



HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
December 01, 2015  
5:30pm

- I. **CALL TO ORDER:** Councilman President Mike Williams  
The public hearing was called to order by Council Mike Williams at 5:32 P.M.
- II. **ROLL CALL:** Johnny Blount (P ), Jason Hood (P ), Janice Carter Beard (P), Lemar Marshall (P ),  
Mike Williams (P )
- III. **PUBLIC HEARING: NONE**



HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
December 01, 2015

6:00 PM or immediately following public hearing.

- I. **CALL TO ORDER:** Councilman President Mike Williams  
Regular session was called to order by President Mike Williams at 5:33 P.M.
- II. **ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P),  
Mike Williams (P)
- III. **PRAYER:** Louise Bostic
- IV. **PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Panepinto
- V. **REPORTS:**
  1. **Council:** Councilwoman Beard stated there was trash on Spruce Street and the sidewalks are overgrown by trees and bushes.  
Mayor Panepinto stated he will look into it and he would inform Robert Morgan (streets supervisor).
  2. **Mayor:** Sales tax stable, Community meetings sites for police Chief are scheduled, and Walter Barzenick recognized by France for helping them achieve their freedom and the Mayor thanked him for his service.
  3. **Recognition of New Businesses:** NONE

VI. Minutes of November 17, 2015, After review it was motioned by Jason Hood and seconded by Johnny Blount to approve the minutes of November 17<sup>th</sup>, 2015.

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

## VII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

1. A resolution to Approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Approval of Preliminary Plat & Construction Plans by Clay Barrilleaux, PE, dated November 30, 2015 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission. Josh Taylor, presented this item and stated that Mr. Tom Crumley was present to speak. Tom Crumley, Vice President of strategic Development of Gulf Coast 1610A Oretha Castle Haley Blvd, New Orleans La. stated he believes Gulf Coast is in compliance with the Cooperative Endeavor Agreement between Gulf Coast and the City.

Mayor Panepinto raised a question whether Gulf Coast is in compliance with the Cooperative Endeavor Agreement.

There was a motion by Janice Carter Beard and seconded by Jason Hood to table this item until December 15, 2015. Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y).

5-0 Motion Approved to Table

2. A resolution to provide for canvassing the returns and to declare the result of the special election held in the City of Hammond, State of Louisiana, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein. Director of Administration, Lacy Landrum presented this item and stated this is our canvass of our votes for our millage by 30 votes for our 2 mill renewal which was passed by the voters.

There was a motion by Jason Hood and seconded by Johnny Blount to resolution to provide for canvassing the returns and to declare the result of the special election held in the City of Hammond, State of Louisiana, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.

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

5-0 Motion Approved

3. A resolution to ratify and award bids received November 24, 2015 for "Hammond Police Station Roof Replacement." Ryan Faulk of Holly & Smith Architects, presented this item and stated the bid award was recommended to Commander Corporations who was the low bidder with a combined bid price of \$93,007.07. There was a motion by Lemar Marshall and seconded by Janice Carter Beard to ratify and award bids received November 24, 2015 to Commander Corporations in the amount of \$93,007.07 for "Hammond Police Station Roof Replacement.

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

5-0 Motion Approved

4. A resolution to approve the appointment of Susan Owens, Marguerite Walter, Howard Nichols, Tom Pistorius, Ryan Faulk, Barbara McKaskle, and Jessica Shirey to serve as an Historic Preservation Study Commission to investigate and render a report to the Hammond Planning and Zoning Commission on the expansion of the existing Hammond Historic District. Mayor Panepinto, stated Mr. Ralph Ross has recommended the expansion of the District and by law a Study commission must be formed.

Ralph Ross, 505 East Robert, stated there is an interest in expanding the Historic District and asked for approval to move the process forward.

Louise Bostic, 112 Elm Drive, asked about other areas of the city that have Historic homes and they should be considered.

There was a motion by Jason Hood and seconded by Lemar Marshall to approve the appointment of Susan Owens, Marguerite Walter, Howard Nichols, Tom Pistorius, Ryan Faulk, Barbara McKaskle, and Jessica Shirey to serve as an Historic Preservation Study Commission to investigate and render a report to the Hammond Planning and Zoning Commission on the expansion of the existing Hammond Historic District.

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

5-0 Motion Approved

VIII. FINAL ADOPTION OF ORDINANCE: NONE

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

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

CERTIFICATION OF CLERK  
I TONIA BANKS, CLERK OF COUNCIL, DO HEREBY CERTIFY THAT THE ABOVE AND  
FOREGOING IS A TRUE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT  
THE REGULAR MEETING OF THE CITY COUNCIL HELD December 1, 2015.  
BEING 3 PAGES IN LENGTH