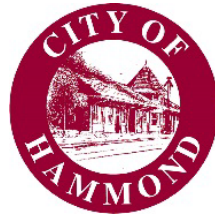


Hammond City Council Members
Councilman Kip Andrews - President
Councilman Sam DiVittorio - Vice President
Councilman Devon Wells
Councilwoman Carlee Gonzales
Councilman Steve Leon

City Council Clerk, Lisa Cockerham
City Attorney, Andre Coudrain



**HAMMOND CITY COUNCIL
MINUTES
PUBLIC HEARING
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 9, 2022
5:30pm**

I. CALL TO ORDER: Kip Andrews

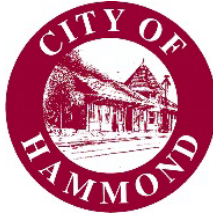
II. ROLL CALL: Councilman Andrews (P), Councilman DiVittorio (P), Councilwoman Gonzales (P), Councilman Leon (P), Councilman Wells (P)

III. PUBLIC HEARING:

1. An ordinance to declare as surplus and authorize the sale of the items listed below to sell on Govdeal.com. (Jana Soileau)
 - John Deere Backhoe Model 410G
 - 4 Backhoe Tires
 - 1997 Chevrolet Chassis Panel Truck Unit 611
 - (2) STIHL BR 380 Blowers
 - STIHL BR 340 Blowers

Jana Soileau stated the items are in poor working condition and are no longer needed.

No Public Comment



**HAMMOND CITY COUNCIL
MINUTES
REGULAR MEETING
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 09, 2022
6:00pm or at conclusion of Public Hearing**

I. CALL TO ORDER: Kip Andrews

II. ROLL CALL: Councilman Andrews (P), Councilman DiVittorio (P), Councilwoman Gonzales (P), Councilman Leon (P), Councilman Wells (P)

III. PRAYER: Pastor Ron Matthews

IV. PLEDGE OF ALLEGIANCE: Ja'marie Knighten - All veterans and active military, please render the proper salute.

V. APPROVAL OF MINUTES:

Approval of Minutes of the July 26, 2022 meeting

There was a motion by Councilwoman Gonzales and second by Councilman Leon to approve the minutes of July 26, 2022.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

VI. PRESENTATIONS:

President Andrews -Recognition Students

Councilman Andrew recognized Zoe Ministry and Ms. Deborah McQueen for her reading program over the summer. Students were present and presented with a certificate.

Grants Committee Representative-

Lauran Fannelly, gave us the names of the committee members and read from a prepared statement relating to the task of the committee and their findings. She stated the committee met on August 2nd and 5th and they reviewed applications. The committee recommended that each organization got the amount they requested but this would require additional funding and a budget amendment. She stated that there was a discussion of the committee's review of applications and they needed more guidance from the council. She stated that the committee would like to meet again to continue the work and guidance from the city council about the scope of the committee's work and it's processes for future years.

Shauna Seal, stated that they were there to report the work of the committee. She stated the group meet on Friday to come to a consensus to give each organization what they asked. They agreed to that because they did not have the time to set up the objective criteria need to run a good grants review process. They also discussed what it would

take if the council accepted their recommendation and because that would mean it's the sixty-six thousand dollars over budget. So they came to ask the council for guidance. She stated they do want to continue the work.

Councilman Wells, stated that he did not want to go over budget so he reviewed the numbers and came up with \$98,000 and asked that be divided between the two organizations in question; Tangipahoa African American Heritage Museum and the Urban Market Experience (UMX) giving each \$48,000.

VII. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to extend the moratorium on the acceptance and processing of subdivision plats, site development plans or zoning amendments for multifamily housing within the city of Hammond for an additional 90 days. (Sam DiVittorio)

Councilman DiVittorio, stated the moratorium was for six months, the housing committee is working with the consultant they hired to get results. He stated we are going to need more time. He thought it would be good to request a ninety day extension to get some feedback and results to improve the situation.

Councilwoman Gonzales asked if the housing committee is supposed to be done in ninety day or what's the ninety days for.

Councilman DiVittorio, stated the ninety days because he did not want it to be a long time. He stated it may possibly be six months. The process was not to shut down thing but to have smart growth and improve systems.

Joe Meir, 44065 High Oaks Trail stated that the housing committee will have their next updated on Wednesday August 16 from Civix. He stated that the housing committee has nothing to do with this moratorium. He stated he has an issue with property rights. He also stated that the Civix report was not going to be ready until December.

Councilwoman Gonzales stated that Wednesday was the 17th.

