

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 8, 2018 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 5, 2018

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 Council Meeting of January 25, 2018.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on May 4, 2018, May 11, 2018, May 18, 2018 and May 24, 2018 at 2015 Fourth Street (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16874
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2062-18, Garen Jackson to hold a public gathering on May 19, 2018 from 8:00 a.m. to 7:00 p.m. for the purpose of a picnic at Laketown.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2062-18
 - 3-B. Application No. 2063-18, Celebracion Hispana De Kenner, Inc. to hold a public gathering on March 10 & 11, 2018 from 2:00 p.m. to 11:00 p.m. for the 8th Kenner Hispanic Summer Fest at Laketown.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2063-18
 - 3-C. Application No. 2064-18, the City of Kenner to hold a public gathering on February 12, 2018 from 10:00 a.m. to 4:00 p.m. for Lundi Gras 2018 at the City of Kenner Rivertown Parking Lot.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2064-18
 - 3-D. Application No. 2066-18, Metairie Humane Shelter to hold a public gathering on March 25, 2018 from 11:00 a.m. to 4:00 p.m. for the purpose of a Spring Fling Pet Fest at Heritage Park.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2066-18

3-E. Application No. 2067-18, City of Kenner to hold a public gathering on Saturdays throughout 2018 from 8:00 a.m. to 1:00 p.m. for the purpose of a farmers market at Rivertown Lasalle's Landing.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2067-18

3-F. Application No. 2068-18, Money Pit Kustoms to hold a public gathering on February 24, 2018 from 9:00 a.m. to 4:00 p.m. for the purpose of a car show fundraiser at Veterans Park.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2068-18

3-G. Application No. 2034-17, Big Easy Mopar Association to hold a public gathering on March 17, 2018 from 6:00 a.m. to 5:00 p.m. for the purpose of a car show at Laketown.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2034-18

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

4-A. At the request of the Administration, a report from Mayor Zahn.

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. 12,326 an ordinance approving the lease of the existing building and improvement located on portions of Lot W-3, Plot H, Kenner Orleans Subdivision, Kenner, Jefferson Parish, Louisiana, bearing the municipal address 402 Williams Boulevard, for the sum of One Thousand Fifty Dollars (\$1,050.00) per month for a twelve (12) month term. Case P-26-17

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to defer for one meeting
Motion Carried 7/0

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 in support of the findings of the report by the Riverboat Economic Development and Gaming Task Force to allow land based casinos to operate in Louisiana.

Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 5/0 Councilmember DeFrancesch, Councilmember Reynaud Opposed
Resolution No. B-16875

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,335, an ordinance accepting the lowest responsive bid received from Diamond Electrical Company, Inc. to provide vehicle detector inductive loop installation or replacement on an as needed basis in accordance with Sealed Bid No. 17-6414 in an amount not to exceed \$70,000.00 per year for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,376

15-B. Summary Ordinance No. 12,336, an ordinance accepting the lowest responsive bid received from Cro & Associates d/b/a Cro-Slit Turf Services to provide ditch spraying on an as needed basis in accordance with Letter Bid No. 17-1566 in an amount not to exceed \$10,000.00 per year for the Department of Public Works.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,377

15-C. Summary Ordinance No. 12,337, an ordinance approving Amendment No. 1 to the agreement between the City of Kenner and Fire Apparatus Specialist, Inc. to increase the annual cap from fifty thousand dollars to two hundred fifty thousand dollars for the Fire Department.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,378

15-D. Summary Ordinance No. 12,338, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install new playground at Seton Park in accordance with Sealed Bid No. 17-6415 in an amount not to exceed \$53,152.00 for the Department of Parks and Recreation.

Motion by Councilmember Hand, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,379

15-E. A resolution accepting Amendment No. 1 to the agreement with Siddons Martin Emergency Group, LLC to increase the agreement cap from \$200,000.00 annually to \$250,000.00 annually for the Kenner Fire Department.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16876

15-F. A resolution accepting as complete the contract with Rex A. Hymel Co., Inc. dated September 25, 2017 in an amount not to exceed \$18,370.00 regarding the Pontchartrain Center surge protection.

Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16877

15-G. A resolution accepting as substantially complete the contract with D.L. Daigle & Co., LLC dated March 6, 2017 for renovation of the restrooms and concession stands of the Pontchartrain Convention and Civic Center to meet current ADA guidelines and code requirements for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16878

15-H. A resolution approving Change Order No. 4 (final) to the contract with Diamond Electrical Co., Inc. dated December 5, 2016 regarding traffic signal upgrades at the intersections of West Esplanade Avenue/Chateau Boulevard and West Metairie Avenue/Roosevelt Boulevard, State Project No. H.011463.6, Federal Aid Project No. H011163, City of Kenner Project No. 2014-012-RB for a decrease of \$4,350.00 and to accept the contract as complete for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Resolution No. B-16879**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,339, an ordinance approving an agreement with the firm of Digital Engineering and Imaging, Inc. for professional services relating to Louisiana Department of Environmental Quality Wastewater State Revolving Loan Administration Management in an amount not to exceed \$420,000.00 for the Department of Public Works.

16-B. Summary Ordinance No. 12,340, an ordinance authorizing the purchase and installation of two (2) automated license plate recognition cameras and licensing in the amount of \$30,996.00 utilizing State of Louisiana Contract No. 4400011241 with LA TECH LLC for the Kenner Police Department.

16-C. Summary Ordinance No. 12,341, an ordinance approving Amendment No. 1 to the resident inspection agreement with Digital Engineering & Imaging, Inc. dated July 27, 2017 for the demolition of Wastewater Treatment Plant No. 2 which increases the not-to-exceed contract amount from \$90,000.00 to \$140,000.00.

16-D. Summary Ordinance No. 12,342, an ordinance ratifying an emergency purchase for an air conditioning system at Lincoln Manor Gym in the amount of \$29,299.00 by Beacon Air Conditioning, Heating and Refrigeration, Inc. for the City of Kenner Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,343, an ordinance approving Amendment No. 1 to the Professional Services Agreement between the City of Kenner and The Solutient Corporation.

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