



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
June 12, 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 (A), Lemar Marshall (P), Mike Williams (P)**
- III. PUBLIC HEARING: NONE**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
June 12, 2018  
6:00pm Immediately following Public Hearing.**

- I. CALL TO ORDER: Council President Johnny Blount**  
Regular Session was called to order at 5:02pm
- II. ROLL CALL: Johnny Blount (P), Jason Hood (P), Janice Carter Beard (A), Lemar Marshall (P), Mike Williams (P)**
- III. PRAYER: Joe Mier**
- IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.**  
**Councilman Mike Williams**
- V. REPORTS:**
  - 1. Council: NONE**
  - 2. Mayor: 140 Children attending the Hammond Recreational Summer Camp**  
Mayor informed everyone to be careful driving because children are out of school for the summer.
  - 3. Recognition of New Businesses: NONE**
- VI. Minutes of May 22, 2018: After review there was a motion by Councilman Jason Hood and second by Councilman Mike Williams to approve the minutes of May 22, 2018.**  
**Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (A), Mike Williams (Y). Motion 4-0**

## VII. RESOLUTIONS

### A. OLD BUSINESS: NONE

### B. NEW BUSINESS:

**1. A resolution to approve the Mayor to enter into contract with Cummins Inc., DBA Cummins Sales for Generator Maintenance and Repair Services in the amount of \$22,915.00.** Jana Thurman, informed the council that the current contract has ended and 5 bids were received and Cummins Sales came in as the lowest bidder in the amount of \$22,915.00 which was under budget.

**Councilman Jason Hood:** Asked if this is coming out of the streets department.

**Jana Thurman:** Stated each department will pay for its own share of costs.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve the Mayor to enter into contract with Cummins Inc., DBA Cummins Sales for Generator Maintenance and Repair Services in the amount of \$22,915.00.

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

**2. A resolution to approve the Mayor to enter into contract for a Roof Replacement at the Evidence building with Roofing Solutions, in the amount of \$33,420.00.** Jana Thurman, informed the council that 4 bids were received but, three were incomplete bid packages which had to be deemed non-responsive. Roofing Solutions was the only responsive bidder.

There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall to approve the Mayor to enter into contract for a Roof Replacement at the Evidence building with Roofing Solutions, in the amount of \$33,420.00.

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

**3. A resolution to approve the Mayor to enter into contract with Enterprise Car Rentals for the estimated annual amount of \$33, 667.20.** Jana Thurman, stated these cars are on state contract and will be used for police operations.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve the Mayor to enter into contract with Enterprise Car Rentals for the estimated annual amount of \$33, 667.20.

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

**4. A resolution authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with the State of Louisiana Department of Transportation and Development for the project "Land Acquisition" at Hammond Northshore Regional Airport Tangipahoa Parish (State Project No. H.013519).** David Lobue, informed the council that is for professional services for land acquisition for Environmental Studies all costs to be paid by the State.

There was a motion by Councilman Mike Williams and second by Councilman Johnny Blount authorizing the Mayor to enter into an Agreement on behalf of the City of Hammond with the State of Louisiana Department of Transportation and Development for the project "Land Acquisition" at Hammond Northshore Regional Airport Tangipahoa Parish (State Project No. H.013519).

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

**5. A resolution to approve One Thirteen Restaurant located at 113 North Oak Street, Hammond, La, 70401 to sell High/Low Alcohol on premise. The owner is One Thirteen Hospitality, LLC.**

Jinnie Wilson, presented this item informing the Council that this is a new business located across from Mannino's Pharmacy. Jinnie informed the council that they have met all regulations and the owner is present.

**Owner: Saul Rubio, 113 North Oaks Street, Hammond, La. 70401**

**Councilman Lemar Marshall:** Asked when will the restaurant open?

**Saul Rubio:** Stated he hopes to be in 2weeks and the food & style would be different from other foods in the area and they will be cooking with real wood.

**Councilwoman Janice Carter Beard Arrived to the meeting**

**Councilman Lemar Marshall thanked** Mr. Rubio for his investment in the City of Hammond

**Saul Rubio:** Stated he was lucky to be a part of a great community.

**There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve One Thirteen Restaurant located at 113 North Oak Street, Hammond, La, 70401 to sell High/Low Alcohol on premise. The owner is One Thirteen Hospitality, LLC.**

**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, on behalf of the City of Hammond, to engage the services of Louisiana Department of Environmental Quality Special Bond Counsel Adams and Reese LLP for purposes related to the bonding of pending Clean Water State Revolving Fund Loan CS221742-01. Use of the LDEQ Special Bond Counsel is expected to save the City \$10,000.**

Charles W. Borchers IV, presented this item informed the Council that this for the pending bond for the Sewer Treatment Plant but, by using DEQ bond counsel the City will save \$10,000.

**There was a motion by Councilman Jason Hood and second by Councilman Mike Williams authorizing the Mayor, on behalf of the City of Hammond, to engage the services of Louisiana Department of Environmental Quality Special Bond Counsel Adams and Reese LLP for purposes related to the bonding of pending Clean Water State Revolving Fund Loan CS221742-01. Use of the LDEQ Special Bond Counsel is expected to save the City \$10,000.**

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

**7. A resolution (1) declaring the City of Hammond's intention to issue Sewer Revenue Bonds, in one or more series, in an amount not to exceed \$2.1 million for the purpose of paying a portion of the cost of acquiring and constructing additions, extensions, and improvements to the City's wastewater collection, treatment, and disposal system; and (2) providing for other matters in connection therewith.** Charles W. Borchers IV, informed the council that this is related to the previous resolution relating to sewer treatment plant revenue bonds. This is a notice of intention to issue revenue bonds.

