



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
MAY 08, 2018
5:30pm**

- I. CALL TO ORDER: Council President Johnny Blount**
Public Hearing was called to order by Council President Johnny Blount at 5:30pm.
- 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 declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

- **Unit #595- 2005 Dodge Durango, VIN# 1D4HD38N85F593218**
- **Unit #758- 2009 Ford Crown Victoria, VIN# 2FAHP71V89X123681**
- **Unit #764- 2009 Ford Crown Victoria, VIN# 2FAHP71V59X123685**
- **Unit #510- 2000 GMC, VIN# 1GDP7H1C3YJ526819**
- **3 Point Hitch Sprayer 55 gallon tank**
- **125 Gallon Sprayer with Cross Boom**
- **Model FS520 Walk Behind Saw**

Jana Thurman, informed council that these are vehicles with mechanical issues and the (3) other items are no longer needed and she asking for approval to sell on GovDeal.com.

There were no public comments

2. An ordinance to approve and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes. Jana Thurman, stated that these bikes have remained unclaimed and the Police Department has turned them over for surplus and she's asking Council to approve to donate to non-profit organizations.

Louise Bostic, 112 Elm Drive: Asked if the bikes are checked for license?

Jana Thurman, Stated the Police department checks for license

There were no other public comments

3. An ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office. Jana Thurman, informed council that this chair was purchased in 2008 and when purchased they did not know that a nurse had to be on site 24/7. The Sheriff Office has a nurse on site and she's is asking for Council to approval to donate to TPSO.

There were no comments

4. An ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000. Webb Anderson, presented this item stated this is for parking on the Westside of the Kenney Center.

Councilman Mike Williams: Asked how many additional parking space

Webb Anderson: Stated about 40

Councilman Lemar Marshall: Asked Mayor if he has information on property across the street that was purchased for parking if he had confirmed that information.

Mayor: Stated the building could be put across the street or next to the building. Mayor Panepinto, stated that Desiree Dotey, Director to the Recreational Center thought the boxing is best across the street.

Councilman Lemar Marshall: Stated does it make more sense to build an additional standalone building for boxing verses adding on the existing structure.

Mayor: The property can be used for any purpose for boxing building or parking

Councilman Lemar Marshall: Adding an additional facility would be more expensive to maintain

Desiree Dotey, Director of Recreations: Stated if the program is added to the current facility it would still be expensive due to hiring staff to manage that side of the building because it's completely different from the programs that are already in place. The program can be managed because staff will need to be hired either if the building is across the street or added to the current facility.

Councilman Lemar Marshall: Has a cost analysis been done?

Mayor: No, it has not because the cost is the same to build the parking lot

There were no other comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
MAY 08, 2018**

6:00pm Immediately following Public Hearing.

I. CALL TO ORDER: Council President Johnny Blount
Regular Session was called to order at 5:45pm

II. ROLL CALL: Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)

III. PRAYER: Pastor West

IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.
Councilman Jason Hood

V. REPORTS:

1. Council: NONE

2. Mayor: Condolences to Jimmy McGinnis family- Passed away on Monday.

City of Hammond won Cleanest City for the 12th year and the Mayor thanked the Garden Club and other's involved. The Mayor also congratulated Team Hammond on a Job Well Done!

First Guarantee Bank sponsored Summer Program and thanked FGB and the program has 140 kids attending.

Thanked all the Teachers (Teacher Appreciation Week)

3. Recognition of New Businesses: NONE

VI. Minutes of April 24, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of April 24, 2018.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion 5-0

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Best Stop #34 located at 2201 SW Railroad Ave., Hammond, La., 70403 to sell High/Low Alcohol. The owner is Jannu, LLC. Jinnie Wilson, presented this item informing Council that this is an existing convenient store but, change of ownership and all requirements are met.

