

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 20, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 17, 2014

COB to take Item 17-A at the beginning of the meeting
MEETING CALLED TO ORDER

Denapolis/Reynaud 7-0

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

Branigan/Black 7-0

1. APPROVAL OF MINUTES the regular Council Meeting of March 6, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Kenner Italian Heritage, Inc. on March 28, 29 & 30, 2014 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16468**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1804/14, Helldivers Spearfishing Club to hold a public gathering for the purpose of a fishing rodeo, on June 8, 2014, from 8:00 a.m. to 5:00 p.m. at North Kenner Park, Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Application No. 1804/14**
 - 3-B. Application No. 1805/14, Louisiana Blue Crab Run to hold a public gathering for the purpose of a fundraiser run, on May 17, 2014 from 8:00 a.m. to 1:00 p.m. at Laketown, Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Application No. 1805/14**
 - 3-C. Application No. 1806/14, City of Kenner to hold a public gathering for the purpose of Music in the Park, on May, 2, 9, 16, 23 & 30, 2014, from 6:00 p.m. to 10:00 p.m. at Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Application No. 1806/14**
 - 3-D. Application No. 1807/14, City of Kenner to hold a public gathering for the purpose of Movie's in the Park on May, 3, 10, 17, 24 & 31, 2014, from 6:00 p.m. to 10:00 p.m. at Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Application No. 1807/14**

- 3-E. Application No. 1808/14, Kenner Italian Heritage, Inc. to hold a public gathering for the purpose of a Kenner Italian Heritage Festival, on March 28, 2014, from 6:00 p.m. to 10:00 p.m., March 29, 2014 from noon to 10:00 p.m. and March 30, 2014 from noon to 9:00 p.m. at Rivertown, Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Application No. 1808/14**

- 3-F. Application No. 1809/14, St. Jerome Church to hold a public gathering for the purpose of a Good Friday Outdoor Way of the Cross Procession, on April 18, 2014, from 6:00 p.m. to 8:00 p.m. in Highway Park Subdivision, Kenner, Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Application No. 1809/14**

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

- 4-A. At the request of the Administration, the Mayor's Youth Advisory Council quarterly report to the City Council.

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)

- 6-A. A resolution approving Change Order No. 2 in the amount of \$2,198.00 and accepting as complete the contract with Southern Construction of Metairie, L.L.C. regarding the construction of the A. P. Clay gazebo and area enhancement (Sealed Bid No. 13-6124) for the Department of Community Development.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16469**

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. 11,659, an ordinance granting Entergy Louisiana, LLC right of way, servitude and easement across a portion of Parcel Y, Kenner Project Subdivision (Wastewater Treatment Plant No. 3) for construction, maintenance, improvement, repair and operation of electric power and communication facilities for the Consolidated Sewer District of the City of Kenner.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Black, to approve
Motion Carried 6/0 Absent: Councilmember Branigan
Ordinance No. 10,724**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

- 12-A. Summary Ordinance No. 11,671, an ordinance amending the Kenner Code of Ordinances Chapter 3 Alcoholic Beverages, Article II Permit for Sale of High Alcohol Content, Section 3-18 to define a B-Drinker and Section 3-37 certain acts prohibited on retail premises, suspension or revocation for violation and to provide for related matters.

**Motion by Councilmember Black, Seconded by
Councilmember Denapolis, to approve
Motion Carried 6/0 Absent: Councilmember Branigan
Ordinance No. 10,725**

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. 11,663, an ordinance approving an agreement with Meyer Engineers, LTD. in an amount not to exceed \$200,000.00 for professional services associated with the review of Louis Armstrong New Orleans International Airport Expansion Projects for compliance with applicable City of Kenner ordinances.

**Motion by Councilmember Carroll, Seconded by
Councilmember Stagni, to approve
Motion Carried 6/0 Absent: Councilmember Branigan
Ordinance No. 10,726**

15-B. Summary Ordinance No. 11,667, an ordinance accepting the lowest responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$5,390.00 for the purchase and installation of ten (10) Havis (or equal) consoles with mounts, mic clips, and map lights in accordance with Letter Bid No. 14-1511 for the Kenner Police Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember , to approve
Motion Carried 6/0 Absent: Councilmember Branigan
Ordinance No. 10,727**

15-C. Summary Ordinance No. 11,668, an ordinance accepting the lowest responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$14,215.00 for the purchase and installation of ten (10) Proguard (or equal) push bumpers, partitions, seat protectors, and cargo barriers in accordance with Letter Bid No. 14-1510 for the Kenner Police Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Denapolis, to approve
Motion Carried 6/0 Absent: Councilmember Branigan
Ordinance No. 10,728**

15-D. Summary Ordinance No. 11,669, an ordinance approving the purchase of Whelen emergency lights, sirens, accessories, and installation from Vehicle Parts & Equipment Company, Inc. in the amount of \$29,870.00 utilizing State Contract No. 408186 for the Kenner Police Department.

**Motion by Councilmember Stagni, Seconded by
Councilmember DeFrancesch, to remove
Motion Carried 6/0 Absent: Councilmember Branigan
TDD No. 2014-02**

15-E. Summary Ordinance No. 11,670, an ordinance approving Change Order No. 1 to the contract with Boh Bros. Construction Co., LLC regarding repairs to the Williams Boulevard Boat Launch (Sealed Bid No. 13-6154) which increases the contract amount by \$28,569.97.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Denapolis, to approve
Motion Carried 6/0 Absent: Councilmember Branigan
Ordinance No. 10,729**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,672**, an ordinance approving the lease of a certain portion of ground fronting on Veterans Boulevard and measuring one hundred ninety-five feet by forty-four feet seven inches, adjacent to Lot B, Square 329/330, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-1-14

16-B. **Summary Ordinance No. 11,673**, an ordinance amending Ordinance No. 2427, the City of Kenner Comprehensive Zoning Ordinance, adopted on December 4, 1978, by rezoning Lot 21, Square 5, Hanson City Subdivision, Kenner, Jefferson Parish, Louisiana, from C-1-PO, Neighborhood Commercial Planned Option to R-2, Two Family Residential; and approving the plan of resubdivision of Lots 21 and 22, Square 5, Hanson City Subdivision, Kenner, Jefferson Parish, Louisiana into Lot 21-A. Case Z-1-14

16-C. **Summary Ordinance No. 11,674**, an ordinance authorizing a public hearing and approving Amendment No. 2 to the FY 2007 Home Investment Partnership Grant Allocation from the Jefferson Parish Home Consortium to the City of Kenner for the Department of Community Development.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

17-A. At the request of Councilmember Denapolis, a discussion given by Ms. Michelle Gonzales regarding the Jefferson Parish Flood Plain Maps.

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