

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 17, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. SEPTEMBER 14, 2015

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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 the regular Council Meeting of September 3, 2015.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2015 and to sell alcoholic beverages on October 9<sup>th</sup> and 10<sup>th</sup>, 2015 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Resolution No. B-16636**

2-B. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>, 2015 and to sell alcoholic beverages on October 16<sup>th</sup> and 17<sup>th</sup>, 2015 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Resolution No. B-16637**

2-C. A resolution granting an alcoholic beverage permit to Deutsches Haus to have deliveries on October 19<sup>th</sup>, 20<sup>th</sup>, 21<sup>st</sup>, and 22<sup>nd</sup>, 2015 and to sell alcoholic beverages on October 23<sup>rd</sup> and 24<sup>th</sup>, 2015 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Resolution No. B-16638**

2-D. A resolution granting an alcoholic beverage permit to Deutsches Haus for delivery and/or return of alcoholic beverages on October 26<sup>th</sup>, 27<sup>th</sup>, and 28<sup>th</sup>, 2015 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Resolution No. B-16639**

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1903/15, New Orleans Bicycle Club to hold a public gathering on October 4, 2015 from 7:00 a.m. to 2:30 p.m. for the purpose of bicycle races at the Esplanade Mall.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Application No. 1903/15**

3-B. Application No. 1906/15, Denise Mitchell to hold a public gathering on October 3, 2015 from 1:00 p.m. to 9:00 p.m. for the purpose of a birthday party at 309 Farrar Avenue.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Application No. 1906/15**

3-C. Application No. 1907/15, City of Kenner to hold a public gathering on October 17, 2015 from 6:00 p.m. to 10:00 p.m. for the purpose of a Trunk or Treat/Movie in the Park at Muss Bertolino Stadium.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Application No. 1907/15**

3-D. Application No. 1910/15, Deutsches Haus to hold a public gathering on the October 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup> and 24<sup>th</sup>, 2015 for the purpose of a festival in Rivertown, Kenner, LA.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Application No. 1910/15**

3-E. Application No. 1913/15, Custom Cruisers to hold a public gathering on September 27, 2015 from 7:00 a.m. to 5:00 p.m. for a benefit car show at Laketown.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Application No. 1913/15**

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

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. 11,929, an ordinance approving the plan of resubdivision of lots 314A, 314B and a former portion of Illinois Avenue into lots 314A-1, 314A-2 and 314B-1, Highway Park Subdivision. Case P-17-15

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 10,979**

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,928, an ordinance creating the "North 1300 Block Veterans Boulevard Economic Development District, State of Louisiana;" defining the boundaries thereof from which area

local sales tax and hotel occupancy tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Ordinance No. 10,980**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,927, an ordinance amending Section 16-105(f)(3) of the Code of Ordinances, City of Kenner, Louisiana to provide for adjustments to the taxi cab fare structure for transportation originating from Louis Armstrong New Orleans International Airport.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 7/0  
Ordinance No. 10,981**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution declaring certain Pontchartrain Beach movable property as surplus property that is no longer needed for public use or purpose and authorizing a private sale of the surplus property for the sum of \$1,000.00 all in accordance with LSA R.S. 33:4712 (F).

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to remove  
Motion Carried 7/0  
TDD 2015-10**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,930, an ordinance approving an increase to the authorized expenditure limit for purchases of lights, sirens, accessories and installation utilizing State Contract No. 408186 through Vehicle Parts and Equipment Co., Inc. d/b/a Headquarters 911 to an amount not to exceed \$300,000.00 annually.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 10,982**

15-B. Summary Ordinance No. 11,931, an ordinance accepting the lowest responsive bid received from RAMJ Construction, LLC for a two (2) year contract to provide drainage maintenance on an as needed basis in accordance with Sealed Bid No. 15-6286 in an amount not to exceed \$1,000,000.00 annually for the Department of Public Works.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Ordinance No. 10,983**

15-C. Summary Ordinance No. 11,932, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$38,650.00 for the removal of the old air conditioner unit and the furnishing and installation of a new air conditioner unit at the Woodlake Gymnasium in accordance with Sealed Bid No. 15-6287 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 10,984**

15-D. A resolution approving an amendment to the Cooperative Endeavor Agreement with the State of Louisiana regarding drainage improvements along Idaho

Avenue, 26<sup>th</sup> Street to West Napoleon Canal, planning and construction, which reflects a reallocation of funds to better meet the needs of the project.

**Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt**

**Motion Carried 7/0  
Resolution No. B-16641**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,933, an ordinance amending Ordinance No. 2427 adopted on December 4, 1978, entitled Comprehensive Zoning Ordinance of the City of Kenner, more particularly amending and rezoning Lots 72 thru 92-A, 17-B and 17-C, Square 174 and Squares 175, 176 and 177, Veterans Heights Subdivision from G-O General Office to S-I Special Industrial and directing, authorizing and empowering the Planning Director to alter and amend the Official Zoning Map of the City of Kenner.  
Case Z-2-15

16-B. Summary Ordinance No. 11,934, an ordinance amending Ordinance No. 5789 approving a Planned Unit Development for a Multi-Family Residential Development located on  
Parcel A-3A1-A1, Cannes Brulees Subdivision, Kenner, La. Case PUD-4-15

16-C. Summary Ordinance No. 11,935, an ordinance accepting the lowest responsive bid received from Fresh Cut Landscaping Inc. for certain repairs to the Woodlake Estates Fountain (Bid Item 13 only) in accordance with Letter Bid 15-1535 and awarding a contract to Fresh Cut Landscaping Inc. in the amount of \$14,978.00.

16-D. Summary Ordinance No. 11,936, an ordinance accepting the lowest responsive bid received from American Roofing Supply in the amount of \$5,999.75 for the purchase of one hundred twenty five (125) gallons of white GACO silicone roof coating for the Arthur P. Clay Community Resource Center in accordance with Telephone Bid No. T15-2332 for the Department of Public Works.

16-E. Summary Ordinance No. 11,937, an ordinance accepting the lowest responsive bid received from R & S Corporation for the purchase, installation and integration of one (1) 32" MTI Touch Screen Control Panel in accordance with Sealed Bid 15-6293 in the amount of \$63,300.00 for the Kenner Police Department.

16-F. Summary Ordinance No. 11,938, an ordinance accepting the lowest responsive bid received from Perret's Men's Wear, Inc. for the purchase of uniforms and related services on an as needed basis in accordance with Sealed Bid 15-6290 in an amount not to exceed \$60,000.00 annually for the Kenner Police Department.

16-G. Summary Ordinance No. 11,939, an ordinance authorizing the purchase of ten (10) Customer Relationship Management Software Licenses in the amount of \$7,165.00 from Publish or Perish, Inc. for the Kenner Police Department.

16-H. Summary Ordinance No. 11,940, an ordinance declaring the public necessity for the acquisition of a servitude situated on a portion of West Napoleon Avenue (Canal No. 4) Right of Way, Highway Park Subdivision for installation and maintenance of sewerage facilities and providing for related matters.

16-I. Summary Ordinance No. 11,941, an ordinance ratifying the emergency placement of a traffic signal mast arm located on West Esplanade Avenue by Jack B. Harper Electrical, LLC at the cost of \$21,035.60 for the Department of Public Works.

16-J. Summary Ordinance No. 11,942, an ordinance amending Ordinance 10,878 to increase the maximum square footage allowed for a new sign identifying a subdivision and to eliminate the maximum size requirement for the lettering on the sign or structure.

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