

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 18, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 15, 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 May 4, 2017.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
    - 3-A. Application No. 2023-17, Regina Small to hold a public gathering on June 10, 2017 from 11:00 a.m. to 5:00 p.m. for the purpose of a birthday party at Laketown, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Application No. 2023-17**
    - 3-B. Application No. 2024-17, St. Jerome Church to hold a public gathering on June 4, 2017 from noon to 6:00 p.m. for the purpose of a Thanking Gathering at 2402 33<sup>rd</sup> Street, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Application No. 2024-17**
    - 3-C. Application No. 2025-17, Historic Rivertown Redevelopment Association to hold a public gathering on May 20, 2017, June 17, 2017 and July 15, 2017 from 6:00 p.m. to 9:00 p.m. for the purpose of a Rivertown Art After Dark at the Rivertown Science Center Courtyard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Application No. 2025-17**
  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. 12,209, 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 adopt  
Motion Carried 7/0  
Ordinance No. 11,278

9-B. A PUBLIC HEARING regarding 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.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Ordinance No. 11,279

9-C. A PUBLIC HEARING regarding 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

Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,280

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 11,281

12-B. 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Ordinance No. 11,282

12-C. 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Ordinance No. 11,283

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution requesting the Kenner City Attorney Leigh H. Roussel withdraw her letter of record dated May 5, 2017 to Councilman Keith M. Reynaud.

Motion by Councilmember Reynaud, Seconded by  
Councilmember , to adopt  
Motion Failed for a lack of a Second  
TDD No. 2017-09

13-B. A resolution temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner and rescheduling the Kenner City Council Agenda Deadline to Friday, May 26, 2017 for the Council Meeting of June 1, 2017.

Motion by Councilmember Cline, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 7/0  
Resolution No. B-16794

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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 adopt  
Motion Carried 7/0  
Ordinance No. 11,284

15-B. 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.

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

15-C. 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 7/0  
Ordinance No. 11,285

15-D. 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Impastato, to defer for one meetings  
Motion Carried 7/0

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,244, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. in the amount of \$51,017.00 to furnish and install new Little Tikes playground equipment/or equal and no fault pour-in-place safety surface/or equal at Alabama Playground in accordance with Sealed Bid No. 17-6397 for the Department of Parks and Recreation.

16-B. Summary Ordinance No. 12,245, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$8,900.00 to furnish and install a CMU block wall for the backstop at Muss Bertolino Playground in accordance with Letter Bid No. 17-1559 for the Department of Parks and Recreation.

16-C. Summary Ordinance No. 12,246, an ordinance accepting the responsive base bid received from TL Hawk, LLC in the amount of \$1,991,040.00 for the demolition of the Wastewater Treatment Plant No. 2 project in accordance with Sealed Bid No. 17-6395 for the Department of Public Works.

16-D. Summary Ordinance No. 12,247, an ordinance approving an agreement with Law Offices of Regina Scott Wedig, LLC to provide legal services for the City of Kenner in an amount not to exceed \$150,000.00 annually.

16-E. Summary Ordinance No. 12,248, an ordinance authorizing an agreement with New Era Information Technologies, LLC to provide for the expansion, maintenance and repair of the security access and video management system in an amount not to exceed \$250,000.00 for the Department of Information Technology and Telecommunications.

16-F. Summary Ordinance No. 12,249, an ordinance amending Ordinance No. 11,251 to correct an account number for the 2016-2017 Operating budget to reallocate unused funds from the General Municipal Department to the Code Enforcement Department.

16-G. Summary Ordinance No. 12,250, an ordinance adopting the Operating Budget for the City of Kenner for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018 and providing for related matters.

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