



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 14, 2018
5:30pm**

- I. CALL TO ORDER:** Vice-President Mike Williams
Public Hearing was called to order by Vice President Mike Williams @5:30pm
- II. ROLL CALL:** Johnny Blount (A), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P),
Mike Williams (P)

III. PUBLIC HEARING:

1. An ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

Lacy Landrum, informed the Council that the attachments are the official ordinance and contract to enter into an agreement purchase this property. This was allocated in the budget for this fiscal year the purpose is to provide additional parking for downtown.

Councilman Mike Williams: asked if an appraisal of the property was done

Lacy Landrum: Yes

Councilman Lemar Marshall: Asked for copy of appraisal

City Attorney, Andre Coudrain –Provided a copy of the appraisal to Councilman Marshall for review.

There were no public comments



HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 14, 2018
6:00pm Immediately following Public Hearing.

I. CALL TO ORDER: Vice President Mike Williams
Regular Session was called to order at 5:35pm

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

III. PRAYER: Councilwoman Janice Carter Beard

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

V. REPORTS:

1. Council: Councilman Lemar Marshall introduced Mr. Garrett Sanders

A. Garrett Sanders- 49282 River Road, Hammond: Stated he's a Junior at Hammond High and member of the 4H-Club for 5yrs. He's currently on the State Board Executive Board for 4H. Garrett presented a service project to the Council called the Blessing Box. The boxes will be filled with non-perishable foods and or hygiene products. He would like to place 2 boxes on City property: the Courthouse & Police Station where they can be monitored. He stated he will maintain the quantity & quality of the products and the weekly data reports and stated his goal is to get the community and businesses involved.

Councilwoman Janice Carter Beard: Are boxes easily accessible?

Garrett Sanders: Yes

The Garrett family was introduced

Mayor Panepinto: Commended Garrett Sanders for the project and said the City would look into the project

Louise Bostic, 112 Elm Drive, Hammond- Stated she admired the project and the Community Gardens may be a good place to expand the Blessing Box.

2. Mayor: Sales tax collection are up and over budget

Saturday, August 25, 2018 there will be a STEM Program at SLU Pennington Center @ 10am-2pm

Saturday, September 8, 2018 will be the first play date with the City of Hammond & the Chappelle Recreational Park @ Zemurray.

3. Recognition of New Businesses:

A. Andre Stolie: Access Health Louisiana: 43020 Fontainebleu, New Orleans, LA.

He stated the Tangipahoa Community Health Center believes providing Community Healthcare requires the support of Community Leaders. The Tangipahoa Clinic was established in September in 2015. Access Health provides Primary Care, Behavioral Health to about 42,000 patients in clinics and school based health centers throughout 10 parishes. Tangipahoa Community Health Center provides Primary Care, Behavioral Health to approximately 1,700 patients on an annually basis. Their Mission is to improve the health of the people we serve which is the entire community. At the center we accept almost of all insurances including all the Medicaid plans and offer discounted services to the uninsured and no one is turned away for care.

Councilwoman Janice Carter Beard: Do you take referrals

Andre Stolie: Yes

Councilman Lemar Marshall: There are individuals in our Community who are over the financial limit to receive Medicare but, can't afford insurance coverage so, they are left without coverage

A. OLD BUSINESS: NONE

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

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

VII. RESOLUTIONS

A. OLD BUSINESS- NONE

B. NEW BUSINESS:

1. A resolution to approve Your Stop located at 408 SW Railroad Ave., Hammond, La. to obtain a permit to sell High/Low packaged alcohol. The owner is Your Stop, Inc. Jinnie Wilson, presented this item and informed the Council that all qualifications have been met and a representative was present.

Owner Present: Amar Jitzen, 408 SW Railroad Ave., Hammond La.

Vice President Mike Williams: Informed the owner on the laws prohibiting the sale of alcohol to minors and it's the owner responsibility not to sell to underage individuals. He also informed the owner that the Hammond Police will be checking.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Your Stop located at 408 SW Railroad Ave., Hammond, La. to obtain a permit to sell High/Low packaged alcohol. The owner is Your Stop, Inc.

