

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 7, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. SEPTEMBER 1, 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 August 17, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2040-17, Our Lady of Perpetual Help Catholic Church to hold a public gathering on September 10, 2017 from 3:00 p.m. to 7:00 p.m. for the purpose of a St. Rosalie Procession at 2008 Short Street, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2040-17**
 - 3-B. Application No. 2041-17, Custom Cruisers to hold a public gathering on September 17, 2017 from 12:00 p.m. to 5:00 p.m. for the purpose of a Car Show at Veterans Park, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2041-17**
 - 3-C. Application No. 2043-17, City of Kenner to hold a public gathering on September 30, 2017 from 11:30 a.m. to 9:00 p.m. for the purpose of a Hot Diggity Dog Fest at Laketown, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 2043-17**
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 Resolution No. B-16811, a resolution calling a public hearing on September 7, 2017 to determine whether the structure(s) located at 2309 Kenner Avenue, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to Defer for Two Meetings
Motion Carried 7/0

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,288, AN ORDINANCE AMENDING PORTIONS OF CHAPTER 16 ENTITLED VEHICLES FOR HIRE OF THE KENNER CODE OF ORDINANCES AS PER THE ORDINANCE CONTAINED HEREIN.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to Defer for One Meeting
Motion Carried 7/0

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution calling a Public Hearing on October 5, 2017 to determine whether the structure(s) located at 317 Clay Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16812

13-B. A resolution calling a Public Hearing on October 5, 2017 to determine whether the structure(s) located at 2611 Salem Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16813

13-C. A resolution calling a Public Hearing on November 2, 2017 to determine whether the structure(s) located at 2735 Kingston Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Resolution No. B-16814

13-D. A resolution amending Resolution No. B-16771 to correct the name of the referenced project to read "Pontchartrain Center Front Drive Improvements."

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16815

13-E. A resolution requesting the Administration provide an accounting of Freedom Fest at the Lake 2017.

Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16816

13-F. A resolution appointing Brad Bohannon to the City of Kenner Board of Zoning Adjustments.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16817**

13-G. A resolution authorizing the placement for temporary signs on public property for Divine Mercy Parish.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to approve
Motion Carried 7/0
Resolution No. B-16818**

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

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

15-A. Summary Ordinance No. 12,279, an ordinance approving Amendment No. 1 to the agreement with Bayou Tree Service, Inc. dated February 10, 2015 to furnish, install, maintain and water trees in accordance with Sealed Bid No. 14-6245 which increases the not to exceed amount from \$25,000.00 to \$50,000.00 annually for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 11,324**

15-B. Summary Ordinance No. 12,280, an ordinance authorizing the purchase of bunker gear utilizing the City of Alexandria Contract Bid No. 2123, Ordinance No. 35-2017, with Casco Industries, Inc. not to exceed \$254,000.00 for the Kenner Fire Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,325**

15-C. Summary Ordinance No. 12,281, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning Heating and Refrigeration, Inc. in the amount of \$28,644.00 to furnish and install new a/c system at Galatas Gym in accordance with Sealed Bid No. 17-6401 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,326**

15-D. Summary Ordinance No. 12,282, an ordinance accepting the lowest responsive bid received from Terrabound Solutions in the amount of \$5,014.00 to furnish six (6) Dog Days Benches with Backs at Kenner City Dog Park in accordance with Telephone Bid No. T17-2515 in an amount not to exceed \$5,014.00 for the Department of Parks and Recreation.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,327**

15-E. Summary Ordinance No. 12,283, an ordinance accepting the lowest responsive bid received from Terrabound Solutions to furnish two (2) Fido and Me Fountains at the Kenner City Dog Park in accordance with Telephone Bid No. T17-2514 in an amount not to exceed \$6,329.00 for the Department of Parks and Recreation.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,328**

15-F. Summary Ordinance No. 12,284, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning Heating and Refrigeration, Inc. in the amount of \$29,898.00 to furnish and install a new a/c system at Woodward Gym in accordance with Sealed Bid No. 17-6403 for the Department of Parks and Recreation

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,329

15-G. Summary Ordinance No. 12,287, an ordinance approving Supplemental Agreement No. 1 to the agreement between the City of Kenner, the Department of Transportation and Development, and the New Orleans Regional Planning Commission for the New Orleans Airport Connector Road Segment A, State Project No. H.011276, Federal Aid Project No. H011276.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,330

15-H. A resolution approving Change Order No. 2 (FINAL) to the contract with Hamp's Construction, L.L.C. dated October 20, 2016 regarding the stair enclosures at Building D for an eighteen (18) day increase in contract time and a net decrease of \$700.00 in contract amount resulting in a total contract amount of \$85,900.00 and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16819

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. An amendment to Ordinance 10,930 adopted June 18, 2015, approving the Louis Armstrong New Orleans International Airport North Terminal Conditional use application and all related facilities and infrastructure, in accordance with preliminary plans prepared by Crescent City Aviation Team (CCAT), located within the airport property boundaries of the City of Kenner, Jefferson Parish, Louisiana, which property is zoned AH-I, Aviation Heavy-Industrial. Case P-11-17

16-B. An ordinance approving a conditional use for a day care center, on Lot M-2A1, Southlake Villages, Section III, Kenner, Jefferson Parish, Louisiana, which property is zoned R-1, Single Family Residential. Case P-16-17

16-C. An ordinance amending Article V. Definitions of the Unified Development Code (Ordinance No. 11,062).

16-D. An ordinance authorizing acceptance of a donation of property by Laurence L. Lambert designated as tract "M", said tract of land forming a part of the original Oakland Plantation and adjacent to Betsy B. Hammond Playground.

16-E. An ordinance authorizing the purchase of one (1) 2653B Precisioncut Trim and Surrounds Mower from John Deere Company in the amount of \$29,406.30 utilizing State Contract No. 4400008761 for the Department of Parks and Recreation.

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