



**HAMMOND CITY COUNCIL  
PUBLIC HEARING  
MINUTES  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
MAY 22, 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 (A), Mike Williams (P)
- III. PUBLIC HEARING:**
- 1. 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.** Tracie Schillace, presented this item informing the Council that this is an existing road that goes from North Oaks Drive to the Emergency Room. The Parish Council has already approved to rename the street which is a private street that North Oaks maintains.

**There were no public comments**

**2. 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) Recommend approval by Planning Commission.** Tracie Schillace, stated this is a piece of property that fronts on W. Morris and it's in compliance with the Master Plan and the Planning Commission recommend to re=zone to MX-N.

**Comments:**

**Louise Bostic, 112 Elm Drive:** Asked what are their plans for the property?

**Tracie Schillace:** Stated the location is at Laurel St. & Morris Ave. with an existing house there that's been listed for sale and MX-N will allow for single family housing or business office use.

**There were no more public comments**



**HAMMOND CITY COUNCIL  
MINUTES  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
MAY 22, 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 (A),  
Mike Williams (P)**

**III. PRAYER: Pastor Bell**

**IV. PLEDGE OF ALLEGIANCE: All veterans and active military, please render the proper salute.**  
**Mayor Panepinto**

**V. REPORTS:**

**1. Council:**

**Councilman Jason Hood:** Asked about the process of being able to have access to the batting cage at Zemurray. He wanted to know if the Park Ranger was available on Saturdays and if there could be a contact number available.

**Mayor:** Stated there is another batting cage on the inside of the park by the pond that could be used at all times. The Mayor stated he will also alert the Park Ranger.

**2. Mayor:** 50<sup>th</sup> Anniversary of The Special Olympics was held past weekend at the Southeastern Stadium here in Hammond. The Special Olympics 2018 has 15,000 athletes that are sponsored and are in Louisiana.

Gray's Quarters had a block party on Saturday and Friday was the tour of Gray's Quarter History. On Channel 17 the history of Gray's Quarter Nurturing our Roots will be shown.

Informed everyone that Summer is here and drive slowly and watch for children

Budget work session will be June 1, 2018 at 9am in Council Chambers

**3. Recognition of New Businesses: NONE**

**VI. Minutes of May 8, 2018: After review it was motioned by Councilman Jason Hood and second by Councilman Mike Williams to approve the minutes of May 8, 2018.**

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

**VII. RESOLUTIONS**

**A. OLD BUSINESS: NONE**

**B. NEW BUSINESS:**

**1. A resolution to authorize the Greater Hammond Chamber of Commerce to serve alcohol from 6:00pm until 9:00pm on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402. Melissa Bordelon, 17242 Paddock Circle, Hammond, Stated she's seeking authorization to serve alcohol at Chillin with the Chamber on Saturday, August 11, 2018.**

**There was a motion by Councilman Mike Williams and second by Councilman Jason Hood authorizing the Greater Hammond Chamber of Commerce to serve alcohol from 6:00pm until 9:00pm on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402.**

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

**2. A resolution to authorize the Greater Hammond Chamber of Commerce to obtain a Waiver of the Open Container Law on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402. Melissa Bordelon asked for approval to obtain a Waiver of the Open Container Law for Chillin with the Chamber on Saturday, August 11, 2018.**

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood authorizing the Greater Hammond Chamber of Commerce to obtain a Waiver of the Open Container Law on Saturday, August 11, 2018 at the "Chillin with the Chamber" Fundraising Event held at Southeastern Strawberry Stadium Parking Garage located at 910 N. Hazel St., Hammond, La. 70402.**

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

**3. A resolution authorizing the demolition of a property located at 210 Grant St., (96% damaged), located in Council District 1. The owner is Kendall C. Tillis & Prentiss J. Tillis 512 ½ Hoover St., Hammond, LA. 70401. Bobby Mitchell, requested to be removed because the owner has demolished the structure.**

**There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to remove this item from the agenda.**

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

**4. A resolution authorizing the demolition of a property located at 602 Campo St., (91% damaged), located in Council District 1. The owner is Alexander Family, LLC. 14107 Sableridge Dr., Houston, TX. 77014. Bobby Mitchell, stated he recommends demolishing the mobile home. Stated there has been a permit request by owner to do the demolition. If he owner does not demolish- the City will demolish.**

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the demolition of a property located at 602 Campo St., (91% damaged), located in Council District 1. The owner is Alexander Family, LLC. 14107 Sableridge Dr., Houston, TX. 77014.**

