

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 20, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 17, 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 April 6, 2017.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
    - 3-A. Application No. 2017-17, Raising Canes Chicken Fingers to hold a public gathering on May 29, 2017 from 10:00 a.m. to 2:00 p.m. for the purpose of a picnic at Coconut Beach Volleyball Complex, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by Councilmember DeFrancesch, to adopt**  
**Motion Carried 7/0**  
**Application No. 2017-17**
    - 3-B. Application No. 2018-17, Historic Rivertown Redevelopment Association to hold a public gathering on April 22, 2017 from 6:00 p.m. to 9:00 p.m. for the purpose of a Rivertown Art After Dark at the Science Center Courtyard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by Councilmember DeFrancesch, to adopt**  
**Motion Carried 7/0**  
**Application No. 2018-17**
  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 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 Impastato, Seconded by Councilmember Sigur, for an indefinite deferral**  
**Motion Carried 6/1 Reynaud Opposed**  
**TDD NO. 2017-06**

9-B. A PUBLIC HEARING regarding 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,248

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,205, an ordinance amending Ordinance No. 11,127 to correct an account number for the dedication of the proceeds of the lease of Lot B, Square 20, Hanson City Subdivision from the Budget Account Number 5069-861 to the Capital Budget Account Number 3648085-5321 in order to provide funds for District 1 recreation on a continuing basis.

Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Ordinance No. 11,249

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,206, an ordinance amending the Planning Department Capital Budget for Fiscal Year 2007/2008 and Fiscal Year 2016/2017.

Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Ordinance No. 11,250

9-E. A PUBLIC HEARING regarding Summary Ordinance No. 12,207, an ordinance amending the 2016-2017 Operating Budget to reallocate unused funds from the General Municipal Department to Code Enforcement to fund grass cutting expenses.

Motion by Councilmember Sigur, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Ordinance No. 11,251

9-F. A PUBLIC HEARING regarding Summary Ordinance No. 12,208, an ordinance authorizing a public hearing to approve Amendment # 2 to the FY 2010 Home Investment Partnership Program (Home) grant awarded to the City of Kenner by the Jefferson Home Consortium for the Department of Community Development.

Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to defer for one meeting  
Motion Carried 7/0

9-G. A PUBLIC HEARING regarding Summary Ordinance No. 12,209, an ordinance authorizing a public hearing and approving the proposed FY 2017 Annual Action Plan of the Community Development Block Grant (CDBG) Program in the amount of \$443,910.00 and the Home Investment Partnership (HOME) Program Grant in the amount of \$125,889.00 for the Community Development Department.

Motion by Councilmember Carroll, Seconded by  
Councilmember Impastato, to defer for one meeting  
Motion Carried 7/0

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 directing the Kenner City Attorney to request an opinion from the Louisiana Attorney General regarding the driver's license requirements for drivers of transportation network companies.

Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Failed 3/4 Sigur Cline Willmott & Impastato Opposed  
TDD No. 2017-07

**13-B. A resolution approving the appointment of Michael Wetzel as Finance Director for the City of Kenner.**

**Motion by Councilmember Sigur, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Resolution No. B-16789**

**13-C. A resolution requesting the Jefferson Delegation to oppose House Bill 527 amending and reenacting R.S. 44:4.1(B)(30), and to enact part D of Chapter 4 of Title 45 of the Louisiana revised statutes of 1950, to be comprised of R.S. 45:202 through 45:216, relative to Transportation Network Companies; to provide for definitions; to require an operation permit for operation of a Transportation Network Company; to require fare transparency and electronic receipts for all riders; to provide relative to identification requirements for Transportation Network Company vehicles and drivers; to require each Transportation Network Company establish a drug and alcohol policy; to provide relative to the limitations, driver conduct, discrimination policy, records, assessments fees, and controlling authority of Transportation Network Companies; to provide for a public records exception; and to provide for related matters.**

**Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to remove  
Motion Carried 7/0  
TDD No. 2017-08**

**14. ITEMS REMOVED FROM THE CONSENT AGENDA**

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

**15-A. Summary Ordinance No. 12,210, an ordinance ratifying the Blue Cross Blue Shield of Louisiana policy and rates for Health Insurance Coverage for the City of Kenner employees / retirees / dependents for the Fiscal Year July 1, 2017 through June 30, 2018, as set forth in their proposals.**

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 6/0 Impastato Abstained  
Ordinance No. 11,252**

**15-B. Summary Ordinance No. 12,211, an ordinance accepting the lowest responsive bid received from Vulcan, Inc. DBA Vulcan Aluminum to supply aluminum sheet and sign blanks on an as needed basis in accordance with Sealed Bid No. 17-6381 in an amount not to exceed \$80,000.00 per year for the Department of Public Works.**

**Motion by Councilmember Cline, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Ordinance No. 11,253**

**15-C. Summary Ordinance No. 12,212, an ordinance accepting the lowest responsive bid received from Signal Equipment Co.-South to supply traffic signal parts on an as needed basis in accordance with Sealed Bid No. 17-6389 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.**

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Ordinance No. 11,254**

**15-D. Summary Ordinance No. 12,213, an ordinance authorizing the purchase and installation of one (1) Automated License Plate Recognition System in the amount of \$16,406.00 utilizing State of Louisiana Contract No. 4400004772 with LA Tech LLC for the Kenner Police Department.**

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,255**

**15-E. Summary Ordinance No. 12,214, an ordinance declaring four (4) H & K UMP Full Automatic .40 caliber rifles as surplus and authorizing a trade-in with Barney's Police Supplies for the Kenner Police Department.**

