



HAMMOND CITY COUNCIL
SPECIAL MEETING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
October 29, 2018
1:00 pm

- I. **CALL TO ORDER:** Council President, Johnny Blount
- II. **ROLL CALL:** Johnny Blount (P), Jason Hood (P), Janice Carter Beard (P), Lemar Marshall (P), Mike Williams (P)
- III. **RESOLUTIONS:**

A. **OLD BUSINESS:**

1. A resolution (1) approving Hammond Northshore Regional Airport's 2019–24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures. David Lobue, Airport Director, informed the Council that their requested change to remove the hangar line item from the 2019 budget was made.

Councilwoman Janice Carter Beard: Why was it removed when the correct figures could have been placed on the report?

David Lobue: It could be placed back on the report, but I spoke with the State and Federal Representatives who said that this will not hurt the airport when considering how much funding is allocated.

Brian Smith: The State and FAA like to see local involvement and interest in the airports. There is a priority program that the State uses. Items that deal directly with runways rank much higher, and local involvement increases the airport's application points. The City of Hammond and Hammond Northshore Regional Airport compete against other airports in the State for the State's money, and then the State goes to the FAA to compete for national dollars.

Councilman Lemar Marshall: Stated that he was not against the airport. He was only asking why the hangars were placed on the application when these funds were already allocated. Why would budget dollars be on a new report when it was already budgeted?

David Lobue: It was budgeted in fiscal year 2018. At the time when the federal report was put together, the hangars were not yet approved. So the State told David to include them on this report.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams (1) approving Hammond Northshore Regional Airport's 2019–24 Capital Improvement Plan; (2) requesting that the Louisiana Department of Transportation and Development's Division of Aviation provide funds required to complete the airport improvements specifically described in the Airport's CIP Application; (3) agreeing to certain assurances related to the preceding; (4) authorizing the Mayor and Hammond City Council President to sign CIP documents; and (5) authorizing the Hammond City Council Clerk to attest to these signatures.

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

2. A resolution (1) supporting the submission of a \$3,095,000 Supplemental Appropriation Optional Airport Project Request through the Louisiana Department of Transportation and Development's Division of Aviation to replace the aged airfield lighting system at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to complete and sign request documents. David Lobue, Airport Director, explained that this federal supplemental opportunity is for smaller airports that do not have airline flights or revenue stream that come from the airlines. There is a good shot of receiving these funds to support the airport.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood 1) supporting the submission of a \$3,095,000 Supplemental Appropriation Optional Airport Project Request through the Louisiana Department of Transportation and Development's Division of Aviation to replace the aged airfield lighting system at Hammond Northshore Regional Airport; and (2) authorizing the Mayor or his designee to complete and sign request documents.

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

IV. ADJOURN: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to adjourn the meeting. All members were 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 SPECIAL MEETING OF THE CITY COUNCIL HELD October 29, 2018.
BEING 2 PAGES IN LENGTH

**TONIA BANKS
HAMMOND CITY COUNCIL CLERK**

**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.