUTES 22 SECONDS WEST FOR A DISTANCE OF 32.52 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN NORTH 27 DEGREES 59 MINUTES 03 SECONDS WEST FOR A DISTANCE OF 22.88 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.01 ACRES OR 365.39 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on March 20, 2007 of the Hammond City Council and discussed at a public meeting held on April 4, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007.

The voting was as follows:

5 Yeas

\_0\_Nays

Honorable Mayson H. Foster Mayor, City of Hammond

Kathy Monteeino

President, Hammond City Council

Anette A Kirylo, Clerk Hammond City Council

# CITY OF HAMMOND ORDINANCE <u># 07-5018</u> C.S.

#### **Right of way**

Final adoption of an ordinance <u># 07-5018 C.S.</u> for acceptance of Servitude for South Magnolia Street: <u>Drainage Servitude</u>: 50' Drainage servitude on the southeast corner of Home Depot site from Palace Properties/Home Depot – Approx. 0.178 acres.
It was Motion by Willie Jackson and Second by Jason Hood to accept the ordinance # 07-5018 C.S. Votes: Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried.

LEGAL DESCRIPTION FOR 50 FOOT DRAINAGE SERVITUDE

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS: FROM THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, AND RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 103.85 FEET TO A POINT ON THE PROPOSED EAST RIGHT-OF-WAY OF SOUTH MAGNOLIA STREET; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 00 DEGREES 13 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 663.23 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF WEST MINNESOTA PARK DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 89 DEGREES 44 MINUTES 37 SECONDS WEST FOR A DISTANCE OF 110.79 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 49 MINUTES 07 SECONDS EAST FOR A DISTANCE OF 30.00 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 45 MINUTES 38 SECONDS WEST FOR A DISTANCE OF 11.67 FEET TO THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING CONTINUE SOUTH 89 DEGREES 45 MINUTES 38 SECONDS WEST FOR A DISTANCE OF 70.35 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN NORTH 44 DEGREES 28 MINUTES 05 SECONDS EAST FOR A DISTANCE OF 204.21 FEET TO A POINT ON THE PROPOSED WEST RIGHT-OF-WAY OF SOUTH MAGNOLIA STREET; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 00 DEGREES 13 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 71.66 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 44 DEGREES 28 MINUTES 05 SECONDS WEST FOR A DISTANCE OF 103.39 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.18 ACRES OR 7,690.13 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **March 20, 2007** of the Hammond City Council and discussed at a public meeting held on **April 4, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007.

The voting was as follows:

5 Yeas

<u>0</u> Nays

Honorable Mayson H. Foster Mayor, City of Hammond

athy Montecino President, Hammond City Council

Okinto.

Anettel A. Kirylo, Clerk Hammond City Council

# CITY OF HAMMOND ORDINANCE <u># 07-5017</u> C.S.

#### **Utility Servitude**

Final adoption of an ordinance <u># 07-5017 C.S.</u> for acceptance of a Servitude for South Magnolia Street: <u>Utility Servitude</u>—10' Utility Servitude on the north side of Home Depot site from Palace Properties/Home Depot – approx 0.148 acres.

It was Motion by Jason Hood and Second by Willie Jackson to accept the ordinance # 07-5017 C.S. Votes: Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried

#### LEGAL DESCRIPTION FOR A 10 FOOT UTILITY SERVITUDE

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, BEING THE POINT OF BEGINNING; FROM THE POINT OF BEGINNING RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 53.85 FEET TO A POINT ON THE WEST SIDE OF A PROPOSED 50 FOOT RIGHT-OF-WAY FOR SOUTH MAGNOLIA STREET; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 00 DEGREES 13 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 10.00 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN NORTH 89 DEGREES 53 MINUTES 10 SECONDS WEST FOR A DISTANCE OF 646.15 FEET A POINT ON THE EAST SIDE OF A PROPOSED RIGHT-OF-WAY OF BAUERLE ROAD; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 16 DEGREES 37 MINUTES 27 SECONDS EAST FOR A DISTANCE OF 10.43 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 589.35 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.15 ACRES OR 6,446.76 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **March 20, 2007** of the Hammond City Council and discussed at a public meeting held on **April 4, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007.

The voting was as follows:

5 Yeas

Honorable Mayson H. Foster Mayor, City of Hammond

Kathy Monteeino

President, Hammond City Council



Anette A. Kirylo, Clerk Hammond City Council

# CITY OF HAMMOND ORDINANCE <u># 07-5016</u> C.S.

### **Right of Way**

Final adoption of an ordinance # 07-5016 C.S. for acceptance of Right-of-way for South Magnolia Street: <u>Roadway</u> from North Cypress Fitness Studios, LLC – approx. 0.503 acres. It was Motion by Jason Hood and Second by Johnny Blount to accept the ordinance # 07-5016 C.S.

**Votes:** Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried

LEGAL DESCRIPTION FOR 0.05 ACRES

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, RUN SOUTH 02 DEGREES 59 MIINUTES 19 SECONDS EAST FOR A DISTANCE OF 651.72 FEET TO THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING RUN NORTH 44 DEGREES 58 MINUTES 52 SECONDS EAST FOR A DISTANCE OF 92.30 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES 13 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 65.00 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 44 MINUTES 37 SECONDS WEST FOR A DISTANCE OF 65.00 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.05 ACRES OR 2,112.43 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **March 20, 2007** of the Hammond City Council and discussed at a public meeting held on **April 4, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007.

The voting was as follows:

5 Yeas

\_0\_Nays

Kathy Montecino

President, Hammond City Council

Anette Al Kinylo, Clerk

Hammond City Council

0 Absent

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE <u># 07-5015</u> C.S.

# **Right of Way Addition**

Final adoption of an ordinance <u># 07-5015 C.S.</u> for acceptance of Right-of-way for South Magnolia
Street: <u>Roadway</u> from Palace Properties – approx. 0.803 acres.
It was Motion by Willie Jackson and Second by Jason Hood to accept the ordinance # 07-5015 C.S.
<u>Votes</u>: Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y)
Mike Williams (Y) Motion Carried.

#### LEGAL DESCRIPTION FOR BAUERLE ROAD RIGHT-OF-WAY ADDITION

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, AND RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 103.85 FEET TO A POINT ON THE PROPOSED EAST RIGHT-OF-WAY OF SOUTH MAGNOLIA STREET; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 00 DEGREES 13 MINUTES 08 SECONDS WEST FOR A DISTANCE OF 663.23 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF WEST MINNESOTA PARK DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 89 DEGREES 44 MINUTES 37 SECONDS WEST FOR A DISTANCE OF 110.79 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 49 MINUTES 07 SECONDS EAST FOR A DISTANCE OF 30.00 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 45 MINUTES 38 SECONDS WEST FOR A DISTANCE OF 526.21 FEET TO THE POINT OF BEGINNING;

FROM THE POINT OF BEGINNING RUN SOUTH 51 DEGREES 15 MINUTES 22 SECONDS WEST FOR A DISTANCE OF 48.18 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 89 DEGREES 45 MINUTES 38 SECONDS WEST FOR A DISTANCE OF 85.66 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 06 MINUTES 36 SECONDS WEST FOR A DISTANCE OF 666.96 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 70.40 FEET TO A POINT; THENCE RUN SOUTH 16 DEGREES 37 MINUTES 27 SECONDS WEST FOR A DISTANCE OF 91.39 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES 12 MINUTES 51 SECONDS EAST FOR A DISTANCE OF 438.71 FEET TO A POINT; THENCE RUN SOUTH 13 DEGREES 50 MINUTES 18 SECONDS EAST FOR A DISTANCE OF 44.94 FEET TO A POINT; THENCE RUN SOUTH 27 DEGREES 59 MINUTES 03 SECONDS EAST FOR A DISTANCE OF 75.34 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 45 MINUTES 38 SECONDS EAST FOR A DISTANCE OF 32.52 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.80 ACRES OR 34,745.18 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on March 20, 2007 of the Hammond City Council and discussed at a public meeting held on April 4, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007. The voting was as follows:

5 Yeas

Kathy Montecino

President, Hammond City Council



<u>0</u> Nays

0 Absent

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE <u># 07-5014</u> C.S.

#### **Right of Way Addition**

Final adoption of an ordinance <u>#07-5014 C.S.</u> for acceptance of a right-of-way for South Magnolia Street Widening: Right-of-way: <u>Roadway</u> (Triangle at Minnesota Park) from North Cypress Fitness Studio, LLC – Approx. 0.049 acres.

It was Motion by Mike Williams and Second by Jason Hood to accept the ordinance # 07-5014 C.S. Votes: Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried.

