

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 9, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 6, 2017

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 regular Council Meeting of February 16, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Church on March 11, 2017 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16781
 - 2-B. A resolution granting an alcoholic beverage permit to Kenner Italian Heritage, Inc. on March 31, 2017, April 1, 2017 and April 2, 2017 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16782
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2004-17, Metairie Humane Shelter to hold a public gathering on April 1, 2017 from 11:00 a.m. to 3:00 p.m. for the purpose of a fund raiser at Laketown.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2004-17
 - 3-B. Application No. 2005-17, Kenner Italian Heritage Festival to hold a public gathering on March 31, 2017 from 6:00 p.m. to 10:00 p.m., April 1, 2017 from noon to 10:00 p.m. & April 2, 2017 from noon to 6:00 p.m. for the purpose of a festival in Rivertown.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2005-17
 - 3-C. Application No. 2006-17, Treasure Chest Casino to hold a public gathering on March 24, April 7 & 21, 2017 from 6:00 p.m. to 9:30 p.m. for the purpose of a crawfish boil at Laketown.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2006-17

3-D. Application No. 2007-17, Treasure Chest Casino to hold a public gathering on July 4, 2017 from 9:00 p.m. to 10:00 p.m. for the purpose of a Fireworks Show at Laketown.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2007-17**

3-E. Application No. 2009-16, Mitchell Brothers & Sons, Inc. d/b/a Mitchell Brothers Amusement to hold a public gathering on March 10, 11 & 12, 2017 from 5:00 p.m. to 11:00 p.m. for the purpose of a community Carnival at the Esplanade Mall, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2009-17**

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. 12,183, an ordinance amending the 2016/2017 Capital Budget to budget funds received in the Planning Department from the removal of mature trees not previously budgeted, and to budget the expenditures for Forestry Replacement.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,227**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,184, an ordinance approving the phase II construction of a 41,954 square foot expansion of the Kenner Market Place located on Lot Y-1 Square 5, Redwood Park Subdivision, Kenner, Jefferson Parish, Louisiana, zoned C-2 General Commercial District. P-42-16

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,228**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,179, an ordinance amending the City of Kenner's Code of Ordinances Appendix A – Unified Development Code, Article VII, regarding the Storage of Recreational Vehicles and to provide for related matters.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,229**

12-B. Summary Ordinance No. 12,188, an ordinance approving Amendment No. 1 to the Cooperative Endeavor Agreement between the City of Kenner and Discovery Health Sciences Foundation, Inc.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 11,230

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, 2016 to December 31, 2016 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 adopt
Motion Carried 7/0
Resolution No. B-16783

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,185, 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 \$25,000.00 annually for the Department of Parks and Recreation.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,231

15-B. Summary Ordinance No. 12,186, an ordinance accepting the lowest responsive bid received from Brotherhood Way General Contractors, LLC in the amount of \$127,082.50 for Roosevelt Boulevard Decorative Landscape Lighting Phase 1 in accordance with Sealed Bid No. 16-6372 for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,232

15-C. Summary Ordinance No. 12,187, an ordinance accepting the lowest responsive bid received from Crown Architectural Metal Co., LLC in the amount of \$155,000.00 for roof repairs to Rivertown Main Theatre in accordance with Sealed Bid No. 16-6370 for the Parks and Recreation Department.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,233

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,189, an ordinance amending Ordinance No. 11,061 to correct an account number for the Fiscal Year 2015 Emergency Solutions Grant for the Department of Community Development.

16-B. Summary Ordinance No. 12,190, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to replace damaged pour-in-place rubber safety surfacing and to furnish and install new no fault pour-in-place surfacing or/equal at various locations on an as needed basis in accordance with Sealed Bid No. 17-6376 in an amount not to exceed \$50,000.00 annually for the Department of Parks and Recreation.

16-C. Summary Ordinance No. 12,191, an ordinance accepting the lowest responsive bid received from Goldin Metals, Inc. in the amount of \$8,981.40 for the purchase of materials for Muss Bertolino Gymnasium in accordance with Telephone Bid No. T17-2473 for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,192, an ordinance accepting the lowest responsive bid received from Gottfried Contracting, LLC in the amount of \$319,600.00 for Sewer Lift Station Improvements at 35th Street & Ole Miss Drive in accordance with Sealed Bid No. 17-6373 for the Department of Public Works.

16-E. Summary Ordinance No. 12,193, an ordinance authorizing the purchase and installation of an Automated License Plate Recognition System software Upgrade and Licensing in the amount of \$21,500.00 utilizing State of Louisiana Contract No. 4400004772 with LA TECH LLC for the Kenner Police Department.

16-F. Summary Ordinance No. 12,194, an ordinance accepting the lowest responsive bid received from Ashley Ross Construction, L.L.C. in the amount of \$58,000.00 for new bullet proofing construction at the Kenner Police Complex in accordance with Sealed Bid 17-6374 for the Kenner Police Department.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Legal Department, an executive session discussing the LDEQ Compliance Orders.

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