

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 19, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 16, 2017

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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**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**

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CONSENT AGENDA

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1. APPROVAL OF MINUTES the regular Council Meeting of January 5, 2017.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1990-16, St. Elizabeth Ann Seton School to hold a public gathering on February 24, 2017 from 1:30 p.m. to 2:30 p.m. for the purpose of a mardi gras parade at 4119 St. Elizabeth Drive, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1990-16

3-B. Application No. 1992-16, the Historic Rivertown Redevelopment Association to hold a public gathering on January 21, 2017 from 6:00 p.m. to 10:00 p.m. for the purpose of a Rivertown Art After Dark at the Rivertown Science Center Courtyard, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1992-16

3-C. Application No. 1993-16, the Kenner Discovery Health Sciences Academy to hold a public gathering on February 11, 2017 from 8:30 a.m. to 12:00 p.m. for the purpose of a school color fun run at the Kenner City Park, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1993-16

3-D. Application No. 1994-16, Washington Montessori School to hold a public gathering on February 23, 2017 from 1:00 p.m. to 2:00 p.m. for the purpose of a mardi gras parade at 606 Clay Street, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1994-16

**3-E. Application No. 1995-16, the City of Kenner to hold a public gathering on February 11, 2017 from 11:00 a.m. to 5:00 p.m. for the purpose of a Black Heritage Celebration at the Rivertown Heritage Park, Kenner, Louisiana.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1995-16**

**3-F. Application No. 1996-17, Driftwood Park Civic Association to hold a public gathering on February 4, 2017 from 8:00 a.m. to 8:00 p.m. for the purpose of a parade in the Driftwood Subdivision, Kenner, Louisiana.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1996-17**

**3-G. Application No. 1997-17, the City of Kenner to hold a public gathering on February 27, 2017 from 10:00 a.m. to 4:00 p.m. for the purpose of a Lundi Gras 2017 celebration in the Rivertown Parking Lot, Kenner, Louisiana.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Application No. 1997-17**

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

**4-A. At the request of the Administration, Mayor Zahn to address the Council.**

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)

**8-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**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Ordinance No. 11,216**

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

**12-A. 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 10<sup>th</sup> and Maria Street Lift Station and Force Main Sewer Project.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Ordinance No. 11,217**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution appointing the members of the Alcoholic Beverage Permit Review Committee.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Resolution No. B-16760

13-B. A resolution calling a public hearing on February 16, 2017 to determine whether the structure(s) located at 3840 Tulane Drive, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Impastato, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Resolution No. B-16761

13-C. A resolution calling a public hearing on February 16, 2017 to determine whether the structure(s) located at 325 Pollock Place, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Resolution No. B-16762

13-D. A resolution calling a public hearing on February 16, 2017 to determine whether the structure(s) located at 3619 Arkansas Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Resolution No. B-16763

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,171, 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.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Ordinance No. 11,218

15-B. 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.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Ordinance No. 11,219

15-C. A resolution approving Amendment No. 2 to the cooperative endeavor agreement with the State of Louisiana regarding drainage improvements along Idaho Avenue, 26<sup>th</sup> Street to West Napoleon Canal.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Resolution No. B-16764

**15-D. A resolution approving Amendment No. 1 to the agreement with Rotolo Consultants, Inc. d/b/a RCI for the Laketown Median Landscape Maintenance Program increasing the agreement cap by \$30,547.00 to \$91,641.00.**

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to defer for one meeting  
Motion Carried 6/0  
Councilmember Sigur Absent**

**15-E. A resolution approving Change Order No. 2 to the contract with Smith Construction Company for the Kenner City Hall Building D elevator addition which adds \$11,233.00 for a revised contract amount of \$336,200.00.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0  
Councilmember Sigur Absent  
Resolution No. B-16765**

16. **ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)**

**16-A. Summary Ordinance No. 12,175, an ordinance accepting the responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$8,325.00 to furnish and install ceramic roof coating or equal for Kenner City Park's Restroom Building in accordance with Letter Bid No. 16-1556 for the Department of Parks and Recreation.**

**16-B. Summary Ordinance No. 12,176, an ordinance accepting the responsive bid received from Pro Signs & Graphics, LLC in the amount of \$52,560.00 to furnish and install illuminated reverse channel letter signs at nine (9) gymnasiums in accordance with Sealed Bid No. 16-6371 for the Department of Parks and Recreation.**

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**