

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 5, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 18, 2016

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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 21, 2016.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Lake Pontchartrain Basin Foundation on May 22, 2016 at Laketown (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Resolution No. B-16694

2-B. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner, Inc. on June 11, 2016 and June 12, 2016 at Kenner Laketown West Peninsula (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Resolution No. B-16695

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1945-16, Popeye's to hold a public gathering on May 18, 2016 from 10:00 a.m. to 8:00 p.m. for the purpose of a company picnic at Veterans Park, Kenner, LA.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Application No. 1945-16

3-B. Application No. 1947-16, Herzing University to hold a public gathering on May 17, 2016 from 8:30 a.m. to 6:00 p.m. for the purpose of a student appreciation event at 2500 Williams Boulevard, Kenner, LA.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Application No. 1947-16

3-C. Application No. 1948-16, Celebracion Hispana De Kenner, Inc. to hold a public gathering on June 11, 2016 and June 12, 2016 from 2:00 p.m. to 11:00 p.m. for the purpose of a 6<sup>th</sup> Kenner Hispanic Summer Fest at Kenner Laketown West Peninsula, Kenner, LA.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Application No. 1948-16

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
  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-16685, a resolution calling a public hearing on April 7, 2016 to determine whether the structure(s) located at 2601 Phoenix Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Cline, Seconded by  
Councilmember Carroll, to defer for one meeting  
Motion Carried 6/0**
  - 9-B. A PUBLIC HEARING regarding Resolution No. B-16686, a resolution calling a public hearing on May 5, 2016 to determine whether the structure(s) located at 1007 Moisant Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16696**
  - 9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,022, an ordinance granting Entergy Louisiana, LLC a right of way, servitude and easement over, under, across and on Gordon Avenue in that area known as Hanson Place Subdivision between Square 11 and Square 12 bounded by Airline Drive, Alliance Street and the Kansas City Southern Railroad for the location, construction, improvements, repairs, operation and maintenance of electric power and communication facilities and providing for related matters.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,091**
  - 9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,041, an ordinance approving the sale of Lot 1-A of Parcel "C", Cannes Brulees Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case P-4-16.

**Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to defer for one meeting  
Motion Carried 6/0**
  - 9-E. A PUBLIC HEARING regarding Summary Ordinance No. 12,044, an ordinance amending the 2015/2016 Operating Budget to reallocate \$55,668.00 from a vacant position in the Council Office to the Kenner Police Department and Fire Department Capital.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,092**
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 approving the submission of an application and request for funding to the Louisiana Department of Transportation and Development for the Safe Routes to School Program to improve pedestrian safety to Chateau Estates Elementary School.

Motion by Councilmember Cline, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16697

13-B. A resolution certifying the compliance with public bid laws for bids received on January 21, 2016 under Sealed Bid No. 15-6308 for the construction of drainage improvements to University City Subdivision Area – Phase II (Millsaps Place – Tulane Drive to West Louisiana State Drive) State Project No. H.010107, City of Kenner Project No. 2014-002B-RB.

Motion by Councilmember Impastato, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Resolution No. B-16698

13-C. A resolution calling a public hearing on May 19, 2016 to determine whether the structure(s) located at 636-638 Taylor Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16699

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. Summary Ordinance No. 12,045, an ordinance ratifying the proposal from AMRISC LP for the renewal of Commercial Property Insurance for the period of June 1, 2016 through June 1, 2017.

Motion by Councilmember Brennan, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Ordinance No. 11,093

15-B. Summary Ordinance No. 12,046, an ordinance approving an agreement with the firm of Burk-Kleinpeter, Inc. for professional services associated with Veterans Boulevard Lighting (Airport to Loyola Drive) State Project No. H.010973.5 Federal Aid Project No. H010973, City of Kenner Project No. 2014-008-SL.

Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,094

15-C. Summary Ordinance No. 12,047, an ordinance authorizing a cost-per-copy lease agreement with U.S. Copy, Inc. for photocopy/fax/printing equipment, maintenance, parts, labor, and supplies for a term of three (3) years for the Kenner Police Department.

Motion by Councilmember Brennan, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Ordinance No. 11,095

15-D. Summary Ordinance No. 12,048, an ordinance authorizing the utilization of State Contract No. 4400002671 to purchase seven (7) high resolution color cameras including all mounting hardware and installation from Bits Technical Co., LLC in the amount of \$7,952.00 for the Kenner Police Department.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,096

15-E. Summary Ordinance No. 12,049, an ordinance accepting the lowest responsive bid received from Taylor Power Systems for preventative maintenance/service contract for emergency generators in accordance with Sealed Bid No. 16-6326 in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Ordinance No. 11,097**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,050, an ordinance adopting the Operating Budget for the City of Kenner for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017 and providing for related matters.

16-B. Summary Ordinance No. 12,051, an ordinance accepting the lowest responsive bid from Louisiana Cat in the amount of \$86,211.00 for the purchase of one (1) 420F2 Tractor Loader Backhoe or equal in accordance with Sealed Bid No. 16-6341 for the Department of Public Works Division of Streets and Drainage.

16-C. Summary Ordinance No. 12,052, an ordinance amending Ordinance No. 10,847 which approved and accepted a servitude by All State Financial Company to the City of Kenner on a portion of Parcel 1-A, being a portion of Canal No. 5 north of Square 159, Kenner Heights Subdivision, for installation and maintenance of sewerage facilities for the 10<sup>th</sup> and Maria Street Lift Station and Force Main Sewer Improvement Project to provide for the creation of a temporary construction servitude in order to determine the exact location for the Perpetual Predial Servitude.

16-D. Summary Ordinance No. 12,053, an ordinance amending the Kenner Code of Ordinances Chapter 15 "Traffic and Motor Vehicles" Article III "Inspection of Motor Vehicles" Section 15-34, et seq. to provide for eligibility and option of a two certificate of mechanical inspection for motor vehicles and providing for related matters.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Council President Dominick Impastato, a discussion from Steve Pavlovich, the General Manager of Mosquito Control who will address the Zika Virus and the precautions in place to protect the citizens of our City from this new safety threat.

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