Ron Matthews, 905 Del Mar stated, that the moratorium has nothing to do with the housing committee, but there are several milestones the housing committee is addressing that runs parallel with the moratorium. He stated the moratorium is not stopping anyone from putting an application in for a variance and he is on the planning and zoning commission and they have not received one request. He thinks there are several thing to try and capture with the moratorium, increase the quality and aesthetics of multi-family development. He stated he spoke to member of planning and zoning about assisting in this effort. He asked that the process be continued and he thought that ninety days was a short ask and he thinks it should be six months.

Councilman DiVittorio, asked Mr. Ron if he thought they need to do a work session with planning and zoning to try and get some points that might improve the process.

Ron Matthews, stated that this was a very positive thing and all the commissioners think so. He stated he was going to ask them to come together and do a work session and invite the entire council.

Councilman Wells, stated to Mr. Ron that they are still having sewer issues in district three and the sewer is going into other districts also. He asked that they take it under consideration.

Ron Logs, project manager for Barrieaux & Associates and he was representing Mr. Chad Perkins who was doing several projects in the City of Hammond. He has a project on JW Davis and the city asked Mr. Perkins to bore or cut the sewer line out and he asked about pioneering a change to where the city of Hammond does the work if they pay an impact fee and have them do the work.

There was a motion by Councilman DiVittorio and second by Councilman Wells to introduce an ordinance to extend the moratorium on the acceptance and processing of subdivision plats, site development plans or zoning amendments for multifamily housing within the city of Hammond for an additional 90 days.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

Public Hearing will be scheduled for Tuesday August 23, 2022 at 5:30pm

2. In accordance with Office of Justice Programs grant requirements, the introduction of an ordinance to update Rule XI-6 Information Security of the City's IT Policy and Procedure Manual to include a procedure for reporting an actual or imminent breach of personally identifiable information associated with an OJP-funded program or activity or a federal information system used or operated by the City. (Charles Borchers IV)

Councilman DiVittorio, left meeting

Councilman Wells, left meeting

Charles Borchers stated, it's similar to policy updates. This requires an ordinance to amend. It's a requirement of their grants and they are inserting it where most appropriate in their I.T. policy.

Councilman DiVittorio, returns to meeting

There was a motion by Councilwoman Gonzales and second by Councilman DiVittorio to introduce In accordance with Office of Justice Programs grant requirements, an ordinance to update Rule XI-6 Information Security of the City's IT Policy and Procedure Manual to include a procedure for reporting an actual or imminent breach of personally identifiable information associated with an OJP-funded program or activity or a federal information system used or operated by the City.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Absent) Motion Approved 4-0

Public Hearing will be scheduled for Tuesday August 23, 2022 at 5:30pm

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to declare as surplus and authorize the sale of the items listed below to sell on Govdeal.com. (Jana Soileau)

- John Deere Backhoe Model 410G
- 4 Backhoe Tires
- 1997 Chevrolet Chassis Panel Truck Unit 611
- (2) STIHL BR 380 Blowers
- STIHL BR 340 Blowers

Jana Soileau stated again that these are item no longer needed.

Councilman Wells, returned to the meeting

There was a motion by Councilwoman Gonzales and second by Councilman DiVittorio to adopt an ordinance to declare as surplus and authorize the sale of the items listed to sell on Govdeal.com.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

IX. RESOLUTIONS:

1. A resolution to appoint Robert Dischler to the Hammond Historic District Commission for the remainder of a four-year term ending on December 31, 2025.

Mayor Panepinto, introduced Robert Dischler and stated that he worked in construction and development industry for forty-six years and has a degree in Architecture. Mayor Panepinto asked for the council's approval.

Robert Dischler, stated that he wants to be more involved in the city.

There was a motion by Councilman Leon and second by Councilman DiVittorio to appoint Robert Dischler to the Hammond Historic District Commission for the remainder of a four-year term ending on December 31, 2025.

VOTE: Councilman Andrews (Y), Councilwoman Gonzales (Y), Councilman DiVittorio (Y), Councilman Leon (Y), Councilman Wells (Absent), Motion Approved 4-0

2. A resolution to approve Shack's located at 201 E. Thomas St. Hammond, LA 70401 to obtain a permit to sell on premise Hi/Low alcohol. The owner is Greerco, LLC. (Kasey Daigle)

Kasey Daigle, stated they met all the requirements and Luke Greer the owner was present.