Surmukh Singh, Store Manager; 2201 SW Railroad Ave., Hammond, La. 70403

Council President, Johnny Blount informed Mr. Singh that our Chief of Police will check for underage drinking and to make sure that there in compliance with the law.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve Best Stop #34 located at 2201 SW Railroad Ave., Hammond, La., 70403 to sell High/Low Alcohol. The owner is Jannu, LLC.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

2. A resolution to authorize the Mayor to enter into contract on behalf of the City of Hammond with BFI Waste Services, LLC "DBA" Republic Services of Baton Rouge. This is for collection of Garbage (Dumpsters) in the amount of \$31,473.96. Jana Thurman, stated the lowest bidder was the current contractor which is BFI Waste Service asking for Council approval to authorize the Mayor to enter into contract.

Councilman Lemar Marshall: Ask if the price was the same?

Jana Thurman: Informed Council that the prices went up slightly due to more dumpsters added

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into contract on behalf of the City of Hammond with BFI Waste Services, LLC "DBA" Republic Services of Baton Rouge. This is for collection of Garbage (Dumpsters) in the amount of \$31,473.96.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

3. A resolution supporting the submission of an AARP Community Challenge grant application of up to \$20,000 for improvements to Cate Square Park. Charles W. Borchers IV, informed council that this has a very quick deadline and looking to use grant make improvements at Cate Square Park.

Councilwoman Janice Carter Beard: Asked if this the only park needing attention

Charles Borchers: Stated definitely not this is one that Councilman Hood, & the Mayor asked them to look into due to the playground structure. The safety guidelines are not in compliance with the current guidelines.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to support the submission of an AARP Community Challenge grant application of up to \$20,000 for improvements to Cate Square Park.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

4. A resolution to ratify and award bids received May 04, 2018 for “Whitmar Sewer Rehabilitation”, Project #616-11804. Webb Anderson, informed Council that the bid came in within budget and recommend award to the lowest bidder Insituform Technologies in the amount of \$213,020.00.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to ratify and award bids received May 04, 2018 for “Whitmar Sewer Rehabilitation”, Project #616-11804.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

5. A resolution to approve final Acceptance of “Bridge Rehabilitation” – Club Deluxe Road at Arnolds Creek [W2-L2]”. Webb Anderson, presented this item showing Council a picture of the completed project and stated the Parish shared in the cost of this project funding.

Councilman Lemar Marshall: Asked about the breakdown of the shared cost

Lacy Landrum: Stated the Parish will pay 1/2

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve final Acceptance of “Bridge Rehabilitation” – Club Deluxe Road at Arnolds Creek [W2-L2]”.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

6. A resolution authorizing the Mayor to enter into an Owner-Engineer Agreement with Principal Engineering, Inc. (Henry I. DiFranco, Jr., P.E.), for identifying and obtaining LOMR approval(s) from FEMA, funded by available “Drainage Improvements [FY2018]” funds, Project #420-11806. Webb Anderson, informed council this is for a City wide study of flaws in the City’s FEMA maps and areas that might be available for FEMA to revise elevational flood map insurance and costs of construction or elevation. Webb stated the cost is not to exceed \$35,000.00.

Councilman Jason Hood: Stated this group can see if neighborhoods should be reclarified and it has been successful in other areas.

Carlee Gonzales, 905 West Dakota, Hammond: In support of resolution and she thinks her property is not properly clarified.

Louise Bostic, 112 Elm Drive- Asked how to get in touch with FEMA they are still in flood area and it never flooded.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard authorizing the Mayor to enter into an Owner-Engineer Agreement with Principal Engineering, Inc. (Henry I. DiFranco, Jr., P.E.), for identifying and obtaining LOMR approval(s) from FEMA, funded by available “Drainage Improvements [FY2018]” funds, Project #420-11806.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

7. A resolution to authorize the Mayor to enter into a Maintenance Agreement including Mowing and Litter Pickup for the Fiscal Year ending June 30, 2019 between the City of Hammond and the Louisiana Department of Transportation and Development. Lacy Landrum, Stated this is the Annual Agreement for La DOTD Maintenance. The City gets reimbursement.

