

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 15, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 12, 2016

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 regular Council Meeting of December 1, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1988-16, the City of Kenner to hold a public gathering on March 4, 2017 from 8:00 a.m. to 3:00 p.m. for the purpose of Trunk Sale in the Market in the Exhibition Parking Lot, 410 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Application No. 1988-16**
 - 3-B. Application No. 1989-16, the City of Kenner to hold a public gathering on April 15, 2017 from 8:00 a.m. to 3:00 p.m. for the purpose of Easter Eggstravaganza Craft Market in the Exhibition Parking Lot, 410 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Application No. 1989-16**
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. 12,164, an ordinance approving the plan of resubdivision of Lots B-1, R-1 and R, Square 5, Hanson Place Subdivision, Kenner, Jefferson Parish, Louisiana, Into Lots R-1-A and B-1-A, Square 5 Hanson Place Subdivision, which lots are owned by Three R's Properties, LLC. Case P-32-16

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,209**

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,163, an ordinance amending the Gabriel Building Variances as established in Special Ordinance 8068 and as amended in Special Ordinance 8422 and Special Ordinance 11,162 to allow for certain front and side yard setback requirements on Palm Villas Lots 220 through 251 in the Gabriel Subdivision. Case PUD-7-16

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 4/0 Impastato & Reynaud Abstained
Ordinance No. 11,210

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,162, an ordinance amending Article III, Section 13-40(b) of the Code of Ordinances of the City of Kenner, Louisiana, relative to the size of address numbers affixed to residential and commercial structures.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,211

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution accepting and adopting the System Survey and Compliance Questionnaire from the Legislative Auditor of the State of Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16752

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

Motion by Councilmember Impastato, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Resolution No. B-16753

13-C. A resolution electing a Kenner City Council President and Vice-President effective January 1, 2017.

Motion by Councilmember Impastato, Seconded by
Councilmember Willmott, to adopt
Motion Carried 4/2 Reynaud & DeFrancesch opposed
Resolution No. B-16754

13-D. A resolution electing a Kenner City Council President and Vice-President effective January 21, 2017.

Motion by Councilmember Willmott, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Resolution No. B-16755

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,165, an ordinance authorizing the utilization of State Contract No. 4400008219 to purchase various types of ammunition from Barney's Inc. Barney's Police Supplies on an as needed basis not to exceed \$30,000.00 per year for the Kenner Police Department.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Willmott, to adopt
Motion Carried 6/0
Ordinance No. 11,212**

15-B. A resolution approving Change Order No. 1 (FINAL) to the contract with Subterranean Construction, L.L.C. dated April 6, 2016 regarding the construction of drainage improvements to University City and Audubon Place subdivision areas – Phase II Millsaps Place (Tulane Drive-West Louisiana State Drive) State Project No. H. 010107 City of Kenner Project No. 2014-002B-RB, which decreases the contract amount by \$54,917.40 and accepting the contract as complete for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16756**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,167, an ordinance approving an intergovernmental agreement between Jefferson Parish and the City of Kenner in the amount of \$50,000.00 for the design of a drainage pump station in the Woodlake/Seton Park area.

16-B. Summary Ordinance No. 12,168, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$9,500.00 to furnish and install an American Standard Rooftop Unit or equal for Building "C", 4th Floor Server Room in accordance with Letter Bid No. 16-1555 for the Department of Public Works.

16-C. Summary Ordinance No. 12,169, an ordinance approving Amendment No. 3 to the agreement with Meyer Engineers, LTD, dated June 13, 2014, for professional services associated with the review of Louis Armstrong New Orleans International Airport Expansion Projects for compliance with applicable City of Kenner Ordinances, which increases the contract amount by \$150,000.00 for a new maximum contract amount of \$650,000.00.

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