

**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
April 26, 2016
5:30pm**

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

III. PUBLIC HEARING:

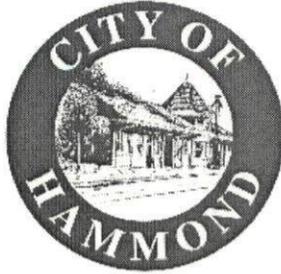
1. An Ordinance to approve rezoning request by Vincent F. Roubique from I-L to C-H for a parcel approximately 255.79' X 313.50' fronting on Tower Drive located at 1635 Hwy 190 East, in accordance with Tower Commercial Park Plat, recorded 9/28/1987 (Case#Z-2016-03-00018) Recommended approval by the Zoning Commission. Josh Taylor, presented this item and informed the council that the owner has decided not to pursue re-zoning. Josh suggested the item be removed under Final Adoption.

No Public Comments

2. An Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016. Jinnie Wilson. Informed council that this is an adoption of the 2 mills for public works and it's a renewal.

Public Works: 2.00 mills

No Public Comments:



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
April 26, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Councilman Vice President Johnny Blount
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (A)
- III. PRAYER:** Mayor Pete Panepinto
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilwoman Janice Carter Beard

V. REPORTS

1. Council:

A. Progressive Waste: David Vitter 20130 Franklinton, La. trashed was picked up on Coburn.

The Mayor informed David that reason he was asked to council is because there has been problems with trash being picked up. The Mayor also informed him if they have any problems to let them know so the customers could be notified. David informed the council that he has been in contact with Dori St Cyr by email and also with Robert Morgan by phone on any problems that may occur.

Councilman Marshall expressed concerns of the inconsistency of the pickup in the Villa West subdivision.

The Mayor requested that Progressive keep open communication on any problems that they may have.

Councilman Blount informed Mr. David that drivers were on their cellphones while driving/backing up.

- 2. Mayor:** HRI- Hammond Eastside Apartments The funds due were paid and deposited to the City's account.

Louise Bostic: 112 Elm Drive- informed all present that Cheryl Kline passed away and her services are Sunday at 2pm at Metairie Lakelawn Funeral Home.

- 3. Recognition of New Businesses** NONE

VII. Minutes of April 12th, 2016: After review it was motioned by Jason Hood and seconded by Janice Carter Beard to approve the minutes of April 12th, 2016

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

Motion Approved

VIII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing Outdoorsman Helping Others, Inc., a local nonprofit organization recognized as tax exempt under 501(c)(3) of the Internal Revenue Code, to sell beer from 4:00pm until 10:00 pm on Saturday, August 13th, 2016 at its annual fundraising banquet to be held at the Hammond Police Union Hall, 201 Natchez Street, Hammond. Dave Townsend, 2113 Cherie Dr., Hammond, La. presented this item informed council requesting the opportunity to receive state permit. Councilman Jason Hood asked about wristbands. Mr. Townsend informed Councilman Hood that wristbands will be used to restrict the sales to minors. **There was a motion by Jason Hood and seconded by Janice Carter Beard authorizing Outdoorsman Helping Others, Inc., a local nonprofit organization recognized as tax exempt under 501(c) (3) of the Internal Revenue Code, to sell beer from 4:00pm until 10:00 pm on Saturday, August 13th, 2016 at its annual fundraising banquet to be held at the Hammond Police Union Hall, 201 Natchez Street, Hammond.**

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

4-0

2. A resolution authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2016 through April 30, 2017. Don Stiel, Stiel Insurance Northshore, Inc. presented this item and discussed that only changes will be that the Fire trucks & Fire vehicles will be with the American Alternative Insurance Company. **There was a motion by Janice Carter Beard and seconded by Jason Hood authorizing the Mayor to renew the insurance coverage for the City of Hammond for the period of May 1, 2016 through April 30, 2017.**

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

4-0

3. A resolution to re-approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Re-Approval of Preliminary Plat & Construction Plans by William J. Bodin Jr. dated 3/23/2016 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission. Josh Taylor, presented this item informed the council that the engineer for the project has changed and the plans were changed, so re-approval was recommended. He stated there were lot shifts but, no added lots created. **There was a motion by Lemar Marshall and seconded by Janice Carter Beard to re-approve Preliminary Subdivision request by GCHP-Hammond LLC for Phoenix Square Phase II Major Subdivision including Re-Approval of Preliminary Plat & Construction Plans by William J. Bodin Jr. dated 3/23/2016 (Case#SUB-2015-10-00027) Recommend approval with conditions by the Planning Commission.**

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

4-0

4. A resolution to approve Somewhere Else Lounge, LLC. located at 2443 Hwy 190 East for high/low alcohol approval. The owner is Somewhere Else Lounge, LLC. Jinnie Wilson, presented this item informed the council that this is an existing bar that is toward the airport. The owner has changed and is in compliance. Gerald Merrin, owner 764 Briar Drive Hammond, informed council he will be the new owner.