#### LEGAL DESCRIPTION FOR SOUTH MAGNOLIA RIGHT-OF-WAY ADDITION FOR NORTH CYPRESS FITNESS STUDIO, LLC

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, AND RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 61.63 FEET TO THE POINT OF BEGINNING; FROM THE POINT OF BEGINNING RUN NORTH 00 DEGREES 12 MINUTES 56 SECONDS EAST FOR A DISTANCE OF 548.29 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 33 MINUTES 59 SECONDS EAST FOR A DISTANCE OF 31.30 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES 48 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 548.16 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 53 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 25.56 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.36 ACRES OR 15,585.26 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **March 20, 2007** of the Hammond City Council and discussed at a public meeting held on **April 4, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007. The voting was as follows:

5 Yeas

0 Nays

Kathy Montecino

President, Hammond City Council

Anette A. Kitylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

#### STATE OF LOUISIANA PARISH OF TANGIPAHOA

# ACT OF DONATION OF EASEMENT FOR UTILITY SERVITUDE

BE IT KNOWN, that on the dates hereinafter set forth, before the respective undersigned Notary Public, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Raymond Anthony Naquin and Ruth Carol Lipscomb Naquin,

husband and wife (hereinafter referred to as "Donor");

who declared that it does by these presents give, grant and donate a perpetual and predial

servitude for utilities, being a ten (10) foot utility servitude approximately

<u>330</u> feet in length, lying adjacent and parallel to <u>the North right-of-way of E.</u> <u>Minnesota Park Rd.</u>,

unto:

**CITY OF HAMMOND**, a political subdivision of the state of Louisiana, represented herein by its duly authorized Mayor, Mayson Foster (hereinafter referred to as "Donee");

Over, across and through the tollowing described property owned by Donor:

#### **PROPERTY DESCRIPTION**

The E <sup>1</sup>/<sub>4</sub> of SW <sup>1</sup>/<sub>4</sub> of NE <sup>1</sup>/<sub>4</sub> of Section 36, T6S-R7E, GLD, Tangipahoa Parish, State of ana.

, act dedicates a perpetual and predial servitude to Donee to construct Donor appurtenances for the City of Hammond, which will pass through or sewer and as ent to Done uty. ion for this transfer is the expectation of benefits to Donor's property The cona. e public eral associated with the construction of the sewer, receipt and sufficiency of iged. In the event construction of the sewer is not commenced within 6 h is : (6) late this agreement is last signed by the parties or if the sewer is not nt<sup>1</sup> from comple d i r use blic for sewerage collection within (1) year from the commencement of construction, Donor reserves the right to revoke this transfer, except if the cause for a delay beyond the time set forth herein is outside of the control of the City.

The sewer and associated appurtenances shall be installed as per the construction plans for "S.E. Hammond Sewer Extensions", prepared by Bodin and Webb, Inc. Consulting Engineers.

As additional consideration, Donor will be allowed to tie-in to the utility in the future to conform with City specifications, without payment to the Donee of any tap fees, connection fees, or similar fees. Only meter deposits, "impact fees", if any, and regular monthly user fees shall be charged.

The Donee agrees to hold the Donor harmless for any and all relocation costs of the utility improvements required as a result of the project, including re-alignment of the street, and/or lowering, encasing, or re-routing the utilities as necessary to conform with design specifications. Donee shall absorb and pay all costs associated with said relocation.

The Donor shall allow the Donee's contractor to clear and/or remove natural and/or abandoned manmade obstructions to facilitate the work, provided that the resulting debris is covered, hauled off, or otherwise disposed of.

Donee appears herein and accepts this donation in accordance with the terms hereof and acknowledges gratitude therefor.

THUS DO AND SIGNED at Hammond, Louisiana, on this \_\_\_\_\_ day of the presence of the undersigned competent witnesses, who hereunto , 2001 sign their names w the said Appearers and me, Notary, after due reading of the whole.

WITNESSES

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THUS DONE AND SIGNED at Hammond, Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2007, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said Appearers and me, Notary, after due reading of the whole.

WITNESSES:

CITY OF HAMMOND By: Mayson Foster, Mayor

NOTARY PUBLIC

STATE OF LOTION NA PARISH OF TA AHOA

# ACT ( )NATION OF EASEMENT FO; UT1 [Y SERVITUDE

BE IT K VN, that on the dates landinafter se orth, before the respective undersigned Not blic, duly commissioned and qualifier and in the presence of the witnesses hereinafte med and undersigned, personally camid appeared: mmond, LLC represented by Presid RCR o . Ricks (hereina) ferred to as "Donor who declared that it does these presents give, grant and donate perpetual and predial servitude for utilities, being ten (10) foot utility vitude approximately

<u>331</u> feet in length, lying adjacent and parallel to <u>the</u> <u>rth right-of-way of E.</u> <u>Minnesota Park Rd.</u>,

unto:

**CITY OF HAMMOND**, a political subdivision of the state of Louisiana, represented herein by its duly authorized Mayor, Mayson Foster (hereinafter referred to as "Donee");

Over, across and through the following described property owned by Donor:

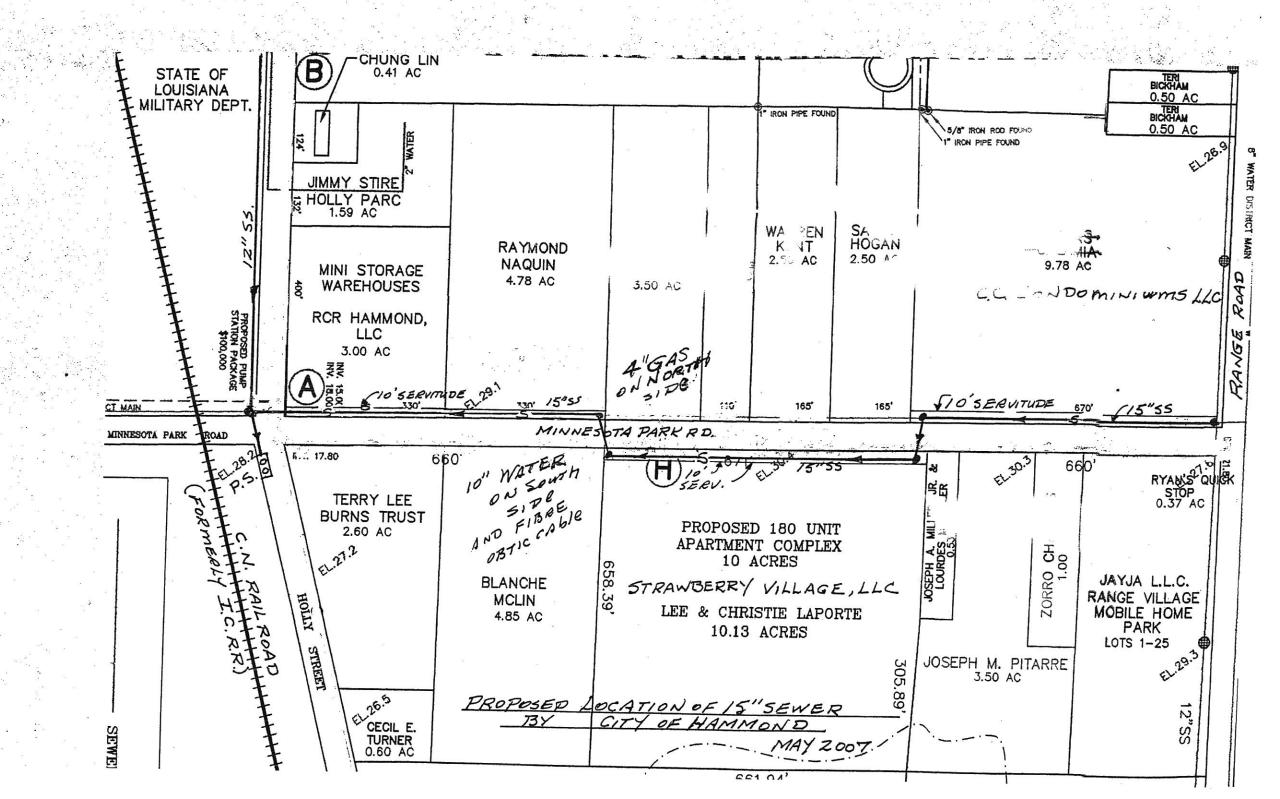
#### **PROPERTY DESCRIPTION**

The South 3.00 acres of the W ½ of NE ¼ of SW ¼ of NE ¼ of Section 36, T6S-R7E, GLD, Tangipahoa Parish, State of Louisiana.

Donor by this act dedicates a perpetual and predial servitude to Donee to construct sewer and associated appurtenances for the City of Hammond, which will pass through or adjacent to Donor's property.

The consideration for this transfer is the expectation of benefits to Donor's property and the public in general associated with the construction of the sewer, receipt and sufficiency of which is acknowledged. In the event construction of the sewer is not commenced within 6 (6) months from the date this agreement is last signed by the parties or if the sewer is not completed for use by the public for sewerage collection within one (1) year from the

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commencement of truction, Donor reserves the right to r cause for a delay beyon the time set forth herein is outside of

ke this transfer, except if the control of the City.

The sewer and association popurtenances shall be install as per the construction plans for "<u>S.E. Hammond Sewer scions</u>", prepared by Bell and Webb, Inc. Consulting Engineers.

As additional consideration from will be allowed free in to the utility in the future to conform with City specifications, we cout payment to the free of any tap fees, connection fees, or similar fees. Only meter deposite frimpact fees", it is and regular monthly user fees shall be charged.

The Donee agrees to hold the Donor harmless for any old all relocation costs of the utility improvements required as a result of the project, inclusing re-alignment of the street, and/or lowering, encasing, or re-routing the utilities as necessary to conform with design specifications. Donee shall absorb and pay all costs associated with said relocation.

The Donor shall allow the Donee's contractor to clear and/or remove natural and/or abandoned manmade obstructions to facilitate the work, provided that the resulting debris is covered, hauled off, or otherwise disposed of.

Donee appears herein and accepts this donation in accordance with the terms hereof and acknowledges gratitude therefor.

THUS DONE AND SIGNED at Hammond, Louisiana, on this  $\underline{//}$  day of  $\underline{//}$ , 2007, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said Appearers and me, Notary, after due reading of the whole.