**Motion by Councilmember Impastato, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Ordinance No. 11,256**

15-F. Summary Ordinance No. 12,215, an ordinance accepting the lowest responsive bid received from Carlo Ditta, Inc. to supply ready mix concrete on an as needed basis in accordance with Sealed Bid No. 17-6385 in an amount not to exceed \$125,000.00 per year for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 11,257

15-G. Summary Ordinance No. 12,216, an ordinance accepting the lowest responsive bid received from Cimsco, Inc. to supply frames and grates on an as needed basis in accordance with Sealed Bid No. 17-6388 in an amount not to exceed \$15,000.00 per year for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,258

15-H. Summary Ordinance No. 12,217, an ordinance authoring the purchase and installation of a Mobile Cop Software and Server upgrade in the amount of \$27,025.00 from Colossus, Inc. DBA Interact Public Safety Systems for the Kenner Police Department.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 11,259

15-I. Summary Ordinance No. 12,218, an ordinance accepting the lowest and only responsive bid received from Retif Oil & Fuel, L.L.C. to provide unleaded gasoline and diesel fuel for city vehicles and equipment in accordance with Sealed Bid No. 17-6380 in an amount not to exceed \$315,000.00 per year for the Department of Fleet Management.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Ordinance No. 11,260

15-J. Summary Ordinance No. 12,219, an ordinance authorizing the purchase of office supplies on an as needed basis in an amount not to exceed \$125,000.00 annually utilizing Jefferson Parish Contract No. 55-00016410 with Louisiana Office Products, Inc. for the City of Kenner.

Motion by Councilmember Cline, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 11,261

15-K. Summary Ordinance No. 12,220, an ordinance accepting the lowest responsive bid received from Tuna Construction, L.L.C. for the Pontchartrain Center Parking Lot Improvements in accordance with Sealed Bid No. 17-6377 in the amount of \$464,530.00 for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,262

15-L. Summary Ordinance No. 12,221, an ordinance accepting the lowest responsive bid received from BOH Brothers Construction Co., L.L.C. to provide asphalt street maintenance and small jobs on an as needed basis in accordance with Sealed Bid No. 17-6384 in an amount not to exceed \$1,000,000.00 per year for the Department of Public Works.

Motion by Councilmember Willmott, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,263

15-M. A resolution approving Amendment No. 3 to the Engineering Agreement with Hartman Engineering, Inc. regarding Kenner Hanson City Sewer Lift Station Improvements for LS 4102 (Airline Drive/Minden) and LS 4103 (Firehouse Road) and increasing the maximum fee by \$34,479.75 for a new maximum of \$259,751.65.

Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16790

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,222, an ordinance declaring a 2001 Ford Crown Victoria, VIN 2FAFP71W01X187623, as surplus and authorizing its donation to Dillard University Police Department.

- 16-B. Summary Ordinance No. 12,223, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W92X137546, as surplus and authorizing its donation to Dillard University Police Department.
- 16-C. Summary Ordinance No. 12,224, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W72X137531, as surplus and authorizing its donation to Dillard University Police Department.
- 16-D. Summary Ordinance No. 12,225, an ordinance authorizing the utilization of State Contract No. 4400008762 to purchase one hundred (100) Streamlight , Model TLR-1 high lumen, flashlights from Barney's Inc. Barney's Police Supplies in the amount of \$10,849.00 for the Kenner Police Department.
- 16-E. Summary Ordinance No. 12,226, an ordinance accepting the lowest responsive bid received from National Polyfab Company, Inc. to supply mesh, roll wire, rebar, metal keyway and chairs on an as needed basis in accordance with Sealed Bid No. 17-6382 in an amount not to exceed \$135,000.00 per year for the Department of Public Works.
- 16-F. Summary Ordinance No. 12,227, an ordinance accepting the responsive bid received to furnish and install Ameristar Echelon Plus Puppy Panel Ornamental Aluminum Fence System/or equal at the Kenner City Dog Park in accordance with Sealed Bid No. 17-6394 for the Department of Parks and Recreation.
- 16-G. Summary Ordinance No. 12,228, an ordinance accepting the lowest responsive bid received from Lumber Products Inc to supply building materials on an as needed basis in accordance with Sealed Bid No. 17-6391 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.
- 16-H. Summary Ordinance No. 12,229, an ordinance accepting the lowest responsive bid received from FMF Group, LLC to provide concrete flat work on an as needed basis in accordance with Sealed Bid No. 17-6387 in an amount not to exceed \$300,000.00 per year for the Department of Public Works.
- 16-I. Summary Ordinance No. 12,230, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, LLC to provide concrete street maintenance and small jobs on an as needed basis in accordance with Sealed Bid No. 17-6387 in an amount not to exceed \$1,400,000.00 per year for the Department of Public Works.
- 16-J. Summary Ordinance No. 12,231, an ordinance accepting the lowest responsive bid received from State Block, Inc. to supply masonry supplies on an as needed basis in accordance with Sealed Bid No. 17-6392 in an amount not to exceed \$50,000.00 per year for the Department of Public Works.
- 16-K. Summary Ordinance No. 12,232, an ordinance increasing the cap of the contract with Double M Feed, LLC from \$7,500.00 to \$10,000.00 annually for the Department of Parks and Recreation.
- 16-L. Summary Ordinance No. 12,233, an ordinance amending Chapter 4 Article II, Section 4-67, et seq. of the Code of Ordinances of the City of Kenner, Louisiana, regulating the Humane Care and Treatment of Animals.
- 16-M. Summary Ordinance No. 12,234, an ordinance ratifying the policy and rates for commercial property insurance for the City of Kenner for the policy year June 1, 2017 through June 1, 2018.
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