



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 08, 2016
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams
The Public Hearing was called to order by President Williams at 5:30pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PUBLIC HEARING:**

1. Keep Hammond Beautiful presents its Annual Golden Pickup Award.

Vic Couvillion, presented this item and stated that Keep Hammond Beautiful had 10 cleanup days and picked up almost 1,000 bags of litter. Keep Hammond Beautiful had a re-tree giveaway program, attended the state conference, & was the recipient of the President Circle Award from Keep America Beautiful. Mr. Couvillion thanked the Mayor & the City for the support. The Aktion organization was recognized for their support. The Golden Pickup stick was awarded to Glenda Nelson dedicated volunteer. Mr. Couvillion thanked Jacob Rester & Daily Star.

There were no public comments

2. An Ordinance to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015) Recommended approval with conditions by Planning Commission.

Josh Taylor, presented this item and stated that there were a list of issues that needed to be brought before the council.

The Owner began work on the project before final approval of the Council. As a result of the violations, he issued a stop work order and gave notice to the owner of the imposition of fines.

The recommended conditions are;

- 1- Provide original 1 year performance bond/letter of credit approved by the City Attorney;
- 2- Owner to sign minor subdivision survey by John G. Cummings dated 11/24/2015;
- 3- The final plans must include a wet well/dry well system of steel material in accordance with City requirements;
- 4- All city department heads must approve the final construction plans;
- 5- Planning Department to receive 2 full approved final signed and stamped set of construction plans;
- 6- All existing work to be tested to insure compliance with the approved final construction plans.
- 7- All fines imposed by the City Building Official to be satisfied.

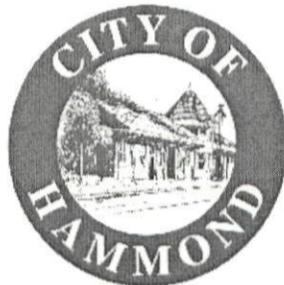
Carl Perkins representative of owner, Tangi East LLC, stated he has concerns on the conditions of the bond and fines. He stated that those were the only two issues he had with the bond and fines. He said the bond has already been submitted. City Attorney Andre Coudrain stated he has not seen the original bond. Councilman Marshall asked Mr. Perkins if he disagreed with the list of conditions. Mr. Perkins stated he disagreed with the conditions of the bond and fines. President Mike Williams informed Mr. Perkins that the council could hold this and wait until everything gets resolved before approval. Mr. Perkins stated that this has been a long process over a year and a half and would like to move forward and finish the project and waived the objections.

There were no other public comments

3. An ordinance to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.

Lacy Landrum presented this item and stated this is a transfer of funds within the same department it's not additional funds. These funds will enable lighting along Southwest Railroad Ave. to have more events in that area & more lighting along the sidewalks, and install Christmas lights from the mall extending to downtown Hammond.

There were no public comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
March 08, 2016**

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 5:50pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER:** Elder Valentine
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilman Johnny Blount
- V. REPORTS:**
 - 1. Council:** Councilman Lemar Marshall informed the Council that on Tuesday, March 15th, 2016 the Hammond Youth Education Alliance along with HOPE will be presenting to the stake holders progress report for the first year. He also stated that Mayor Panepinto will be speaking at the event and he invited the council to come out at the Hammond Rec Center.
 - 2. Mayor:** Stated that the Top 28 was a successful event, and the sales tax is up slightly over budget

3. **Recognition of New Businesses:** Reneka Foster, Outreach person for the Tangipahoa Community Health Center located on Phyllis Ann Drive (off of Club Deluxe Rd.) She informed the council that They are part of the Access Health Louisiana Network and they serve all ages including behavioral Health, as well as uninsured but fees are based on a sliding scale

VII. Minutes of February 23, 2016,

After review it was motioned by Jason Hood and seconded by Lemar Marshall to approve the minutes of February 23, 2016. Vote: Jason Hood (Y), Janice Carter Beard (Y), Johnny Blount (Y), Lemar Marshall (Y), Mike Williams (Y).

5-0 Motion Approved.

VIII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution accepting work as substantially complete for “Zemurray Park Improvements – Phase II” (Project 420-31502), commencing 45 day lien period withholding 10% retainage.

Webb Anderson, presented this item stated there is one item left which is an electrical panel that needs to be repaired but the work is substantially complete and recommends approval.

There was a motion by Jason Hood and seconded by Johnny Blount to accept work as substantially complete for “Zemurray Park Improvements – Phase II” (Project 420-31502), commencing 45 day lien period withholding 10% retainage.

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

5-0 Motion Approved

2. A resolution approving “Budget Change Form 16-08”, supplementing appropriations for “Backflow Prevention Survey” (Project #616-11107), “Odor Control Pilot Study” (project #616-11505) and “Emergency Rule Compliance” (Project #616-11303).

Webb Anderson, presented this item stated these are five funds that are combined for the City and he recommends approval.

There was a motion by Jason Hood and seconded by Johnny Blount approving “Budget Change Form 16-08”, supplementing appropriations for “Backflow Prevention Survey” (Project #616-11107), “Odor Control Pilot Study” (project #616-11505) and “Emergency Rule Compliance” (Project #616-11303).