WITNESSES ~ Randy Riels

NOTARY PUBLIC

THUR	DONE AND STOLLE	at Hammond,	и,
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WITNESSES

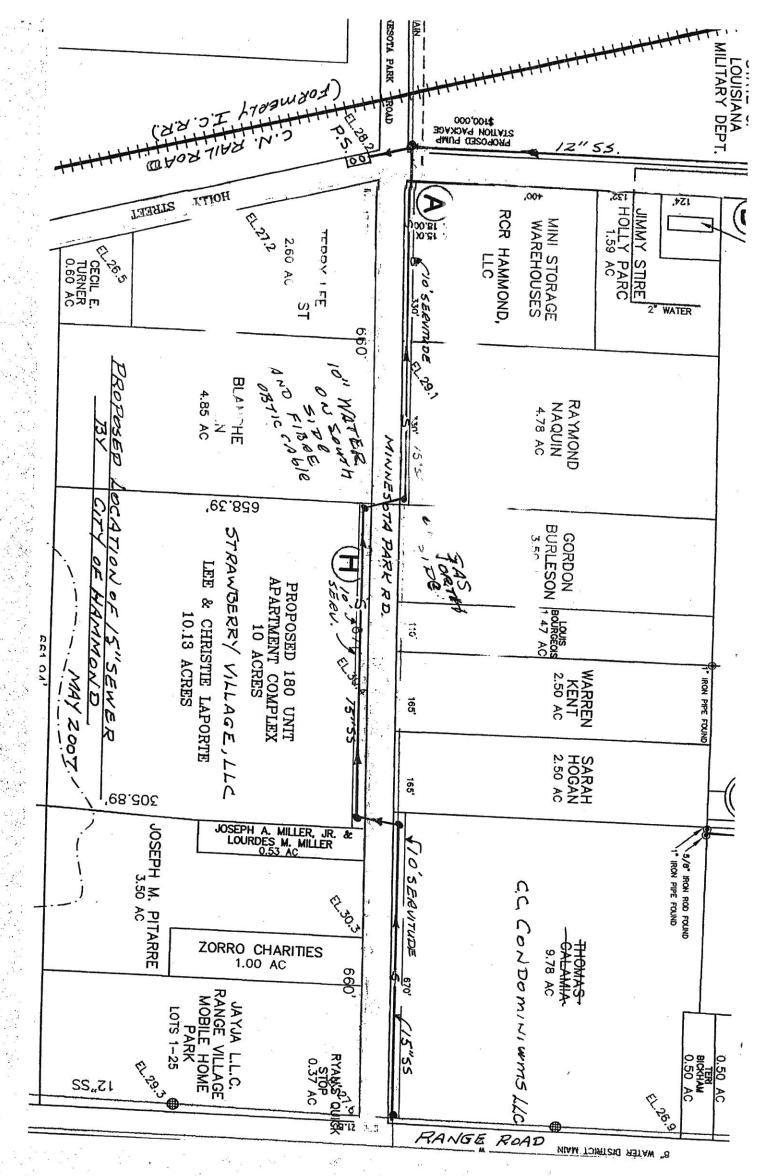
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er, Mayor

NOTARY PUBLIC

By



#### STATE OF LOUISIANA PARISH OF TANGIPAHOA

# ACT OF DONATION OF EASEMENT FOR UTILITY SERVITUDE

BE IT KNOWN, that on the dates hereinafter set forth, before the respective undersigned Notary Public, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Strawberry Village Condominiums, LLC represented by single member

Leroy J. Laporte, Jr. (hereinafter referred to as "Donor");

who declared that it does by these presents give, grant and donate a perpetual and predial

servitude for utilities, being a ten (10) foot utility servitude approximately

<u>671</u> feet in length, lying adjacent and parallel to <u>the South right-of-way of E.</u> <u>Minnesota Park Rd.</u>

unto:

· · · ·

**CITY OF HAMMOND**, a political subdivision of the state of Louisiana, represented herein by its duly authorized Mayor, Mayson Foster (hereinafter referred to as "Donee");

Over, across and through the following described property owned by Donor:

# PROPERTY DESCRIPTION

SW ¼ of S of NE ¼ of Section 36, T6S-R7E, GLD, Tangipahoa Parish, State of Louisiana.

Donor by act dedicates a perpetual and predial servitude to Donee to construct sewer and associa appurtenances for the City of Hammond, which will pass through or adjacent to Donor's operty.

The consid	on for this	transfer	is the expect.	of benefits to Donor's property
and the public in g	al associa	with	e construction	he sewer, receipt and sufficiency
of which is acknow	ed. In the	nt .	truction of	wer is not commenced within 6
(6) months from	te this a	ner	last signed	parties or if the sewer is not

completed for use by the public for sewerage collection within one ([1]) year from the

commencement of construction, Donor reserves the right to revoke this transfer, except if the cause for a delay beyond the time set forth herein is outside of the control of the City.

The sewer and associated appurtenances shall be installed as per the construction plans for "<u>S.E. Hammond Sewer Extensions</u>", prepared by Bodin and Webb, Inc. Consulting Engineers.

As additional consideration, Donor will be allowed to tie-in to the utility in the future to conform with City specifications, without payment to the Donee of any tap fees, connection fees, or similar fees. Only meter deposits, "impact fees", if any, and regular monthly user fees shall be charged.

The Donee agrees to hold the Donor harmless for any and all relocation costs of the utility improvements required as a result of the project, including re-alignment of the street, and/or lowering, encasing, or re-routing the utilities as necessary to conform with design specifications. Donee shall absorb and pay all costs associated with said relocation.

The Donor shall allow the Donee's contractor to clean d/or remove natural and/or abandoned manmade obstructions to facilitate the work, pressed d that the assulting debris is covered, hauled off, or otherwise disposed of.

Donee appears herein and accepts this donation secondar to with the terms hereof and acknowledges gratitude merefor.

THUS DONE AND SIGNED at Hammond  $M \wedge \gamma$ , 2007, in the presence of the undersigned sign their names while a said Appearers and me, Notary

WITNESSF

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isiana, on this 16 day of etent witnesses, who hereunto

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THE FIELD S, ID # 84574 MY CUMMINISSION EXPIRES WITH MY LIFE

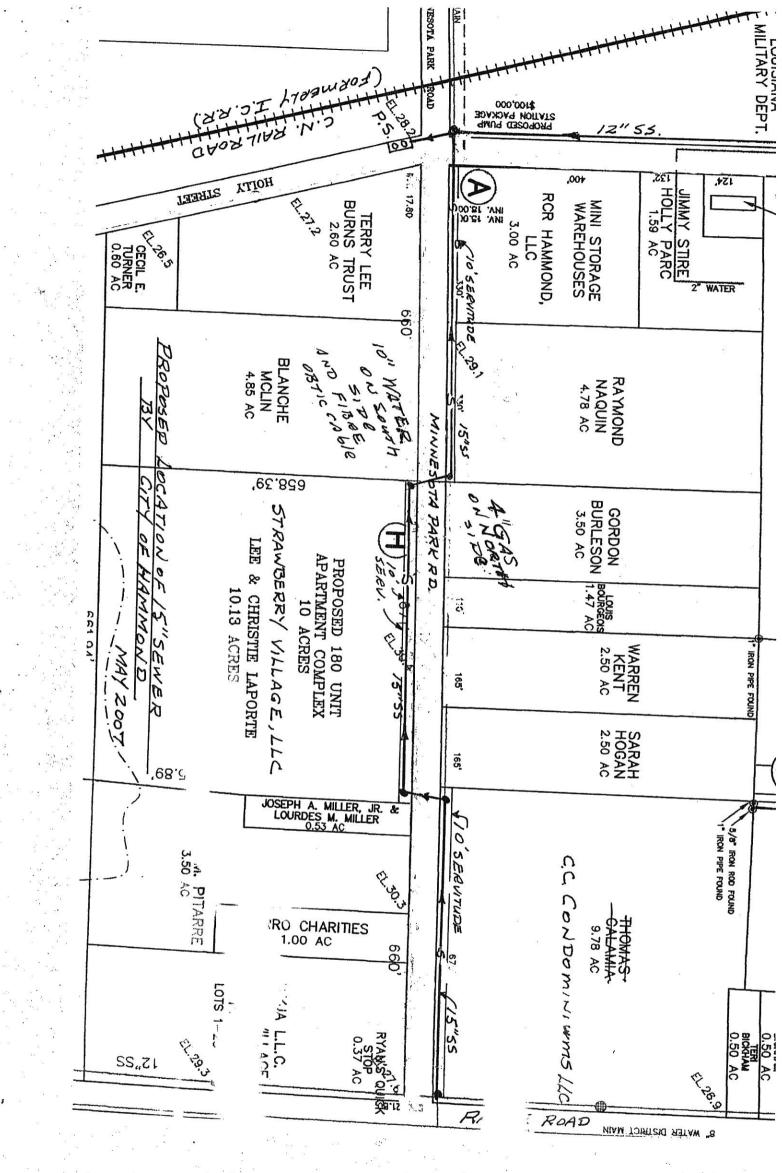
THUS DONE AND SIGNED at Hammond, Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2007, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said Appearers and me, Notary, after due reading of the whole.

WITNESSES:

CITY OF HAMMOND Unan Alstu B Mayson Foster, Mayor

Villey Contraction in Contraction

NOTARY PUBLIC



#### STATE OF LOUISIANA PARISH OF TANGIPAHOA

# ACT OF DONATION OF EASEMENT FOR UTILITY SERVITUDE

BE IT KNOWN, that on the dates hereinafter set forth, before the respective undersigned Notary Public, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

C.C. Condominiums, LLC represented by President

Mark K. Russell (hereinafter referred to as "Donor");

who declared that it does by these presents give, grant and donate a perpetual and predial servitude for utilities, being a <u>ten</u> (<u>10</u>) foot utility servitude approximately <u>660</u> feet in length, lying adjacent and parallel to <u>North right-of-way of Minnesota Park</u> Rd.

unto:

**CITY OF HAMMOND**, a political subdivision of the state of Louisiana, represented herein by its duly authorized Mayor, Mayson Foster (hereinafter referred to as "Donee");

Over, across and through the following described property owned by Donor:

# PROPERTY DESCRIPTION

NE ¼ of S of NE ¼ of Section 36, T6S-R7E, GLD, Tangipahoa Parish, State of Louisiana.

Donor by let dedicates a perpetual and predial servitude to Donee to construct sewer and associal ppurtenances for the City of Hammond, which will pass through or adjacent to Donor' perty.

The consider of this transfer is the expectation of benefits to Donor's property and the public in the several distribution of the several dis

commencement of construction, Donor reserves the right to revoke this transfer, except if the cause for a delay beyond the time set forth herein is outside of the control of the City.

The sewer and associated appurtenances shall be installed as per the construction plans for "S.E. Hammond Sewer Extensions", prepared by Bodin and Webb, Inc. Consulting Engineers.

As additional consideration, Donor will be allowed to tie-in to the utility in the future to conform with City specifications, without payment to the Donee of any tap fees, connection fees, or similar fees. Only meter deposits, "impact fees", if any, and regular monthly user fees shall be charged.

The Donee agrees to hold the Donor harmless for any and all relocation costs of the utility improvements required as a result of the project, including re-alignment of the street, and/or lowering, encasing, or re-routing the utilities as necessary to conform with design specifications. Donee shall absorb and pay all costs associated with said relocation.

The Donor shall allow the Donee's contractor to clear and/or remove natural and/or abandoned manmade obstructions to facilitate the work, provided that the resulting debris is covered, hauled off, or otherwise disposed of.

Donee appears herein and accepts this donation accordance with the terms hereof and acknowledges gratitude therefor.

THUS DONE AND SIGNED at Hammon \_, 2007, in the presence of the undersign 1 aus sign their names with the said Appearers and me, Notar;

ouisiana, on this 14 day of petent witnesses, who hereunto due reading of the whole.

WITNESSES HARRES

Brandy Hatcher

y L. Bezet Nonry Public #9073 Parish of Fa Baton Rouge ouisiana ofI Commission is for life.

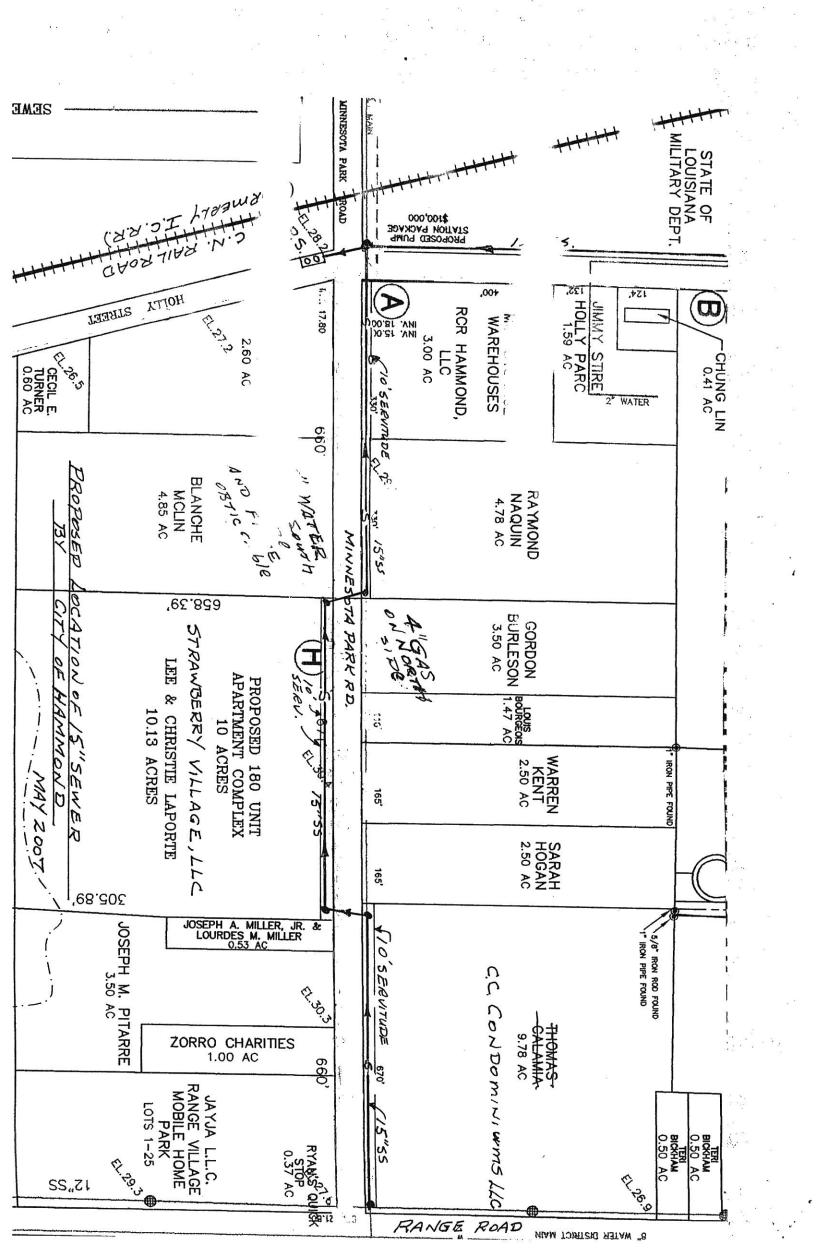
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THUS DONE AND SIGNED at Hammond, Louisiana, on this \_\_\_\_\_ day of \_\_\_\_\_, 2007, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said Appearers and me, Notary, after due reading of the whole.

WITNESSES:

CITY OF HAMMOND By Mayson Foster, Mayor

NOTARY PUBLIC



# CITY OF HAMMOND Ordinance <u># 07-5013</u> C.S.

## **Right of Way Donation**

Final adoption of an ordinance <u>#07-5013 C.S.</u> for acceptance of a Right-of-way for South Magnolia Street Extension: <u>Roadway</u> from Palace Properties – Approx. 0.364 acres. It was Motion by Mike Williams and Second by Jason Hood to accept the ordinance # 07-5013 C.S.

<u>Votes:</u> Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried.

LEGAL DESCRIPTION FOR A 50 FOOT RIGHT-OF-WAY DONATION

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE QUARTER SECTION CORNER ON THE WEST LINE OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, GO NORTH 00 DEGREES 20 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 650.18 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 34 MINUTES 29 SECONDS EAST FOR A DISTANCE OF 332.42 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 45 MINUTES 38 SECONDS EAST FOR A DISTANCE OF 1223.58 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES 31 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 328.73 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF C.M. FAGAN DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 89 DEGREES 34 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 500.25 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING AND LEAVING SAID RIGHT-OF-WAY RUN NORTH 00 DEGREES 32 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 271.00 FEET TO A POINT ON THE SOUTH RIGHT-OF-WAY OF MINNESOTA PARK DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 89 DEGREES 34 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 50.01 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY

RUN SOUTH 00 DEGREES 32 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 271.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF C.M. FAGAN DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY SOUTH 89 DEGREES 34 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 50.01 FEET BACK TO THE POINT OF BEGINNING.

SAID PARCEL OF LAND CONTAINS 0.31 ACRES OR 13,550 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **March 20, 2007** of the Hammond City Council and discussed at a public meeting held on **April 4, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April, 2007. The voting was as follows:

5 Yeas

<u>0</u> Nays

0 Absent

Kathy Monteoino

President, Hammond City Council

Anette A Kirylo, Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE <u># 07-5012</u> C.S.

Final adoption of an ordinance <u>#07-5012C.S.</u> for acceptance of a right-of-way for South Magnolia Street Extension: 1' Reserved Strip on CM Fagan Drive from Palace Properties – Approx. 0.001 acres.

It was Motion by Mike Williams and Second by Jason Hood to accept the ordinance # 07-5012 C.S.

**Votes:** Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Motion Carried.

#### LEGAL DESCRIPTION FOR A 1 FOOT RESERVED STRIP

A CERTAIN PIECE OR PORTION OF GROUND SITUATED IN SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, CITY OF HAMMOND, PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

FROM THE QUARTER SECTION CORNER ON THE WEST LINE OF SECTION 36, TOWNSHIP 6 SOUTH, RANGE 7 EAST, GO NORTH 00 DEGREES 20 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 650.18 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 34 MINUTES 29 SECONDS EAST FOR A DISTANCE OF 332.42 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES 45 MINUTES 38 SECONDS EAST FOR A DISTANCE OF 1223.58 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES 31 MINUTES 54 SECONDS WEST FOR A DISTANCE OF 328.73 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY OF C.M. FAGAN DRIVE; THENCE RUN ALONG SAID RIGHT-OF-WAY NORTH 89 DEGREES 34 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 500.25 FEET TO THE POINT OF BEGINNING.

FROM THE POINT OF BEGINNING CONTINUE ALONG SAID RIGHT-OF-WAY RUN NORTH 89 DEGREES 34 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 50.01 FEET TO A POINTE; THENCE LEAVING SAID RIGHT-OF-WAY RUN SOUTH 00 DEGREES 32 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 1.00 FEET TO A POINT; THENCE RUN SOUTH 89 DEGREES 34 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 50.01 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES 32 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 1.00 FEET BACK TO THE POINT OF BEGINNING. SAID PARCEL OF LAND CONTAINS 50.01 SQ. FT.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **March 20, 2007** of the Hammond City Council and discussed at a public meeting held on **April 4, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 4<sup>th</sup> day of April, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by an unanimous vote of the Hammond City Council on the 4<sup>th</sup> day of April,2007. The voting was as follows:

5 Yeas Kathy Montecino

President, Hammond City Council

Anette

Ancte A. Kirylo, Clerk Hammond City Council

0 Absent

Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE NO. #07-5011 C.S.

### **Sub-division Ordinance**

Final adoption of an ordinance <u>#07-5011C.S.</u> to amend the subdivision ordinance to specify date that approved subdivisions must be started and completed.

### PROPOSED AMENDMENT TO CITY OF HAMMOND SUBDIVISION ORDINANCE 1095, AFTER SECTION 2.4 <u>PUBLIC IMPROVEMENTS</u>, ADD SECTION 2.5, <u>TIME PERIOD TO BEGIN AND COMPLETE</u> <u>IMPROVEMENTS</u>

The proposed added paragraph and amendment shall read as follows: *Section 2.5 <u>Time Period to Begin and Complete Improvements</u>* 

Construction of subdivision improvements as per the approved plans must begin and be 50% complete within 18 months of the Hammond City Council approval date of final plans. Subdivision improvements must be 100% complete within 36 months of the Hammond City Council plan approval date. If such deadlines are not met by the developer, the Hammond Planning Commission or City Council shall request that subdivision plans be re-submitted to the City Planning office for review and processing using any new subdivision, zoning, or building standards in effect at the time of re-submittal.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing, introduced at a public meeting on March 03, 2007; of the Hammond City Council and discussed at a public meeting held on March 20, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 20<sup>th</sup> day of March, 2007.

It was motioned by Willie Jackson and seconded by Mike Williams to approve the final adoption of the ordinance to amend the subdivision ordinance to specify date that approved subdivisions must be started and completed.

<u>Votes:</u> Jason Hood (Y) Willie Jackson (Y) Kathy Montecino (Y) Mike Willie (Y) Johnny Blount (Y)

Passed by an unanimous vote of the Hammond City Council on March 20, 2007.

0

<u> 5 Yeas</u>

Nays

<u>0</u> Absent

Kathy Montecino

City Council President

Alma Mitchell, Acting Clerk Hammond City Council

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Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE NO. #07-5010

Amendment for parking requirements, 4 or more bedroom apartments and landscaping requirement.

### PROPOSED AMENDMENT TO CITY OF HAMMOND ZONING ORDINANCE 01-2769 AFTER SECTION 4.04 <u>RESIDENTIAL PARKING</u> AND SECTION 4.07 <u>INDUSTRIAL PARKING</u>

The proposed added paragraph and amendment shall read as follows: *Section 4.04 Residential* 

<u>Add the following sentence</u>: Where duplex or multi-family units (2 or more attached units) include more than 3 bedrooms in a unit, one additional paved parking space will be provided on site for each additional bedroom over three. Section 4.07 Industrial

<u>Add the following sentence and subsection b):</u> Industrial sites located in designated industrial/business parks that are zoned H or I Industrial are not required to pave truck parking areas, aisle or maneuvering areas that are located behind the primary business building on the site. However, the required visitor, trucking, and staff parking in the front or side of a building must still be paved in accordance with City standards.</u>

### PROPOSED AMENDMENT TO CITY OF HAMMOND LANDCLEARING AND LANDSCAPE ORDINANCE 04-3040; SECTION H <u>ROAD</u> <u>FRONTAGE LANDSCAPE STRIP</u> and I, <u>INTERIOR LANDSCAPING AND</u> <u>PARKING LOT REQUIREMENTS</u>

The proposed added paragraphs and amendment shall read as follows: *Section H i) Road Frontage* landscape strip will not apply in a designated industrial business parks zoned H or I Industrial

#### Section I i) Tree Planting Requirements

<u>Add the following sentence</u>: This section on parking lot landscaping shall not relate to those sites located within a designated industrial business park that is zoned H or I Industrial.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing, introduced at a public meeting on March 03, 2007; of the Hammond City Council and discussed at a public meeting held on March 20, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 20<sup>th</sup> day of March, 2007.

Passed by a unanimous vote of the Hammond City Council on March 20, 2007.

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It was motioned by Mike Williams and seconded by Willie Jackson to approve the ordinance authorizing the Mayor to sign a Cooperative Endeavor Agreement for the City of Hammond and Palace Properties, LLC. Vote: Kathy Montecino (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Johnny Blount (Y). Motion carried.

5 Yeas

0 Nays Absent

Kathy Montecino City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE NO. #07-5009

## **Rezoning Ordinance**

Final adoption of an ordinance to rezone 420 Bonita St. for Lula Harrison, zoning R-S.

There was no public comment at that time. It was motioned by Willie Jackson and seconded by Johnny Blount to approve the rezoning for 420 Bonita St. Vote: Kathy Montecino (Y) Jason Hood (Y) Willie Jackson (Y) Mike Williams (Y) Johnny Blount (Y). Motion carried.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing, introduced at a public meeting on March 03, 2007; of the Hammond City Council and discussed at a public meeting held on March 20, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

WHEREFORE the above and foregoing ordinance was declared duly adopted on this 20<sup>th</sup> day of March, 2007.

Passed by a unanimous vote of the Hammond City Council on March 20, 2007.

0

5 Yeas

Nays \_\_\_\_

0 Absent

Kathy Montecino

City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE NO. #07-5008

## **Cooperative Endeavor Agreement**

Final adoption of an ordinance authorizing the Mayor to sign a Cooperative Endeavor Agreement for the City of Hammond and Palace Properties, LLC, as attached hereto.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing, introduced at a public meeting on March 03, 2007; of the Hammond City Council and discussed at a public meeting held on March 20, 2007; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 20<sup>th</sup> day of March, 2007.

It was motioned by Mike Williams and seconded by Willie Jackson to approve the ordinance authorizing the Mayor to sign a Cooperative Endeavor Agreement for the City of Hammond and Palace Properties, LLC. Votes as follows: Jason Hood (Y) Willie Jackson (Y) Johnny Blount (Y) Mike Williams (Y) Kathy Montecino (Y). Motion carried.

0

Yeas

Nays <u>0</u> Absent

Kathy Monteoino City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

## **COOPERATIVE ENDEAVOR AGREEMENT**

This Cooperative Endeavor Agreement is entered into by and between:

**THE CITY OF HAMMOND** ("City"), represented herein by its duly authorized and empowered Mayor, Mayson H. Foster,

and

**PALACE PROPERTIES, L.L.C.**, a Louisiana limited liability company represented by its duly authorized manager ("Palace");

who declare and agree as follows:

WHEREAS, Palace is the owner of the property known as Hammond Square Mall in Hammond, Louisiana situated at the Northwest corner of Interstate 12 and US Hwy 51 Business (Southwest Railroad Avenue) comprising approximately one hundred (100) acres (hereinafter referred to as the "Mall"); and

WHEREAS, Palace intends to redevelop the Mall to significantly increase the square footage of retail space in the Mall to become the largest retail development project in Tangipahoa Parish (hereinafter referred to as the "Mall Re-Development"); and

WHEREAS, the Mall Re-Development will result in a significant increase in sales tax revenue, real property tax revenue, personal property tax revenue and inventory tax revenue to the City; and

WHEREAS, the Mall Re-Development will result in positive economic development to the City in the form of temporary employment positions in connection with the construction of buildings and other improvements; and

WHEREAS, the Mall Re-Development will result in positive economic development to the City in the form of permanent employment positions in the business establishments located in the re-developed Mall; and

WHEREAS, the Mall Re-Development will result in an increase in shoppers, visitors and tourists to the City; and

WHEREAS, the increase in revenues to the City and other effects of the Mall Re-Development will enhance and improve the general welfare and good order of the City; and provide resources for the safety, health, peace and other general needs of the City; and

WHEREAS, the City is a home rule charter government, having all powers not denied by its charter or by general law or inconsistent with the constitution of the State of Louisiana, including but not limited to the specific power to promote, protect and preserve the general welfare, safety, health, peace and good order of the City, including the support of economic development projects of benefit to the City;

**NOW THEREFORE,** in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

within the re-development site and upon completion of construction, grant a drainage servitude over same to the Consolidated Gravity Drainage District No. 1, Parish of Tangipahoa. Construction cost estimated \$320,545.00 as detailed on the attached Schedule of Work.

- B. Sanitary sewer and water improvements identified as Contract #C of the Schedule of Work: Design and install approximately 3,200 linear feet of sanitary sewer lines on various parcels within the re-development site and upon completion and approval of construction by the City, grant utility servitudes over same to the City of Hammond. Demolish the existing water tower and pump station on the redevelopment site and design and install approximately 2,601 linear feet of 8" PVC domestic water lines and approximately 8,288 linear feet of 10" PVC domestic water lines and install fifteen (15) fire hydrants and upon completion and approval of construction by the City, grant utility servitudes over same to the City of Hammond. Construction cost estimated \$1,150,000.00 as detailed on the attached Schedule of Work.
- C. Design and construction of the Ring Road and entrance boulevard identified as Contract #E of the Schedule of Work: Design and construct a three (3) lane asphalt surfaced road entering the Mall from Southwest Railroad Avenue (U.S. Highway 51 Business) at the Mall entrance boulevard traveling west to the first intersection and then south, southwest and finally north to connect with C. M. Fagan Drive and upon completion and approval of construction by the City, dedicated same to the City of Hammond. Construction cost estimated \$2,900,000.00 as detailed on the attached Schedule of Work.