Councilman Blount reminded the owner that the City of Hammond takes it very seriously about selling alcohol to minors. **There was a motion by Janice Carter Beard and seconded by Lemar Marshall to approve Somewhere Else Lounge, LLC. Located at 2443 Hwy 190 East for high/low alcohol approval. The owner is Somewhere Else Lounge, LLC.**

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

Motion Approved

5. A resolution (1) approving the submission of a Fire Prevention & Safety Grant application for up to \$12,000 to purchase fire code enforcement and fire/arson investigation equipment; and (2) supporting a cash match of up to \$600. Charles W. Borchers, IV, presented this item informing the council this is an annual grant. He asked the council to approve the submission of the application and asking to support the cash match. If the City is successful in getting funding then he will be back to the council for the approval of the contract. **There was a motion by Jason Hood and seconded by Janice Carter Beard (1) approving the submission of a Fire Prevention & Safety Grant application for up to \$12,000 to purchase fire code enforcement and fire/arson investigation equipment; and (2) supporting a cash match of up to \$600.**

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

4-0

6. A resolution (1) approving an application to the Louisiana State Historic Preservation Office for a Historic Preservation Fund Grant of \$25,000 to renovate the Miller Memorial Library; and (2) supporting a cash match of \$25,000. Charles W. Borchers, IV, presented this item and informed the council this is resending an application that was sent last year. He stated the match will come from the Library fund to do some remodeling work to the exterior walls and the main entrance and the roof. **There was a motion by Janice Carter Beard and seconded by Lemar Marshall (1) approving an application to the Louisiana State Historic Preservation Office for a Historic Preservation Fund Grant of \$25,000 to renovate the Miller Memorial Library; and (2) supporting a cash match of \$25,000.**

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

4-0

7. A resolution to approve Change Order 1 (Final) on the "Hammond Police Station Roof Replacement" Project (31601) with an \$85 credit. Ryan Faulk, Holly & Smith Architecture this is a first and final change order. The warranty was discussed concerning the roof. **There was a motion by Janice Carter Beard and seconded by Jason Hood to approve Change Order 1 (Final) on the "Hammond Police Station Roof Replacement" Project (31601) with an \$85 credit.**

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

4-0

8. A resolution to accept work as substantially complete on the "Hammond Police Station Roof Replacement" Project (31601) and commence the 45-day lien period to release 10% retainage. Ryan Faulk, Holly & Smith Architecture recommending accepting the work as substantially complete. **There was a motion by Jason Hood and seconded by Janice Carter Beard to accept work as substantially complete on the "Hammond Police Station Roof Replacement" Project (31601) and commence the 45-day lien period to release 10% retainage.**

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

4-0

IX. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to approve rezoning request by Vincent F. Roubique from I-L to C-H for a parcel approximately 255.79' X 313.50' fronting on Tower Drive located at 1635 Hwy 190 East, in accordance with Tower Commercial Park Plat, recorded 9/28/1987 (Case#Z-2016-03-00018) Recommended approval by the Zoning Commission. **There was a motion by Jason Hood and seconded by Janice Carter Beard to remove this item from agenda.**

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

4-0

2. Final adoption of an Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016.
Public Works: 2.00 mills

There was a motion by Janice Carter Beard and seconded by Lemar Marshall to adopt an Ordinance to adopt & establish a tax on all taxable property within the corporate limits of Hammond for the year 2016.

Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (A). Motion Approved
4-0

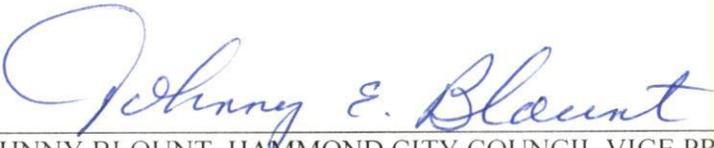
X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE

XI. ADJOURN:

There was a motion by Jason Hood 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 April 26th, 2016 BEING 5 PAGES IN LENGTH

TONIA BANKS, COUNCIL CLERK
HAMMOND CITY COUNCIL CLERK


JOHNNY BLOUNT, HAMMOND CITY COUNCIL VICE PRESIDENT