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

5-0 Motion Approved

3. A resolution to ratify and award bids received on February 26, 2016, for “Downtown Parking & Sidewalk Improvements (Project #420-11611) [FY2016]”. Webb Anderson, presented this item stated that this is located at the 100 block of E. Morris to extend the parking. There were 8 bids and it's within budget and recommend awarding the bid to Hard Rock Construction, LLC in the amount of \$176, 118.

There was a motion by Johnny Blount and seconded by Jason Hood to ratify and award bids received on February 26, 2016, for “Downtown Parking & Sidewalk Improvements (Project #420-11611) [FY2016] to Hard Rock Construction, LLC in the amount of \$176, 118.’

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

5-0 Motion Approved

4. A resolution authorizing Thornton, Musso & Bellemin, Inc. to proceed with the implementation of Emergency Rule Compliance for the City of Hammond Potable water system. Webb Anderson, presented this item stated this is regarding the DHH Emergency Rule to maintain a higher level of chlorine in the system. This is changing the disinfection method authorizing a water treatment specialist to come in and implement the new treatment system.

There was a motion by Lemar Marshall and seconded by Jason Hood authorizing Thornton, Musso & Bellemin, Inc. to proceed with the implementation of Emergency Rule Compliance for the City of Hammond Potable water system.

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

5-0 Motion Approved

5. A resolution to authorize the Mayor to enter into a Memorandum of Understanding between Immigration and Customs Enforcement and the City of Hammond in providing resources for a joint task force. Lacy Landrum, presented this item and stated that Immigration & Customs approached the City and informed the City that they are setting up a regional task force which would help our police in software and other assets. This is a formal agreement and there will be one officer that will dedicated to participate. Any hours worked with the task force will be paid on an overtime rate paid by the Federal government. Any overtime hours the officer works will be reimbursed to the City.

There was a motion by Lemar Marshall and seconded by Janice Carter Beard to authorize the Mayor to enter into a Memorandum of Understanding between Immigration and Customs Enforcement and the City of Hammond in providing resources for a joint task force.

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

5-0 Motion Approved

IX. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015) Recommended approval with conditions by Planning Commission.

There was a motion by Jason Hood and seconded by Johnny Blount to approve a Major Final Subdivision for Providence Ridge Subdivision (Lots 1-101 & Greenspace), acceptance of dedication of water, sewer, and right of way improvements, acceptance of 1 year performance bond/letter of credit in the amount of \$1,950,000 for the construction of all public improvements in accordance with final plat and construction drawings by Barrilleaux and Associates Inc. (Sheets 1 to 11) dated revised 11/30/2015 as requested by Tangi East LLC at Temp Add#17; Zoned RS-5 (Case#SUB-2015-05-00015), with conditions by Planning Commission and as recommended by the City Planner with the following conditions:

- 1- Owner must provide original 1 year performance bond/letter of credit approved by the City Attorney;
- 2- Owner to sign minor subdivision survey by John G. Cummings dated 11/24/2015;
- 3- The final plans must include a wet well/dry well system of steel material in accordance with City requirements;
- 4- All city department heads must approve the final construction plans;
- 5- Planning Department to receive 2 full approved final signed and stamped set of construction plans;
- 6- All existing work to be tested to insure compliance with the approved final construction plans.
- 7- All fines imposed by the City Building Official to be satisfied.

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

5-0 Motion Approved

2. Final adoption of an ordinance to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.

There was a motion by Jason Hood and seconded by Johnny Blount to amend the City of Hammond budget for the Fiscal Year 2015 – 2016 to transfer \$50,000 within the Street Department budget from Maintenance Sidewalks (10030000-530129) to Street & Traffic Light Expense (10030000-540181) for lighting and electrical upgrades along Railroad Avenue.

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

5-0 Motion Approved

X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance relative to alcoholic beverages and Sunday alcohol sales.

Councilman Marshall, presented this item and stated the ordinance is to reconsider allowing the bars to be open on Sunday consistent with the restaurant bars allowing them to open and sell alcohol on Sundays.

There was a motion by Lemar Marshall and seconded by Janice Carter Beard to introduce an ordinance relative to alcoholic beverages and Sunday alcohol sales. Vote: Janice Carter Beard (Y), Jason Hood (N), Johnny Blount (Y), Lemar Marshall (Y), Mike Williams (Y).

4-1 Motion Approved

(Public Hearing set for March 22nd, 2016)

2. Introduction of an Ordinance authorizing the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00.

Louise Bostic, 112 Elm Drive asked about the location of the property

Guy Palermo informed Ms. Bostic that the location was between Chestnut & Olive.

Mayor Panepinto, stated that is property would be used for parking due to the shortage of parking at the Recreation Center.

There was a motion by Lemar Marshall and seconded by Janice Carter Beard to introduce an ordinance authorizing the purchase of three lots bearing the municipal addresses of 600, 602, and 604 W. Coleman Avenue, Hammond, Louisiana 70403 from CeBee Investments & Properties, LLC for the appraised value of \$206,000.00.

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

5-0 Motion Approved

(Public Hearing set for March 22nd, 2016)

XI. 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.

The presentation of the 2016 Wilbert Dangerfield awards followed the meeting.

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 **March 8th, 2016** BEING 6 PAGES IN LENGTH

TONIA BANKS, HAMMOND CITY COUNCIL CLERK

MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT