



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 28, 2018
5:30pm**

- I. CALL TO ORDER: Council President, Johnny Blount**
Public Hearing was called to order by President, Johnny Blount @ 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# 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**

Jana Thurman, purchasing agent, stated these items are no longer needed and requested approval to sell these on GovDeal.com

There were no public Comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
August 28, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President, Johnny Blount
Regular Session was called to order @ 5:33pm

II. ROLL CALL: Johnny Blount (P), 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 Jason Hood

V. REPORTS:

Council: Councilwoman Janice Carter Beard recognized Mr. & Mrs., Ricky Jones of 1100 S. Magnolia Street, she stated she has concern with trees that has damaged her property and the trees are on City property. Mrs. Jones stated she met with Robert Morgan and asked to remove the trees and Robert Morgan said the City would remove some trees but, he did not move out the other trees. She stated the Mayor informed her the City would not remove the healthy trees but, the City would remove the debris from these trees. She ask that the two remaining two trees be removed.

Mayor: The City did not have the equipment to top the trees but, but they found a vendor that has the equipment and will top and remove the trees that are not healthy.

Councilman Lemar Marshall: Clarified that the trees are on City Property.

Mrs. Jones: Stated she has been dealt with rudely & unfriendly

Mayor: stated it is being addressed

Councilwoman Janice Carter: Pine tree fell down in another area on Hwy., 51 and she understands her plight and will look into it.

1. Mayor: Great Hot August Night biggest ever and well attended and proud of DDD & their efforts.

The engineer is putting together the spreadsheet for bid for the swimming pool in Zemurray Park. July 4, is the inspected date of completion.

Councilman Lemar Marshall: asked for a copy of the design

Mayor: diagram will be complete in a couple of weeks & it will be sent out

2. Recognition of New Businesses: NONE

VI. Minutes of August 14 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to approve the minutes of August 14, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Diamonds located at 1406 Corbin Road, Hammond, La. to sell High/Low alcohol on premise. The owner is Dinette, LLC. Jinnie Wilson, presented this item informing the Council that all inspections are completed and the only item remaining was the background check. She recommended approval subject to receipt of an acceptable background check

Owner present Annette 18017 B East Gate Drive, Hammond La.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve Diamonds located at 1406 Corbin Road, Hammond, La. to sell High/Low alcohol on premise subject to receipt of an acceptable background check. The owner is Dinette, LLC.

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

2. A resolution to approve Holy Ghost to hold its annual Parish Fair on October 26, 27, 28, 2018 within the boundaries of Magnolia Street from W. Colorado to railroad track, and NW Railroad Avenue from W. Colorado to railroad track. Micah Bujol, P.O. Box 481 Natalbany, LA Chairperson of the Holy Ghost fair requested approval.

There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve Holy Ghost to hold its annual Parish Fair on October 26, 27, 28, 2018 within the boundaries of Magnolia Street from W. Colorado to railroad track, and NW Railroad Avenue from W. Colorado to railroad track.

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

3. A resolution authorizing Holy Ghost Parish Fair Committee to sell alcohol on Friday, October 26, 2018 from 5pm to 11pm, Saturday, October 27, 2018 from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set. Micah Bujol, P.O. Box 481 Natalbany, LA Chairperson of the Holy Ghost fair requested approval to sell alcohol at Parish Fair.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing Holy Ghost Parish Fair Committee to sell alcohol on Friday, October 26, 2018 from 5pm to 11pm, Saturday, October 27, 2018 from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set.

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

4. A resolution authorizing Holy Ghost Parish Fair Committee to obtain a waiver of the Open Container Law for the following dates and times: Friday, October 26 from 5pm to 11pm, Saturday, October 27, from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set. Micah Bujol, P.O. Box 481 Natalbany, LA Chairperson of the Holy Ghost fair requested approval to obtain the Open Container Law permit.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard authorizing Holy Ghost Parish Fair Committee to obtain a waiver of the Open Container Law for the following dates and times: Friday, October 26 from 5pm to 11pm, Saturday, October 27, from 8am to 10pm, and Sunday, October 28, 2018 from 10am to 7pm within the boundaries set.

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

5. A resolution to approve Change Order #1 Roof Replacement at the Evidence Building adding Demolition of approximately 60LF of a 3 course parapet wall to allow for the roof to extend to the outer brick edge in the amount of \$19,900.00 Jana Thurman, presented this item and stated the changes in the specifications were necessary to extend the roof outward and she is asking approval of the Change Order #1.

Councilwoman Janice Carter Beard: Asked where will the funds be coming from?

Lacy Landrum, Director of Administration: Building & Maintenance fund

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to approve Change Order #1 Roof Replacement at the Evidence Building adding Demolition of approximately 60LF of a 3 course parapet wall to allow for the roof to extend to the outer brick edge in the amount of \$19,900.00

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

6. A resolution to reappoint George Anthon to the Hammond Housing Authority Board for a five year term ending May 31, 2023. Mayor Pete Panepinto, stated he would like to recommend the reappointment of George Anthon to the Hammond Housing Authority.

Councilman Lemar Marshall: Asked when does the term for George Anthon expires?

Lacy Landrum, May 31, 2018

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to reappoint George Anthon to the Hammond Housing Authority Board for a five year term ending May 31, 2023.

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

7. A resolution to reappoint Eva Felder to the Hammond Housing Authority Board for a five year term ending July 2, 2023. Mayor Pete Panepinto, stated he would like to recommend the reappointment of Eva Felder to the Hammond Housing Authority.

Councilman Lemar Marshall: What is the normal term?

Lacy Landrum: 5 years

There was a motion by Councilman Mike Williams and second by Councilman Jason Hood to reappoint Eva Felder to the Hammond Housing Authority Board for a five year term ending July 2, 2023.

Vote: Johnny Blount (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y), Mike Williams (Y). Motion Approved 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# 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# IGCF24T5YE326201
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

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

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

IX. INTRODUCTION OF ORDINANCE AND SET OF PUBLIC HEARING:

1. Introduction of an ordinance to amend the City of Hammond budget for Fiscal Year 2018-2019 in accordance with the procedures set within Section 5-03 of the City of Hammond charter. Syeda Naeem, closed book from last year and there is a variance.

Councilman Jason Hood: Seems early to amend the budget.

Syeda Naeem: It can be done at any time

Councilman Jason Hood: Asked for a copy of new budget as amended

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to introduce an ordinance to amend the City of Hammond budget for Fiscal Year 2018-2019 in accordance with the procedures set within Section 5-03 of the City of Hammond charter.

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

Public Hearing Set for September 11, 2018

IX. ADJOURN: There was a motion by Councilman Lemar Marshall 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 August 28, 2018 BEING 5 PAGES IN LENGTH

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

**PRESIDENT JOHNNY BLOUNT
HAMMOND CITY COUNCIL**