

REGULAR MEETING OF THE KENNER CITY COUNCIL

OCTOBER 19, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. OCTOBER 16, 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 October 5, 2017.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 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)
**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve the Consent Agenda
Motion Carried 7/0**
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
9-A. A PUBLIC HEARING regarding Resolution B-16825, a resolution calling a public hearing on October 19, 2017 to determine whether the structure(s) located at 3821 Ole Miss Drive, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.
**Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16833**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,303, an ordinance amending the Kenner Code of Ordinances, Article II, Sections 15-23 and 15-18 pertaining to traffic controls around Chateau Estates Elementary School.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,341

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution amending Rule 22, Agenda Format, of the Rules of Organization, Business, Order and Procedures of the Council of the City of Kenner.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16834

13-B. A resolution appointing Tulio R. Murillo to the City of Kenner Board of Zoning Adjustments.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Resolution No. B-16835

13-C. A resolution to fill an anticipated vacancy in the office of the District 5 Councilman in accordance with Section 2.07 of the Charter of the City of Kenner.

Motion by Councilmember Impastato, Seconded by
Councilmember , to adopt
Motion Carried 7/0
Resolution No. B-16836

13-D. A resolution asking that the Administration have the Jefferson Parish Mosquito Control Department increase the spraying in the City of Kenner due to the increase of the mosquito problems in the City as experienced at the recent "Night Against Crime" event.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to defer for one meeting
Motion Carried 5/2 Councilmembers DeFrancesch & Reynaud Opposed

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,297, an ordinance accepting the lowest responsive bid received from The Equipment Guy, LLC to furnish and install new spring floor at Barbre Gym in accordance with Sealed Bid No 17-6406 in an amount not to exceed \$18,790.00 for the Department of Parks and Recreation.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 11,342

15-B. Summary Ordinance No. 12,298, an ordinance approving Amendment No. 2 and Renewal No. 3 to the agreement between the City of Kenner and the Three C's Properties, Inc. which extends the term through December 31, 2018 and increases the not to exceed amount to \$25,000.00 annually for the Department of Parks and Recreation.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,343

15-C. Summary Ordinance No. 12,299, an ordinance authorizing a cooperative purchase agreement with Genuine Parts Co. D/B/A/ NAPA for the purchase of automotive parts on an as needed basis in accordance with Jefferson Parish Sheriff's Office Bid No. 17-AUG-2301 in an amount not to exceed \$150,000.00 annually for the Department of Fleet Management.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,344

15-D. Summary Ordinance No. 12,300, an ordinance approving the utilization of Jefferson Parish Contract No. 55-16631 with Traffic Solutions, Inc. for guardrail maintenance on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 11,345

15-E. Summary Ordinance No. 12,301, an ordinance accepting the lowest responsive bid from Barriere Construction Co., LLC received September 13, 2017 by the Louisiana Department of Transportation & Development (DOTD) in the amount of \$6,088,417.01 for New Orleans Airport Connector Road, State Project No. H.011276, Kenner Public Works Project No. 2014-003 A-RB for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,346

15-F. Summary Ordinance No. 12,302, an ordinance approving an agreement with Richard C. Lambert Consultants, LLC for construction engineering and inspection related services for the New Orleans Airport Connector Road, State Project No. H.011276 and H.011794, Federal Aid Project No. H011276 and H011794, Kenner Public Works Project No. 2014-003 A-RB in an amount not to exceed \$530,434.00 for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,347

15-G. A resolution accepting as complete the agreement with Hahn Enterprises, Inc. dated July 18, 2017 regarding the furnish and install new Little Tikes Playground Equipment/or equal and no fault pour-in-place safety surface/or equal at Alabama Playground for the Department of Parks and Recreation.

Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16838

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,304, an ordinance approving the plan of resubdivision of Lots 9 through 14 and Lots 35 through 40, into Lots 9-A, Square 41, Highway Park Subdivision, City of Kenner, Jefferson Parish, Louisiana which lots are owned by O'Reilly Automotive Stores, Inc. Case P-21-17

16-B. Summary Ordinance No. 12,305, an ordinance approving the utilization of Jefferson Parish Contract No. 55-16828 with Trantex Transportation Products of Texas, Inc. to provide thermoplastic pavement markings on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

16-C. Summary Ordinance No. 12,306, an ordinance accepting the lowest responsive bid received from Bliss Products & Services, Inc. to furnish and install new playground equipment and pour-in-place at A.P. Clay in accordance with Sealed Bid No. 17-6405 in an amount not to exceed \$37,270.82 for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,307, an ordinance repealing and restating Ordinances 9325, 10,834 and 10,915 to provide for the dedication of funds received from the sale of City owned moveable property and providing for related matters.

17. **REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES**

18. **NEW BUSINESS**

18-A. At the request of Councilwoman DeFrancesch, a discussion from Mr. Sam Stines, Chief Biologist for Jefferson Parish Mosquito Control Center concerning mosquito problems in Kenner.

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**