#### II.

#### **CITY OBLIGATIONS**

Upon completion of the Schedule of Work, approval of the work by the City, and dedication and grant of servitudes as shown above, the City shall reimburse Palace of the costs of the Schedule of Work up to the cost estimate as set forth above. Any costs in addition to the cost estimate shall be at the sole expense of Palace, except as approved by the City in writing.

### III.

#### **NO EMPLOYMENT**

It is expressly understood and agreed by the parties hereto that neither Palace, nor any of its employees, agents, or representatives, shall be deemed in any way to be an employee, volunteer or servant of the City at any time during the term of this agreement.

#### IV.

#### NOTICES

All notices in connection with this agreement shall be given to the City through the Mayor's Office at 310 East Charles Street, Hammond, Louisiana 70401. All notices to Palace shall be given at its address, 109 Northpark Blvd., Suite 300, Covington, LA 70433.

### VI.

# **EXECUTION OF ADDITIONAL DOCUMENTS**

Palace and the City agree and obligate themselves to execute any and all documents necessary or required to carry out the purposes of this Agreement and to use their respective best efforts to obtain any governmental or judicial approvals required to carry out the purposes and goals of this Agreement.

THUS DONE AND SIGNED by Palace Properties, L.L.C. by its manager in the City of Hammond, Parish of Tangipahoa, State of Louisiana, in the presence of me, Notary Public, on this \_\_\_\_\_ day of \_\_\_\_\_, of the year 2007.

PALACE PROPERTIES, LLC

By:\_\_\_\_\_

Witness

Witness

**Notary Public** 

THUS DONE AND SIGNED by the CITY OF HAMMOND through its authorized representative in the presence of me, Notary Public, on this \_\_\_\_\_ day of \_\_\_\_\_, of the year 2007.

**CITY OF HAMMOND** 

By:\_\_\_

Mayson H. Foster, Mayor

Witness

Witness

**Notary Public** 

## CITY OF HAMMOND ORDINANCE NO. <u>#07-5007</u> C.S.

#### Appropriation of \$19,000.00 from Court Awarded Monies.

Final adoption of an ordinance to appropriate \$19,000.00 from Court Awarded monies for case mgmt. software.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **February 21, 2007** of the Hammond City Council and discussed at a public meeting held on **March 6, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of March, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on 6th day of March, 2007.

It was motioned by Jason Hood and seconded by Mike Williams to appropriate \$19,000.00 from fund 205 Court Awarded Assets to Patrol Fixed Assets 10020500-57000 for case mgmt. software.

5 Yeas

<u>0</u> Nays

<u>0</u> Absent

Kathy Montecino

City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE NO. <u>#07-5006</u> C.S.

## Adjudicated Property 1902 Nashville Avenue, Hammond

Final adoption of an ordinance declaring property described as having the Hammond municipal address of 1902 Nashville Avenue in Hammond Louisiana, previously adjudicated to the City of Hammond for unpaid taxes as needed for a valid public purpose and providing for related matters.

Interested Parties Terry Pettigrew Oil Company, Inc. 525 Farris Drive Hammond, LA 70401

Mr. James A. Reid 12568 North Avenue Roseland, LA 70456

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **February 6, 2007** of the Hammond City Council and discussed at a public meeting held on **February 21, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 21<sup>st</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on this 21<sup>st</sup> day of February, 2007.

Minutes 2/21/2007

It was motioned by Willie Jackson and seconded by Johnny Blount to approve the final adoption of this ordinance declaring 1902 Nashville Avenue in Hammond as adjudicated property to be used as needed for a valid public purpose and providing for related matters by the City of Hammond. Jason Hood (Y) Kathy Montecino (Y) Mike Williams (Y) Johnny Blount (Y) Willie Jackson (Y). Motion carried.

The Voting was as follows:

5 Yeas

0 Nays

Hacky montecino

Kathy Montecino City Council President

Alma Mitchell, Acting Clerk Hammond City Council

0 Absent

Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE NO. <u>#07-5005</u> C.S.

#### Adjudicated Property (2) Acres North of Lincoln Park

Final adoption of an ordinance declaring property described as approximately two(2) acres in Section 22, Township 6 South, Range 7 East, lying noth of Lincoln Park subdivision in Hammond – Louisiana previously adjudicated to the City of Hammond for unpaid taxes as needed for a valid public purpose and providing for related matters.

Interested Parties

Mrs. Flora W. Rickey 427 Girard Park Drive Lafayette, LA 70503

Mr. Paul Guillot Star Rte. Box 80B Husser, LA 70442

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **February 6, 2007** of the Hammond City Council and discussed at a public meeting held on **February 21, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 21<sup>st</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on this 21<sup>st</sup> day of February, 2007.

Minutes 2/21/2007

It was motioned by Willie Jackson and seconded by Johnny Blount to approve the final adoption of this ordinance declaring 2 acres in Section 22 Township 6 South, Range 7 East, North of Lincoln Park Hammond as adjudicated property to be used as needed for a valid public purpose and providing for related matters by the City of Hammond. Jason Hood (Y) Kathy Montecino (Y) Mike Williams (Y) Johnny Blount (Y) Willie Jackson (Y). Motion carried.

The Voting was as follows:

<u>5</u>Yeas

0 Nays

Kathy Montecino

City Council President

Alma Mitchell, Acting Clerk Hammond City Council

\_0\_Absent

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE NO. <u>#07-5004</u> C.S.

#### **Appropriation of Sales Tax Bond Funds.**

An ordinance to provide for the appropriation of \$476,043.50 for the purpose of construction of sewer extensions to include S. Holly St., Minnesota Park Road, and C. M. Fagan Drive, said funds to be provided from the General Funds of the City of Hammond and reimbursed under the user fee impact fee previously approved by the Hammond City Council.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **February 6, 2007** of the Hammond City Council and discussed at a public meeting held on **February 21, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 21<sup>st</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on this 21<sup>st</sup> day of February, 2007.

Minutes: 2/21/2007

It was motioned by Willie Jackson and seconded by Jason Hood to approve the ordinance appropriating \$476,043.50 for construction of sewer extensions to include S. Holly St., Minnesota Park Road, and C.M. Fagan Drive, funds to be provided from General Funds of the City of Hammond The Voting was as follows:

5 Yeas

0 Nays

0 Absent

Kathy Montecino

City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE NO. <u>#07-5003</u> C.S.

#### **Appropriation of Sales Tax Bond Funds.**

Minutes: 2/21/2007

An ordinance to provide for the appropriation of \$253,000 from Sales Tax Bond funds, \$15 million issue, for the purpose of construction of a force main along Minnesota Park Road to the Hammond treatment facility.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **February 6, 2007** of the Hammond City Council and discussed at a public meeting held on **February 21, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 21<sup>st</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on this 21<sup>st</sup> day of February, 2007.

Minutes 2/21/2007

It was motioned by Willie Jackson and seconded by Mike Williams to approve the ordinance appropriating \$253,000 from Sales Tax Bond funds, \$15 million issue for the purpose of construction of a force main along Minnesota Park Road to the Hammond treatment facility.

The Voting was as follows:

<u>5</u>Yeas

0 Nays

0 Absent

Kathy Montecino City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

# CITY OF HAMMOND ORDINANCE NO. <u>#07-5002</u> C.S.

### An Ordinance approving the Blues and BBQ for 2007 to be held in downtown Hammond.

- Approval for the Hammond Blues and BBQ Challenge, Inc. to hold the 2007 It's A Smokin' Blues & BBQ Challenge, benefiting TARC in downtown Hammond on March 30 & 31, 2007, lying within the boundaries of: S.W. Railroad from 100 yards south of Coleman Ave. to W. Morris Street; E. Thomas Street from the Railroad tracks to Cate Street; Cate Street from E. Charles to Hanson; Railroad tracks from Edwin Neill Wayto 100 yards south of Coleman Ave.;
- Approval for the exclusive use and closure of the downtown parking malls and grass lawns from 6:00 p.m. on March 29, 2007 until 11:30 p.m. on March 31, 2007, as follows: East parking malls from E. Charles Street to Hanson; West parking mall from Morris to Coleman Ave.; including the grass lawn along the Westside of the railroad tracks from Morris to 100 yards south of Coleman Ave.;
- Approval for the closure of Cate Street, from E. Thomas to Hanson, from 4:00 p.m. Friday, March 30, 2007 until 11:30 p.m. Saturday, March 31, 2007;
- Approval for the Hammond Blues and BBQ Challenge, Inc. to sell Beer on the City's property within the boundaries set forth of this event;
- Approval and waiver of the City of Hammond's Beer Permit from 6:00 a.m. on March 30, 2007 to 10:00 p.m. on March 31, 2007;
- Approval and waiver of the City of Hammond's Open Container Ordinance within the boundaries set forth for this event from 4:00 p.m. on March 30, 2007 to 10:00 p.m. on March 31, 2007;
- Approval and waiver of the City of Hammond's Noise Ordinance within the boundaries set forth for this event for the hours from 3:00 p.m. to 11:00 p.m. on Friday, March 30, 2007, and from 10:00 a.m. to 10:00 p.m. on March 31, 2007;
- Approval for Police and Fire protection as provided for last year's event or as the City feels necessary.

