

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 23, 2018 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 20, 2018

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

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

1. APPROVAL OF MINUTES, the Council Meeting of August 9, 2018.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2109-18, Copelands to hold a public gathering on August 25, 2018 from 10:00 a.m. to 12:30 p.m. for the purpose of a Jr. Tee (Saints) event at 1319 W. Esplanade Avenue, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Application No. 2109-18**
 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 Resolution B-16923, a calling a public hearing to determine whether the structure(s) located at 1013 Minor Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to remove
Motion Carried 7/0
TDD No. 2018-05**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,421, an ordinance approving a Planned Unit Development for an Office and Warehouse located on Lot 31-A, Square 159, Kenner Heights Subdivision which property is zoned R1-P, Residential Planned Unit Development, Case PUD-1-18

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,457**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,422, an amendment to Ordinance No. 10,930 adopted June 8, 2015 and Ordinance No. 11,331 adopted September 21, 2017, approving a conditional use for the new construction of a parking garage as part of the Louis Armstrong International Airport's north terminal located on a portion of T12S-R9E of the Southeast Land District of Louisiana, Kenner, Louisiana which property is zoned AH-I Aviation Heavy Industrial. Case P-10-18

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, 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. 12,407, an ordinance amending Chapter 15 Traffic and Motor Vehicles, Article II, Section 15-21 of the Kenner Code of Ordinances to add an additional stop sign location on Bordeaux Drive at its intersection with Champagne Drive facing south.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
TDD No. 2018-06**

12-B. Summary Ordinance No. 12,423, an ordinance revoking the dedication of the fifty (50) foot wide street bisecting in a north-south direction Square No. 41 and Square No. 42 City of Kenner, bounded by Corwin Street to the North, and Short Street to the South. Case P-15-18

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,458**

12-C. Summary Ordinance No. 12,424, an ordinance amending Chapter 15 Traffic and Motor Vehicles, Article II, Section 15-21 of the Kenner Code of Ordinances.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,459**

13. **RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS**

13-A. A resolution authorizing a public hearing to be held on August 23, 2018 during the regularly scheduled meeting of the Council of the City of Kenner to allow the citizens of Kenner the opportunity to comment on the Kenner Police Department's application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2018 Local Solicitation of \$13,308.00 for police officer overtime for law enforcement activities and criminal investigations.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16934**

13-B. A resolution approving appointments to the City of Kenner new Historic District Design Commission and approving the decision of the Historic District Commission made during the transitional period.

**Motion by Councilmember McKinney, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-16935**

14. **ITEMS REMOVED FROM THE CONSENT AGENDA**

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

15-A. Summary Ordinance No. 12,410, an ordinance authorizing an increase in the amount of \$96,081.62 to purchase upgraded equipment on the Rosenbauer 101' Cobra Smart Aerial Platform Fire Truck with funds reallocated from the BP settlement from Bonaventure Co., Inc. for the Kenner Fire Department.

**Motion by Councilmember Willmott, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,460**

15-B. Summary Ordinance No. 12,425, an ordinance authorizing the purchase of a PADtrax RFID Evidence and Accountability System at a cost of \$30,282.23 from C & A Associates, Inc., a sole source provider for the Kenner Police Department.

**Motion by Councilmember Hayes, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,461**

15-C. Summary Ordinance No. 12,426, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install modern shade cover or equal to at Seton Park in accordance with Letter Bid No. 18-1575 in an amount not to exceed \$18,515.00 for the Department of Parks and Recreation.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,462**

15-D. Summary Ordinance No. 12,427, an ordinance accepting the lowest responsive bid received from Atakapa Services, LLC to provide sanitary sewer evaluation services in accordance with Sealed Bid No. 18-6437 in an amount not to exceed \$200,000.00 for the Department of Public Works.

**Motion by Councilmember Hayes, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,463**

15-E. A resolution approving Change Order No. 1 to the construction agreement with Frischhertz Electric Co., Inc. dated March 19, 2018 regarding the Wastewater Treatment Plant No. 3 Generator Banking Project increasing the contract amount by \$47,216.00 and the construction contract time by twenty one (21) calendar days for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16936**

15-F. A resolution approving Change Order No. 1 (Final) to the agreement with Industrial and Mechanical Contractors, Inc. dated March 1, 2018 regarding the 10th and Maria Pump Station Pump Replacement Project increasing the contract amount by \$5,446.86, extending the construction contract time by 4.5 calendar days and accepting the project as complete by the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16937**

15-G. A resolution certifying the compliance with public bid laws for bids received on April 30, 2018 under Sealed Bid No. 18-6428 for the construction of drainage improvements to University City and Audubon Place Subdivision Areas – Phase III (Tulane Drive from Kilgore Place to Houston Place and Kilgore Place from Tulane Drive to Northwestern Drive), State Project No. H.010107, City of Kenner Project No. 2012-001-DR for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16938**

16. **ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)**

16-A. Summary Ordinance No. 12,428, an ordinance accepting the award of 2017 Emergency Solutions Grant (ESG) funding in the amount of \$51,751.00 by the Louisiana Housing Corporation and amending the Fiscal Year 2018/2019 budget to allocate said funding for the Department of Community Development.

16-B. A resolution amending Rule 7, Regular Meetings of the Council, of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner to adjust the meeting times of the Kenner City Council.

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**