

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 5, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 3, 2017

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

IN ACCORDANCE WITH COUNCIL RESOLUTION NO. B-14550, PLEASE BE ADVISED THAT ALL CELLULAR TELEPHONES, PAGERS, BEEPERS AND OTHER DEVICES OF THIS NATURE MUST BE DEACTIVATED OR SILENCED THROUGHOUT THE COUNCIL MEETING

CONSENT AGENDA

1. APPROVAL OF MINUTES the regular Council Meeting of December 15, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an Alcoholic Beverage Permit to Rivertown Redevelopment Association on January 21, 2017 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Resolution No. B-16757**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1991-16, the City of Kenner to hold a public gathering on January 16, 2017 from 10:00 a.m. to 2:00 p.m. for the purpose of a MLK Celebration/Parade at the A.P. Clay Center, 200 Decatur Street, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Application No. 1991-16**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Mayor, a discussion regarding the lengthy conversations given by the Citizens of Kenner about their concerns of the Unified Development Code, more specifically the parking of boats in their driveways or front yards.
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,149, an ordinance repealing Chapter 16 entitled "Vehicles for Hire" of the Kenner Code of Ordinances and replacing with Chapter 16 "Vehicles for Hire" as per the ordinance herein.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to defer for two (2) meetings
Motion Carried 5/0 – Councilmember Impastato Opposed**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,166, an ordinance amending Chapter 16 of the Code of Ordinances, City of Kenner, Louisiana, to enact "Article IV – Transportation Network Services" and providing for related matters.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to defer for two (2) meetings
Motion Carried 4/2 – Councilmembers Cline & Impastato Opposed**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,128, an ordinance amending Chapter 15, Article II, Section 15-23 of the Kenner Code of Ordinances by the addition thereto and the establishment of "One-Way" signs on 4th Street from Minor Street to Williams Boulevard between the hours of 8:00 a.m. to 8:20 a.m. and 3:00 p.m. to 3:20 p.m. for the Kenner Discovery Health Sciences Academy Elementary School Rivertown Campus.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to defer for two (2) meetings
Motion Carried 6/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution approving the Third and Fourth Amendment to the cooperative endeavor agreement between the City of Kenner and the State of Louisiana regarding Lake Trail Drainage Improvement, Planning and Construction.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Resolution No. B-16758**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

15-A. Summary Ordinance No. 12,167, an ordinance approving an intergovernmental agreement between Jefferson Parish and the City of Kenner in the amount of \$50,000.00 for the design of a drainage pump station in the Woodlake/Seton Park area.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,213**

15-B. Summary Ordinance No. 12,168, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$9,500.00 to furnish and install an American Standard Rooftop Unit or equal for Building "C", 4th Floor Server Room in accordance with Letter Bid No. 16-1555 for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Ordinance No. 11,214**

15-C. Summary Ordinance No. 12,169, an ordinance approving Amendment No. 3 to the agreement with Meyer Engineers, LTD, dated June 13, 2014, for professional services associated with the review of Louis Armstrong New Orleans International Airport Expansion Projects for compliance with applicable City of Kenner Ordinances, which increases the contract amount by \$150,000.00 for a new maximum contract amount of \$650,000.00.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,215

15-D. A resolution approving Change Order No. 1 and Change Order No. 2 to the contract with Fleming Construction Company, L.L.C. dated June 7, 2016 regarding the Pontchartrain Convention and Civic Center front drive improvements.

Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16759

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,170, an ordinance approving the plan of resubdivision of Lots 20 thru 30 and half of Lot 19, Square 3, Hanson City Subdivision, City of Kenner, Jefferson Parish, Louisiana, into Lot 20-A, which lots are owned by Liberty in Christ Christian Church. Case No. P-39-16

16-B. Summary Ordinance No. 12,171, 12,170, an ordinance approving Amendment No. 2 to the agreement with Dom Development Corporation for miscellaneous carpentry work (Labor Only) on an as needed basis increasing the not to exceed amount from \$200,000.00 to \$300,000.00 annually.

16-C. Summary Ordinance No. 12,172, an ordinance accepting the lowest responsive bid of D. L. Daigle & Co., L.L.C. in the amount of \$192,000.00 for renovation of the restrooms and concession stands of the Pontchartrain Convention and Civic Center to meet the current ADA guidelines and Code requirements in accordance with Sealed Bid No. 16-6367.

16-D Summary Ordinance No. 12,173, an ordinance amending Ordinance No. 10,876, which approved and accepted a servitude by Bell South Telecommunications, LLC, D/B/A AT&T Louisiana to the City of Kenner on a portion of Plot A, Square 159, Kenner Heights Subdivision, for installation and maintenance of sewerage facilities for the 10th and Maria Street Lift Station and Force Main Sewer Project.

16-E. Summary Ordinance No. 12,174, an ordinance amending specific sections of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN