

The Mayor and Council of the City of Gretna met this day Wednesday, July 12, 2017 at 5:31 p.m., in regular session with the following members present: **Mayor Belinda C. Constant; Councilmen Wayne A. Rau; Milton L. Crosby, Michael A. Hinyub and Jackie J. Berthelot.**

Absent: Councilman Miller - There was a quorum of 4 Council members.

Notice of the Meeting

Notice of the scheduled meeting of the Mayor and Council Regular meeting was advertised in the Times-Picayune (Official Journal) on July 5, 2017, and posted on the bulletin board at the main entrance of Gretna City Hall, 740 2nd Street, Gretna, Louisiana on June 15, 2017.



Invocation / Pledge of Allegiance

Councilman Crosby offered a prayer upon the opening of the meeting; thereafter the Pledge of Allegiance was recited.



Opening Remarks by the Mayor.

Mayor Constant acknowledged State Representative Joseph A. Marino III; requested he provide an update relative to the Capital Outlay Program news from Baton Rouge.

Representative Marino informed that the Downtown Drainage Project was placed back on the Capital Outlay request for Year 2017 (past session) and was able to get money in PRIORITY 1, 2 AND PRIORITY 5 for the projects. The \$665,000 (first portion of the money) is going before the Bond Commission on July 20, 2017. After approval, the city can begin the project. There is \$1.2 Million in Priority 2, on which it was advised that we can go back in August/September and try to pull more of those funds. Importantly the projects were already started, (reluctant to start new projects this year).

Mayor Constant acknowledged all the work Representative Marino has done during his first year. The Gretna City Council is very proud of the work he has done. -Mayor Constant informed that Representative Joseph Marino will be awarded the “Legislative Leadership Award” for his work with the Louisiana Re-entry Program. It is a program that works with people from prison and moving them back into society, providing them with job referrals and social skills and everything else to help them stay out of prison. The organization works with the family as well. Congratulations to Councilman Marino.

Amend Agenda

On motion by **Councilman Rau** and seconded by **Councilman Crosby**, **IT WAS RESOLVED** to amend the July 12, 2017 Agenda, to add two Alcoholic Beverage Permit applications; add one resolution for consideration and adoption, and to add an Executive Session for a litigation matter of Betty O. Hoffman vs. City of Gretna, and the same were unanimously approved.

Presentations

Mayor Constant presented Miss Allie Steel who was Mini Mayor for the day (July 12, 2017.) Miss Allie Steel stated the following; she was the mini mayor of the day. Attended several meetings, help make certificates for the new businesses, and had a great day. Thank you.

Mayor Constant read and presented a Certificate of Recognition to Miss Allie Steel.



4. Appointments:

City Officials, Administrative Staff and

Mayor Constant informed that on June 30, 2017, the elected officials of the City of Gretna were sworn in for new term of office at Mel Ott Multipurpose Center July 1, 2017 – June 30, 2021). At the first regular meeting of the city Council, succeeding each regular municipal election, the mayor, and subject to confirmation by the city Council, shall appoint a clerk, tax collector, and all their necessary officers.

It is the obligation of the mayor to appoint city officials and city administrative offices. At this time, the mayor would like to announce the names of appointees for the new term as follows: Raylyn C. Stevens, Tax Collector / Finance Director; Norma-Jean Cruz, City Clerk; Michael J. Baudoin, Public Utilities Director; Daniel R. Lasyone, Public Works Director; Danika Gorrondona, Building Official; Mark C. Morgan, City Attorney; W. J. LeBlanc, City Prosecutor; Olden C. Toups, City Magistrate Court and R. A. Osborne, City Court Magistrate. Azalea M. Roussell, Planning / Zoning Official, and Chief Licensing Officer. For the city administrative offices the appointees are as follows: Angel Gonzales, Code Enforcement Coordinator; Amie Hebert, Director of Parks and Recreation; David Neeb, Human Resources Director; Michael Wesley, Information Technology Systems; Ronnie Gauthreaux, Tourism Coordinator; Matthew Martinec, Special Projects Coordinator and George Folse, Projects Manager.