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

2. A resolution to approve Pho Grace located at 2728 W. Thomas Street Ste. B, Hammond, La. to obtain a permit to sell High/Low alcohol on premise. Jinnie Wilson, stated that they have met all the qualifications and a representative was present.

Owner present: Danielle Nguyen, 2728 W. Thomas Street Ste. B- Thanked the community for welcoming them.

Vice President Mike Williams: Advised owner about the law against the sale of alcohol to minors.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approve Pho Grace located at 2728 W. Thomas Street Ste. B, Hammond, La. to obtain a permit to sell High/Low alcohol on premise.

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

3. A resolution to authorize La Carreta Restaurant to sell and serve alcohol on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA. Jane Bretschger, 108 N. Cate Street, Hammond La. Ms. Bretschger introduced the new manager at the Hammond location Ms. Marina Rodriguez to explain the 20th year celebration. Marina informed the Council there will be bands and activities for the kids and requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to authorize La Carreta Restaurant to sell and serve alcohol on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA.

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

4. A resolution to authorize La Carreta Restaurant to obtain a waiver of the Open Container Law on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA. Jane Bretschger, presented this item requesting approval to obtain a waiver of the Open Container Law.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize La Carreta Restaurant to obtain a waiver of the Open Container Law on Friday, September 14, 2018 from 1:00pm until 10:30pm at its 20th Anniversary Event on the sidewalk in front of the restaurant located at 108 Northwest Railroad Avenue, Hammond, LA.

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

5. A resolution authorizing Outdoorsman Helping Others, Inc., a local nonprofit organization recognized as tax exempt under 501(c)(3) of the Internal Revenue Code, to sell beer from 4:00 pm until 10:30 pm on Saturday, September 22, 2018 at its 13th Annual Banquet fundraiser to be held at the Hammond Police Union Hall, located at 201 Natchez Street, Hammond, LA. Dave Townsend, informed the Council that the Outdoorsmen Helping Others will be hosting their 13th Annual Banquet and he is seeking the permit to sell alcohol.

There was a motion by Council Lemar Marshall and second by Councilwoman Janice Carter Beard authorizing Outdoorsman Helping Others, Inc., a local nonprofit organization recognized as tax exempt under 501(c)(3) of the Internal Revenue Code, to sell beer from 4:00 pm until 10:30 pm on Saturday, September 22, 2018 at its 13th Annual Banquet fundraiser to be held at the Hammond Police Union Hall, located at 201 Natchez Street, Hammond, LA.

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

6. A resolution to approve Budget Change Form 19-03 transferring \$130,000 from "Concrete Street Repairs FY2019" to "Downtown Parking Improvements" (project 420-11711). Webb Anderson, presented this item informing the Council that there is \$130,000 for Concrete Street repairs for N. Holly, & South Holly and would like to add with the current job Downtown Parking Improvements and an area at the Airport that needs paving.

Councilman Lemar Marshall: Asked if the airport has its own budget for concrete repairs.

Lacy Landrum: No

Andre Coudrain: Informed the Council that the airport concrete work was part of a tenant relocation at the Airport.

Councilman Jason Hood: Where is downtown parking?

Webb Anderson: Parking lot at Michael J. Kenney Center, N. Spruce, Parking on W. Morris, North Holly, & S. Olive.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Budget Change Form 19-03 transferring \$130,000 from "Concrete Street Repairs FY2019" to "Downtown Parking Improvements" (project 420-11711).

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

7. A resolution to approve Change Order No. 1 on “Downtown Parking Improvements” (project 420-11711), adding concrete street repairs on North Holly and South Olive and adding parking paving at Hammond Airport. Webb Anderson, presented this item informing the Council that this is an increase of \$107, 541.50 and an increase of 60 days to the contract for the additional work.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve Change Order No. 1 on “Downtown Parking Improvements” (project 420-11711), adding concrete street repairs on North Holly and South Olive and adding parking paving at Hammond Airport.

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

8. A resolution to approve preliminary subdivision request by Landrick Real Estate for Covington Ridge Subdivision in accordance with preliminary plat and construction plans by McLin Taylor, Inc. dated 7/25/2018 (Case#SUB-2018-07-00087) Approved with conditions by the Planning Commission.

