



**HAMMOND CITY COUNCIL
PUBLIC HEARING
AGENDA
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 11, 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 (A), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y),
Mike Williams (Y)
- III. PUBLIC HEARING:**

1. Introduction of an ordinance to prohibit the obstruction or defacement of fire hydrants.
Councilman Mike Williams, presented this item informed council that this ordinance was brought to attention during his incident. Councilman Williams's concerns were the camouflage of the fire hydrants and this ordinance will protect the hydrants from any obstructions or defacements.

Public Comments:

Chief Thomas stated that some people camouflage hydrants and this ordinance is for safety precautions.
He is in support of the Ordinance.

2. Introduction of an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion. Lacy Landrum, presented this item stated this is a contract agreement that will allow Gulf Coast Housing to extend the deadline for completion and for flexibility for funding.

No Public Comments



**HAMMOND CITY COUNCIL
AGENDA
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 11, 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 Williams at 5:35 P.M.
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y),
Mike Williams (Y)
- III. PRAYER : Councilwoman Janice Carter Beard**

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.
Chief Thomas

V. REPORTS:

1. Council: Councilman Lemar Marshall stated that Parish President Robby Miller will be holding a Hunger Free Summer Workshop. This will be a network to distribute meals this summer for kids who does not have the resources. The first workshop will be held October 26th from 11 A.M. to 1 P.M. He stated he attended Raleigh Instituted of After School Studies. Councilman Marshal stated that Hammond is well represented and he stated that Mayor Panepinto has been very instrumental in the afterschool program for the City Of Hammond. He also stated that they are trying to create a network for surrounding parishes. Also, at Furman University, Hammond IB School was well received and he noted that the IB Program is valuable to our community.

Councilman Marshal thinks the City should have a plan on speed bumps he asked Mayor Panepinto to provide direction on this issue.

Councilwoman Janice Carter Beard stated First Responders prefer not having speed bumps due to their job duties. There are some areas that have speed bumps in the neighborhoods.

2. Mayor: Stated First Responders are important consideration on Speed bumps.

Sales Tax up 10% this is likely due to the flood Mayor Panepinto stated his heart goes out to the victims.

Mayor Panepinto stated he attended an Entergy Meeting along with Lauren Williams who represented the Children's Discovery Center. The company celebrated giving away over 15 million dollars over the year to non-profits.

Saturday Cleanup Day at Clark Park

Building Blocks function last Saturday was a great success at the (Columbia Theatre) Kids building cities.

Fire Precaution Week a reminder to check batteries in smoke alarms.

3. Recognition of New Businesses: NONE

VI. Minutes of September 27, 2016: After review it was motioned by Janice Carter Beard and second by Lemar Marshall to approve the minutes of September 27, 2016.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Hammond Area Economic & Industrial Development District for up to \$20,000 from July 1, 2016 to June 30, 2017. Lacy Landrum, presented this item to the council stating is the contract for the hiring of Melody Woodworth to serve as Executive Director for HAEIDD. This agreement is to supplement her salary by \$10,000 and cover her health insurance expenditures. This is budgeted in the General Administration under Consultant fees budget this is just the tools to provide the reimbursement to HAEIDD. There was a motion by Lemar Marshall and second by Janice Carter Beard authorizing the Mayor to enter into a Cooperative Endeavor Agreement with the Hammond Area Economic & Industrial Development District for up to \$20,000 from July 1, 2016 to June 30, 2017.

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

Motion Approved 3-1

2. A resolution to approve the renewal of all existing businesses high and/ or low alcohol permits in the City of Hammond for the Calendar year 2017. Jinnie Wilson, presented this item to council informing that is just routine renewals and there are no new ones on the list. This includes all bars, restaurants, and grocery stores, anyone who hold a permit for the sale of alcohol for the 2017 Calendar year. There was a motion by Jason Hood and second by Janice Carter Beard to approve the renewal of all existing businesses high and/ or low alcohol permits in the City of Hammond for the Calendar year 2017.

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

Motion Approved 4-0

3. A resolution approving a budget change to transfer \$52,000 from the South Plant Ditch (project 11003) to Stein Road Sewer Repair (project 11716). Lacy Landrum, informed Council that this was an unexpected repair. She stated that they are proposing to move the \$52,000 for the emergency sewer repair on Stein Road. There was a motion by Lemar Marshall and second by Janice Carter Beard resolution approving a budget change to transfer \$52,000 from the South Plant Ditch (project 11003) to Stein Road Sewer Repair (project 11716)

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

Motion Approved 4-0

4. A resolution to award a contract to Lawson Bone't Construction, Inc. for \$50,800 to repair the sewer force main on Stein Road. Lacy Landrum, presented this item to council stating that there was 3 different quotes and Lawson Bone't Construction came in at the lowest quote of \$50,800.00 to repair the sewer on Stein Road. Also, Chuck Spangler with Spangler Engineering reviewed the quotes. There was a motion by Lemar Marshall and second by Janice Carter Beard resolution to award a contract to Lawson Bone't Construction, Inc. for \$50,800 to repair the sewer force main on Stein Road.

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

Motion Approved 4-0

5. A resolution to approve Legal Services Agreement with City Attorney Andre Coudrain. Lacy Landrum, presented this item to council stated this is a standard contract that we signed with City Attorney Coudrain. This is to renew the contract not to increase the rates. There was a motion by Jason Hood and second by Lemar Marshall to approve Legal Services Agreement with City Attorney Andre Coudrain.

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

Motion Approved 4-0

VIII. FINAL ADOPTION OF ORDINANCE

1. Final adoption of an ordinance to prohibit the obstruction or defacement of fire hydrants.

There was a motion by Lemar Marshall and second by Janice Carter Beard to adopt an ordinance to prohibit the obstruction or defacement of fire hydrants.

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

Motion Approved 4-0

2. Final adoption of an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.

There was a motion by Janice Carte Beard and second by Lemar Marshall to adopt an ordinance to amend the Cooperative Endeavor Agreement with Gulf Coast Housing to extend the deadline for completion.

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

Motion Approved 4-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING

1. Introduction to an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031). Tracie Schillace, presented this item to council stating that this is on the West side of Airport Road requesting approval to annex into the City of Hammond. There was a motion by Lemar Marshall and second by Janice Carter Beard to introduce an ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Gemma Holdings, LLC for 8.88 Acres located at 44617 S. Airport Rd. in accordance with survey by Wm. J. Bodin Jr. dated 8/4/2004 (Recommend approval by the Zoning Commission) (Z-2016-08-00031).

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

Motion Approved 4-0

2. Introduction to an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission) (Z-2016-08-00032). Tracie Schillace, presented this item and stated that this is on the East side of Airport Road there is currently nothing on the property requesting approval to annex into the City of Hammond. There was a motion by Jason Hood and second by Lemar Marshall to introduce an ordinance for Annexation into the Hammond City Limits, Initial Zoning to I-L, and to be placed in City Council District #1 requested by Edson Group LP for 11.76 Acres located at 44560 S. Airport Rd. in accordance with survey by Dennis L. Gowin dated 12/13/2005 (Recommend approval by the Zoning Commission) (Z-2016-08-00032)

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

X. ADJOURN: There was a motion by Lemar Marshall and second by Janice Carter Beard 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 **October 11th, 2016** BEING 4 PAGES IN LENGTH



TONIA BANKS, COUNCIL CLERK
HAMMOND CITY COUNCIL CLERK



MIKE WILLIAMS, HAMMOND CITY COUNCIL PRESIDENT