

REGULAR MEETING OF THE KENNER CITY COUNCIL

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

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 4, 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, the Council Meeting of November 16, 2017.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Church on February 24, 2018 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16850**
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2056-17, Divine Mercy Catholic Church to hold a public gathering on February 24, 2018 from 8:00 a.m. to 5:00 p.m. for the purpose of a Cook-off Car Show Fundraiser at Divine Mercy Church, 4337 Sal Lentini Parkway, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2056/17**
 - 3-B. Application No. 2057-17, St. Elizabeth Ann Seton School to hold a public gathering on February 9, 2018 from 1:15 p.m. to 2:30 p.m. for the purpose of a Mardi Gras Parade for Pre-K 4 thru Kindergarten at St. Elizabeth Ann Seton School, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2057/17**
 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)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Resolution No. B-16811, a resolution 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 Cline, to remove
Motion Carried 7/0
TDD No. 2017-15**

9-B. A PUBLIC HEARING regarding Resolution No. B-16844, a resolution calling a public hearing on December 7, 2017 to determine whether the structure(s) located at 3101 Jasper Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hand, 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. 12,316, 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,356**

12-B. 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 5/1 Reynaud opposed & DeFrancesch abstained
Ordinance No. 11,357**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to approve
Motion Failed $\frac{3}{4}$ Willmott, Carroll, DeFrancesch Reynaud opposed
TDD No. 2017-16**

13-B. A resolution assuming responsibility and liability for inspections performed by Kenner Fire Prevention Bureau.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16851**

13-C. A resolution calling a public hearing to determine whether the structure(s) located at 3344 Maryland Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16852**

13-D. A resolution calling a public hearing to determine whether the structure(s) located at 3511 Arkansas Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16853

13-E. A resolution calling a public hearing to determine whether the structure(s) located at 3044 Jasper 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-16854

13-F. A resolution authorizing the placement for temporary signs on public property for Saint Elizabeth Ann Seton School.

Motion by Councilmember Hand, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16855

13-G. A resolution authorizing the advertisement for Sealed Bids for drainage improvements for University City Subdivision areas, Phase III – Tulane/Kilgore(Tulane Drive from Houston Place to Kilgore Place and Kilgore Place from Tulane Drive to Northwestern Drive), State Project No. H.010107, Kenner Public Works No. 2014-002C-RB in accordance with plans and specifications prepared by Hartman Engineering, Inc. for the Department of Public Works.

Motion by Councilmember Hand, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16856

13-H. A resolution accepting the resignation of Al Bourg and appointing Tahir Ahmed to the City of Kenner Planning and Zoning Commission.

Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16857

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 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 approve
Motion Carried 7/0
Resolution No. B-16858

15-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.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,358

15-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.

Motion by Councilmember Cline, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,359

15-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.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,360

15-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.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,361

15-F. A resolution approving Change Order No. 3 (FINAL) to the contract with Smith Construction Company dated October 26, 2016 regarding the Kenner City Hall Building D elevator addition for an One Hundred Thirty Three (133) day increase in contract time and a net decrease of \$18,000.00 in contract amount resulting in a total contract amount of \$318,200.00 and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Resolution No. B-16859

15-G. A resolution approving the Fifth Amendment to the Cooperative Endeavor Agreement between the City of Kenner and the State of Louisiana regarding Lake Trail Drainage Improvement, Planning and Construction FP&C Project No. 50-MF1-13-06.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16860

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,318, an ordinance regarding amendments to Kenner's Unified Development Code (Ordinance No. 11,062), adopted March 17, 2016, regarding the parking and storage of recreational vehicles and recreational watercraft.

16-B. Summary Ordinance No. 12,319, an ordinance establishing Kenner Fire Prevention Bureau.

16-C. Summary Ordinance No. 12,320, an ordinance amending various portions of the Kenner Code of Ordinances, Chapter 15 related to temporary traffic regulations in the City of Kenner.

16-D. Summary Ordinance No. 12,321, an ordinance accepting the lowest responsive bid from Walter J. Barnes Electric Co., Inc. received November 8, 2017 by the Louisiana Department of Transportation & Development (DOTD) in the amount of \$619,293.00 for Veterans Blvd. Lighting (Airport-Loyola), State Project No. H.010973, Kenner Public Works Project No, 2014-008-SL for the Department of Public Works

- 16-E. Summary Ordinance No. 12,322, an ordinance approving an Engineering Amendment No. 2 with Linfield, Hunter & Junius, Inc. for the Wastewater Treatment Plant No. 3 improvements project to increase the construction phase fee by \$14,420.00 for additional construction administration services for the Department of Public Works.
- 16-F. Summary Ordinance No. 12,323, an ordinance accepting the responsive base bid received from Industrial & Mechanical Contractors, Inc. in the amount of \$150,360.00 for the 10th & Maria Pump Station Pump Replacement Project in accordance with Sealed Bid No. 17-6409 for the Department of Public Works.
- 16-G. Summary Ordinance No. 12,324, an ordinance approving a resubdivision of Lot 404A, part of Arpent Lot 437, and part of Arpent Lot 438, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana, into Lots 438A and 403A, which lots are owned by Brookwood-Webster L.L.C. Case P-23-17
- 16-H. Summary Ordinance No. 12,325, an ordinance approving the lease of the existing building and improvements located on Lot 17-C, Square 40, Old Kenner Subdivision, bearing the municipal address 409A Williams Boulevard, Kenner, Jefferson Parish, Louisiana for the sum of Six Hundred Fifty Dollars (\$650.00) per month for a twelve (12) month term. Case P-25-17
- 16-I. Summary Ordinance No. 12,326, an ordinance approving the lease of the existing building and improvement located on portions of Lot W-3, Plot H, Kenner Orleans Subdivision, Kenner, Jefferson Parish, Louisiana, bearing the municipal address 402 Williams Boulevard, for the sum of One Thousand Fifty Dollars (\$1,050.00) per month for a twelve (12) month term. Case P-26-17
- 16-J. Summary Ordinance No. 12,327, an ordinance amending Ordinance No. 11,195 to provide for rental of Buddy Lawson Gym for repass receptions and to establish fees for equipment rental at Kenner facilities.
- 16-K. Summary Ordinance No. 12,328, amendments to Kenner's Unified Development Code (Ordinance No. 11,062), adopted March 17, 2016, regarding the parking and storage of recreational vehicles and recreational watercraft.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Sigur, a presentation given by AT&T to discuss city wide work projects.

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