



**HAMMOND CITY COUNCIL
PUBLIC HEARING
AGENDA
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 23, 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:

1. An Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission. Tracie Schillace, presented this item informing council that this rezoning request for some property that fronts on Orange Street three different properties on the agenda each one are requesting RM-2 to MX-C. The Proposal is to build an IT building for the First Guaranty Bank that's located across the street.

John Bostic: 700 Iowa Street - President of the Iowa Neighborhood Association stated the neighborhood association met to review and discuss this matter. He reported they had no Objection to Change in zoning

There was no other public comment

2. An Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission. Tracie Schillace, presented this item stated this was the same request for the Orange St., property which is Lot 12 and the zoning commission is recommending approval.

No Public Comments

3. An Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission. Tracie Schillace, presented this item stated this was the same request for Orange St., property which is Lot 11 and the zoning commission is recommending approval.

No Public Comments

4. An Ordinance to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission. Tracie Schillace, presented this item stated this property fronts on SW Railroad it was initially industrial zoning the existing owners are asking for C-H zoning.

No Public Comments



HAMMOND CITY COUNCIL
AGENDA
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 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 Councilman Mike Williams at 5:45 P.M.
- II. **ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. **PRAYER :** Janice Carter Beard
- IV. **PLEDGE OF ALLEGIANCE:** All veterans and active military, please render the proper salute.
Kyle Benton
- V. **REPORTS:**
1. **Council:** Councilman Jason Hood recognized Kyle Benton Eagle Scout for his achievement & level of commitment.
Kyle Benton stated he's grateful to the Boy Scout Program.
 2. **Mayor:** Mayor Panepinto stated many people were affected by the flood.
He thanked Lacy Landrum the City's Director of Administration for assisting the shelter
The City Of Hammond has one shelter still open
The Mayor thanked the first responders and he's hopeful that everyone will be back in their homes soon
 3. **Recognition of New Businesses:** NONE
- VI. **Minutes of August 9, 2016:** After review it was motioned by Jason Hood and second by Janice Carter Beard to approve the minutes of August 9, 2016.
- Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)
- Motion Approved 5-0
- VII. **RESOLUTIONS**
- A. **OLD BUSINESS:** NONE
- B. **NEW BUSINESS:**
1. A resolution accepting the Municipal Water Pollution Prevention Annual Report on the South Wastewater Treatment Plant as required by LADEQ in the City of Hammond Discharge permit. Chuck Spangler, presented this item to council informing this is the Annual Report that describes what's done at the collection and treatment systems. There was a motion by Jason Hood and second by Janice Carter Beard accepting the Municipal Water Pollution Annual Report on the South Wastewater Treatment Plant as required by LADEQ in the City of Hammond Discharge permit.
- Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y)
- Motion Approved 5-0

2. A resolution (1) supporting the submission of a \$150,000 grant application to the Delta Regional Authority for improvements to the Air Traffic Control Tower at Hammond Northshore Regional Airport; and (2) supporting a match of \$253,333 in State Capital Outlay and local funds. Charles W. Borchers IV, stated this is to build out floors for two, three & four story and the Capital Outlay is used for the elevator. **There was a motion by Jason Hood and second by Johnny Blount (1) supporting the submission of a \$150,000 grant application to the Delta Regional Authority for improvements to the Air Traffic Control Tower at Hammond Northshore Regional Airport; and (2) supporting a match of \$253,333 in State Capital Outlay and local funds.**

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

Motion Approved 5-0

3. A resolution (1) supporting the submission of a \$150,000 grant application to the National Endowment for the Arts to install public art in the roundabouts along Southwest Railroad Avenue at I-12; and (2) supporting a match of \$150,000 in State Capital Outlay and local funds. Charles W. Borchers IV, presented this item informing council this is Art work that would be placed in the roundabouts along Southwest Railroad Avenue at I-12 and is recommending approval. **There was a motion by Johnny Blount and second by Lemar Marshall 1) supporting the submission of a \$150,000 grant application to the National Endowment for the Arts to install public art in the roundabouts along Southwest Railroad Avenue at I-12; and (2) supporting a match of \$150,000 in State Capital Outlay and local funds.**

