

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 19, 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. APPROVAL OF MINUTES the regular Council Meeting of March 5, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Kenner Italian Heritage, Inc. on March 27, 2015, March 28, 2015 and March 29, 2015 at 415 Williams Boulevard, (being property owned by the City of Kenner), Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16585**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1869/15, Thelma Young to hold a public gathering on April 25, 2015 from 1:00 p.m. to 6:00 p.m. for the purpose of a family reunion at Laketown, Kenner, Louisiana
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1869/15**
 - 3-B. Application No. 1875/15, Our Lady of Perpetual Help Church to hold a public gathering on April 5, 2015 from 6:00 a.m. to 8:00 a.m. for the purpose of a Easter Sunrise Service at Lasalle’s Landing, Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1875/15**
 - 3-C. Application No. 1865/15, Pilgram Baptist Church of Kenner to hold a public gathering on April 4, 2015 from 8:00 a.m. to 7:00 p.m. for the purpose of a Picnic for the Church Sunday School, Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1865/15**
 - 3-D. Application No. 1874/15, Vineyard Church of New Orleans to hold a public gathering on April 5, 2015 from 6:00 a.m. to 8:00 a.m. for the purpose of a Easter Service at Laketown, Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1874/15**

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

9. PUBLIC HEARINGS (FINAL PASSAGE)
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. 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 adopt
Motion Carried 7/0
Ordinance No. 10,878**
 13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 14. ITEMS REMOVED FROM THE CONSENT AGENDA
 15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
 - 15-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 10,879**
 - 15-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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,880**
 - 15-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.

**Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Abstained: Councilmember Conley
Ordinance No. 10,881**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,829**, an ordinance approving the plan of resubdivision of Parcel Y-1-G1A, Driftwood Park Subdivision, Kenner, Jefferson Parish, Louisiana into Parcels Y-1-G-1A-1 and Y-1-G-1A-2, Driftwood Park Subdivision, in accordance with a survey by Daniel J. Poche, Acadia Land Surveying, LLC dated December 22, 2014, which parcel is owned by Wal-Mart Real Estate Business Trust. Case P-3-15
- 16-B. **Summary Ordinance No. 11,830**, an ordinance amending Ordinance 6354 approving the conversion of a general advertising sign to a digital led sign for Pelican Outdoor Advertising, Inc. on Parcel 1-A, Kenner Heights Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-1-15
- 16-C. **Summary Ordinance No. 11,831**, an ordinance approving the sale of a portion of 31st Street right-of-way located between Williams Boulevard and Connecticut Avenue, and Delaware Avenue right-of-way located between 31st Street and the Interstate 10 Service Road, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-2-15
- 16-D. **Summary Ordinance No. 11,832**, an ordinance authorizing a extension and amendment to the lease agreement by and between the City of Kenner and Gendusa Family Delights, LLC.
- 16-E. **Summary Ordinance No. 11,833**, an ordinance levying the annual tax millage rates for the year 2015 totaling seventeen and fifty-one hundredths (17.51) mills on the dollar of the assessed valuation of all taxable property within the corporate limits of the City of Kenner, Louisiana, on the 2015 tax roll.

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