

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 21, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 15, 2016

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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 7, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown, Inc. on February 8, 2016 at 415 Williams Boulevard, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16668
  - 2-B. A resolution granting an alcoholic beverage permit to Divine Mercy Church on February 20, 2016 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16669
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1928-15, City of Kenner to hold a public gathering on February 8, 2016 from 10:00 a.m. to 4:00 p.m. for the purpose of Lundi Gras 2016 in the 400 block of Williams Boulevard, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Application No. 1928/15
  - 3-B. Application No. 1924-15, St. Elizabeth Ann Seton School to hold a public gathering on February 5, 2016 from 1:15 p.m. to 2:30 p.m. for the purpose of a Mardi Gras Parade at 4119 St Elizabeth Drive, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Application No. 1924/15
  - 3-C. Application No. 1925-15, Washington Montessori School to hold a public gathering on January 29, 2016 from 1:00 p.m. to 2:30 p.m. for the purpose of Mardi Gras parade at 606 Clay Street, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Application No. 1925/15
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

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)
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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

**9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,976, an ordinance increasing the salary of an appointed city employee in a supervisory capacity.**

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0  
Ordinance No. 11,032**

**9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,982, an ordinance approving a Planned Unit Development for two Federal Aviation Administration Remote Transmitter/Receiver sites located within the Airport property boundaries located on Lots 1-11 and 16-33, Square 110, and on Lots 1-8 and 27-36, Square 119, Kenner Heights Subdivision, Kenner, Louisiana, set forth in plans prepared by Crescent City Aviation Team (CCAT) Case PUD-6-15.**

**Motion by Councilmember Impastato, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Ordinance No. 11,033**

**9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,983 an ordinance approving the Plan of Resubdivision of Lots 27 and 28, Square 161 into Lot 27A, Square 161, Lincoln Manor Subdivision and further approving a conditional use for a modular home located on new Lot 27A, Square 161, Lincoln Manor Subdivision, Kenner, Louisiana Case P-27-15.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Ordinance No. 11,034**

10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

**13-A. A resolution approving the Mayor's appointment of Eric Mund as an Assistant City Attorney for the City of Kenner.**

**Motion by Councilmember Cline, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Resolution No. B-16670**

**13-B. A resolution requesting that the Jefferson Parish School Board dedicate the land at Loyola and Vintage Drives for the high school expansion of the Kenner Discovery Health Sciences Academy Charter School.**

**Motion by Councilmember Impastato, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16671**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,984, an ordinance accepting the responsive bid received from Global Industrial Contractors, LLC in the amount of \$1,329,417.00 for 10th Street and Maria Street to 24th Street and Delaware Avenue Sewer Force Main Project in accordance with Sealed Bid No. 15-6306 for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,035

15-B. Summary Ordinance No. 11,985, an ordinance accepting the lowest responsive bid received from Goldin Metals Incorporated in the amount of \$6,035.48 for the supply of metal and associated material for Woodward Gymnasium in accordance with Telephone Bid No. T15-2357 for the Department of Parks and Recreation.

Motion by Councilmember Impastato, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,036

15-C. Summary Ordinance No. 11,986, an ordinance approving Amendment No. 2 to the agreement with Dom Development Corporation for miscellaneous carpentry work (labor only) on an as needed basis to increase in the annual maximum agreement amount by \$100,000.00 to an amount not to exceed \$300,000.00 annually.

Motion by Councilmember Brennan, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Ordinance No. 11,037

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

\*\*\*THIS ITEM WAS REMOVED 16-A. An ordinance accepting the lowest responsive bid in the amount of \$10,883.75 received from Fresh Cut Landscaping, Inc. to furnish and install landscaping and fountain for Southlake Village in accordance with Letter Bid 15-1540.

16-B. Summary Ordinance No. 11,987, an ordinance approving Amendment No. 2 to the agreement with Meyer Engineers, LTD. dated June 13, 2014 regarding 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 maximum expenditure limit to \$500,000.00

16-C. Summary Ordinance No. 11,988, an ordinance approving the utilization of State Contract No. 4400006260 for the purchase of a MVT3 walk behind scrubber from Guillot's Sanitary Supplies, Inc. in the amount of \$5,123.22 for the Department of Fleet Management.

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