Conditions:

- 1) Infrastructure must be completed within 1 year in accordance with UDC
- 2) Landscape Plan Provided
- 3) Entrance with sign, retention pond with fountain, park/playground area, and fencing installed all in accordance with renderings and construction plans
- 4) Final approval of Sewer plans by Sewer District.

Tracie Schillace, informed the Council this is a major subdivision that has been approved by the Planning Commission with the conditions. This subdivision will have a walking trail and are awaiting Sewer plans to be approved by the Sewer District.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to approve preliminary subdivision request by Landrick Real Estate for Covington Ridge Subdivision in accordance with preliminary plat and construction plans by McLin Taylor, Inc. dated 7/25/2018 (Case#SUB-2018-07-00087) Approved with conditions by the Planning Commission.

Conditions:

- 1) Infrastructure must be completed within 1 year in accordance with UDC
- 2) Landscape Plan Provided
- 3) Entrance with sign, retention pond with fountain, park/playground area, and fencing installed all in accordance with renderings and construction plans
- 4) Final approval of Sewer plans by Sewer District.

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

9. A resolution to approve preliminary subdivision request by RED LLC for Cypress Crossing in accordance with preliminary plat and construction plans by Wm. J. Bodin Jr. dated 8/2/2018 (Case#SUB-2018-07-00086) Approved with condition by the Planning Commission.

Condition:

- 1) Infrastructure must be completed within 1 year in accordance with UDC

Tracie Schillace, stated this is also a major subdivision located on S. Cypress Street. This property is a great investment and redevelopment.

Louise Bostic: 112 Elm Drive, Hammond: Asked what’s the address of the subdivision?

Tracie Schillace: This is behind Cypress Street they will extend E. Park Ave., right now there is no address as of yet.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve preliminary subdivision request by RED LLC for Cypress Crossing in accordance with preliminary plat and construction plans by Wm. J. Bodin Jr. dated 8/2/2018 (Case#SUB-2018-07-00086) Approved with condition by the Planning Commission.

Condition:

- 1) Infrastructure must be completed within 1 year in accordance with UDC

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

10. A resolution (1) accepting a \$46,200 Traffic Safety Grant from the Louisiana Highway Safety Commission for overtime DWI, juvenile underage drinking, and occupant protection enforcement; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

Charles W. Borchers IV, Stated this grant is received every year for the City and it's the same amount and there is no Match on grant.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) accepting a \$46,200 Traffic Safety Grant from the Louisiana Highway Safety Commission for overtime DWI, juvenile underage drinking, and occupant protection enforcement; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

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

11. A resolution (1) accepting a \$20,000 Community Partners Grant from Keep America Beautiful and Lowe's for improvements to Cate Square Park; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

Charles W. Borchers, IV, presented this item informing the Council there still waiting for the contract. He stated he will be back before the Council once the process of identifying what the playground will look like, the cost with the bids and quotes and what the match will be for the park.

Councilwoman Janice Carter Beard: Stated she thought it was just to move some equipment that was too close to the fence.

Charles Borchers: There are different options, the goal would be to place new equipment in the park as well as to address the existing playground not meeting current Playground Safety Standards. Also, the standards have changed in the 10 plus years since the existing playground was constructed.

Councilman Lemar Marshall: Asked if this project requires a match?

Charles Borchers: Any match will come from the Grant Match fund, the amount of the match has not been determined.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to 1) accepting a \$20,000 Community Partners Grant from Keep America Beautiful and Lowe's for improvements to Cate Square Park; and (2) authorizing the Mayor or his designee to complete and sign grant documents.

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

12. A resolution supporting the submission of an \$18,326 federal Justice Assistance Grant application to purchase radio equipment for the Hammond Police Department. Charles W. Borchers IV, informed the Council that the City received the 2018 allocation of \$18,326 from this grant there is no match.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood supporting the submission of an \$18,326 federal Justice Assistance Grant application to purchase radio equipment for the Hammond Police Department.

