

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 9, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 6, 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 19, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on May 1, 2015, May 8, 2015, May 15, 2015, May 22, 2015 and May 29, 2015 at 2015 4th Street (being property owned by the City of Kenner), Kenner, Louisiana.
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16586**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1876/15, City of Kenner to hold a public gathering on April 18, 2015 and May 2nd, 9th, 16th, 23rd, & 30th, 2015, from 6:00 p.m. to 10:00 p.m. for the purpose of a Movies in the Park at Heritage Park in Rivertown, Kenner, Louisiana.
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1876/15**
 - 3-B. Application No. 1877/15, City of Kenner to hold a public gathering on May 1st, 8th, 15th, 22nd, & 29th, 2015 from 6:30 p.m. to 9:30 p.m. for the purpose of Music in the Park at Heritage Park in Rivertown, Kenner, Louisiana.
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1877/15**
 - 3-C. Application No. 1878/15, Our Lady of Perpetual Help School to hold a public gathering on April 18, 2015 from 9:00 a.m. to 4:00 p.m. for the purpose of a craft fair at 531 Williams Boulevard, Kenner, Louisiana.
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1878/15**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, Ms. Annalisa Kelly of JEDCO to give a PowerPoint presentation regarding economic development activities for the year of 2014 with a brief update on 2015.
 - 4-B. At the request of the Planning Department, a brief presentation by the Tulane Regional Urban Design Center regarding its final study report for the establishment of design guidelines and other matters for the Rivertown Historic District.

- 4-C. At the request of the Administration, a report describing the new master plan for operating Kenner's playgrounds, parks and playlots by introducing Sports Academies at certain playgrounds.
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)
- 8-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, which parcel is owned by Wal-Mart Real Estate Business Trust. Case P-3-15
**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,882**
- 8-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
**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,883**

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
- 9-A. A PUBLIC HEARING regarding a resolution calling a public hearing to determine whether the structure(s) located at 416 27th Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.
**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16587**
- 9-B. A PUBLIC HEARING regarding a resolution calling a public hearing to determine whether the structure(s) located at 543-45 Salvador Road, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.
**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Resolution No. B-16588**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
- 13-A. A resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report for the period of December 1, 2013 to December 31, 2014, 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 Conley, to adopt
Motion Carried 7/0
Resolution No. B-16589**

13-B. A resolution calling a public hearing to determine whether the structure(s) located at 909 Curtis Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16590**

13-C. A resolution calling a public hearing to determine whether the structure(s) located at 815 29th Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16591**

13-D. A resolution calling a public hearing to determine whether the structure(s) located at 413-415 Duncan Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Resolution No. B-16592**

13-E. A resolution calling a public hearing to determine whether the structure(s) located at 1212 31st Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16593**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,834**, an ordinance setting out a Master Plan for the operation of Kenner's Playgrounds, Parks and Playlots that incorporates Sports Academies at designated playgrounds to take advantage of the changing face of youth sports programs in the Metropolitan Area and around the country including guidelines for the Parks and Recreation Director.

16-B. **Summary Ordinance No. 11,835**, an ordinance approving a conditional use for a warehouse to be located on Lot 21-A, Square 20, Crestview Office and Industrial Park Subdivision, Kenner, Jefferson Parish, Louisiana, which property is zoned AH-1 Aviation Heavy Industrial. Case P-6-15

16-C. **Summary Ordinance No. 11,836**, an ordinance amending Section 13-71 of the Code of Ordinances of the City of Kenner, Louisiana relative to the prohibition of smoking within 25 feet of entryways of buildings owned, operated, or managed by the City of Kenner and at certain recreational facilities owned, operated, or managed by the City of Kenner.

16-D. **Summary Ordinance No. 11,837**, an ordinance amending Article XVIII, Section 18.01, and Article IV, Section 15-51.1, to provide for and establish criteria to define and identify heavy commercial vehicles and clarify the regulation of both on-and-of-street parking of heavy commercial vehicles.

16-E. **Summary Ordinance No. 11,838**, an ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for professional services relating to resident inspection services for the Wastewater Treatment Plant No. 3 Improvements Project in an amount not to exceed \$300,000.00 for the Department of Public Works.

16-F. **Summary Ordinance No. 11,839**, an ordinance approving an agreement with Meyer Engineers, LTD. for professional services concerning Kenner 2030 Plan Kenner City Park Improvements, Skateboard Park Improvements at Wentwood Park and Woodlake Playground Improvements in an amount not to exceed \$217,108.00 for the Department of Public Works.

- 16-G. **Summary Ordinance No. 11,840**, an ordinance approving an agreement with the firm of Digital Engineering & Imaging, Inc. for professional services associated with the design of Loyola Drive Improvements (Veterans Blvd. to I-10) in an amount not to exceed \$167,737.00 for the Department of Public Works.
- 16-H. **Summary Ordinance No. 11,841**, an ordinance accepting the lowest responsive bid received from the Three C's Properties, Inc. for the purchase of batture mud and spillway dirt on an as needed basis in accordance with Sealed Bid No. 15-6263 and approving a contract in an amount not to exceed \$10,000.00 per year for the Department of Parks and Recreation.
- 16-I. **Summary Ordinance No. 11,842**, an ordinance accepting the responsive bid received from Tech-21, L.L.C. in the amount of \$29,423.00 to furnish and install ceramic roof coating for the Kenner Pavilion roof in accordance with Sealed Bid No. 15-6261 for the Department of Parks and Recreation.
- 16-J. **Summary Ordinance No. 11,843**, an ordinance accepting the responsive bid received from Tech-21, L.L.C. in the amount of \$26,312.00 to furnish and install ceramic roof coating for the Kenner Theatre roof in accordance with Sealed Bid No. 15-6260 for the Department of Parks and Recreation.
- 16-K. **Summary Ordinance No. 11,844**, an ordinance accepting the lowest responsive bid from RAMJ Construction, L.L.C. for an annual contract to provide cleaning and flushing subsurface drain lines as needed in accordance with Sealed Bid No. 15-6258 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.
- 16-L. **Summary Ordinance No. 11,845**, an ordinance accepting the lowest responsive bid received from Gottfried Contracting, L.L.C. in the amount of \$186,300.00 to furnish and install a Carbon Absorption System with Wet Hydrogen Sulfide Monitors and a Biotrickling Filter System for the Lift Station at 39th and Arkansas in accordance with Sealed Bid No. 15-6257 for the Department of Public Works.
- 16-M. **Summary Ordinance No. 11,846**, an ordinance accepting the lowest responsive bid received from Smith & Wesson Corp. for the purchase of one hundred ninety-four (194) Smith and Wesson M&P 40 Caliber Semi-Automatic Pistols with night sights and associated magazines and magazine disconnect safeties in the amount of \$75,660.00, and declaring one hundred ninety-four (194) used Smith and Wesson M&P 40 Caliber Semi-Automatic Pistols with associated night sight and associated three (3) magazines no longer needed for public purposes upon receipt of said new pistols and authorizing the trade-in of said used pistols and associated equipment for a trade-in credit value of \$360.00 per unit in accordance with Sealed Bid No. 15-6264 for the Kenner Police Department.
- 16-N. **Summary Ordinance No. 11,847**, an ordinance approving the utilization of Jefferson Parish Sheriff's Office Contract No. 15A1501 with Lamarque Ford, Inc. for the purchase of vehicles on an as needed basis in an amount not to exceed \$900,000.00 annually.

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