

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 4, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 1, 2017

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 April 20, 2017.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner, Inc. on June 3, 2017 and June 4, 2017 at Laketown (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16791

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 2016-17, Celebracion Hispana De Kenner, Inc. to hold a public gathering on June 3, 2017 and June 4, 2017 from 3:00 p.m. to 11:00 p.m. for the purpose of a 7th Kenner Hispanic Summer Fest at Laketown, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2016-17

3-B. Application No. 2019-17, Tobe Lawrence, Jr. to hold a public gathering on June 17, 2017 and June 18, 2017 from 12:00 p.m. to 9:00 p.m. for the purpose of a block party at 3130 Augusta Street, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2019-17

3-C. Application No. 2020-17, Carla Wilson to hold a public gathering on May 6, 2017 from 2:00 p.m. to 9:00 p.m. for the purpose of a birthday party at Decatur Street and Rev. Richard Wilson Drive, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2020-17

3-D. Application No. 2021-17, Taqueria Sanches L. L. C., to hold a public gathering on May 5, 2017 from 6:00 p.m. to 11:00 p.m. for the purpose of a Cinco de Mayo Event, at 920 Williams Boulevard, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2021-17

3-E. Application No. 2022-17, Church on a Mission, to hold a public gathering on April 28, 2017 from 7:00 p.m. to 9:00 p.m. for the purpose of Family Movie Night at Laketown, Kenner, Louisiana

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2022-17**

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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,264**

9-B. 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 Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,265**

9-C. 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)

12-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 11,266**

12-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.

Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,267

12-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.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,268

12-D. 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.

Motion by Councilmember Willmott, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,269

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution appointing Arita M. L. Bohannan as Court Magistrate for the City of Kenner.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to adopt
Motion Carried 5/0 Abstained: Councilmembers DeFrancesch & Reynaud
Resolution No. B-16792

13-B. A resolution requesting the Jefferson Delegation to oppose House Bill 527 of the 2017 Regular Session of the Louisiana Legislature.

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 6/1 Impastato opposed
Resolution No. B-16793

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,270

15-B. 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.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,271

15-C. 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.

Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,272

15-D. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,273**

15-E. 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,274**

15-F. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,275**

15-G. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,276**

15-H. 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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,277**

15-I. 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.

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

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,235, an ordinance amending the capital budget for fiscal year 2016/2017, 2015/2016, 2014/2015, 2011/2012, 2009/2010, 2007/2008, 2005/2006 and 2003/2004 to provide funding for 2017 street sweeper and various other capital projects.

16-B. Summary Ordinance No. 12,236, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W32X137574, as surplus and authorizing its donation to the Town of Amite Police Department.

16-C. Summary Ordinance No. 12,237, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71WX2X137538, as surplus and authorizing its donation to the Town of Amite Police Department.

16-D. Summary Ordinance No. 12,238, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W33X202344, as surplus and authorizing its donation to the Town of Amite Police Department.

16-E. Summary Ordinance No. 12,239, an ordinance approving Amendment No. 1 to the Resident Inspection Agreement with Linfield, Hunter & Junius, Inc. dated June 9, 2015 for the Wastewater Treatment Plant No. 3 (WWTP3) Improvements Project which increases the not to exceed contract amount from \$300,000.00 to \$360,000.00.

16-F. Summary Ordinance No. 12,240, an ordinance ratifying the emergency replacement of the Carrier 10-ton R-410A A/C unit of Building B located at 1801 Williams Boulevard by Beacon Air Conditioning, Heating and Refrigeration Inc. in the amount of \$6,825.00 for the Department of Public Works.

16-G. Summary Ordinance No. 12,241, 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 contained herein.

16-H. Summary Ordinance No. 12,242, an ordinance approving the plan of resubdivision of Lot 4A6-1A into Lots 4A6-1D and 4A6-1C, and further amending Ordinance 10,200, to allow for the new construction of a Waffle House Restaurant on new Lot 4A6-1D, Loyola Tract, University City Subdivision, Kenner, Jefferson Parish, Louisiana. Case PUD-1-17

16-I. Summary Ordinance No. 12,243, an ordinance authorizing the Administration to utilize the existing State Contract with Interstate Electronics Systems for the installation of equipment to upgrade the voting system presently in the Council Chambers in an amount not to exceed \$120,000.00.

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