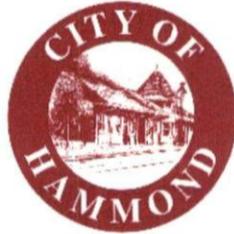


HAMMOND CITY COUNCIL  
PUBLIC HEARING  
AGENDA  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
July 10, 2018  
5:30pm

- 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:** NONE



HAMMOND CITY COUNCIL  
AGENDA  
REGULAR SESSION  
312 EAST CHARLES STREET  
HAMMOND, LOUISIANA  
July 10, 2018  
6:00pm Immediately following Public Hearing.

- I. **CALL TO ORDER:** Council President Johnny Blount  
Regular Session was called to order at 5.31pm
- 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.  
Mayor, Pete Panepinto
- V. **REPORTS:**
  1. Council: NONE
  2. Mayor: Stated there was great weather for the recent Hammond Fireworks display  
Downtown Showdown Car Show was successful- there was no rain until after the show was over.  
All proceeds will go to the Police Department for supplies.  
On July 27, 2018 there is a Back to School Back Pack Bash at Hammond Westside School. Last year  
at least 1500 back packs were given out.  
Sales tax for May is up for the year.
  3. Recognition of New Businesses: NONE

**VI. Minutes of June 26, 2018: After review there was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to approve the minutes of June 26, 2018.**

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

## **VII. RESOLUTIONS**

### **A. OLD BUSINESS: NONE**

### **B. NEW BUSINESS:**

**1. A resolution (1) accepting a \$17,992 Justice Assistance Grant from the Office of Justice Programs to purchase a computer forensics workstation and software for the Hammond Police Department; and (2) authorizing the Mayor or his designee to complete and sign grant documents.** Charles W. Borchers IV, informed the Council that this grant was applied for last year and was awarded- there is no match required.

**There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard (1) accepting a \$17,992 Justice Assistance Grant from the Office of Justice Programs to purchase a computer forensics workstation and software for the Hammond Police Department; and (2) authorizing the Mayor or his designee to complete and sign grant documents.**

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

**2. A resolution (1) accepting a \$15,000 grant from the Johanna Favrot Fund for Historic Preservation and the National Trust for Historic Preservation for the preservation of the Miller Memorial Library; (2) approving a cash match of at least \$15,000; and (3) authorizing the Mayor or his designee to complete and sign grant documents.** Charles W. Borchers IV, stated this was brought to the Council in February. The City was awarded grant funds and the City has the money for the match funds to contribute for the roof work

**There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard (1) accepting a \$15,000 grant from the Johanna Favrot Fund for Historic Preservation and the National Trust for Historic Preservation for the preservation of the Miller Memorial Library; (2) approving a cash match of at least \$15,000; and (3) authorizing the Mayor or his designee to complete and sign grant documents.**

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

**3. A resolution to authorize the Hammond Regional Arts Center to host and serve alcohol on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401.** Lacy Landrum, presented this item on behalf of the Arts Center and it's the 9<sup>th</sup> Annual Brews Arts Festival and they are concentrating on local breweries this year.

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Hammond Regional Arts Center to host and serve alcohol on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401.**

**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 authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401.** Lacy Landrum, presented this item on behalf of the Arts Center

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Hammond Regional Arts Center to obtain a Waiver of the Open Container Law on Friday, September 28, 2018 from 4:00pm until 10:00pm for the 9th Annual Brews Arts Festival within the boundaries of Morrison Alley Park (between Cypress and Cherry Streets) and the Hammond Regional Arts Center located at 217 East Thomas Street, Hammond, LA 70401.**

**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 authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum from July 1, 2018 to June 30, 2019. Lacy Landrum, informed the Council that these are standard Cooperative Endeavor Agreements that are executed at the beginning of the fiscal year based on the budgeted money. The African American Heritage Museum budget is \$25,000.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa African American Heritage Museum from July 1, 2018 to June 30, 2019.

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

6. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging from July 1, 2018 to June 30, 2019. Lacy Landrum, stated the budgeted funds are \$50,000 for the Council on Aging.

**Amy Brumfield: 511 S. Orange Street, Hammond LA.** asked why there are no other non-profits, how long are the nonprofits on the City's budget to continue, and what is the protocol to change amounts and who is allocated.

**Mayor:** Stated the agreements are year to year

**Lacy Landrum:** Informed Ms. Brumfield these are benefits to the City in exchange for the funds- these cannot be donations. All of the nonprofits that's listed were discussed in the budget work session. The Council on Aging operates the City of Hammond bus system.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Tangipahoa Voluntary Council on Aging from July 1, 2018 to June 30, 2019.

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 Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa from July 1, 2018 to June 30, 2019. Lacy Landrum, informed the Council that Crime Stoppers budget is \$9,383 which assist in operation for the tip line to report & solve crime.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Crime Stoppers of Tangipahoa from July 1, 2018 to June 30, 2019.

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 authorize the Mayor to enter into a Cooperative Endeavor Agreement with Child Advocacy Services, Inc. from July 1, 2018 to June 30, 2019. Lacy Landrum, Informed the council that \$10,000 is allocated to Child Advocacy Services that is active in child abuse prevention & outreach.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a Cooperative Endeavor Agreement with Child Advocacy Services, Inc. from July 1, 2018 to June 30, 2019.

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

9. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children's Discovery Center from July 1, 2018 to June 30, 2019. Lacy Landrum, stated that the Children's Discovery Center assists with tourism, educational, cultural outreach, and safe City and their budget allocation is \$110,000.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Children's Discovery Center from July 1, 2018 to June 30, 2019.

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

**10. A resolution to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs from July 1, 2018 to June 30, 2019.** Lacy Landrum, informed the council that the Veterans Affairs allocations is \$1, 937 based on a formula that comes from the State to each of the municipality throughout the parish to support the office that exists in the City.

**There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to authorize the Mayor to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs from July 1, 2018 to June 30, 2019.**

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

**11. A resolution to approve “Budget Change Form 19-01” transferring \$70,000 from Unencumbered/Closed-out Capital Improvements Projects and \$10,000 from Miscellaneous Sidewalk Improvements (Project 11607) to Miscellaneous Sidewalk Improvements (project 11907) and renaming the project to “Railroad Pedestrian Crossings,” with a revised project budget of \$100,000 to install pedestrian crossings on General Pershing and Harden Drive.** Chuck Spangler, presented this item and informed the Council that an application was submitted to the Railroad to install pedestrian crossings. The contract has been received and this sets up the fund and he recommends approval.

**Councilman Lemar Marshall:** what is the balance in the unencumbered Capital Project Fund?

**Chuck Spangler:** \$228,549 is left all left over money from projects – these funds go into this fund and the balance of \$158,000 after this project is not currently allocated

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve “Budget Change Form 19-01” transferring \$70,000 from Unencumbered/Closed-out Capital Improvements Projects and \$10,000 from Miscellaneous Sidewalk Improvements (Project 11607) to Miscellaneous Sidewalk Improvements (project 11907) and renaming the project to “Railroad Pedestrian Crossings,” with a revised project budget of \$100,000 to install pedestrian crossings on General Pershing and Harden Drive.**

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

**Councilman Jason Hood:** thanked Justin Crossie from Congressman Steve Scalise’s office for his assistance in obtaining the contract from the Railroad for the pedestrian crossings.

**12. A resolution to authorize the Mayor to enter into a License for a Pedestrian Park Sidewalk Crossing between the City of Hammond and the Illinois Central Railroad Company to install pedestrian crossings on General Pershing and Harden Drive.** Chuck Spangler stated the Railroad charge will be \$49,851 for the crossing and recommends the approval

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to authorize the Mayor to enter into a License for a Pedestrian Park Sidewalk Crossing between the City of Hammond and the Illinois Central Railroad Company to install pedestrian crossings on General Pershing and Harden Drive.**

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

**13. A resolution to approve the fiscal year 2018-2019 Non-Municipal Fire and Police personnel holiday closing schedule for the City of Hammond.** Lacy Landrum, Informed the council that Civil Service Fire & Police Holiday are set out in the Civil Service Rules. This is designated for non-Fire & Police employees. The holidays are below:

**2018-2019 Proposed Holiday Closing Schedule for Non-Fire and Police Personnel**

<b>Holiday</b>	<b>Day</b>	<b>Closing Date</b>
Independence Day	Wednesday	July 4, 2018
Labor Day	Monday	September 3, 2018
Columbus Day	Monday	October 8, 2018
Veterans Day	Monday	November 12, 2018
Thanksgiving	Thursday	November 22, 2018
Friday After Thanksgiving	Friday	November 23, 2018
Christmas Eve	Monday	December 24, 2018
Christmas Day	Tuesday	December 25, 2018
New Year's Eve	Monday	December 31, 2018
New Year's Day	Tuesday	January 1, 2019
Martin Luther King Day	Monday	January 21, 2019
Mardi Gras	Tuesday	March 5, 2019
Good Friday	Friday	April 19, 2019
Memorial Day	Monday	May 27, 2019

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to approve the fiscal year 2018-2019 Non-Municipal Fire and Police personnel holiday closing schedule for the City of Hammond.**

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

**14. A resolution to approve the Night Kap located at 42309 S. Morrison Blvd., Suite B to obtain a permit to sell High/Low alcohol consumption on premise. The owner is Jaxon Liam Enterprises, LLC.** Jinnie Wilson, stated all requirements are met with the understanding of the extended conditional use.

**Representative:** Eddie Fisher Jr., 4014 Annette Drive, Ponchatoula LA.  
Seeking approval to sell alcohol consumption on premise

**Mayor:** Asked if this is a restaurant license or a bar license

**Eddie Fisher Jr.:** stated this is not a bar just a pool hall that would like to sell beer & alcohol

**Mayor:** asked if this has anything to do with food no 60/40 food/alcohol requirement?

**Jinnie Wilson:** stated her understanding is there will be some food served but, not a full service restaurant

**There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the Night Kap located at 42309 S. Morrison Blvd., Suite B to obtain a permit to sell High/Low alcohol consumption on premise. The owner is Jaxon Liam Enterprises, LLC.**

**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 to an Ordinance for Final Subdivision Approval of Providence Ridge Subdivision, Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Built by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended approval by Planning Commission.** Tracie Schillace, presented this item and stated this is a subdivision that consists of 99 residential single family lots it's located behind Cypress Pointe Hospital.

**There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard to introduce an Ordinance for Final Subdivision Approval of Providence Ridge Subdivision,**

Acceptance of Letter of Credit/2Year Maintenance Bond for all infrastructure, and Acceptance of 1 year Performance Bond for sidewalks in accordance with Final Plat by John G. Cummings dated 12/12/2017 and As Built by Clay Barrilleaux dated 4/24/2018; Zoned RS-3 recommended 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 set for July 24, 2018**

**X. ADJOURN:** There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to adjourn the meeting. All members in favor.

**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 **July 10, 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**