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

**5. A resolution authorizing the demolition of a property located at 1300 Harvey St., (91% damaged), located in Council District 1. The owner is Lonnie Ray Taylor, 1301 Harvey St., Hammond, LA. 70401. Bobby Mitchell, stated the recommendation is for demolision and he spoke with the mother and son and they would like 45 days to make repairs.**

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing demolition, with 45 days for the owner to make repairs of a property located at 1300 Harvey St., (91% damaged), located in Council District 1. The owner is Lonnie Ray Taylor, 1301 Harvey St., Hammond, LA. 70401**

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

6. A resolution authorizing the demolition of a property located at 800 Illinois Ave., (87% damaged), located in Council District 2. The owner is Daniel McCarthy, 2011 Ponderosa Place, Mandeville, LA. 70448. Bobby Mitchell, informed the Council that owner is in favor of demolition and probably will be handling the demolishing.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 800 Illinois Ave., (87% damaged), located in Council District 2. The owner is Daniel McCarthy, 2011 Ponderosa Place, Mandeville, LA. 70448.

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

7. A resolution authorizing the demolition of a property located at 802 E. Coleman Ave., (96% damaged), located in Council District 2. The owner is Idella L. Reed, ETAL 2147 Christian St., Baton Rouge, LA 70808. Bobby Mitchell, informed the Council he recommends demolition and has not heard from owner but, notifications were mailed out.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the demolition of a property located at 802 E. Coleman Ave., (96% damaged), located in Council District 2. The owner is Idella L. Reed, ETAL 2147 Christian St., Baton Rouge, LA 70808.

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

8. A resolution authorizing the demolition of a property located at 804 S. Holly St., (90% damaged), located in Council District 2. The owner is FTK Holdings, LLC & KC Hammond Properties, LLC, 6911 Colbert St., New Orleans, LA 70124. Bobby Mitchell, informed the council that the owner has an expired renovation permit and recommends demolition.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard authorizing the demolition of a property located at 804 S. Holly St., (90% damaged), located in Council District 2. The owner is FTK Holdings, LLC & KC Hammond Properties, LLC, 6911 Colbert St., New Orleans, LA 70124.

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

9. A resolution authorizing the demolition of a property located at 115 Showers Lane, (90% damaged), located in Council District 3. The owner is Erma Williams, C/O Latunza B. Reed 4729 Tacan St., Apt #23 Los Angeles, CA 90008. Bobby Mitchell, stated he received a letter from the owner and they're in favor of demolition and he recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 115 Showers Lane, (90% damaged), located in Council District 3. The owner is Erma Williams, C/O Latunza B. Reed 4729 Tacan St., Apt #23 Los Angeles, CA 90008.

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

10. A resolution authorizing the demolition of a property located at 705 S. Cypress St., (94 % damaged), located in Council District 3. The owner is GALO40 Investments, LLC. 11280 Cooper Hill Dr., Hammond, LA 70403. Bobby Mitchell, recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 705 S. Cypress St., (94 % damaged), located in Council District 3. The owner is GALO40 Investments, LLC. 11280 Cooper Hill Dr., Hammond, LA 70403.

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

11. A resolution authorizing the demolition of a property located at 1112 S. Oak St., (76% damaged), located in Council District 3. The owner is James A. Mercier, EST C/O Amber Pyron 1112 S Oak Street Hammond, LA 70403. Bobby Mitchell, recommends demolition.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the demolition of a property located at 1112 S. Oak St., (76% damaged), located in Council District 3. The owner is James A. Mercier, EST C/O Amber Pyron 1112 S Oak Street Hammond, LA 70403.

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

12. A resolution authorizing the demolition of a property located at 1215 W. Coleman Ave., (97% damaged), located in Council District 3. The owner is Janie L. Fletcher, ETAL 1512 Ellis Drive Hammond, LA 70401. Bobby Mitchell, informed the council that there was a representative present that required a renovation permit and has started substantial repairs. Mr. Mitchell, stated he would like to recommend demolition with the option for the owner to repair in 45 days.

Representative: Conner Jeansonne 13487 Windwood Ave., Denham Springs La. 70726: Stated his mother deals with low income areas of Baton Rouge now he and his brother are looking to assist the Hammond area in renovations.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood authorizing demolition with 45 days for the owner to repair the property located at 1215 W. Coleman Ave., (97% damaged), located in Council District 3. The owner is Janie L. Fletcher, ETAL 1512 Ellis Drive Hammond, LA 70401.

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

13. A resolution to approve Elite located at 1406 Corbin Road, Hammond, La., 70403 to sell High/Low Alcohol on premise. The owner is CR Entertainment, LLC. Jinnie Wilson, presented this item stated this is a change of ownership at an existing bar and they have met all the qualifications.

