

**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
June 14, 2016
5:30pm**

- I. CALL TO ORDER:** Councilman President Mike Williams
The public hearing was called to order by Councilman Mike Williams at 5:30 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
June 14, 2016**

6:00 PM or immediately following public hearing.

- I. CALL TO ORDER:** Council President Mike Williams
Regular Session was called to order by Councilman Mike Williams at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. PRAYER :** Samuel Paul
- IV. PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Councilwoman Janice Carter Beard

V. REPORTS

1. Council: Councilwoman Beard informed council of the shooting in her district on last night. She stated the need to be sure the area is safe and there is a need for patrolling and lighting. She asked for prayers for the families affected.

2. Mayor: Announcement of public hearing for final budget adoption is on June 28th, 2016
Announcement of the Millage Public Hearing is also set for June 28, 2016.

- A.** An Ordinance to adopt the following adjusted millage rates
- B.** An Ordinance to adopt the roll forward millage rates
- C.** An Ordinance to adopt the 2 Mills Public Works Millage rates

Mayor Panepinto informed council an arrest of the person believed to be involved in the murder was arrested in New Orleans. He's asking the Citizens to get involved in crime prevention and that drugs continue to be a problem that needs to be addressed. He stated this is a sad day for the Davis Family. Mayor Panepinto stated the neighbors need to be kept safe and the city will continue to work on it.

The Mayor announced that Fireworks will be hosted by the City at Zemurray Park on Monday, July 4th @ 5pm.

3. Recognition of New Businesses: NONE

VII. Minutes of May 24th, 2016: After review it was motioned by Johnny Blount and seconded by Jason Hood to approve the minutes of May 24th, 2016.

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

Motion Approved 5-0

VIII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution for council to approve Frozen Dinners & Food Products for the Hammond City Jail from July 1, 2016 – June 30, 2017. Properly bid with Pon Foods being awarded for \$41,773.75. Lacy Landrum, Director of Administration presented this item informing the council that Pon Foods was the low bidder in the amount of \$41,773.75 and requested approval. There was a motion by Jason Hood and second by Johnny Blount to approve Frozen Dinners & Food Products for the Hammond City Jail from July 1, 2016 – June 30, 2017 bid from Pon Foods for \$41,773.75.

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

Motion Approved 5-0

2. A resolution for council to approve the Mayor to enter into a contract with *The Daily Star* as the Official Journal for the City of Hammond, LA from July 1, 2016 – June 30, 2017. Lacy Landrum, Director of Administration presented this item informing the council that The Daily Star has been the official journal for the City of Hammond and meets requirements of State law . She informed council this is where we send all of our legal notices for publishing. She recommended approval. There was a motion by Lemar Marshall and second by Janice Carter Beard to approve the Mayor to enter into a contract with *The Daily Star* as the Official Journal for the City of Hammond, LA from July 1, 2016 – June 30, 2017.

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

Motion Approved 5-0

3. A resolution authorizing Government Consultants, Inc. to act as Financial Advisor to the City of Hammond. Councilman Jason Hood presented this item and informed the council if the City enters into bond issue he recommends Government Consultants, Inc. to assist the City with financial advice to get the best price and terms of sale. He stated payment is only made if the City moves forward with a bond. There was a motion by Jason Hood and second by Johnny Blount authorizing Government Consultants, Inc. to act as Financial Advisor to the City of Hammond.

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

Motion Approved 5-0

4. A resolution approving the submission of a \$22,500 FY 2015–16 Community Water Enrichment Fund grant application to reconstruct the valve pit at the Blackburn Water Tower.

Charles W. Borchers IV, presented this item to the council informing that this is rehabilitation improvement, and/or construction projects for community water systems to ensure safe and clean drinking water. **There was a motion by Jason Hood and second by Janice Carter Beard approving the submission of a \$22,500 FY 2015–16 Community Water Enrichment Fund grant application to reconstruct the valve pit at the Blackburn Water Tower.**

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

Motion Approved 5-0

5. A resolution approving the submission of an application for \$22,571 in federal Justice Assistance Grant funds to purchase law enforcement equipment and supplies for the Hammond Police Department. **Charles W. Borchers IV**, presented this item informing the council that this is the Justice Assistance Grant Program (JAG) to purchase law enforcement equipment and supplies, including, but not limited to sidearms for officers, first aid kits for Patrol units, and K-9 equipment. **There was a motion by Jason Hood and second by Johnny Blount approving the submission of an application for \$22,571 in federal Justice Assistance Grant funds to purchase law enforcement equipment and supplies for the Hammond Police Department.**

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

Motion Approved 5-0

6. A resolution for the approval of Change Order No. Two (2) – FINAL on “Zemurray Park Improvements –Phase II” (project #420-31502) in the amount of \$3,000.00 credit. **Webb Anderson**, presented this item and stated this is the final adjustment and project is all completed. **There was a motion by Lemar Marshall and second by Janice Carter Beard for the approval of Change Order No. Two (2) – FINAL on “Zemurray Park Improvements –Phase II” (project #420-31502) in the amount of \$3,000.00 credit.**

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

Motion Approved 5-0

7. A resolution to reappoint Jimmy Meyer to the Planning & Zoning Commission for a five-year term from June 15, 2016 to June 14, 2021. **Mayor Panepinto**, presented this item and informed the council that terms are rotating and he recommends Jimmy Meyer for a five-year term with the Planning & Zoning Commission. **There was a motion by Jason Hood and second by Johnny Blount to reappoint Jimmy Meyer to the Planning & Zoning Commission for a five-year term from June 15, 2016 to June 14, 2021.**

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

Motion Approved 5-0

8. A resolution to appoint Matt Sandifer to the Planning & Zoning Commission for a four-year term from June 15, 2016 to June 14, 2020. **Mayor Panepinto**, presented this item and recommended Matt Sandifer for a four-year term with the Planning & Zoning Commission. **There was a motion by Jason Hood and second by Johnny Blount to appoint Matt Sandifer to the Planning & Zoning Commission for a four-year term from June 15, 2016 to June 14, 2020.**

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

Motion Approved 5-0

9. A resolution to reappoint William Travis to the Planning & Zoning Commission for a three-year term from June 15, 2016 to June 14, 2019. Mayor Panepinto, presented this item and recommended the reappointment of William Travis to the Planning & Zoning Commission for a three year term. There was a motion by Lemar Marshall and second by Janice Carter Beard to reappoint William Travis to the Planning & Zoning Commission for a three-year term from June 15, 2016 to June 14, 2019.

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

Motion Approved 5-0

10. A resolution to reappoint Stanley Young to the Planning & Zoning Commission for a two-year term from June 15, 2016 to June 14, 2018. Mayor Panepinto, presented this item and recommended Stanley Young for a two-year term with the Planning & Zoning Commission. There was a motion by Janice Carter Beard and second by Lemar Marshall to reappoint Stanley Young to the Planning & Zoning Commission for a two-year term from June 15, 2016 to June 14, 2018.

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

Motion Approved 5-0

11. A resolution to appoint Jeffrey Smith to the Planning & Zoning Commission for a one-year term from June 15, 2016 to June 14, 2017. Mayor Panepinto, presented this item and recommended Jeffrey Smith for a one year term with the Planning & Zoning Commission. There was a motion by Johnny Blount and second by Janice Carter Beard to appoint Jeffrey Smith to the Planning & Zoning Commission for a one-year term from June 15, 2016 to June 14, 2017.

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

Motion Approved 5-0

12. A resolution to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 6:00 p.m. until 9:00 p.m. on Friday, August 12, 2016 at the "Chillin' with the Chamber" Fundraising Event held at the Hammond Chamber of Commerce Office, 400 Northwest Railroad Avenue, Hammond. Melissa Bordelon, presented this item informing the council that the event will take place on August 12, 2016 at the Hammond Chamber of Commerce Office.

Councilman President Mike Williams informed Ms. Bordelon on the prohibition of selling of alcohol to minors and that procedures should be in place to prohibit such sales.

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

Motion Approved 5-0

13. A resolution for the approval of Budget Change Form No. 16-09 transferring \$110,000 from Project 616-11003 to Project 616-11504. Chuck Spangler, presented this item to the council informing the Budget Change Form No. 16-09 transferring amount will be \$162,281.00 instead of \$110,000. There was a motion by Janice Carter Beard and second by Jason Hood to amend for the approval of Budget Change Form No. 16-09 transferring \$162,281.00 from Project 616-11003 to Project 616-1150.

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

Motion Approved to Amend 5-0

There was a motion by Jason Hood and Janice Carter Beard for the approval of Budget Change Form No. 16-09 transferring \$162,281.00 from Project 616-11003 to Project 616-11504.

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

Motion Approved 5-0

14. A resolution to award the contract from quotes received on June 14, 2016, for “Aeration Supplement – South Wastewater Treatment Plant” (project 616-11504). Chuck Spangler, presented this item informing the council that the low bid was Coastal Process in the amount of \$163, 094.00 recommending approval. There was a motion by Jason Hood and second by Janice Carter Beard to award the contract from quotes received on June 14, 2016, for “Aeration Supplement – South Wastewater Treatment Plant” (project 616-11504) to Coastal Process in the amount of \$163, 094.00.

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

Motion Approved 5-0

15. A resolution to approve the transfer of \$88,280 from Sewer Plant Operations, Utilities (61036700-540174) to Sewer Utility, Maintenance Lines and Pumps (61036500-530155) to complete an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision). Guy Palermo, presented this item and recommended the approval of \$88, 280.00 for maintenance on the Sewer Lift Station. There was a motion by Lemar Marshall and second by Jason Hood to approve the transfer of \$88,280 from Sewer Plant Operations, Utilities (61036700-540174) to Sewer Utility, Maintenance Lines and Pumps (61036500-530155) to complete an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision).

