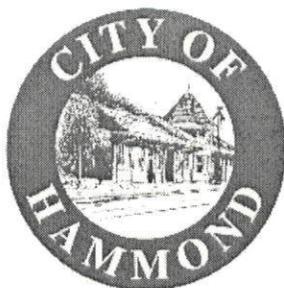


**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
February 23, 2016  
5:30pm**

- 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 (A), Lemar Marshall (A), Mike Williams (P)
- III. PUBLIC HEARING: NONE**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
February 23, 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 5:32 pm
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (A), Lemar Marshall (A), Mike Williams (P)
- III. PRAYER:** Councilman Williams invited those present to observe a moment of silence
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.  
Mayor Panepinto
- V. REPORTS:**
  1. Council: NONE
  2. Mayor: No Damage from weather
  3. Recognition of New Businesses: NONE

VII. Minutes of February 02, 2016, After review it was motioned by Jason Hood and seconded by Johnny Blount to approve the minutes of February 02, 2016.

Vote: (Y) Johnny Blount, (Y) Jason Hood, (A) Janice Carter Beard, (A) Lemar Marshall, (Y) Mike Williams. 3-0 MOTION APPROVED

#### VIII. RESOLUTIONS

A. OLD BUSINESS: NONE

#### B. NEW BUSINESS:

1. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatures for the City of Hammond's 2014 Louisiana Community Development Block Grant. Charles W. Borchers IV, Director of Grants presented this item stated that this was to update the new Council Clerk to be able to certify signatures. **There was a motion by Jason Hood and seconded by Johnny Blount authorizing Tonia Banks, Hammond City Council Clerk, to certify signatures for the City of Hammond's 2014 Louisiana Community Development Block Grant.**

Vote: (Y) Johnny Blount, (Y) Jason Hood, (A) Janice Carter Beard, (A) Lemar Marshall, (Y) Mike Williams. 3-0 MOTION APPROVED

#### IX. FINAL ADOPTION OF ORDINANCE: NONE

#### X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction 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. Josh Taylor, presented this item and informed the council that this subdivision is built out by Cypress Pointe hospital. Josh informed council that the developer jumped ahead and started construction and a stop work order was issued along with fines to the owner and contractor. The final plat must be signed and department head approvals must be obtained. He will also recommend that approval be conditioned upon payment or satisfaction of fines and that all work previously done be tested for compliance with plans. **There was a motion by Jason Hood and seconded by Johnny Blount to Introduce 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.**

Vote: (Y) Johnny Blount, (Y) Jason Hood, (A) Janice Carter Beard, (A) Lemar Marshall, (Y) Mike Williams. 3-0 MOTION APPROVED

(Public Hearing Set for Tuesday, March 8<sup>th</sup>, 2016)

2. Introduction 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. Lacy Landrum, Director of Administration, presented this item and stated this is to provide sidewalk lighting on Railroad Ave., and for the East side of railroad Ave., and be able to install Christmas lighting. She stated this gets the process started and the process of the installation of all the electrical underground work. **There was a motion by Johnny Blount and seconded by Jason Hood to Introduce 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.**

Vote: (Y) Johnny Blount, (Y) Jason Hood, (A) Janice Carter Beard, (A) Lemar Marshall, (Y) Mike Williams. 3-0 MOTION APPROVED

(Public Hearing Set for Tuesday, March 8<sup>th</sup>, 2016)

XI. ADJOURN: There was a motion by Jason Hood and seconded by Johnny Blount 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 **February 23, 2016**  
BEING 3 PAGES IN LENGTH

  
\_\_\_\_\_  
TONIA BANKS, HAMMOND CITY COUNCIL CLERK

  
\_\_\_\_\_  
MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT