REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 5, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 2, 2015

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. <u>APPROVAL OF MINUTES</u> the regular Council Meeting of February 19, 2015.
- 2. <u>APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS</u>
- 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1862/15, Louisiana Blue Crab Run, to hold a public gathering on April 18, 2015 from 8:00 a.m. to 1:00 p.m. for the purpose of a Youth Run NOLA at Laketown, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1862/15

3-B. Application No. 1867/15, Crescent City Cruisers Classic Car Club, Inc. to hold a public gathering on March 20, April 17, May 15, June 19, July 17, August 21, September 18, and October 16, 2015 from 6:30 p.m. to 11:00 p.m. for the purpose of a Classic Car Cruise Night at Laketown, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1867/15

3-C. Application No. 1868/15, Kenner Italian Heritage, Inc. to hold a public gathering on March 27, 2015 from 6:00 p.m. to 10:00 p.m., March 28, 2015 from 12:00 p.m. (noon) to 10:00 p.m. and March 29, 2015 from 12:00 p.m. (noon) to 6:00 p.m. for the purpose of a festival in Rivertown, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1868/15

3-D. Application No. 1870/15, St. Jerome Church to hold a public gathering on April 3, 2015 from 6:00 p.m. to 8:00 p.m. for the purpose of a Good Friday Outdoor Way of the Cross Procession through various streets throughout Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1870/15

3-E. Application No. 1871/15, Treasure Chest Casino to hold a public gathering on March 20, 2015, April 3 & 17, 2015 from 6:30 p.m. to 9:30 p.m. for the purpose of having Live Entertainment & Crawfish at Laketown, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1871/15

- 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
- 5. <u>ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN</u> FIVE THOUSAND DOLLARS (\$5,000.00)
- 6. <u>CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)</u>
- 7. <u>ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)</u>
- 8. <u>RESUBDIVISION ORDINANCES (FINAL PASSAGE)</u>

PUBLIC APPEARANCE AGENDA

- 9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,821, an ordinance approving a plan of Resubdivision and a Planned Unit Development for the East Jefferson Levee District Administrative Complex located in Kendale Park, Centanni, and Old Kenner Subdivisions, Kenner, Louisiana; and to provide for related matters. PUD-09-14

Motion by Councilmember Carroll, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,874

- 10. OPENING OF BID
- 11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
- 12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. Summary Ordinance No. 11,822, an ordinance approving and accepting a servitude by the heirs of William Mason Smith to the City of Kenner across a portion of the West Napoleon Avenue (Canal No. 4) Right-of-way, Highway Park Subdivision for installation and maintenance of sewerage facilities for the 10th and Maria Street Lift Station and Force Main Sewer Improvement Project.

Motion by Councilmember Sigur, Seconded by Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,875

12-B. Summary Ordinance No. 11,823, an ordinance approving and accepting a servitude by Bellsouth 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 Improvement Project.

Motion by Councilmember Sigur, Seconded by Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,876

12-C. Summary Ordinance No. 11,825, an ordinance establishing a policy and criteria for the construction and maintenance of subdivision and/or neighborhood entrance signs and structures.

Motion by Councilmember Cline, Seconded by Councilmember Impastato, to defer for one (1) meeting Motion Carried 7/0

- 13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 - 13-A. A resolution calling a public hearing to determine whether the structure(s) located at 416 27th Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16582

13-B. A resolution calling a public hearing to determine whether the structure(s) located at 543-45 Salvador Road, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16583

13-C. A resolution appointing Michael Cenac to the City of Kenner Planning and Zoning Commission to fulfill the unexpired term of Wilber P. "Mickey" Giarrusso.

Motion by Councilmember Sigur, Seconded by Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16584

14. <u>ITEMS REMOVED FROM THE CONSENT AGENDA</u>

15. <u>ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR</u>

15-A. Summary Ordinance No. 11,824, an ordinance accepting the lowest responsive bid received from Signal Equipment Co. – South for the purchase of traffic signal parts as needed in accordance with Sealed Bid No. 15-6254 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,877

- 16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
 - 16-A. **Summary Ordinance No. 11,826**, an ordinance authorizing the purchase and installation of surveillance cameras and recording equipment from Bits Technical LLC utilizing State Contract No 408849 in the amount of \$32,775.00 for the Public Works Yard located at 1905 24th Street.
 - 16-B. Summary Ordinance No. 11,827, an ordinance authorizing the purchase of One (1) Smithco Super Star Infield Finisher from Bob Ladd & Associates D/B/A Ladd's in the amount of \$17,058.09 utilizing State of Louisiana Contract No. 409260 for the Department of Parks and Recreation.
 - 16-C. **Summary Ordinance No. 11,828**, an ordinance approving an amendment to the agreement with the Three C's Properties, Inc. regarding the supplying of red mud on an as needed basis, which increases the maximum agreement amount to \$14,500.00 annually for the Department of Parks and Recreation.
- 17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES
- 18. NEW BUSINESS
- 19. <u>UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION</u>
- 20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS
- 21. MOTION TO ADJOURN