

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 21, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 18, 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 December 7, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2058-17, Driftwood Park Civic Association to hold a public gathering on January 20, 2018 from 6:00 a.m. to 6:00 p.m. for the purpose of a parade throughout the Driftwood Subdivision, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2058/17**
 - 3-B. Application No. 2059-17, City of Kenner to hold a public gathering on January 15, 2018 from 10:00 a.m. to 2:00 p.m. for the purpose of a Martin Luther King Jr. Celebration, 200 Decatur Street, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 2059/17**
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding 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

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,362

9-B. A PUBLIC HEARING regarding 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to Indefinitely Defer
Motion Carried 5/2 Councilmember Cline, Councilmember Hand Opposed
TDD No. 2017-17

9-C. A PUBLIC HEARING regarding 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to Indefinitely Defer
Motion Carried 4/3 Councilmember DeFrancesch, Councilmember Cline, Councilmember Hand Opposed
TDD No. 2017-18

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

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

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,363

12-B. 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,364

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution appointing Thomas Willmott as Council President effective January 1, 2018.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-16861

13-B. A resolution appointing Michael Sigur as Council Vice-President effective January 1, 2018.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 5/2 Councilmembers Reynaud & DeFrancesch opposed
Resolution No. B-16862

13-C. A resolution authorizing the Mayor to make application to the Louisiana Department of Environmental Quality Municipal Facilities Revolving Fund Loan Program for a loan to finance improvements to the Wastewater Collection, Treatment and Disposal System of the City of Kenner, in order to complete work pursuant to a compliance order, which loan will be represented by bonds to be issued by the City of Kenner and sold to the Department of Environmental Quality, appointing The Becknell Law Firm, APLC as bond counsel: and other matter in connection therewith.

**Motion by Councilmember Willmott, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Resolution No. B-16863**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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

**Motion by Councilmember Carroll, Seconded by
Councilmember Hand, to approve
Motion Carried 7/0
Ordinance No. 11,365**

15-B. 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.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,366**

15-C. 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 11,367**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,329, an ordinance authorizing the purchase of Lot 14-A (14, 15, 16), Square 9, Beachview Heights, Kenner, Jefferson Parish, Louisiana.

16-B. Summary Ordinance No. 12,330, an ordinance approving Supplemental Agreement No. 1 to the agreement with Richard E. 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 for the Department of Public Works.

16-C. Summary Ordinance No. 12,331, an ordinance accepting the responsive base bid received from Barriere Construction Co., LLC in the amount of \$376,180.00 for the reconstruction of Hollandey Street (Airline Drive to Railroad Tracks), City of Kenner Project No. 2016-003-RB in accordance with Sealed Bid No. 17-6410 for the Department of Public Works.

16-D. Summary Ordinance No. 12,332, 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.

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