

REGULAR MEETING OF THE KENNER CITY COUNCIL

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

COUNCIL CHAMBER - KENNER CITY HALL

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

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS 6/0 Councilmember Reynaud Absent

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 Council Meeting of March 8, 2018.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an Alcoholic Beverage Permit to Kenner Italian Heritage, Inc. on April 20, 2018, April 21, 2018 and April 22, 2018 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16890**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2077-18, St. Jerome Catholic Church to hold a public gathering on March 30, 2018 from 6:30 p.m. to 8:30 p.m. for the purpose of a Good Friday Outdoor Way of the Cross Procession on and around the 2400 Block of 33rd Street, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2077-18**
 - 3-B. Application No. 2078-18, New Orleans Area Habitat for Humanity to hold a public gathering on March 23, 2018 from 3:30 p.m. to 6:30 p.m. for the purpose of a crawfish boil at 2425 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2078-18**
 - 3-C. Application No. 2079-18, City of Kenner to hold a public gathering on May 4, 11, 18, & 25, 2018 from 6:00 p.m. to 10:00 p.m. for the purpose of Music in the Park in Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2079-18**
 - 3-D. Application No. 2080-18, City of Kenner to hold a public gathering on May 5, 12, 19 & 26, 2018 from 6:00 p.m. to 10:00 p.m. for the purpose of Movies in the Park, Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2080-18**

3-E. Application No. 2081-18, City of Kenner Recreation Department to hold a public gathering on May 5, 2018 from 4:00 p.m. to 10:00 p.m. for the purpose of Cinco de Mayo Fest, at Laketown, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2081-18

3-F. Application No. 2083-18, Semi-Tough Cycling Club to hold a public gathering on April 22, 2018 from 7:00 a.m. to 3:00 p.m. for the purpose of a cycle race at the Esplanade Mall, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2083-18

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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,350, an ordinance amending the operating budget for Fiscal Year 2017/2018 to reallocate current operating funds in the IT Department to the new Department of Kenner Television in accordance with Section 4.32 of the City Charter.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Ordinance No. 11,388

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,355, an ordinance authorizing the City of Kenner to hold a public auction on April 26, 2018 to sell surplus movable property no longer needed for public purpose and setting the terms and disposition of proceeds from the sale.

Motion by Councilmember Willmott, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Ordinance No. 11,389

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution calling a Public Hearing to determine whether the structure(s) located at 1401 W. Esplanade Avenue, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Willmott, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Resolution No. B-16891

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,351, an ordinance accepting the lowest responsive bid received from H & O Investments, LLC for an annual contract to provide grass cutting on an as needed basis in accordance with Sealed Bid No. 18-6417 in an amount not to exceed \$175,000.00 per year for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Ordinance No. 11,390**

15-B. Summary Ordinance No. 12,352, an ordinance accepting the lowest responsive bid received from Classic Flooring Paint & Decorating, Inc. in the amount of \$9,699.66 to furnish and install carpet tile for the Legal Department in accordance with Telephone Bid No. 18-2559 for the Department of General Services.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Ordinance No. 11,391**

15-C. Summary Ordinance No. 12,353, an ordinance approving Amendment No. 1 to the agreement with Meyer Engineers, LTD for professional services associated with the design of a metal warehouse to accommodate the storage of portable generators which increases the not to exceed contract amount by \$4,500.00 for a total contract amount of \$155,600.00 for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Ordinance No. 11,392**

15-D. Summary Ordinance No. 12,354, an ordinance approving Amendment No. 1 to the agreement with Retif Oil & Fuel, LLC which increases the agreement amount by \$350,000.00 for a total not to exceed amount of \$665,000.00 per year.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Ordinance No. 11,393**

15-E. A resolution approving Change Order No. 2 and Change Order No. 3 to the contract with Diamond Electrical Co. Inc. dated December 5, 2016 regarding traffic signals upgrades at the intersections of West Esplanade Ave./Chateau Blvd. and West Metairie Ave./Roosevelt Blvd. State Project No. H.011463.6, Federal Aid Project No. H011463, City of Kenner Project No. 2014-012-RB for a net increase of \$16,721.74 resulting in a total contract amount of \$344,316.13 for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember Reynaud Absent
Resolution No. B-16892**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,356, an ordinance approving Change Order No. 1, 2, 3, and 4 (FINAL) to the contract with Barriere Construction Co., LLC dated July 26, 2017 regarding Chateau Boulevard resurfacing, State Project No. H.011007, Federal Aid Project No. H.011007, Kenner Public Works Project No. 2014-007-RB for a net increase of \$55,117.76 resulting in a total contract amount of \$750,695.64 and to accept the contract as substantially complete for the Department of Public Works.

16-B. Summary Ordinance No. 12,357, an ordinance accepting the lowest responsive bid received from Nu-Lite Electrical for an annual contract to provide electrical supplies on an as needed basis in accordance with Sealed Bid No. 17-6412 in an amount not exceed \$200,000.00 per year for the Department of Public Works.

16-C. Summary Ordinance No. 12,358, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install new playground at

Wentwood Adult Gym in accordance with Sealed Bid No. 18-6418 in an amount not to exceed \$34,949.00 for the Department of Parks and Recreation.

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