

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 23, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 20, 2017

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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**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**

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CONSENT AGENDA

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1. APPROVAL OF MINUTES the regular Council Meeting of March 9, 2017.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

**3-A. Application No. 2008-17, St. Jerome Church to hold a public gathering on April 14, 2017 from 6:30 p.m. to 8:00 p.m. for the purpose of a procession at St. Jerome Church.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Application No. 2008-17**

**3-B. Application No. 2010-17, Semi-Tough Cycling Club to hold a public gathering on April 23, 2017 from 7:00 a.m. to 3:00 p.m. for the purpose of a bicycle race at the Esplanade Mall.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Application No. 2010-17**

**3-C. Application No. 2011-17, Hammond Transportation to hold a public gathering on July 22, 2017 from 10:00 a.m. to 4:00 p.m. for the purpose of a family reunion at Veterans Park.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Application No. 2011-17**

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)

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Resolution No. B-16768, a resolution calling a public hearing on March 16, 2017 to determine whether the structure(s) located at 501 Salvador Road, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to remove  
Motion Carried 7/0  
TDD No. 2017-02

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,149, an ordinance repealing Chapter 16 entitled "Vehicles for Hire" of the Kenner Code of Ordinances and replacing with Chapter 16 "Vehicles for Hire" as per the ordinance herein.

Motion by Councilmember Sigur, Seconded by  
Councilmember DeFrancesch, to defer for two meetings  
Motion Carried 7/0

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,166, an ordinance amending Chapter 16 of the Code of Ordinances, City of Kenner, Louisiana, to enact "Article IV – Transportation Network Services" and providing for related matters.

Motion by Councilmember Sigur, Seconded by  
Councilmember Reynaud, to Indefinitely Defer  
Motion Carried 4/3 Opposed--Councilmembers Willmott, Cline, Impastato  
TDD No. 2017-03

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,174, an ordinance amending specific sections of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances.

Motion by Councilmember , Seconded by  
Councilmember , to Indefinitely Defer  
Motion Carried 6/1 Opposed—Councilmember Impastato  
TDD No. 2017-04

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-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.

Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 7/0  
Ordinance No. 11,234

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution ratifying the appointment of Stephen M. Petit, Jr. as an Assistant City Attorney for the City of Kenner.

Motion by Councilmember Sigur, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Resolution No. B-16784

13-B. A resolution appointing Bianca Saddy to the City of Kenner Planning and Zoning Commission to fulfill the unexpired term of Rafael Saddy.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Resolution No. B-16785

13-C. A resolution relative to the formation of a City of Kenner Transportation Advisory Committee to study the potential effects of proposed transportation legislation on TNC's, taxis, and all other transportation in Kenner, including the airport, establishing the composition of the committee, providing for its functions and duties, and to provide for related matters.

Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to adopt

Motion Failed 3/4 Opposed—Councilmembers DeFrancesch, Carroll, Sigur, Reynaud  
TDD No. 2017-05

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to approve

Motion Carried 7/0  
Ordinance No. 11,235

15-B. 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 BertolinoGymnasium in accordance with Telephone Bid No. T17-2473 for the Department of Parks and Recreation.

Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to approve

Motion Carried 7/0  
Ordinance No. 11,236

15-C. 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 35<sup>th</sup> Street & Ole Miss Drive in accordance with Sealed Bid No. 17-6373 for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by  
Councilmember Carroll, to approve

Motion Carried 7/0  
Ordinance No. 11,237

15-D. 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.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Sigur, to approve

Motion Carried 7/0  
Ordinance No. 11,238

15-E. 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.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Sigur, to approve

Motion Carried 7/0  
Ordinance No. 11,239

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,195, an ordinance levying the annual tax millage rates for the year 2017 totaling seventeen and seventeen hundredths (17.17) mills on the dollar of the assessed valuation of all taxable property within the corporate limits of the City of Kenner, Louisiana, on the 2017 tax roll.

- 16-B. Summary Ordinance No. 12,196, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W22X137565, as surplus and authorizing its donation to the Town of Clayton, Louisiana.**
- 16-C. Summary Ordinance No. 12,197, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W92X137532, as surplus and authorizing the donation of the vehicle to the Town of Clayton, Louisiana.**
- 16-D. Summary Ordinance No. 12,198, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W02X137550, as surplus and authorizing the donation of the vehicle to the Town of Clayton, Louisiana.**
- 16-E. Summary Ordinance No. 12,199, an ordinance authorizing the utilization of State Contract No. 4400010382 to purchase one (1) Lason FI-6670 flatbed scanner, including one year extended warranty, from Lason Systems, Inc. d/b/a HOV Services in the amount of \$6,690.25 for the Kenner Police Department.**
- 16-F. Summary Ordinance No. 12,200, an ordinance accepting the lowest responsive bid received from the Three C's Properties, Inc. to supply batture dirt and sand on an as needed basis in accordance with Sealed Bid No. 17-6386 in an amount not to exceed \$70,000.00 per year for the Department of Public Works.**
- 16-G. Summary Ordinance No. 12,201, an ordinance accepting the lowest responsive bid received from Barriere Construction Co., LLC to suppley asphaltic paving materials self-hauled and delivered on an as needed basis in accordance with Sealed Bid No. 17-6383 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.**
- 16-H. Summary Ordinance No. 12,202, an ordinance approving two (2) cooperative endeavor agreements with Esplanade Realty, L.P. related to the beautification and maintenance of the 32<sup>nd</sup> Street Esplanade Mall mall entrance corridor.**
- 16-I. Summary Ordinance No. 12,203, an ordinance authorizing the purchase and installation of an OnBase Document Management System Software Upgrade and Licensing in the amount of \$48,725.50 from Lason Systems, Inc. d/b/a HOV Services for the Kenner Police Department.**
- 16-J. Summary Ordinance No. 12,204, an ordinance amending Article VIII, Sections 10-170 through 10-181 of the Code of Ordinances of the City of Kenner, Louisiana regulating sales from temporary stands or vehicles and house to house sales and solicitations.**

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