

REGULAR MEETING OF THE KENNER CITY COUNCIL

NOVEMBER 16, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 13, 2017

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **Councilmember Carroll & Cline are Absent**

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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 Special Session of October 30, 2017 and the regular Council Meeting of November 2, 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)
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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. 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 immoveable property providing for related matters.  
**Motion by Councilmember Sigur, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 5/0 Councilmembers Carroll & Cline  
TDD No. 2017-14**  
9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,311, an ordinance accepting federal grant funding with the Louisiana Department of Transportation and Development for the Kenner Levee Trailhead Expansion at LaSalle's Landing.  
**Motion by Councilmember Willmott, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 5/0 Absent Councilmembers Carroll & Cline  
Ordinance No. 11,352**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

COUNCILMEMBER CLINE JOINED THE MEETING

12-A. Summary Ordinance No. 12,308, an ordinance creating the Department of Kenner Television in accordance with Section 4.32 of the City Charter and further designating the functions of the Department and Department Head.

Motion by Councilmember Sigur, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 6/0 Absent Councilmember Carroll  
Ordinance No. 11,353

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution of the City Council of the City of Kenner, Louisiana urging the President of the United States and the United States Congress to continue the Federal Historic Tax Credit and to otherwise provide with respect thereto.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 6/0 Absent Councilmember Carroll  
Resolution No. B-16848

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,309, an ordinance authorizing the purchase of microcomputers, peripherals, software and related services from Microsoft Corporation under State of Louisiana Contract No. 4400008025, Master Agreement No. NWNC-119 on an as needed basis not to exceed \$150,000.00 per year for all city departments including the Kenner Police Department.

Motion by Councilmember Sigur, Seconded by  
Councilmember Hand, to approve  
Motion Carried 6/0 Absent Councilmember Carroll  
Ordinance No. 11,354

15-B. Summary Ordinance No. 12,310, an ordinance approving an agreement between the Louisiana Department of Transportation and Development and the City of Kenner for pedestrian improvements and additional sidewalks in the vicinity of Kenner City Park under the Safe Routes To School Grant and the Safe Routes To Public Places Grant, State Project No. H.012236.6 Federal Project No. H012236.

Motion by Councilmember Hand, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 6/0 Absent Councilmember Carroll  
Ordinance No. 11,355

15-C. A resolution approving Change Order No. 1 to the contract with TL Hawk, LLC dated July 26, 2017 regarding the demolition of Wastewater Treatment Plant No. 2 increasing the contract amount by \$118,275.97 and the construction contract time by seven (7) calendar days.

Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 6/0 Absent Councilmember Carroll  
Resolution No. B-16849

15-D. A resolution approving Amendment No. 2 to the agreement with Rotolo Consultants, Inc. d/b/a RCI for the Laketown Median Landscape Maintenance Program increasing the agreement cap by \$30,547.00 to \$122,188.00 and to extend contract time by one (1) calendar year.

Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to Defer for one meeting  
Motion Carried 6/0 Absent Councilmember Carroll

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. A resolution amending Rule 8, Special Meetings of the Council, of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner.

16-B. Summary Ordinance No. 12,312, an ordinance accepting the lowest responsive bid received from W.J. Bloecher Co., LLC for an annual contract to supply labor only for electrical work in accordance with Sealed Bid No. 17-6408 in an amount not to exceed \$300,000.00 for the Department of Parks and Recreation.

16-C. Summary Ordinance No. 12,313, an ordinance accepting the lowest responsive bid received from SiteOne Landscape Supply for an annual contract to supply white field marking paint to be used at various recreation facilities in accordance with Letter Bid No. 17-1564 in an amount not to exceed \$20,000.00 for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,314, an ordinance accepting the lowest responsive bid received from E.H. Steger Tennis Court Construction to furnish and install resurfacing at the Rosemary Minor Park and Splash Park Tennis Courts in accordance with Letter Bid No. 17-1563 in an amount not to exceed \$10,546.00 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,315, an ordinance accepting the responsive base bid received from Frischhertz Electric Co., Inc. in the amount of \$3,368,000.00 for the Wastewater Treatment Plant No. 3 Generator Banking Project in accordance with Sealed Bid No. 17-6407 for the Department of Public Works.

16-F. Summary Ordinance No. 12,316, an ordinance repealing in its entirety Chapter 5, Article IV, - Flood Damage Prevention Ordinance of the City of Kenner Code of Ordinances and adopting a new Chapter 5, Article IV – Flood Damage Prevention Ordinance in order to comply with the requirements of the Federal Emergency Management Agency (FEMA) and the National Flood Insurance Program (NFIP) and provide for related matters.

16-G. Summary Ordinance No. 12,317, an ordinance amending the 2017/2018 Capital Budget to allocate \$396,500.00 from the sale of property to capital accounts in the Fire Department, Police Department, and Loss Fund.

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