### Minutes: 2/6.2007

6. Cindy Watts, was present to discuss this item. It was motioned by Willie Jackson and seconded by Mike Williams to approve the ordinance allowing for the 2007 Hammond Blues and BBQ Challenge to be held in downtown Hammond. Votes: Willie Jackson (Y) Jason Hood (Y) Kathy Montecino (Y) Johnny Blount (Y) Jason Hood (Y). Motion carried.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **January 16, 2007** of the Hammond City Council and discussed at a public meeting held on **February 6, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of February, in the year 2007, at Hammond, Tangipah@a Parish, Louisiana.

Kathý Montecino City Council President

ver later Honorable Mayson H. Foster Mayor, City of Hammond

Alma Mitchell, Acting Clerk Hammond City Council

## CITY OF HAMMOND ORDINANCE NO. <u>07-5001</u> C.S.

#### An ordinance approving conditional zoning at 410 N. Cate St.

Minutes: 2/6.2007

5. It was motioned by Willie Jackson and seconded by Jason Hood to approve the final adoption of the ordinance for a conditional zoning application for communication tower at 410 N. Cate St. for CN Railroad. Votes: Mike Williams (Y) Willie Jackson (Y) Kathy Montecino (Y) Jason Hood (Y) Johnny Blount (Y). Motion carried.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **January 16, 2007** of the Hammond City Council and discussed at a public meeting held on **February 6, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on this 6<sup>th</sup> day of February, 2007.

The Voting was as follows:

0 Absent

ind

Kathy Montecino City Council President

Alma Mitchell, Acting Clerk Hammond City Council

Honorable Mayson H. Foster Mayor, City of Hammond

## CITY OF HAMMOND ORDINANCE NO. <u>07-5000</u> C.S.

An ordinance appropriating \$137,000.00 from Tax Millage for purchase of eleven cars for the City of Hammond Police Department with \$13,488 being transferred from account number 25120000-570000-30706;and transferring from Millage fund balance \$16,243;and increasing the original appropriation by \$107,309 for a total appropriation of \$137,000.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **January 16, 2007** of the Hammond City Council and discussed at a public meeting held on **February 6, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

INTRODUCE: January 16, 2007 ADOPTED: February 6, 2007 APPROVED BY MAYOR: February 8, 2007

On the motion of Willie Jackson and Seconded by Johnny Blount the foregoing ordinance was hereby declared adopted on the 6th day of February 2007 by the following roll call.

Yea (5)Nay (0)Absent (0)Jason Hood: YeaWillie Jackson YeaKathy Montecino YeaJohnny Blount YeaMike Williams Yea

Passed by an unanimous vote of the Hammond City Council on this 6<sup>th</sup> day of February, 2007.

Kathy Montecino City Council President

Honorable Mayson H. Foster Mayor, City of Hammond

Alma Mitchell, Acting Clerk

Hammond City Council

## **CITY OF HAMMOND** ORDINANCE NO. 07-4099 C.s

### **Transfer of Funds**

#### AN ORDINANCE TRANSFERRING FUNDS

BE IT ORDAINED by the City of Hammond that:

The budget of the city is hereby amended as follows:

to amend appropriation of funds to cover the replacement of the HVAC electrical work and cost for the court room lighting upgrade as follows: transfer \$50,000 from account #20328504-570141 (Library). And \$50,000 from account #61636000-570155-10632 (Fire line), and \$25,000 from account #20328504-560326 (Pedestrian signals) all to one account #20328503-530192 Police Building account.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting of the Hammond City Council and discussed at said public meeting; after motion and second was submitted to the official vote of the Hammond City Council and passed unanimously.

WHEREFORE the above and foregoing ordinance was declared duly adopted on the 6<sup>th</sup> day of February, 2007, at Hammond, Tangipahoa Parish, Louisiana.

Kathy Montecinb

**City Council President** 

Honorable Mayson H. Foster Mayor, City of Hammond

Alma Mitchell, Acting Clerk Hammond City Council

## CITY OF HAMMOND ORDINANCE NO. <u>07-4098</u>, C.S.

## Right of Way Pride Drive Right of Way

An ordinance accepting a parcel of land donated from MGD Airport Holdings, LLC for the purpose of constructing a public right-of-way situated in Section 17, 18,19 and 20,township 6 South, Range 8 East in the City of Hammond, Tangipahoa Parish, Louisiana as showing on the attach Act of Donation and Survey made by Bodin and Webb, Inc. Engineers & Surveyors dated 2-12-06 Job # 06082.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on **January 16, 2007** of the Hammond City Council and discussed at a public meeting held on **February 6, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

#### Minutes: 2/6.2007

Final adoption of an ordinance #<u>07-4098</u> accepting a parcel of land for the purpose of construction of a public right-of-way. Mayor Foster, was present to discuss this item. There was no public comment. It was motioned by Willie Jackson and seconded by Mike Williams to approve the final adoption of the ordinance accepting a parcel of land for the purpose of construction of a public right-of-way. Votes: Johnny Blount (Y), Mike Williams (Y) Willie Jackson (Y), Jason Hood (Y) Kathy Montecino (Y). Motion carried.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Passed by a unanimous vote of the Hammond City Council on this 6<sup>th</sup> day of February, 2007.

The Voting was as follows:

Yeas 0 Nays

Honorable Mayson H. Foster Mayor, City of Hammond

Alma Mitchell, Acting Clerk Hammond City Council

0\_Absent

tecind

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Kathy Montecino City Council President

#### STATE OF LOUISIANA

### PARISH OF TANGIPAHOA

#### ACT OF DONATION

BE IT KNOWN, that on the 2<sup>nd</sup> day of May, 2007, before me, the undersigned Notary Public,

duly commissioned and qualified in and for the aforesaid Parish and State, and in the presence of the

undersigned witnesses, personally came and appeared:

MGD AIRPORT HOLDINGS, LLC (Tax I.D. No. xx-xxx5752), a Louisiana limited liability company, whose Articles of Organization were filed with the Louisiana Secretary of State on October 28, 2005, having an address of 3350 Ridgelake Drive, Suite 200, Metairie, LA 70002, herein represented by its Managers, J. B. Gutierrez, Carson Davis and John Mills, duly authorized pursuant to that certain Certification of Authority to Act for MGD Airport Holdings, LLC, dated June 12, 2006, recorded in COB 1061, page 479, as Instrument No. 722330 of the records of Tangipahoa Parish, Louisiana ("MGD"); and

**CITY OF HAMMOND**, a political subdivision of the State of Louisiana, operating under a Home Rule Charter, represented herein by its duly authorized Mayor, Mayson H. Foster, having an address of 310 East Charles Street, Hammond, LA 70401 ("City");

who declared as follows:

MGD is the owner of the following described property situated in Hammond, Louisiana (the

"Donated Property"):

That certain tract or parcel of land, together with all buildings and improvements thereon, and all rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in Section 17, Township 6 South, Range 8 East, in the City of Hammond, Tangipahoa Parish, Louisiana, more particularly described as follows:

Beginning at a point North 00 degrees 00 minutes 54 seconds East a distance of 682.54 feet; thence North 01 degrees 01 minutes 24 seconds East a distance of 239.84 feet; and North 00 degrees 57 minutes 46 seconds East a distance of 260.84 feet, from the Section corner common to Sections 17, 18, 19 and 20, Township 6 South, Range 8 East, which is the Point of Beginning; from said Point of Beginning, proceed thence North 00 degrees 57 minutes 46 seconds East a distance of 80.14 feet; thence North 00 degrees 34 minutes 15 seconds East a distance of 739.18 feet; thence South 43 degrees 22 minutes 20 seconds East a distance of 180.81 feet; thence South 89 degrees 02 minutes 19 seconds West a distance of 70.03 feet; thence North 00 degrees 36 minutes 10 seconds West a distance of 140.05 feet; thence North 43 degrees 22 minutes 15 seconds West a distance of 22 minutes 15 seconds West a distance of 140.05 feet; thence North 43 degrees 34 minutes 15 seconds West a distance of 140.05 feet; thence North 43 degrees 34 minutes 15 seconds West a distance of 140.05 feet; thence North 43 degrees 34 minutes 15 seconds West a distance of 140.05 feet; thence North 43 degrees 34 minutes 15 seconds West a distance of 684.77 feet; thence South 87 degrees 34 minutes 15 seconds West a distance of 1972.52 feet back to the Point of Beginning. Containing 227,260.377 square feet or 5.217 acres, more or less.

MGD declares that it does, by these presents, convey, assign, grant, transfer, set over and deliver

the Donated Property to the City, without warranty but with full substitution and subrogation to all rights and actions of warranty against all former owner and vendors.

To have and to hold unto the City and the public in general in full ownership forever, for use by

the City as a public roadway for the extension of Pride Drive.

In consideration of this donation, the City agrees to construct a public road, with associated

utilities as deemed necessary by the City, within the Donated Property.

The City appears herein and accepts this donation in accordance with the terms hereof and acknowledges gratitude therefor.

THUS DONE AND SIGNED in Hammond, Louisiana, on the date first shown above, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after due reading of the whole.

