

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 3, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 31, 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, of the regular Council Meeting of July 20, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 2033-17, City of Kenner to hold a public gathering on August 19, 2017 from 6:00 p.m. to 10:00 p.m. for the purpose of a movie in the park at Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Application No. 2033-17**
  - 3-B. Application No. 2031-17, The Jefferson Chamber of Commerce to hold a public gathering on September 10, 2017 from 7:30 a.m. to 4:00 p.m. for the purpose of a Tour de Jefferson 2017 Bike Ride throughout various streets in the City of Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Application No. 2031-17**
  - 3-C. Application No. 2035-17, Church on a Mission to hold a public gathering on August 6, 2017 from 10:00 a.m. to 11:00 a.m. for the purpose of church services at Laketown Park, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Application No. 2035-17**
  - 3-D. Application No. 2036-17, Keira Smoot to hold a public gathering on August 5, 2017 from 3:00 p.m. to 8:00 p.m. for the purpose of a block party at 1516 Lloyd Price Avenue, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Application No. 2036-17**
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)

8-A 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

**Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,312**

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-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.

**Motion by Councilmember Willmott, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,313**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution in support of the Mayor's implementation of a policy establishing an Apolitical Workforce for Non-Civil Service Employees based on the Hatch Act.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to defer for one meeting  
Motion Carried 6/0 Cline Absent**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Sigur, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,314**

15-B. 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.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Willmott, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,315**

15-C. 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.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,316

15-D. 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.

Motion by Councilmember Sigur, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,317

15-E. 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.

Motion by Councilmember Carroll, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0 Cline Absent  
Ordinance No. 11,318

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary No. 12,274, an ordinance amending portions of Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances as per the Ordinance contained herein.

16-B. Summary No. 12,275, an ordinance authorizing a public hearing and amending Ordinance No. 11,278 adopted on May 18, 2017 to correct the proposed grant allocations with the official grant allocations received for the FY 2017 Annual Action Plan of the CDBG and Home Investment Partnership Program for the Community Development Department.

16-C. Summary No. 12,276, an ordinance authorizing repair to Case 850K Dozer Unit #2101 by Lee Tractor Co., an authorized dealer, in the amount of \$32,702.61 for the Department of Public Works Division of Streets & Drainage.

16-D. Summary No. 12,277, an ordinance amending Ordinance 11,283 to correct erroneous vehicle information for donation to the Town of Amite Police Department.

16-E. Summary No. 12,278, an ordinance accepting the lowest responsive bid received from Rex A. Hymel Co., Inc. for the Pontchartrain Center Surge Protection in accordance with Bid No. 17-6398 in an amount not to exceed \$18,370.00.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. The Administration requests an executive session be scheduled and placed on the August 3, 2017 Council Agenda. Pursuant to the provisions of La. R.S. 42:17, the closed session discussion concerns the status of a litigation matter which should be advertised as follows:

An executive session to discuss the following litigation matter:  
*Kenner Fire Fighters Association Local 1427, IAFF, et al. vs. City of Kenner, 24<sup>th</sup> Judicial District Court Docket No. 687-19, Div. "O".*

La. R.S. 42:16 requires a two-thirds vote of the council members present to move into an executive session

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