There was a motion by Councilman DiVittorio and second by Councilwoman Gonzales to approve Shack's located at 201 E. Thomas St. Hammond, LA 70401 to obtain a permit to sell on premise Hi/Low alcohol. The owner is Greerco, LLC.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Absent) Motion Approved 4-0

3. A resolution to authorize the Purchase of a M7060HDC Utility Cab Tractor for \$41,505.94 for the Water & Sewer Department. State Contract 4400017852. (Jana Soileau)

Jana Soileau, stated this was approved in the 2023 budget.

Councilman Wells returned to the meeting

There was a motion by Councilwoman Gonzales and second by Councilman DiVittorio to authorize the Purchase of a M7060HDC Utility Cab Tractor for \$41,505.94 for the Water & Sewer Department. State Contract 4400017852.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

4. A resolution to authorize the purchase of a Paratech Heavy Extrication Kit or \$52,140.00 (Chief Folks)

Chief Folks stated, this was for heavy duty extrication and would be a great addition to the fire department.

Councilwoman Gonzales asked what they are currently using.

Chief Folks stated they have a trailer with supplies that they have to construct, with this set up time is critical and it gives them an edge.

Councilwoman Gonzales asked about training.

Chief Folks stated some of their staff is already trained

There was a motion by Councilman Leon and second by Councilman DiVittorio to authorize the purchase of a Paratech Heavy Extrication Kit for \$52,140.00

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

5. A resolution to submit a grant application to the Natural Resources Conservation Service for a project total of \$1,350,000 for "Fagan Drive Bank Stabilization". The project total includes a match from the Grant Match Fund of \$180,000. (Jay Pittman)

Jay Pittman, Spangler Engineering, stated this is for a bulkhead at Arnold's Creek off Fagan Drive that was damaged during Hurricane Ida. He stated this is a 90/10 match and the city pays 10% which is \$180,000. The grant covers all other costs.

There was a motion by Councilman DiVittorio and second by Councilman Andrews to submit a grant application to the Natural Resources Conservation Service for a project total of \$1,350,000 for "Fagan Drive Bank Stabilization". The project total includes a match from the Grant Match Fund of \$180,000.

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

6. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging for \$60,000 from July 1, 2022 to June 30, 2023. (Lacy Landrum)

Lacy Landrum, stated this is an annual contract with the Tangipahoa Voluntary Council. This is for bus service.

There was a motion by Councilman Leon and second by Councilwoman Gonzales to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging for \$60,000 from July 1, 2022 to June 30,

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

7. A resolution to authorize the Mayor to enter into a Services Agreement between Tangipahoa Parish Government Animal Control and the City of Hammond for \$60,057 from July 1, 2022 to June 30, 2023. (Lacy Landrum)

Lacy Landrum, stated this is an annual contract with Tangipahoa Parish Government. This is for animal control of dogs and cat and the amount is based on the population.

There was a motion by Councilman Leon and second by Councilwoman Gonzales to authorize the Mayor to enter into a Services Agreement between Tangipahoa Parish Government Animal Control and the City of Hammond for \$60,057 from July 1, 2022 to June 30, 2023.

VOTE: Councilman Andrews (Y), Councilman DiVittorio (Y), Councilwoman Gonzales (Y), Councilman Leon (Y), Councilman Wells (Y) Motion Approved 5-0

8. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veteran Affairs for \$1,892 from July 1, 2022 to June 30, 2023. (Lacy Landrum)

Lacy Landrum, stated this is an annual contract with the stated and is based on a percentage of the population.

There was a motion by Councilwoman Gonzales and second by Councilman DiVittorio to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veteran Affairs for \$1,892 from July 1, 2022 to June 30, 2023

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

X. REPORTS:

Mayor: Stated they had a successful backpack giveaway at Hammond Westside, 1200 backpacks were given away and he thanks all those who supported the event.

Council:

Councilman DiVittorio, asked for an update on lighting on Anita and Roma St. He also asked about poles on Timberlane St.

Lacy Landrum, stated she do not have an update as of yet but will get it tomorrow. and Timberlane will be taken care of.

XI. ADJOURN

There was a motion by Councilman Leon and second by Councilwoman Gonzales to adjourn the meeting.
Motion Approved 5-0

CERTIFICATION OF CLERK

I LISA COCKERHAM, CLERK OF COUNCIL DO HEREBY CERTIFY THAT THE ABOVE
AND FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS
TRANSACTIONED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD AUGUST 9,

2022

BEING 5 PAGES IN LENGTH

LISA COCKERHAM
HAMMOND CITY COUNCIL CLERK

PRESIDENT, KIP ANDREWS