WITNESSES:

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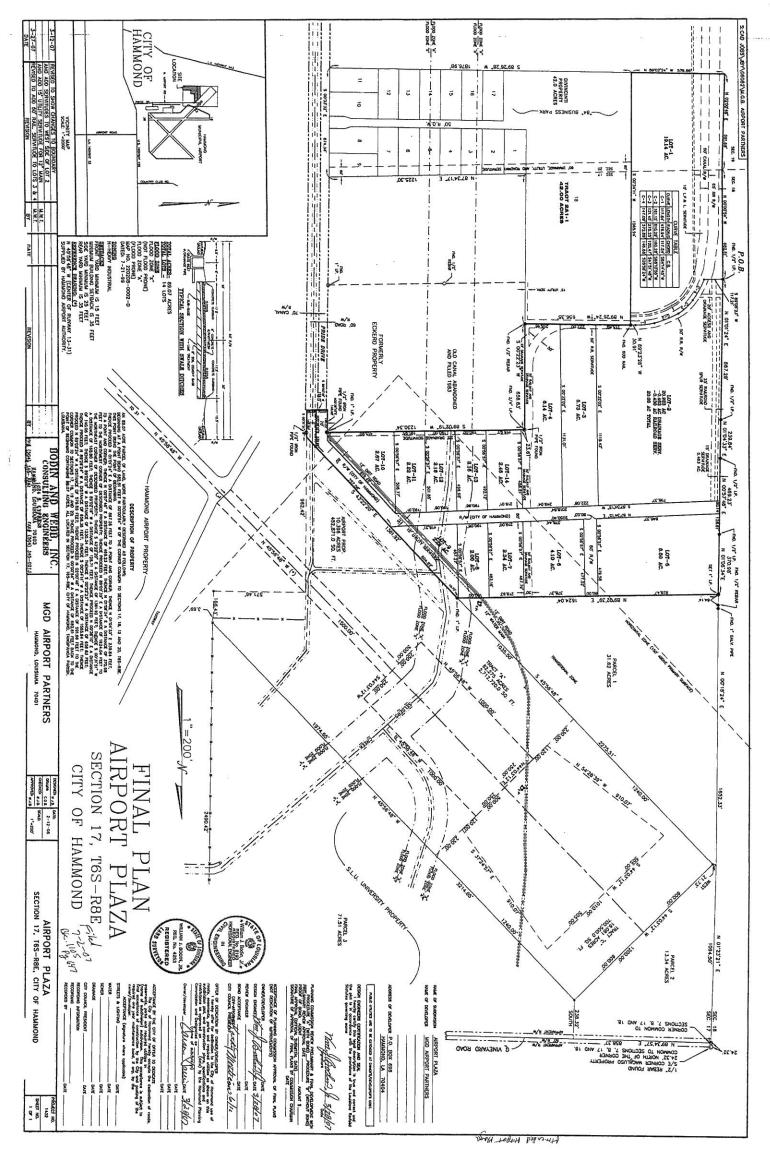
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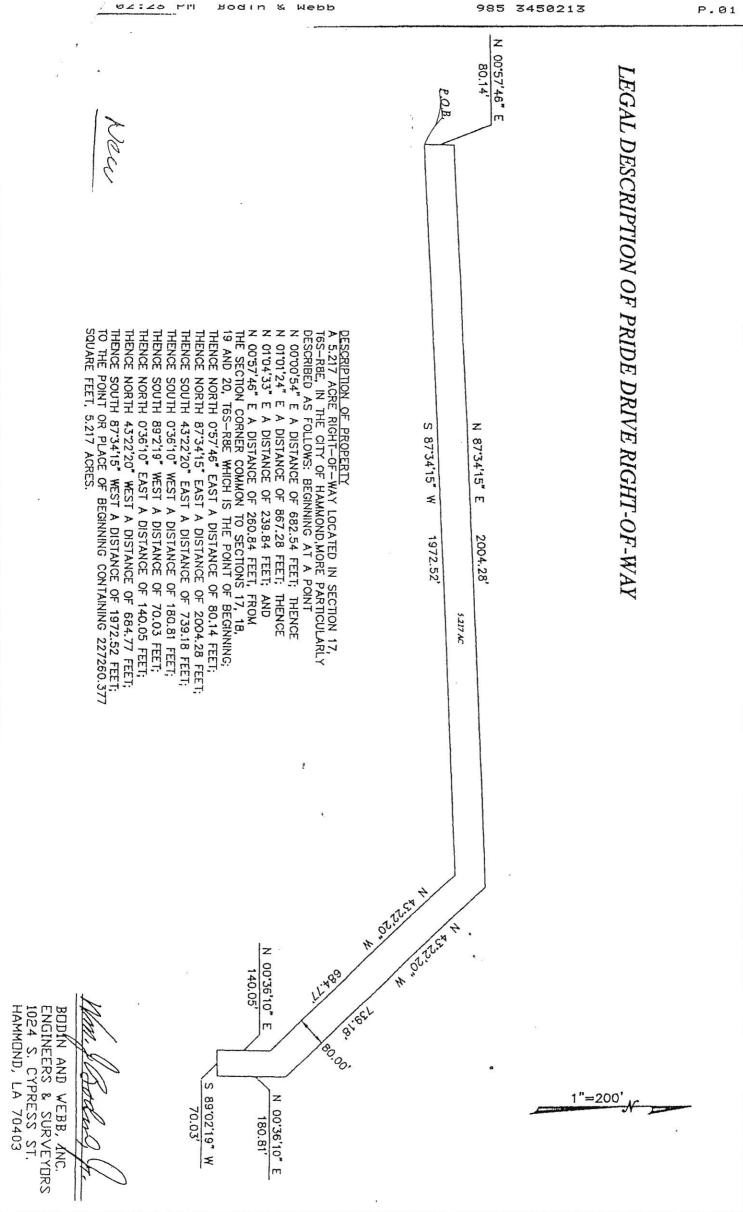
MGD AIRPORT HOLDINGS, LLC By Manager Mana her B Carson Davis, Manager

CITY OF HAN By: Mays H. Foster, Mayor

KELLY BELLARD, Notary Public (#83671)



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P.01

Tangipahoa Parish Recording Page	
Julian E. Dufreche Clerk of Court P. O. Box 667 110 North Bay Street, Suite 100 Amite, LA 70422 (985) 748-4146	
Received From : MAGNOLIA STREET TITLE LLC 106 SOUTH MAGNOLIA STREET HAMMOND, LA 70403	
First VENDOR	
MGD AIRPORT HOLDINGS LLC	
First VENDEE HAMMOND CITY OF	•
Index Type : Conveyances	<b>Instrument # :</b> 749928
Type of Document : Donation	Decks 4007 Decks 70
Recording Pages : 4	Book: 1097 Page: 72
а.	Recorded Information
I hereby certify that the attached document angipahoa Parish, Louisiana	was filed for registry and recorded in the Clerk of Court's office for
	s/Alisa Colona
	Deputy Clerk
On (Recorded Date) : 05/02/2007	
At (Recorded Time) : 12:22:51:000 PM	
	JULIAN E. DUFRECHE Parish of Tangipahoa
	I certify that this is a true copy of the attached document that was filed for registry and
Doc ID - 008972030004	Recorded 05/02/2007 at 12:22:51 Recorded in Book 1097 Page 72 File Number 749928 Deputy Clerk
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## CITY OF HAMMOND ORDINANCE NO. <u>#07-4097</u>, C.S.

#### An ordinance to rezone Property located at 1110 SW Railroad Ave.

The above and foregoing ordinance having been duly submitted to the Hammond City Council in writing; introduced at a public meeting on January 2, 2007of the Hammond City Council and discussed at a public meeting held on **February 6, 2007**; after motion and second was submitted to the official vote of the Hammond City Council.

#### Minutes: 2/6.2007

1. Final adoption of an ordinance #07-4097 to rezone property located at 1110 SW Railroad Ave. zoned L, to a zoning classification of C-2 at the request of Time Square Investments. John Dardis, City Planner, was present to discuss this item. It was motioned by Mike Williams and seconded by Johnny Blount to approve the final adoption of the ordinance to rezone the property located at 1110 SW Railroad Ave. Votes: Johnny Blount (Y), Mike Williams (Y) Willie Jackson (Y), Jason Hood (Y) Kathy Montecino (Y). Motion carried.

**WHEREFORE** the above and foregoing ordinance was declared duly adopted on this 6<sup>th</sup> day of February, in the year 2007, at Hammond, Tangipahoa Parish, Louisiana.

Honorable Mayson H. Foster Mayor, City of Hammond

Kathy Montecino City Council President

Álma Mitchell, Acting Clerk Hammond City Council

## CITY OF HAMMOND ORDINANCE No. C.S. 07-4096

#### Water and Sewer Rates

An ordinance setting water and sewer rates for January 1, 2007 through December 31, 2007.

**BE IT ORDAINED** by the City Council of Hammond, Louisiana, that:

Ordinance No. C.S. 07-4096 setting water and sewer rates for January 1, 2007 through December 31, 2007 has been adopted.

The increase will be \$.01 for water and \$.01 for sewer based on a computation of expenses and usage.

The New rates will be set at <u>\$1.19 per 1000 gallons</u> for water and <u>\$2.39 per 1000</u> gallons for sewer.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Hammond City Council, discussed at a public hearing of said Council and was submitted to an official vote of the Hammond City Council.

On the motion of Willie Jackson and seconded by Johnny Blount, the foregoing ordinance was hereby declared adopted on this 16<sup>th</sup> day of January, 2007 by the following roll vote:

### Yea (5) Nay (0) Absent (0)

Johnny Blount Kathy Montecino Jason Hood Yea Willie Jackson Yea Mike Williams Yea

INTRODUCED: <u>1-2-2007</u>

Yea

Yea

ADOPTED: <u>1-16-2007</u>

APPROVED\_BY MAYOR: 1-17-2007

Honorable Mayson H. Foster Mayor, City of Hammond

Alma Mitchell, Acting Clerk Hammond City Council

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Kathy Montecino City Council President