Representative - Clifford Richard, 1344 Estate Circle, Hammond La. 70704. Stated he acquired the old Diamonds. Stating he's seeking to have more community involvement with clean entertainment in the Hammond area.

Councilman Mike Williams: Asked if he's familiar with underage drinking rules

Mr. Richard: Stated he was fully aware due to the training he has had a Wal Mart on sale of underage drinking. He stated he will be checking IDs & he will have security. The age limit will be 21 & over to enter.

Councilwoman Janice Carter Beard: Asked what are the hours of operations?

Mr. Richard: Friday & Saturday 8pm to 2am on Wednesday 7pm to 1am & security will be on property

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to approve Elite located at 1406 Corbin Road, Hammond, La., 70403 to sell High/Low Alcohol on premise. The owner is CR Entertainment, LLC.

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

14. A resolution to approve Nada Food Mart located at 310 E. University Ave., Hammond, La. 70401 to sell High/Low packaged Alcohol. The owner is Nada Ma, Inc. Jinnie Wilson, informed the Council this is the old Jr. Food Mart that has changed ownership and has met all qualifications and they are in compliance.

Owner Representative: Mohamed Alashmaly, Baton Rouge La. explained he has rules against underage drinking & he will continue to enforce rules.

Louise Bostic, 112 Elm Drive: Asked if this was the former Wynn Store

Jinnie Wilson: Stated yes

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve Nada Food Mart located at 310 E. University Ave., Hammond, La. 70401 to sell High/Low packaged Alcohol. The owner is Nada Ma, Inc.**

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

**15. A resolution to approve the issuance of not exceeding \$300,000 of Limited Tax Certificates of the Hammond Downtown Development District.** Brennan Black - Foley & Judell, 1607 Juliet St., New Orleans La 70118, informed the council that the Downtown Development District is wishing to move forward on the construction of the Market Pavilion and this is a resolution to get approval for the financing.

**Chelsea Tallo-** 2 West Thomas Street, Hammond La. 70401, stated this is for the Market Pavilion and Downtown Development District chose Foley & Judell due to it fits their budget.

**Councilman Mike Williams:** Asked when construction will begin?

**Tom Pistorius:** 109 W Thomas Street, Hammond, About 80 % of construction drawings are complete and with this approval by the end of June it will go out to bid.

**Councilwoman Janice Carter Beard:** Where would the final location be for the pavilion?

**Chelsea Tallo:** It would be located behind the DDD office it will allow vendors coverage from the weather & for community events and it could be rented out.

**Lacy Landrum:** Will it improve Parking?

**Tom Pistorius:** stated this is all inclusive & will improve parking. Diagonal parking will be removed and safety will be improved.

**Louise Bostic:** 112 Elm Drive- Asked is the monument the fountain

**Tom Pistorius:** The monument is the Oblique and the old fountain is fiberglass but it will be relocated closer to the office and enhanced.

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve the issuance of not exceeding \$300,000 of Limited Tax Certificates of the Hammond Downtown Development District.**

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

**16. A resolution (1) accepting \$675,000 in 2018 Louisiana Community Development Block Grant funds to repair and/or upgrade aged, leaking, and/or failing sanitary sewer collection lines and manholes within Census Block Group 3 of Census Tract 9543, an area roughly bound by West Thomas Street (US 190) to the north, Mooney Avenue to the east, Palmetto Road to the south, and South Morrison Boulevard (US 51) to the west; (2) authorizing a cash match of \$90,000 from the Grant Match Fund to cover the cost of engineering; and (3) authorizing the Mayor, Director of Administration, and Finance Director to sign grant documents.** Charles W. Borchers IV, stated this application was approved; this is to accept the contract.

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood (1) accepting \$675,000 in 2018 Louisiana Community Development Block Grant funds to repair and/or upgrade aged, leaking, and/or failing sanitary sewer collection lines and manholes within Census Block Group 3 of Census Tract 9543, an area roughly bound by West Thomas Street (US 190) to the north, Mooney Avenue to the east, Palmetto Road to the south, and South Morrison Boulevard (US 51) to the west; (2) authorizing a cash match of \$90,000 from the Grant Match Fund to cover the cost of engineering; and (3) authorizing the Mayor, Director of Administration, and Finance Director to sign grant documents.**

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

**17. A resolution authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond's 2018 Louisiana Community Development Block Grant.** Charles W. Borchers IV, informed the Council that this is a requirement for the signing of grant documents.

