



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
December 15, 2015  
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams  
The Public Hearing was called to order by President Williams at 5:30 P.M.
- II. ROLL CALL:** Johnny Blount (A), 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 15, 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 5:31 P.M.
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P),  
Mike Williams (P)
- III. PRAYER:** Laura Knighten
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Josh Taylor
- V. REPORTS:**
  - 1. Council: NONE**
  - 2. Mayor: New Police Chief meeting dates: January 7<sup>th</sup>, 2015 location African American Heritage Center at 5:30pm, January 12<sup>th</sup>, 2015 location City Council Chambers at 5:30pm, and January 13<sup>th</sup>, 2015 location Tangipahoa Parish Government Bldg., Club Deluxe Road at 2:30pm.**

Mayor Panepinto, also informed council that Gulf Coast Housing made an agreement for payment of \$200,000 in satisfaction of amended Cooperative Endeavor.

Mayor wished everyone a Merry Christmas!
  - 3. Recognition of New Businesses: NONE**

**VI. Minutes of December 01, 2015: After review it was motioned by Janice Carter Beard and seconded by Jason Hood to approve the minutes of December 01, 2015.**

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

**4-0 Motion approved**

## **VII. RESOLUTIONS**

### **A. OLD BUSINESS: NONE**

### **B. NEW BUSINESS:**

**1. A resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement between the City of Hammond and the Louisiana Department of Transportation and Development to accept the donation of reclaimed asphalt pavement (SPN: H.011792). Lacy Landrum, Director of Administration informed the council that this is the roadway that the City is taken over which are Cherry Street and a portion of Church Street in the exchange with DOTD to settle a debt in the late 1990s. DOTD will be over laying both of the roadways and they asked if the City will like to have the left over asphalt pavement. Dr. Landrum stated that Robert Morgan, Supervisor of the streets department uses this type of asphalt at the Hwy 190 yard and also at Holly Garden Cemetery. There was a motion by Jason Hood and seconded by Janice Carter Beard authorizing the Mayor to enter into a Cooperative Endeavor Agreement between the City of Hammond and the Louisiana Department of Transportation and Development to accept the donation of reclaimed asphalt pavement (SPN: H.011792).**

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

**4-0 Motion Approved**

**2. A resolution (1) approving the submission of an application for \$17,000 under the Local Government Assistance Program to purchase an emergency generator for the 190 Maintenance Facility; (2) agreeing to a cash match up to \$3,000; and (3) authorizing the Mayor to sign all grant-related documents. Charles Borchers IV, presented this item stated every year the City receives an allocation through the local governmental assistance program. He stated that the City would like to use the \$17, 000 to purchase the generator for the Hwy 190 facility.**

**There was a motion by Jason Hood and seconded by Janice Carter Beard (1) approving the submission of an application for \$17,000 under the Local Government Assistance Program to purchase an emergency generator for the 190 Maintenance Facility; (2) agreeing to a cash match up to \$3,000; and (3) authorizing the Mayor to sign all grant-related documents.**

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

**4-0 Motion Approved**

**3. A resolution to renew the appointment of Susan Owens to the Hammond Historic Commission for a four-year term from January 1, 2016 to December 31, 2019. Mayor Panepinto, presented this item and stated she is a current member of the Commission, has been a good member and recommends her reappointment. There was a motion by Jason Hood and seconded by Janice Carter Beard to renew the appointment of Susan Owens to the Hammond Historic Commission for a four-year term from January 1, 2016 to December 31, 2019.**

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

**4-0 Motion Approved**

**4. A resolution to appoint David Faucheux to the Hammond Area Economic & Industrial Development District Board for a three-year term, to fill the unexpired term of Robby Miller, effective January 1, 2016 to July 30, 2018. Mayor Panepinto, presented this item and stated Mr. Faucheux is a retiree from the yellow pages he is currently an instructor at Southeastern. Mayor Panepinto, recommends approval for Mr. Faucheux to full fill Robby Miller's term. There was a motion by Jason Hood and seconded by Janice Carter Beard to appoint David Faucheux to the Hammond Area Economic & Industrial Development District Board for a three-year term, to fill the unexpired term of Robby Miller, effective January 1, 2016 to July 30, 2018.**

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

**4-0 Motion Approved**

### **VIII. FINAL ADOPTION OF ORDINANCE: NONE**

**IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:**

1. Introduction to an Ordinance to abandon and revoke the dedication of a portion of the W. Idaho right of way & resubdivide two unnumbered lots in Square 148 & 150 of the Cate Addition into Lots 148-A & 150-A located at 914 W. Idaho Ave & 809 General Patton request by Lawrence & Janet Watts and Nelie Durham in accordance with survey by Wm. J. Bodin Jr.; Zoned RS-11 (ROW-2015-11-00002); recommended approval with condition by the Planning Commission. Josh Taylor, informed council the conditions are that the Council revoke the dedication of the street.

There was a motion by Jason Hood and seconded by Janice Carter Beard to abandon and revoke the dedication of a portion of the W. Idaho right of way & resubdivide two unnumbered lots in Square 148 & 150 of the Cate Addition into Lots 148-A & 150-A located at 914 W. Idaho Ave & 809 General Patton request by Lawrence & Janet Watts and Nelie Durham in accordance with survey by Wm. J. Bodin Jr.; Zoned RS-11 (ROW-2015-11-00002); recommended approval with condition by the Planning Commission.

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

4-0 Motion Approved

2. Introduction of an Ordinance to approve surplus for the following vehicle(s) to be sold on GovDeals.com. Ernest Peters, presented this item for the following vehicles below and recommended approval for the items to be sold on Govdeals.com.

- Unit # 573 -2004 Dodge Durango VIN# 1D4HD38N84F176096
- Unit # 101- 1954 Red Ladder Fire Truck VIN# J54K014104
- Unit # 623 - 2006 E350 12 Passenger Van VIN# 1FBNE31L06HA87849
- Unit # 434 – 1998 Kubota Tractor, model # L2900 B11573
- Unit # 435 - 1998 Kubota, serial # 11567 L2900

There was a motion by Lemar Marshall and seconded by Jason Hood to approve surplus for the following vehicle(s) to be sold on GovDeals.com.

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

4-0 Motion Approved

X. ADJOURN: There was a motion by Lemar Marshall and second 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 15, 2015** BEING 3 PAGES IN LENGTH

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TONIA BANKS, HAMMOND CITY COUNCIL CLERK

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MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT