

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 22, 2018 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 19, 2018

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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 Council Meeting of February 8, 2018.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 2072-18, Mitchell Brothers & Sons, Inc., d/b/a/ Mitchell Brothers Amusements to hold a public gathering on March 1 - 11, 2018 from 5:00 p.m. to 11:00 p.m. (Weekdays) & 1:00 p.m. to 11:00 p.m. (Weekends) for the purpose of a community carnival at 1401 W. Esplanade Avenue, The Esplanade Mall, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by Councilmember DeFrancesch, to approve Motion Carried 6/0 Councilwoman Hand Absent Application No. 2072-18**
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)

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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. 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 indefinitely defer Motion Carried 6/0 Councilwoman Hand Absent TDD NO. 2018-01**

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 accepting the Municipal Water Pollution Prevention Environmental Audit Report for the period of January 1, 2017 to December 31, 2017, and to inform the Louisiana Department of Environmental Quality that the following actions were taken and additional actions will be taken by the City of Kenner.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Resolution No. B-16880

13-B. A resolution ratifying the appointment of Chester A. Fleming, III as an assistant City Attorney for the City of Kenner.

Motion by Councilmember Sigur, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Resolution No. B-16881

13-C. A resolution calling a public hearing to determine whether the structure(s) located at 1108 Williams Boulevard, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Resolution No. B-16882

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Ordinance No. 11,380

15-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.

Motion by Councilmember Cline, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Ordinance No. 11,381

15-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.

Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Ordinance No. 11,382

15-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.

Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Ordinance No. 11,383

15-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.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Ordinance No. 11,384

15-F. A resolution approving Amendment No. 1 to the engineering agreement with IMC Consulting Engineers, Inc. dated March 18, 2016 for the Wastewater Treatment Plant No. 3 Generator Banking Project which extends the term of the agreement to March 18, 2020.

Motion by Councilmember Cline, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Resolution No. B-16883

15-G. A resolution approving Change Order No. 2 (final) to the contract with Brotherhood Way General Contractors, L.L.C. dated June 16, 2017 regarding the Roosevelt Boulevard decorative landscape lighting Phase I for a net decrease of \$3,240.00 resulting in a total contract amount of \$123,842.50 and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 6/0 Councilwoman Hand Absent  
Resolution No. B-16884

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,344, an ordinance approving Supplemental Agreement No. 1 to the agreement with Design Engineering, Inc. for construction engineering and inspection related services for Chateau Blvd. resurfacing, State Project No. H.011007.6, Federal Aid Project No. H011007, Kenner Project No. 2014-007-RB with an increase of \$28,322.00 for a total cost of \$109,440.00 for the Department of Public Works.

16-B. Summary Ordinance No. 12,345, an ordinance approving an agreement with Digital Engineering & Imaging, Inc. for construction engineering and inspection related services for Veterans Blvd. lighting (Airport-Loyola), State Project No. H.010973.6, Federal Aid Project No. H010973, Kenner Public Works Project No. 2014-008-SL in an amount not to exceed \$110,038.00 for the Department of Public Works.

16-C. Summary Ordinance No. 12,346, an ordinance authorizing an additional \$250,000.00 be added to the use of Jefferson Parish Sheriff's Office contract 17-D-1201 with Lamarque Ford, Inc., Crescent Ford Trucks and Courtesy Ford to purchase vehicles for the Kenner Police Department.

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