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

Motion Approved 5-0

4. A resolution (1) accepting a \$20,000 Historic Preservation Fund Grant from the Louisiana Division of Historic Preservation to restore the Miller Memorial Library; (2) agreeing to a cash match up to \$35,000; and (3) authorizing the Mayor or his designee to sign grant documents. Charles W. Borchers IV, presented this item informed council that they would like permission to use fund out of the Library funds to restore areas of the Miller Memorial Library. **There was a motion by Janice Carter Beard and second by Jason Hood 1) accepting a \$20,000 Historic Preservation Fund Grant from the Louisiana Division of Historic Preservation to restore the Miller Memorial Library; (2) agreeing to a cash match up to \$35,000; and (3) authorizing the Mayor or his designee to sign grant documents.**

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

Motion Approved 5-0

5. A resolution to ratify and award bids received August 9, 2016 for "Runway 18-36/13-31 Intersection Rehabilitation." David Lobue, presented this item informing council that the recommend award to the low bidder, Barriere Construction Co., Inc. in the amount of \$4,308,510.40. **There was a motion by Johnny Blount and second by Janice Carter Beard to ratify and award bid to Barriere Construction Co., Inc. in the amount of \$4,308,510.40 received August 9, 2016 for "Runway 18-36/13-31 Intersection Rehabilitation."**

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

Motion Approved 5-0

6. A resolution to approve Café Rich located at 2770 West Church Street Unit #5, to obtain a permit to sell High/Low alcohol on premises. The owner is Café Rich, LLC. Jinnie Wilson, presented this item to council stated that that this would be a new restaurant on W. Church Street in Hammond owner is wanting to serve alcohol with food.

Rodney Richardson: 503 E. Merry Street Hammond- Owner of property stated this will be soul food type foods. Councilman Williams explained the law prohibiting the sale of alcohol to minors and informed Mr. Richardson the City will enforce these Laws.

Louise Bostic: 112 Elm Drive- asked about the proximity to the church. It was stated that the restaurant is far beyond the church.

There was a motion by Janice Carter Beard and second by Jason Hood to approve Café Rich located at 2770 West Church Street Unit #5, to obtain a permit to sell High/Low alcohol on premises. The owner is Café Rich, LLC.

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 approve NOCA located at 226 North Cate Street, to obtain a permit to sell High/Low alcohol with conditions. The Conditions are based on the approval of the water & sewer, health, fire, and building inspections schedule for September 1, 2016. The owner is Block 49, LLC. Jinnie Wilson, presented this item informed council that NOCA would like to obtain a High/Low alcohol permit with conditions that will need to be meet. This location was formerly St. Augustine's.

Carlee White Gonzales- Building Owner: 903 West Thomas Street, Hammond La. asked for council approval.

Tracie Schillace explained the time issue was related to continuation of the non-conforming use

City Attorney Andre Coudrain stated the approval of the permit and is consistent with ordinances.

There was a motion by Jason Hood and second by Johnny Blount to approve NOCA located at 226 North Cate Street, to obtain a permit to sell High/Low alcohol with conditions. The Conditions are based on the approval of the water & sewer, health, fire, and building inspections schedule for September 1, 2016. The owner is Block 49, LLC.

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 authorize the Downtown Development District Office and the merchants located within the Downtown Development District to serve alcohol during the Hot August Night Event on Friday, August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. The concentration of visitors is on E. and W. Thomas Street. Chelsea Tallo, Chelsea Tallo, presented this item to council informing council that this is the standard resolution for Hot August Night but, due to the weather the event was rescheduled recommending approval. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Downtown Development District Office and the merchants located within the Downtown Development District to serve alcohol during the Hot August Night Event on Friday August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. The concentration of visitors is on E. and W. Thomas Street.

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 grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District Office and the merchants located within the Downtown Development District on Friday, August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St. Chelsea Tallo, presented this item informed council this is a request recommending approval of rescheduling event due to weather. There was a motion by Jason Hood and second by Janice Carter Beard to grant a Waiver of the City of Hammond's Open Container Law to the Downtown Development District Office and the merchants located within the Downtown Development District on Friday, August 26, 2016 from 6:00 p.m. until 10:00 p.m. within the boundaries of W. & E. Robert St. from N. Pine St. to N. Holly St., W. & E. Coleman St. from S. Pine St. to S. Holly St., N. & S. Pine St. from W. Robert St. to W. Coleman Ave., N. & S. Holly St. from E. Robert St. to E. Coleman St.

