

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 6, 2018 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 31, 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

Item 3-B, Application No. 2111-18, Gala Music Foundation to hold a public gathering on September 16, 2018 from 1:00 p.m. to 11:00 p.m. for the purpose of a Kenner Baleada Annual Fest at 303 Williams Blvd, Kenner Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to add 3B to the Agenda
Motion Carried 7/0**

CONSENT AGENDA

1. APPROVAL OF MINUTES, the Council Meeting of August 23, 2018.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Gala Music Foundation, LLC on September 16, 2018 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-16939**

2-B. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Church on October 12, 2018, October 13, 2018, and October 14, 2018 at 4337 Sal Lentini Pkwy., Kenner, Louisiana.

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-16940**

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 2106-18, National Street Rod Association to hold a public gathering on September 23, 2018 from 8:00 a.m. to 4:00 p.m. for the purpose of an Appreciation Day/Safety Run at Laketown, Kenner, Louisiana.

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Application No. 2106-18**

3-B. Application No. 2111-18, Gala Music Foundation to hold a public gathering on September 16, 2018 from 1:00 p.m. to 11:00 p.m. for the purpose of a Kenner Baleada Annual Fest at 303 Williams Blvd, Kenner Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Application No. 2111-18**

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 Summary Ordinance No. 12,413, an ordinance amending Chapter 7 of the Code of Ordinances of the City of Kenner regarding the distribution of solicited and unsolicited print matter.

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to defer for two (2) meetings
Motion Carried 7/0**
 - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,420, an ordinance authorizing a cooperative endeavor agreement with the Sixth Justice Court for the use of office space located at 1801 Williams Boulevard, Building C, 1st Floor, Kenner, Louisiana.

**Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,464**
 - 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 Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,465**
 - 9-D. 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.

**Motion by Councilmember Branigan, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,466**
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 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16941**

13-B. A resolution requesting that September 15, 2018 through October 15, 2018 be declared Kenner Hispanic Heritage Month.

Motion by Councilmember McKinney, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-16942

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. A resolution approving Amendment No. 2 to the engineering agreement with Digital Engineering & Imaging, Inc. Dated May 13, 2015 regarding Loyola Drive Improvements project (Veterans Blvd. to I-10) State Project No. H.001794, Federal Aid Project No. H001794, City of Kenner Project No. 2014-003B-RB to increase the agreement amount by \$70,612.95 for a total contract amount of \$295,346.95 for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-16943

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,429, an ordinance amending the Operating Budget for fiscal year 2018/2019 to reallocate funds in establishing the Citizens Services Department.

16-B. Summary Ordinance No. 12,430, an ordinance approving the plan of resubdivision of Lots 15 through 32 and 93 through 100, Square 134, Veterans Heights Subdivision, Kenner, Jefferson Parish, Louisiana, into Lot 15-A, which lots are owned by Greek Orthodox Community of New Orleans, Inc. and amending the City of Kenner's official zoning map, Ordinance No. 11,062, Unified Development Code, Adopted on March 17, 2016; and more particularly rezoning new Lot 15-A, Square 134 from C-1, Neighborhood Commercial, S-I Special Industrial, and C-1-R, Residential Commercial to C-2, General Commercial and Directing, Authorizing and Empowering the Planning Director for the City of Kenner to alter and amend the Official Zoning Map of the City of Kenner. Case No. Z-4-18

16-C. ** REMOVED** An ordinance accepting the lowest responsive bid received from Quad Exterminating, LLC D/B/A Titan Exterminating & Home Services to provide pest control services on an as needed basis in accordance with Sealed Bid No. 18-6440 in an amount not to exceed \$35,000.00 per year for the Department of General Services.

16-D. Summary Ordinance No. 12,431, ordinance approving an agreement with Hahn Enterprises, Inc. to replace damaged playground equipment at Woodlake Playground in an amount not to exceed \$12,111.00 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,432, ordinance accepting the lowest responsive bid received from Casco Industries in the amount of \$12,390.00 for the purchase of six (6) Altair 5X Multi-Gas Detectors that include color display, a 10-Foot Sampling Line and 1-Foot Probe in accordance with Telephone Bid No. T-18-2618 for the Kenner Fire Department.

16-F. Summary Ordinance No. 12,433, ordinance authorizing the utilization of Jefferson Parish Contract No. 55-17551 with 3M Company Traffic Control Material for the purchase of reflective sheeting on an as needed basis in the amount not to exceed \$30,000.00 annually for the Department of Public Works.

16-G. ** REMOVED** An ordinance authorizing the utilization of Jefferson Parish Contract No. 55-17087 with Truck and Transportation Equipment Co. to purchase on Aerial Lift Model #VST47 in the amount of \$124,472.00 for the Department of Public Works.

16-H. ** REMOVED** An ordinance authorizing the utilization of Jefferson Parish Sheriff's Office Contract No. 17-D-1201 with Lamarque Ford, Inc. for the purchase of Model Year 2019 F-550 Chassis XL in an amount of \$43,908.00 for the Department of Public Works.

16-l. Summary Ordinance No. 12,434, ordinance accepting the lowest responsive bid received from Casco Industries in the amount of \$6,152.00 for the purchase of Forty-Three (43) North American Fire Hoses for the Kenner Fire Stations and Fire Trucks in accordance with Telephone Bid No. T-18-2619 for the Kenner Fire Department.

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