

REGULAR MEETING OF THE KENNER CITY COUNCIL

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

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 17, 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 of the regular Council Meeting of July 6, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to the Friends of Rivertown on September 3, 2017 at Laketown (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Cline Absent
Resolution No. 16803
 - 2-B. A resolution granting an alcoholic beverage permit to WETS, LLC on July 23, 2017 at 82 Sequoia Street, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Cline Absent
Resolution No. 16804
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2032-17, Victor Tarawto, IV to hold a public gathering on July 22, 2017 from 12:00 p.m. to 10:00 p.m. for the purpose of a birthday party at 200 Duke Drive, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Cline Absent
Application No. 2032-17
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. 12,260, an ordinance approving the lease of a twenty-five (25) square foot portion of the Veterans Memorial Boulevard right-of-way located at the intersection of Veterans Memorial Boulevard and Illinois Avenue, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case No. P-7-17

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0 Cline Absent
Ordinance No. 11,308**

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 amending Rule 43, "Persons Wishing to Address the Council" of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner.

**Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Cline-Absent, Reynaud-Absent
Resolution No. 16805**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,264, an ordinance ratifying an emergency repair of the Susan Park Gymnasium air conditioning system in the amount of \$10,049.33 by Beacon Air Conditioning, Heating and Refrigeration, Inc. for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0 Cline Absent
Ordinance No. 11,309**

15-B. Summary Ordinance No. 12,265, an ordinance authorizing the utilization of Jefferson Parish Sheriff's Office Contract 17-D-1201 with Lamarque Ford, Inc., Crescent Ford Trucks, and Courtesy Ford to purchase vehicles on an as needed basis in an amount not to exceed \$900,000.00 for the life of the agreements for the Kenner Police Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to adopt
Motion Carried 6/0 Cline Absent
Ordinance No. 11,310**

15-C. Summary Ordinance No. 12,266, an ordinance accepting the lowest bid received from Highland Products Group, LLC DBA The Park Catalog in the amount of \$6,915.00 to furnish and install five (5) Wilmington Collection Benches and five (5) 36 gallon Jackson receptacles at Rosemary Minor Park in accordance with the Telephone Bid No. T17-2506 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0 Cline Absent
Ordinance No. 11,311**

15-D. A resolution approving Change Order No. 1 (final) to the contract with Global Industrial Contractors, LLC dated March 18, 2016 regarding the Lake Trail Drive Drainage Pump Station for a 15 day increase in contract time and a net decrease of \$6,115.64 to the contract amount resulting in a total contract amount of \$937,406.86 and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Cline Absent
Resolution No. 16806

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,267, an ordinance to revoke, rescind and cancel a portion of a donation insofar as it affects Parcel 3 Square 26 to status quo ante, as if the donation had not occurred and approve, ratify and confirm the donation to the city insofar as it affects Parcel 2 Square 26 of the donation from Mrs. Vera Wattigny; and related matters.

16-B. Summary Ordinance No. 12,268, an ordinance accepting the lowest responsive bid from Barriere Construction Co. LLC received June 14, 2017 by the Louisiana Department of Transportation & Development (DOTD) in the amount of \$777,282.24 for Williams Blvd and US 61 Intersection Improvements, State Project No. H.011457, Federal Aid Project No. H.011457, Kenner Public Works No. 2014-001C-CIP.

16-C. Summary Ordinance No. 12,269, an ordinance accepting the lowest responsive bid received from Christmas Village, LLC to supply christmas lighting on an as needed basis in accordance with Sealed Bid No. 17-6400 in an amount not to exceed \$75,000.00 per year for the Department of General Services.

16-D. Summary Ordinance No. 12,270, an ordinance approving an agreement with Roedel Parsons Koch Blache Balhoff & McCollister, A Law Corporation in an amount not to exceed \$150,000.00 annually.

16-E. Summary Ordinance No. 12,271, an ordinance approving Change Order No. 1 to the contract with Diamond Electrical Co., Inc. dated December 5, 2016 regarding traffic signal upgrades at the intersections of West Esplanade Avenue/Chateau Boulevard and West Metairie Avenue/Roosevelt Boulevard, State Project No. H.011463.6, Federal Aid Project No. H011463, City of Kenner Project No. 2014-012-RB to increase the assembly period by thirty (30) calendar days.

16-F. Summary Ordinance No. 12,272, an ordinance ratifying an emergency repair of the Barbre Gymnasium air conditioning system in the amount of \$11,600.00 by Beacon Air Conditioning, Heating and Refrigeration, Inc. for the Department of Parks and Recreation.

16-G. Summary Ordinance No. 12,273, an ordinance approving the plan of resubdivision of Lots 1 thru 3 and Lots 18 thru 24, Square 28, into Lot 24A, Old Kenner Subdivision, Kenner, LA which lots are owned by Jefferson Community Health Care Centers, Inc. Case P-13-17

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