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing Tonia Banks, Hammond City Council Clerk, to certify signatories and signatures for the City of Hammond's 2018 Louisiana Community Development Block Grant.**

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

**18. A resolution (1) supporting the submission of a \$80,500 Lake Pontchartrain Basin Restoration Program grant application to install emergency generators at Lift Stations 9, 22, 25, and 36; and (2) supporting a \$20,125 cash match.** Charles W. Borchers IV, presented this item informing the Council that this is a combined FY17 & FY 18 grant. The cash match funds possibility will be coming from Water Sewer but, these are the four stations that Water & Sewer has designated as the next (4) priorities.

**There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) supporting the submission of a \$80,500 Lake Pontchartrain Basin Restoration Program grant application to install emergency generators at Lift Stations 9, 22, 25, and 36; and (2) supporting a \$20,125 cash match.**

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

**Councilman Jason Hood temporarily left the meeting**

**19. A resolution supporting the submission of a \$51,000 Traffic Safety Grant application for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement.** Charles W. Borchers IV, informed the Council that this is a grant that's applied for every year. This allows Hammond Police Department officers to work overtime.

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard supporting the submission of a \$51,000 Traffic Safety Grant application for Impaired Driving, Occupant Protection, and Juvenile Underage Drinking Enforcement.**

**Vote: Jason Hood (A), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (A), Johnny Blount (Y). Motion Approved 3-0**

**20. A resolution supporting the submission of a \$20,000 Keep America Beautiful/Lowe's Community Partners Grant for improvements to Cate Square Park.** Charles W. Borchers IV, Stated this grant is similar to the AARP Grant that will serve as improvements to Cate Street Square Park.

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams supporting the submission of a \$20,000 Keep America Beautiful/Lowe's Community Partners Grant for improvements to Cate Square Park.**

**Vote: Jason Hood (A), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (A), Johnny Blount (Y). Motion Approved 3-0**

**Councilman Jason Hood returned to the meeting**

**21. A resolution (1) supporting the submission of a \$17,000 Bulletproof Vest Partnership grant application to purchase new and replacement body armor vests for Hammond police officers; and (2) supporting a \$8,500 cash match from the Hammond Police Department.** Charles W. Borchers IV, stated this is a grant that is applied every year and allows the police department to replace vests and allows for new hires to have vests.

**There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) supporting the submission of a \$17,000 Bulletproof Vest Partnership grant application to purchase new and replacement body armor vests for Hammond police officers; and (2) supporting a \$8,500 cash match from the Hammond Police Department.**

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

22. A resolution to approve the Mayor to enter into contract with Wrights TLC for Janitorial Services for all City of Hammond Buildings, in the amount of \$157, 320.00. Jana Thurman, informed the Council that our current janitorial service will be coming to an end and a RFP was put out and 8 proposals were received and the lowest was Wrights TLC in the amount of \$157,320.00.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the Mayor to enter into contract with Wrights TLC for Janitorial Services for all City of Hammond Buildings, in the amount of \$157, 320.00.

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

23. A resolution to ratify and award bids received on May 18, 2018 for "Downtown Parking Improvements [FY 2018]", Project #420-11711. Webb Anderson, informed the Council there were a total of 9 total bidders and Magee Excavation & Development came in as the lowest bidder in the amount of \$199,362.00.

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to ratify and award bids received on May 18, 2018 for "Downtown Parking Improvements [FY 2018]", Project #420-11711.

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

24. A resolution to accept Final Acceptance of "Sewer System Improvements [FY2017]", Project #616-11702. Webb Anderson, presented this item to the Council and stated this project has been completed and recommends acceptance.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to accept Final Acceptance of "Sewer System Improvements [FY2017]", Project #616-11702.

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

25. A resolution authorizing the Mayor to enter into an Owner-Engineer Agreement with M& E Consulting (Scotty Baudoin, P.E.), for "Electrical Upgrades & Emergency Generator- Chevy Well" funded by Project #616-11803. Webb Anderson, informed Council that this project is on the Capital improvements list and M& E does all electrical engineering for the City.

Councilman Jason Hood, Asked if this is within the budget?

Webb Anderson: Stated yes it is within budget

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams authorizing the Mayor to enter into an Owner-Engineer Agreement with M& E Consulting (Scotty Baudoin, P.E.), for "Electrical Upgrades & Emergency Generator- Chevy Well" funded by Project #616-11803

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

## VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption 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.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt 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: Jason Hood (Y), Janice Carter Beard (Y), Mike Williams (Y), Lemar Marshall (A), Johnny Blount (Y). Motion Approved 4-0

2. Final adoption 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). Recommend approval by Planning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt 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). Recommend approval by Planning Commission.

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

X. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING: NONE

X. ADJOURN: There was a motion to by Councilman Jason Hood and second by Councilwoman Janice Carter Beard 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 22, 2018 BEING 9 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.*