**There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall (1) declaring the City of Hammond's intention to issue Sewer Revenue Bonds, in one or more series, in an amount not to exceed \$2.1 million for the purpose of paying a portion of the cost of acquiring and constructing additions, extensions, and improvements to the City's wastewater collection, treatment, and disposal system; and (2) providing for other matters in connection therewith.**

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

**8. A resolution to ratify and award bids received on June 1, 2018 for "Airport Hangars."**

**Mayor Panepinto,** addressed questions raised at the previous council meeting. He also stated this would allow City to operate in the black. The bid was for 10 hangers which were received and the lowest bid is from Vertex Construction Group in the amount of \$608,000.00.

**Cyril Gaiennie,** Stated he recommends accepting the lowest bid and think this is a good solution.

**Councilman Lemar Marshall:** Asked if the additional 20 hangers in the budget were constructed, would the price be more cost effective if bid out for 30 hangers rather than 10 hangers.

**Cyril Gaiennie:** Stated possibly the bid could be lower if more were bid

**Councilman Lemar Marshall:** Stated he would rather look at all together  
**There was a motion to TABLE by Councilman Lemar Marshall and second by Councilman Jason Hood a resolution to ratify and award bids received on June 1, 2018 for "Airport Hangars."**

**Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (N). Motion Approved to TABLE 4-1**

**9. A resolution to approve Final Acceptance of "Bulkhead Improvements [FY 2016]", project # 420-11609.** Chuck Spangler, thanked Jay Pittman from Spangler Engineering for his work on the project. He stated the project is completed and recommends final acceptance.

**Councilman Lemar Marshall:** Asked how long has it taken to get to this point?

**Chuck Spangler:** the project started in 2000

**Councilman Lemar Marshall:** Stated he has been trying to get a Timber Lane Project completed for 4 years.

**Chuck Spangler:** Stated situations arises and sometimes it does not happen for a long time.

**Lacy Landrum:** Informed the Council this project was 90% grant funded

**There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve Final Acceptance of "Bulkhead Improvements [FY 2016]", project # 420-11609**

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

#### **VIII. FINAL ADOPTION OF ORDINANCE: NONE**

#### **IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:**

**1. Introduction of an ordinance to accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082). Recommend approval by Planning Commission.** Tracie Schillace, informed the Council this is a portion of a subdivision that's been approved and a portion of the property the citizen wants to donate to the City.

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to introduce an ordinance to accept a street dedication request by Susan Cousain of a 0.10 acre portion for Harden Drive right of way being 20.15' X 173.31' in accordance with survey by Wm. J. Bodin Jr. dated 5/15/2018; Zoned RS-11.A (SUB-2018-05-00082). 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**

**Public Hearing is set for June 26, 2018**

**2. Introduction of an ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy (Z-2018-04-00048). Recommend approval by Zoning Commission.** Tracie Schillace, informed the Council that this is to rezone a piece of property that faces Old Covington Hwy., it was previously a subdivision and now seeking to reconstruct this property and rezone.

**There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to introduce an ordinance to rezone 17.5 acres being the proposed Covington Ridge Subdivision from RS-8 to a PD (Planned Development) request by Landrick Real Estate LLC in accordance with zoning map by McLin Taylor Inc. dated May 14, 2018 located at TempAdd 6 Old Covington Hwy., (Z-2018-04-00048). Recommend approval by Zoning Commission.**

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

**Public Hearing is set for June 26, 2018**

3. Introduction of an ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047). Recommend approval with the following conditions by Zoning Commission.

- (a) This approval is with the understanding will expire upon a change in occupancy or ownership from The Nighkap Billiards & Eatery; and
- (b) This approval is only for Suite B acting as a Billiards Hall.

Tracie Schillace, informed the Council that this is a new business in the City. They are asking for an Expanded Conditional Use to sell Alcohol just for their suite not the entire hotel.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to introduce an ordinance for an Expanded Conditional Use request by The Nightkap Billiards & Eatery to allow sale of alcohol in conjunction with a billiards hall located at 42309 S. Morrison Blvd. Suite B in accordance with site plan dated 5/11/2018; Zoned C-H (Z-2018-05-00047). Recommend approval with the following conditions by Zoning Commission.

- (c) This approval is with the understanding will expire upon a change in occupancy or ownership from The Nighkap Billiards & Eatery; and
- (d) This approval is only for Suite B acting as a Billiards Hall.

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

**Public Hearing is set for June 26, 2018**

4. Introduction of an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith. Councilman Jason Hood, stated this was talked about in the budget work session.

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to introduce an ordinance providing for the issuance and sale of not to exceed Fifteen Million Dollars (\$15,000,000) of Revenue Bonds, in one or more series, of the City of Hammond, State of Louisiana; prescribing the form, fixing the parameters thereof and providing for the rights of the owners thereof; providing for the payment of such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith. Vote: Lemar Marshall (Y), Jason Hood (Y), Johnny Blount (Y), Janice Carter Beard (Y), Mike Williams (Y). Motion Approved 5-0

**Public Hearing is set for June 26, 2018**

X. ADJOURN: There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adjourn meeting. All member 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 TURE AND CORRECT RECITATION OF THE BUSINESS TRANSACTED AT THE REGULAR MEETING OF THE CITY COUNCIL HELD **June 12, 2018**  
BEING 5 PAGES IN LENGTH

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TONIA BANKS  
HAMMOND CITY COUNCIL CLERK

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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.**