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

Motion Approved 5-0

16. A resolution to approve the bid for an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision). The low bid is from Lawson Bone’t Construction, Inc. for \$88,280. Guy Palermo, presented this item and informed council that the low bidder is Lawson Bone’t Construction, Inc. for the amount of \$88, 280.00. There was a motion by Lemar Marshall and second Janice Carter Beard to approve the bid for an emergency replacement of Sewer Lift Station #26 (Oak Creek Subdivision) from Lawson Bone’t Construction, Inc. for \$88,280.

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

Motion Approved 5-0

17. A resolution to authorize the Mayor to enter into a contract with Harper Metal Building for the “Addition to Park Recreation Building at the 190 Facility” for \$195,000. Ernest Peters, presented this item to the council stated that this will be an addition to the 190 Facility under contract with Harper Metal Building in the amount of \$195,000.00. There was a motion by Jason Hood and second by Janice Carter Beard to authorize the Mayor to enter into a contract with Harper Metal Building for the “Addition to Park Recreation Building at the 190 Facility” for \$195,000.

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

Motion Approved 5-0

18. A resolution to authorize the Mayor to enter into a contract with Rail Technical Services, LLC, for \$175,999 for the following work:

- A. Preparations to Install 50' Rubber Crossing (Morris Road)**
- B. Preparations to Install 2 (Two) Hi-Railroad Crossings (Woodscale Road)**
- C. Surfacing, Lining, Ballast-Regulating, and Bolt Tightening (City of Hammond)**

Ernest Peters, presented this item informing council that Rail Technical Services, LLC will be maintaining the following work for the City of Hammond in the amount of \$175,999.00. This amount is budgeted in the Street Department budget. There was a motion by Janice Carter Beard and second by Lemar Marshall to enter into a contract with Rail Technical Services, LLC, for \$175,999 for the following work:

- A. Preparations to Install 50' Rubber Crossing (Morris Road)**
- B. Preparations to Install 2 (Two) Hi-Railroad Crossings (Woodscale Road)**
- C. Surfacing, Lining, Ballast-Regulating, and Bolt Tightening (City of Hammond)**

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

Motion Approved 5-0

IX. FINAL ADOPTION OF ORDINANCE: NONE

X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item and informed the Council that these are (3) 50 ft., lots use for RS-3 recommending introduction and to set a public hearing. There was a motion by Jason Hood and second by Lemar Marshall to introduce an Ordinance to approve rezoning request by Charles Street LLC to rezone 507 & 509 W. Charles St. (100'x150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00022). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval

Councilman Hood informed council that there are 3 existing 50ft., lots already established.

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

Motion Approved 5-0

Public Hearing Set for Tuesday, June 28th, 2016

2. Introduction of an Ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023). Recommended approval 2-1 with the understanding any subdivision request will be brought to the Planning Commission for approval. Josh Taylor, presented this item and is recommending approval to introduce and set for public hearing the rezoning of 511 W. Charles from RS-11 to RS-3. There was a motion by Jason Hood and second by Johnny Blount to introduce an ordinance to approve rezoning request by Andrew & Jeannette Gasaway to rezone 511 W. Charles St (50'X150') from RS-11 to RS-3; Hyer-Cate Overlay (Z-2016-05-00023).

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

Motion Approved 5-0

Public Hearing Set for Tuesday, June 28th, 2016

3. Introduction of an Ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024. Josh Taylor, presented this item and informed the council that there is an existing conditional use for residential zoning on this property and any revising to their site will come to the Zoning Commission & Council. It will be as a RM-2 the old usage is R5 is no longer use.

There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an ordinance to revise Ordinance #2526 a Restricted Conditional Use request by Michabelle Inc. for Sections: 1, 2, & 3 to read RM-2, and Section 6: to read in accordance with site plan by Environmental Design Systems dated revised 4.26.2016, to allow an addition to existing building located at 1106 S. Holly St; Zoned RM-2 conditional use & Iowa Addition Overlay (recommended approval by the Zoning Commission) Case#Z-2016-05-00024.

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

Motion Approved 5-0

Public Hearing Set for Tuesday, June 28th, 2016

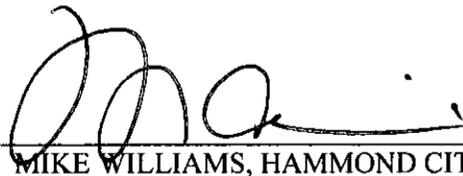
XI. ADJOURN: There was a motion by Janice Carter Beard and second by Lemar Marshall to adjourn the meeting. All members were in favor and the motion was adjourned.

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 June 14th, 2016 BEING 7 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT