



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
November 27, 2018
5:30pm**

- I. CALL TO ORDER:** Council President, Johnny Blount
Public Hearing was called to order by Council President Johnny Blount @ 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 rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and
- 2) Texas Ave. to Union Ave. (in its entirety), and
- 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and
- 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and
- 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)

Recommend approval by the Planning Commission.

Tracie Schillace, presented this item and informed the Council that this came from SLU they requested the street name changes – they are all streets on SLU campus and that SLU Maintain. Councilman Lemar Marshall requested the Bio of Ned McGee and Tracie presented it to the Council.

Louise Bostic, 112 Elm Drive: Ned McGee is an important figure at Southeastern Louisiana University History and was appropriate. The other changes are named after sports mascots and seem trivial. There are other incredible graduates who could be recognized with a street name.

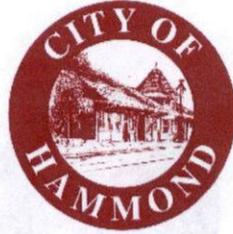
Ken Howes, Director of Facility Planning at Southeastern stated that they are wanting to remove Texas Ave., & Virginia Avenue with names that represent Southeastern Campus & show spirit of school.

There were no other comments

2. An Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission. Tracie Schillace, stated the owners requested that this item be removed from the Agenda.

There was a motion by **Councilwoman Janice Carter Beard** and second by **Councilman Mike Williams** to **Remove** an Ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

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



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
November 27, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Council President, Johnny Blount called Regular Session to order @ 5:35pm

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

III. PRAYER: Councilwoman Janice Carter Beard

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

V. REPORTS:

1. Council: NONE

2. Mayor:

Cate Square playground being renovated

Pool Pre Bid meeting was on yesterday and on December 6, 2018 bid opening

Christmas parade Saturday at 5:30pm

3. 2017-2018 Audit Report from Kushner LaGraize, LLC: Ernie Gelpi presented the audit from year ended June 30, 2018. He informed the Council there will be a clean Audit Opinion this is the best opinion you can receive. Revenue exceeded expenses so there was an increase in Net position. There was a small decrease in sales tax and the General Fund Balance decreased by 6% and recommends to try to increase the General Fund Balance. Federal Grants had no compliance findings and also issued a Governmental Report on Internal Control and Compliance no findings as well. The City has a clean opinion on financial statements no findings on compliance and procedures. Mr. Gelpi thanked the Mayor, Lacy, Syeda and the Council.

4. Recognition of New Businesses: NONE

VI. Minutes of November 13, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of November 13, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve Iron Horse Sports Grill & Spirits located at 123 S. Cate Ave., Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is CJK Ventures, LLC. Jinnie Wilson, presented this item and informed the Council that this is a change of ownership all requirements have been met and inspections are complete.

Owner: Chance Kinchen, 123 Cate South Cate Street was present

Council President, Johnny Blount informed Mr. Kinchen that the City checks on alcohol sales to minors and to be aware not to sell to underage individuals.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Iron Horse Sports Grill & Spirits located at 123 S. Cate Ave., Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is CJK Ventures, LLC.

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

2. A resolution to approve Bar B Que Station #2 located at 1000 N. Oak Street Bldg., B-3, Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is Jimmy Gregory Properties and investments, LLC. Jinnie Wilson, informed the Council that this is a new restaurant and all requirements have been met.

Owner: Jimmy Gregory, 1000 N. Oak Street Suite B-3 this will be their second location. He stated he graduated from Southeastern and hopes to revitalize the area and will open on next Wednesday.

Councilman Mike Williams: Informed Mr. Gregory on the laws on underage drinking

Jimmy Gregory, Stated he has the other business and understands.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Bar B Que Station #2 located at 1000 N. Oak Street Bldg., B-3, Hammond, La. to obtain a permit to sell High/Low alcohol on premise for 2018 & 2019 year. The owner is Jimmy Gregory Properties and investments, LLC.

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

3. A resolution to approve Discount Tobacco located at 1109 E. Thomas Street Ste., A, Hammond, La. to obtain a permit to sell High/Low packaged alcohol for 2018 & 2019 year. The owner is HZF, Inc. Jinnie Wilson, stated this is a change in ownership and all requirements has been met.

Owner: Alie Vidal, 1109 E. Thomas Street was present

Councilman Mike Williams: Informed on the laws of alcohol & tobacco sales to minors

Alie Vidal: Stated he understood

There was a motion by **Councilwoman Janice Carter Beard** and second by **Councilman Mike Williams** to approve Discount Tobacco located at 1109 E. Thomas Street Ste., A, Hammond, La. to obtain a permit to sell High/Low packaged alcohol for 2018 & 2019 year. The owner is HZF, Inc.

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

4. A resolution to re-appoint Ken Ross to the Hammond Airport Authority Board for a 5-year term from October 1, 2018 to September 30, 2023. Mayor Panepinto, stated that Mr. Ross has been on the board and has experience and request reappointment.

There was a motion by **Councilman Mike Williams** and second by **Councilwoman Janice Carter Beard** to re-appoint Ken Ross to the Hammond Airport Authority Board for a 5-year term from October 1, 2018 to September 30, 2023.

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

5. A resolution to approve Budget Change Form 19-04 consolidating funds into a single Project #420-11918 "Sidewalk & Drainage Improvements – CM Fagan Drive". Chuck Spangler, informed the Council that Fagan Drive sidewalk had drainage so he is recommending moving all drainage & sidewalk into one project.

There was a motion by **Councilman Jason Hood** and second by **Councilwoman Janice Carter Beard** to approve Budget Change Form 19-04 consolidating funds into a single Project #420-11918 "Sidewalk & Drainage Improvements – CM Fagan Drive".

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

6. A resolution to approve Budget Change Form 19-05 consolidating “JW Davis Pedestrian Bridge Repairs” and “Hazel Street Canal Rehab” into a single project #420-11910 “Canal Improvements [FY 2019]”. Chuck Spangler, stated placing (2) projects into one contract this is not a new appropriation.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams to approve Budget Change Form 19-05 consolidating “JW Davis Pedestrian Bridge Repairs” and “Hazel Street Canal Rehab” into a single project #420-11910 “Canal Improvements [FY 2019]”

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

7. A resolution authorizing the Mayor to enter into a contract with Rubber Designs to install playground surfacing in Cate Square Park. Charles W. Borchers IV, stated that \$29,999.99 from Rubber Designs was the low quote.

Councilman Jason Hood asked where are the funds coming from?

Charles Borchers: Stated it's a combination of the Grant from Keep America Beautiful and Lowe's and \$15,000 grant match fund.

There was motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams authorizing the Mayor to enter into a contract with Rubber Designs to install playground surfacing in Cate Square Park.

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

8. A resolution (1) accepting a \$60,375 Lake Pontchartrain Basin Restoration Program grant to install emergency generators at Lift Stations 9, 22, 25, and 36; (2) approving a cash match of \$20,125; and (3) authorizing the Mayor or his designee to complete and sign grant documents. Charles W. Borchers IV, informed the Council that the grant match will come from Water & Sewer Department.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams (1) accepting a \$60,375 Lake Pontchartrain Basin Restoration Program grant to install emergency generators at Lift Stations 9, 22, 25, and 36; (2) approving a cash match of \$20,125; and (3) authorizing the Mayor or his designee to complete and sign grant documents.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. Final adoption of an ordinance to rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and
- 2) Texas Ave. to Union Ave. (in its entirety), and
- 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and
- 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and
- 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)

Recommend approval by the Planning Commission

There was a motion by Councilman Jason Hood and second by Councilman Mike Williams to adopt an ordinance to rename the following streets that are maintained and requested by Southeastern Louisiana University:

- 1) Western Ave to Ned McGehee Drive (from N. General Pershing to N. Oak St.), and
- 2) Texas Ave. to Union Ave. (in its entirety), and
- 3) Tennessee Ave. to Mane St. (from SGA Dr. to N. Oak St.), and
- 4) Virginia Ave. to Roomie Rd. (from SGA Dr. to N. Oak St.), and
- 5) Tornado Dr. to Lion Lane (in its entirety). (ROW-2018-10-00008)

Recommend approval by the Planning Commission (Tracie Schillace)

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

2. Final adoption of an ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Mike Williams **to REMOVE** Final adoption of an ordinance for Annexation into the Hammond City Limits, Initial Zoning to C-H and to be placed in City Council District #3 request by Muscadine LLC for Lot 1-A of the H.C. Collins Subdivision being 2.760 acres located at 15829 Demarco Lane in accordance with survey by Wm. J. Bodin Jr. dated 12/14/2010 (Z-2018-07-00049) recommend acceptance by the Zoning Commission.

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

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

IX. ADJOURN: There was a motion by Councilman Mike Williams and second by Councilwoman Janice Carter Beard 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 REGULAR MEETING OF THE CITY COUNCIL HELD **November 27, 2018** BEING **7PAGES** 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.