

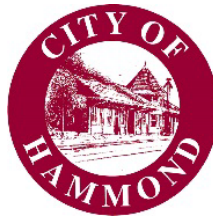


**HAMMOND CITY COUNCIL
PUBLIC MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 14, 2023
5:30pm**

I. CALL TO ORDER: Council President Kip Andrews

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

III. PUBLIC HEARING: NONE



**HAMMOND CITY COUNCIL
REGULAR SESSION MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
February 14, 2023
6:00pm or at conclusion of Public Hearing**

I. CALL TO ORDER: Council President Kip Andrews

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

III. PRAYER: Ron Matthews

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

V. APPROVAL OF MINUTES:

Approval of Minutes of the January 24, 2023 meeting

There was a motion by Councilman Leon and second by Councilwoman Gonzales to approve the minutes of January 24, 2023 meeting.

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

Approval of Minutes of the January 30, 2023 meeting

There was a motion by Councilwoman Gonzales and second by Councilman Leon to approve the minutes of January 30, 2023 meeting.

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

There was a motion by Councilman Andrews and second by Councilman Leon to amend the agenda to go into the resolutions before the presentation by CIVIX on the Housing Growth Study.

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

VI. PRESENTATION- Lois Colson- CIVIX-Discuss Housing Growth Study

Joe Mier- Chairman of the Housing Committee, introduced Lois Colson who made a presentation to the council on the housing growth study.

Lois Colson, discussed the growth study findings and made recommendations.

City Council discussed several questions on the report and the recommendations. The Council thanked Lois and the committee for their work.

Joe Mier, thanked the volunteers on the Housing Study Committee.

VII. FINAL ADOPTION OF ORDINANCE: NONE

VIII. RESOLUTIONS:

1. A resolution authorizing the Mayor to execute a Contract with Change Order, totaling \$1,211,943.00, with Ernest P. Breaux Electrical, LLC for "Replace MITL and Signage TW A (Partial), B, C, D, and E" at Hammond Northshore Regional Airport.

David Lobue stated at the last meeting he asked the council to approve the acceptance of the grant from Louisiana Department of Transportation Aviation section for this signage and lighting project. He stated this was the first part or what will probably be three parts over the next three plus years. He is asking the council approve the contracts, this is for the electrical contractor who is doing the work.

There was a motion by Councilwoman Gonzales and second by Councilman Leon authorizing the Mayor to execute a Contract with Change Order, totaling \$1,211,943.00, with Ernest P. Breaux Electrical, LLC for "Replace MITL and Signage TW A (Partial), B, C, D, and E" at Hammond Northshore Regional Airport.

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

2. A resolution authorizing the Mayor to execute a Work Authorization for Professional Services with Michael Baker International in the amount of \$51,159 for "Airfield Electrical Improvements - Phase I (Construction)" at Hammond Northshore Regional Airport.

David Lobue stated this is the construction management contract with the design engineer for this project. Michael Baker is the consulting engineer on this project.

Councilwoman Gonzales, asked about the funding.

David Lobue, stated this not city funds, however there is a twenty thousand dollar grant match that was included in his budget at the beginning of the year to cover that.

There was a motion by Councilwoman Gonzales and second by Councilman Leon authorizing the Mayor to execute a Work Authorization for Professional Services with Michael Baker International in the amount of \$51,159 for "Airfield Electrical Improvements - Phase I (Construction)" at Hammond Northshore Regional Airport. (David Lobue)

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 Mayor to sign the Intergovernmental Agreement with Tangipahoa Parish Government for the following streets to be overlaid: College Dr, Recile Lane, Tina Dr, MC Moore Rd, Second Ave, Corbin Rd, South Magnolia St, Cherie Dr, Iever St, Burton St, Weald Way, Oak Creek Trace, Magnolia Banks, Holly Dr, Ruby Oak Court, and Pine Crest Dr.

Lacy Landrum, stated that this was the annual contract that they receive from the parish where they handle the asphalt overlay of the streets listed.

Councilman DiVittorio, asked when the contract starts.

Mayor, stated generally around September

Lacy Landrum, stated that it depends on the contractor and if other construction is happening in that area.

There was a motion by Councilman DiVittorio and second by Councilman Andrews to authorize the Mayor to sign the Intergovernmental Agreement with Tangipahoa Parish Government for the following streets to be overlaid: College Dr, Recile Lane, Tina Dr, MC Moore Rd, Second Ave, Corbin Rd, South Magnolia St, Cherie Dr, Iever St, Burton St, Weald Way, Oak Creek Trace, Magnolia Banks, Holly Dr, Ruby Oak Court, and Pine Crest Dr. (Lacy Landrum)

VOTE: Kip Andrews (Y), Sam DiVittorio (Y), Carlee Gonzales (Y), Steve Leon (Y), Devon Wells (absent). Motion Approved 4-0

IX. REPORTS:

Mayor:

Mayor stated that the Hammond Mardi Gras parade was great and asked everyone to be safe.

Council:

Councilman Andrews, announced that the next meeting will be the Wilbert Dangerfield Awards.

X. ADJOURN: There was a motion by Councilwoman Gonzales and second by Councilman Leon to adjourn the meeting. Motion Approved 4-0 and the meeting was adjourned

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
TRANSACTION AT THE REGULAR MEETING OF THE CITY COUNCIL HELD February 14,
2023
BEING 3 PAGES IN LENGTH

LISA COCKERHAM
HAMMOND CITY COUNCIL CLERK

PRESIDENT, KIP ANDREWS
HAMMOND CITY COUNCIL

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