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

13. A resolution reaffirming and updating the City of Hammond's Residential Antidisplacement and Relocation Assistance Plan, originally adopted July 15, 2008, affirmed September 20, 2011, and re-affirmed May 5, 2015, for the Fiscal Year 2018 Louisiana Community Development Block Grant Program. Charles W. Borchers IV, informed the Council that the funds have been awarded for the Sewer System Infiltration and correction work out between Thomas, Palmetto, Mooney, & Morrison area.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood reaffirming and updating the City of Hammond's Residential Antidisplacement and Relocation Assistance Plan, originally adopted July 15, 2008, affirmed September 20, 2011, and re-affirmed May 5, 2015, for the Fiscal Year 2018 Louisiana Community Development Block Grant Program.

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

14. A resolution adopting a Community Development Plan for the Fiscal Year 2018 Louisiana Community Development Block Grant Program. Charles W. Borchers IV, this is a 3 year plan that's required by the Louisiana Community Development Block Grant Program.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard adopting a Community Development Plan for the Fiscal Year 2018 Louisiana Community Development Block Grant Program.

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

15. A resolution to authorize the Mayor to enter into contract with Softchoice Corporation, in the amount of \$51,514.86 Annually for Microsoft Licenses and Software. Jana Thurman, presented this item and informed the Council that the current contract will expire at the end of this month and the lowest was Softchoice Corporation in the amount of \$51,514.86.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into contract with Softchoice Corporation, in the amount of \$51,514.86 Annually for Microsoft Licenses and Software.

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

16. A resolution to reappoint Stanley Young to the Planning & Zoning Commission for a four-year term from August 14, 2018 - June 14, 2022. Mayor Panepinto, stated that Mr. Young has done a great job and requested that he be reappointed back to the Planning & Zoning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to reappoint Stanley Young to the Planning & Zoning Commission for a four-year term from August 14, 2018 - June 14, 2022

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an ordinance to authorize the Mayor to enter into a purchase agreement, act of sale and related documents with Anthon Investments, LLC for the purchase of 107 North Cherry Street for the price of \$225,000.

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

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

Unit# 387- 1997 Ford F-150, VIN# IFTDF1728VNB98351
Unit# 594- 2005 Dodge Durango, VIN# ID4HD38N65F593220
Unit# 620- 2006, Ford Expedition VIN# IFMPU15576LA21332
Unit #721 - 2000 Chevy Silverado. VIN#
IGCFC24T5YE326201 Champion Air Compressor asset# 7496
Woods PRD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods Brush Bull serial # 1024047
SD300 Generator 200KW asset# 9547
Generac 22KW Generator asset# 8405
SD300 Generator 180KW asset# 9546

Jana Thurman, Informed the Council that the Tangipahoa Parish Sheriff Office decided they no longer want the safety restraint chair that was to be donated by the City to the Sheriff. She asked that the agenda be amended to add the safety restraint chair to the list of items to be sold on GovDeals.com.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to Amend the Agenda to add the Safety Restraint Chair to the list of items to be sold on GovsDeal.com

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

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to introduce an ordinance to declare as surplus and authorize the sale of the items listed below on Govsdeal.com

Unit# 387- 1997 Ford F-150, VIN# IFTDF1728VNB98351
Unit# 594- 2005 Dodge Durango, VIN# ID4HD38N65F593220
Unit# 620- 2006, Ford Expedition VIN# IFMPU15576LA21332
Unit #721 - 2000 Chevy Silverado. VIN#
IGCFC24T5YE326201 Champion Air Compressor asset# 7496
Woods PRD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods RD 7200 Finishing Mower
Woods Brush Bull serial # 1024047
SD300 Generator 200KW asset# 9547
Generac 22KW Generator asset# 8405
SD300 Generator 180KW asset# 9546
Safety Restraint Chair 712-263-5291 Patent # 5758892 003858

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

Public Hearing set for Tuesday, August 28, 2018

X. ADJOURN: There was a motion 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 **Tuesday, August 14, 2018** BEING **10 PAGES** IN LENGTH

TONIA BANKS
HAMMOND CITY COUNCIL CLERK

VICE PRESIDENT, MIKE WILLIAMS
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.