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 purchase 10 (ten) 2017 Chevy Tahoe's for the Police Department from Ross Downing Chevrolet for a total of \$350,730.70 Jana Thurman, presented this item and stated the police department is requesting to purchase 10 Tahoe's and Ross Downing our local dealership will be where the Tahoes are recommended for purchase. There was a motion by Lemar Marshal and second by Janice Carter Beard to purchase 10 (ten) 2017 Chevy Tahoe's for the Police Department from Ross Downing Chevrolet for a total of \$350,730.70.

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 ratify and award bids received August 19, 2016 for "Woodbridge Sewer Rehabilitation" (Project# 616-11605). Chuck Spangler, presented this item stated the Low bidder was S & P Liner in the amount of \$177,800.00 and he recommended approval. There was a motion by Janice Carter Beard and second by Lemar Marshall to ratify and award bids received August 19, 2016 for "Woodbridge Sewer Rehabilitation" (Project# 616-11605) to S & P Liner in the amount of \$177,800.00. .

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 5:30 p.m. to 8:30 p.m. on Thursday, September 1, 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 was rescheduled due to the weather and recommending approval to set event date to Thursday, September 1, 2016 at the Hammond Chamber of Commerce Office. There was a motion by Jason Hood and second by Janice Carter Beard authorizing the Greater Hammond Chamber of Commerce to serve alcohol from 5:30 p.m. until 8:30 p.m. on Thursday, September 1, 2016 at the "Chillin' with the Chamber" Fundraising Event held at the Hammond Chamber of Commerce Office, 400 Northwest Railroad Avenue, Hammond.

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

Motion Approved 5-0

13. A resolution authorizing the Mayor to enter into an Intergovernmental Agreement between the Tangipahoa Parish Government and the City of Hammond for debris monitoring and removal services. Lacy Landrum, presented this item stated this was the same contract that was done in March for debris pickup. They will pick up three times within the next 30 days. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into an Intergovernmental Agreement between the Tangipahoa Parish Government and the City of Hammond for debris monitoring and removal services.

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

Motion Approved 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission. There was a motion by Jason Hood and second by Johnny Blount to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being the center 1/3 of the SE 1/4 of Blk. 2 Iowa Addition located at 208 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00027) Recommended approval by the Zoning Commission.

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

Motion Approved 5-0

2. Final adoption of an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission. There was a motion by Jason Hood and second by Janice Carter Beard to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being Lot 12 of Blk 2 Iowa Addition located at 210 S. Orange St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00028) Recommended approval by the Zoning Commission.

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

Motion Approved 5-0

3. Final adoption of an Ordinance to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission. There was a motion by Lemar Marshall and second by Janice Carter Beard to approve rezoning request by Roy & Lucien Dufreche to rezone a 50' x 150' lot being Lot 11 Blk 2 Iowa Addition located at 211 S. Holly St. from RM-2 to MX-C; Iowa Addition Overlay & DDD (Z-2016-07-00029) Recommended approval by the Zoning Commission.

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

Motion Approved 5-0

4. Final adoption of an Ordinance to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission. There was a motion by Johnny Blount and second by Jason Hood to approve rezoning request by Joe Tallo Jr. & Sons Inc. to rezone proposed lot 1 Blk 12 Barbers Addition located at 910 SW RR Ave. from I-L to C-H; DDD (Z-2016-07-00030) Recommended approval by the Zoning Commission.

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

Motion Approved 5-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$500,000.00 from the General Fund (100) balance to renovate Zemurray Pool. Lacy Landrum, presented this item informed council that this is to renovate Zemurray Pool and informed the Council the correct amount is \$592,630.40.

There was a motion by Janice Carter Beard and second by Lemar Marshall to amend the agenda to show the correct amount of the transfer from the General Fund (100) in the City of Hammond's budget for FY 2016 – 2017 to be the amount of \$592,630.40 to renovate Zemurray Pool.

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

Motion to amend Approved 5-0

There was a motion by Lemar Marshall and second by Janice Carter Beard to amend the City of Hammond's budget for FY 2016 – 2017 to transfer \$592,630.40 from the General Fund (100) balance to renovate Zemurray Pool.

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 September 13, 2016)

X. 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 **August 23, 2016** BEING **7 PAGES** IN LENGTH

TONIA BANKS, COUNCIL CLERK
HAMMOND CITY COUNCIL CLERK

MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT