



**HAMMOND CITY COUNCIL
PUBLIC HEARING
MINUTES
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 26, 2018
5:30pm**

- I. CALL TO ORDER:** Vice President, Councilman 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:**

OLD BUSINESS:

1. 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 this property is on Veterans Highway toward North Oaks Hospital off Demarco and this property is to the west and they are asking to annex the property.

There were no Public Comments

NEW BUSINESS:

1. An Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission. Tracie Schillace, informed the Council this property is off Highway 190 East, this rezoning would give more restrictions.

Council Lemar Marshall Why are they requesting this zoning?

Tracie Schillace, the owner has property in the area where he has built a business complex and he's thinking about building another and the City checks to see that it meets the City plan and this one does meet the plan.

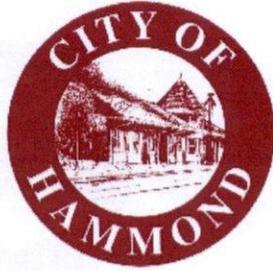
There were no Public Comments

2. An Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission. Tracie Schillace, stated this is at the end of Pete Nicolosi Drive and it's in District #4. This rezoning is to prevent mobile homes and would be only for single Family homes.

There were no Public Comments

3. An Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for "Zemurray Park Pool" (Project# 11717). Lacy Landrum, informed the Council that this is to put funds in budget to accept contract for the Zemurray Park Pool.

There were no Public Comments



**HAMMOND CITY COUNCIL
MINUTES
REGULAR SESSION
312 EAST CHARLES STREET
HAMMOND, LOUISIANA
December 26, 2018
6:00pm Immediately following Public Hearing.**

I. CALL TO ORDER: Regular Session was called to order by Vice President, Mike Williams @ 6:00pm

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 Jason Hood

V. REPORTS:

1. Council- Councilman Mike Williams thanked family Wife Emily, Daughters Lauren, Katie & Son in law Chris. He also thanked his constituents and both administrations and fellow Councilman.

Councilman Jason Hood: Thanked everyone and stated it was a pleasure to serve the Community there were some highs and some lows. Councilman Hood thanked his constituents and God for the opportunity. He thanked his Wife Amy, family Jordan & Whitney, & Erika. He thanked the City of Hammond Employees, Council Clerks, & Chuck Spangler and Spangler Engineering and his fellow Councilmembers and will be praying for new Council Members.

Councilwoman Janice Carter Beard: Appreciated opportunity for the chance to serve as Council person. She stated she still look to improve District #3 and the City. She thanked Councilmembers and hope they will all continue to advocate for the right cause thanked everyone for the opportunity to serve.

Councilman Lemar Marshall: Thanked wife and family stated this was a very good administration and stated the Director of Administration, Lacy Landrum is doing a good job. There have been some conflicts but, that is good natural conflicts. Proud of things that he accomplished in the last 8 years of serving his District and the community. Most proud of the work that was done in Lincoln Park and will continue to advocate for the cause and thanked constituents and fellow Councilmembers.

Mayor: Lacy Landrum, January 3, will accept Christmas trees through Mardi Gras to go to Marsh Swamp. No garbage collection next week and recycling will be picked up next Wednesday.

Lacy thanked the outgoing Council and invited the outgoing Council members to attend the induction Ceremony to receive their token of appreciation.

Carlee Gonzales: Thanked the Council for service and putting Hammond in a good position.

Sal Nicolosi: Enjoyed working with all City Council Members

3. Recognition of New Businesses: NONE

VI. Minutes of December 11, 2018: There was a motion by Councilwoman Janice Carter Beard and second by Councilman Jason Hood to approve the minutes of December 11, 2018.

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

VII. RESOLUTIONS

A. OLD BUSINESS: NONE

B. NEW BUSINESS:

1. A resolution to approve the appointment of Bruce O’Krepki, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, informed the Council that all (4) appointments are the final approvals for the DDD Board Members and the current Board Members recommended them.

Councilman Jason Hood: Is there a reason for appointment now

Chelsea Tallo: Does not want a lapse in service

There was a motion by Councilman Jason Hood and second by Councilman Lemar Marshall to approve the appointment of Bruce O’Krepki, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

2. A resolution to approve the appointment of Eric Dosch, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the appointment of Eric Dosch, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

3. A resolution to approve the appointment of John Daniel Guerin, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the appointment of John Daniel Guerin, representing the Largest Assessed Property Owners to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

4. A resolution to approve the appointment of Bryan Wong representing the Westside Property Owners, to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020. Chelsea Tallo, requesting approval.

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to approve the appointment of Bryan Wong representing the Westside Property Owners, to the Downtown Development District Board for a two-year term from January 1, 2019 to December 31, 2020.

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

5. A resolution to ratify and award the low bid for the “Zemurray Park Pool” (Project# 11717). The low bidder is Frank A. Anzalone General Contractors, Inc. in the amount of \$1,855,000.00. Bret Gasaway, with Gasaway Gasaway Bankston Architects, thanked the Council for their service. His firm was selected for the Zemurray Park Pool Project and authorized to complete the construction documents. Also, the job was advertised publicly and received 6 bids and the lowest bid was Frank Anzalone General Contractors, Inc., in the amount of \$1,855,000.00. He recommends awarding the bid to the low bidder.

There was a motion by Councilman Lemar Marshall and second by Councilman Jason Hood to ratify and award the low bid for the “Zemurray Park Pool” (Project# 11717) to Frank A. Anzalone General Contractors, Inc. in the amount of \$1,855,000.00.

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

VIII. FINAL ADOPTION OF ORDINANCE:

1. 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 Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt 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 (A), Mike Williams (Y), Jason Hood (Y), Janice Carter Beard (Y), Lemar Marshall (Y). Motion Approved 4-0

2. Final adoption of Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission.

There was a motion by Councilman Jason Hood and second by Councilwoman Janice Carter Beard to adopt an Ordinance to approve rezoning request by Vincent Roubique to rezone Lot 4A of the Roubique Subdivision located on Tower Drive from I-L to C-H in accordance with survey by Andrew N. Faller dated 9/28/2018 (Z-2018-10-00052) Recommended Approval by the Zoning Commission.

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

3. Final adoption of an Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission.

There was a motion by Councilwoman Janice Carter Beard and second by Councilman Lemar Marshall to adopt an Ordinance to approve rezoning request by Nicolosi Investments LLC to rezone Lots 11-12 and Lots 14-20 of Westwood Village Phase 2 located on Tina Drive from RS-11.A to RM-2 in accordance with survey by Robert G. Barrilleaux revised June 9, 2012 (Z-2018-10-00053) Recommended Approval by the Zoning Commission.

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

4. Final adoption of an Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for “Zemurray Park Pool” (Project 11717).

There was a motion by Councilman Lemar Marshall and second by Councilwoman Janice Carter Beard to adopt an Ordinance to approve Budget Change Form 19-07 to transfer \$307,160 from the General Fund (100) balance for “Zemurray Park Pool” (Project 11717).

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

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

X. ADJOURN: There was a motion by Councilman Mike Williams and second by Councilman Lemar Marshall 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 **December 26, 2018** BEING **5 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.