Councilwoman Janice Carter Beard: Asked if workers pick up trash before cutting

Mayor: Stated they supposed to but, sometimes it does get missed

Lacy Landrum: Picking up trash is an ongoing daily effort and encourages everyone to pick up trash if you see it.

Councilman Lemar Marshall: Asked if City can standardize trash pickup because this is cause of some litter.

Lacy Landrum: Said that is in discussion with trash collector for new contract

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a Maintenance Agreement including Mowing and Litter Pickup for the Fiscal Year ending June 30, 2019 between the City of Hammond and the Louisiana Department of Transportation and Development.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approve 5-0

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final Adoption of an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com.

- Unit #595- 2005 Dodge Durango, VIN# 1D4HD38N85F593218
- Unit #758- 2009 Ford Crown Victoria, VIN# 2FAHP71V89X123681
- Unit #764- 2009 Ford Crown Victoria, VIN# 2FAHP71V59X123685
- Unit #510- 2000 GMC, VIN# 1GDP7H1C3YJ526819
- 3 Point Hitch Sprayer 55 gallon tank
- 125 Gallon Sprayer with Cross Boom
- Model FS520 Walk Behind Saw

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to adopt an ordinance to declare as surplus and authorize the sale of the items listed below to sell on GovsDeal.com

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

2. Final Adoption of an ordinance to approve and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes.

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to adopt an ordinance and declare police confiscated bikes as surplus and to be donated to churches and other non-profit organizations. There are 13 seized bikes.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

3. Final adoption of an ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adopt an ordinance declaring an Emergency Restraint Chair surplus property and providing for a donation to benefit public safety to the Tangipahoa Parish Sheriff's Office.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

4. Final adoption of an ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000.

Councilman Lemar Marshall: Asked the Mayor if he would be ok to have this reviewed to see if existing parking could be used.

Mayor: Stated there was no need for the delay

Webb Anderson: Informed Councilman Marshall if pushed back the contract would need to be cancelled.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adopt an ordinance to approve "Budget Change Form 18-09" transferring \$125,000 from "Michael J Kenney Center – Recreation" (Sales Tax Fund 203) to "Parking Improvements [FY2018]" (Project 420-11711), for a revised project budget of \$200,000.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an Ordinance to adopt the City of Hammond budget for the Fiscal Year 2018-2019 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter. Syeda Naeem, presented this item stating this is for the Fiscal Year 2018-2019 in accordance with the procedure of Section 5-03. On Friday, June 1, 2018 id Budget Work Session.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to adopt the City of Hammond budget for the Fiscal Year 2018-2019 in accordance with the procedures set with in Section 5-03 of the City of Hammond Charter.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

2. Introduction of an Ordinance to approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission. C.C. Gaiennie, presented item to approve renaming.

There was a motion by Councilman Lemar Marshall and second by Councilman Mike Williams introduction of an ordinance to approve renaming of street request by Hospital Service District #1 from Emergency Services Drive to Jay Smith M.D. Drive in its entirety beginning at North Oaks Drive (ROW-2018-04-00006) Recommend approval by Planning Commission.

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

3. Introduction of an Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045). C.C. Gaiennie, presented an item to recommend to introduce a rezoning request by Cartay Properties, LLC.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to introduce an Ordinance to approve a rezoning request by Cartay Properties, LLC to rezone 100' x 150' of the NW ¼ of Blk 111 Mooney Addition from RM-2 to MX-N located at 909 W. Morris Ave. (Z-2018-04-00045).

Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

X. ADJOURN:

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams 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 **May 8, 2018** BEING 6 PAGES IN LENGTH



TONIA BANKS
HAMMOND CITY COUNCIL CLERK



PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL

Persons needing accommodations or assistance should contact City Council Clerk Tonia Banks at 985-277-5610. Request should be made at least 24 hours prior to the scheduled meeting.