Appointment of members to Historic District Commission and Tree Commission

Mayor Constant informed that the appointment of the Historic District Commission and Tree Commission was deferred to the August 9, 2017 Council Regular meeting. Those appointments will be made after conferring with the Council members, regarding appointees from their districts. Regarding the Historic District Commission, there will be four appointments made at the beginning of this term and then there will be three additional appointments made at the end of the third year of this new term in accordance with the City Code of Ordinances

On motion by **Councilman Rau** and seconded by **Councilman Hinyub**, and on recommendation of Mayor Belinda C. Constant, **IT WAS RESOLVED** to approve for the new term beginning July 1, 2017 to June 30, 2021, the appointment of the following City Officials: Raylyn C. Stevens, Tax Collector / Finance Director; Norma-Jean Cruz, City Clerk; Michael J. Baudoin, Public Utilities Director; Daniel R. Lasyone, Public Works Director; Danika Gorrondona, Building Official; Mark C. Morgan, City Attorney; W. J. LeBlanc, City Prosecutor; Olden C. Toups, City Magistrate Court and R. A. Osborne, s City Court Magistrate. Azalea M. Roussell, Planning / Zoning Official, and Chief Licensing Officer. For the city administrative offices is as follows: Angel Gonzales, Code Enforcement Coordinator; Amie Hebert, Director of Parks and Recreation; David Neeb, Human Resources Director; Michael Wesley, Information Technology Systems; Ronnie Gauthreaux, Tourism Coordinator; Matthew Martinec, Special Projects Coordinator and George Folse, Projects Manager, by the following vote:

Yeas: **Councilmen Rau, Hinyub, Crosby and Berthelot**

Nays: None

Absent: Councilman Miller

Abstained: None



5. Presentations:

Dylan Grueter - Eagle Scout - Troop 2000

Mayor Constant read and presented a Proclamation to Dylan Grueter, on his achievement as “Eagle Scout”, Troop 2000 of Westwego. Eagle Scout is the highest achievement or rank attainable in the Boy Scouting program of the Boy Scouts of America (BSA). Only four percent of Boy Scouts are granted this rank after a lengthy review process. The ceremony will be on Sunday, July 16, 2017.

National Park and Recreation month.

Mayor Constant stated the City of Gretna has one of the best recreation departments nationally.

Mrs. Amie Hebert, Parks and Recreation Director stated that the city’s Recreation Department services all residents in the City of Gretna in youth sports predominantly; will expand to adults and hopefully into the senior market as well. The Recreation Department is offering Pickle Ball (15 year old and over) sport every Wednesday at 10:00 AM in the Mel Ott Multipurpose Center (gym). Spend the month of July, finishing up baseball; the 9-10 year old boys ended as runner-ups in the Jefferson Parish Recreation 9-10 Dixie Youth Baseball Program. The department is registering for Soccer Football, Flag Football, cheerleading, Volley Ball, all Baseball and a 7-8 year boys’ baseball and soft ball developmental league in the fall. Are hosting Gretna Police Department Summer Camp, which has been a lot of fun.

Summer Camp

Deputy Chief Christiana thanked Mayor Constant and Mrs. Amie Hebert and the staff at Mel Ott Multipurpose Center for their cooperation and participation in the summer program. The use of the facility was extremely essential to the success of the program. Were very fortunate to team with Dr. Peter Scharf, LSU Health and Hospitals and Ameer Barrack, socialist and activist helping improve relations between police department and the citizenry within Gretna and around the country. The program takes special interest in youth, and mentoring youth to walk away from violence and to learn about intellectual intelligence by helping them make decisions properly. It was an incredible program and without the assistance of the Recreation Department it would not have been possible for the Police Department to complete this event.

Mayor Constant read aloud the National Park and Recreation month proclamation.

Employee of the Quarter.

Recognition deferred to the August 9, 2017 Council Regular meeting.

Recognition of New Businesses:

Sisters Salon and Spa (500 ½ Kepler Street) Ms. Gwendolyn Cooks, Owner.

Councilman Crosby (District 1) read aloud and presented the *Certificate of Appreciation* acknowledging and welcoming **Sisters Salon and Spa (500 ½ Kepler Street)**, as a new business to the City of Gretna. Ms. Cooks briefed on the activities and services the business offers to the community, and thanked the City of Gretna for recognizing and welcoming the business into the community.

Legacy Inventive Solutions for Schools (405 Gretna Blvd. #105) Ms. Ronicka Briscoe, Owner

Councilman Berthelot (District 4) read aloud and presented the *Certificate of Appreciation* acknowledging and welcoming **Legacy Inventive Solutions (405 Gretna Blvd. #105)**, as a new business to the City of Gretna. Ms. Briscoe briefed on the activities and the services the business offers to the schools and teaching community, and thanked the City of Gretna for recognizing and welcoming the business into the community. Offered booklets with information of the services offered.

JJR Transportation (1500 Lafayette Street #140B) Mr. Troy P. Allen, Owner

Councilman Berthelot (District 4) read aloud and presented the *Certificate of Appreciation* acknowledging and welcoming **JJR Transportation (1500 Lafayette Street #140B)**, as a new business to the City of Gretna. Mr. Allen briefed on the activities and the services of the business, and thanked the City of Gretna for recognizing and welcoming the business into the community.



6. Bid(s) received:

A. **New Garden Park Street signs.** - Mr. David E. Boyd, City Engineer.

<u>Bidder</u>	<u>Amount</u>
Traffic Solutions, Inc.	\$169,760.00
D. L. Daigle & Company, LLC	\$188,000.00
LLJ Environmental Construction, LLC	\$216,800.00
MST Enterprises, LLC	\$275,000.00

On motion by **Councilman Rau** and seconded by **Councilman Crosby**, on the recommendation of David Boyd, City Engineer/Burk-Kleinpeter, Inc., **IT WAS RESOLVED** to accept the low responsive bid from Traffic Solutions, Inc., in the amount of \$169,760.00 for the purchase of 160 street signs, post, and stop sign assemblies installed. Each assembly consists of One (1) 18” Diameter x 36” deep Sonotube concrete base, One (1) decorative pole, Two (2) decorative street signs and One (1) decorative stop sign including all hardware required for installation, by the following vote:

- Yeas: **Councilmen Rau, Crosby, Hinyub and Berthelot**
- Nays: None
- Absent: Councilman Miller
- Abstained: None

There were no comments from the public and or Council members.



7. Variance Request(s):

A. **806 Huey P. Long Avenue** - Terry J. Talamo, Applicant
South side yard setbacks on a substandard lot. (District 2)

Mrs. Azalea Rousell, Planning and Zoning Official provided the variance report as follows:

Factual Background

Municipal Address: 806 Huey P. Long Avenue
 Legal Description: Lot 11A, Square 32, Mechanickham Subdivision
 Applicant: Mr. Terry Talamo Council District 2 Historic District: Mechanickham

The subject property is zoned Single-Family residential (R-1) and contains a vacant interior lot within the Gretna Mechanickham Historic District. The owner is proposing to construct a single-family dwelling request relief from the required side yard area regulations for said zoning district.

The applicant is requesting a variance to Gretna Code of Ordinances, Section 58-108 Single-Family Residential District (R-1):

(e) Area regulations (1) Yard. (b) Side Yard. 1

1. There shall be two side yards, one on each side of the building. In no case shall either side yard be less than five feet.

Section 58-108.-Approval Standards

(a) **General.** In the consideration of all appeals and all proposed variances and/or exceptions, under the terms of this chapter, the city council shall not grant approval unless it makes a finding, based upon the evidence presented to it, that each case shall indicate all of the following:

(1) The approval, if granted, will not cause any diminution or depreciation of property values of any surrounding property or will not alter the essential character of the locality.

(2) The approval, if granted, will tend to preserve and advance the prosperity and general welfare of the neighborhood and community.

(3) The approval, if granted, will not be detrimental to the public welfare or seriously affect or be injurious to other property in which the property is located, in that it will not: impair an adequate supply of light and air; or increase substantially the congestions in the public streets, create a traffic hazard, or permit inadequate parking; or increase the danger of fire; or substantially affect or overburden existing drainage or sewerage systems; or otherwise endanger the public safety; or cause serious annoyance or injury to occupants or adjoining premises by reason of emission of odors, fumes, gases, dust, smoke, noise, vibration, light or glare, or other nuisances.

(4) A physical hardship with special conditions and circumstances exists which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or building in the same zoning district; and the special conditions and circumstances do not result from the intentional actions of the applicant or any person who may have or had interest in the property; and the strict adherence to the regulation for the property would result in a demonstrable hardship upon the owner as distinguished from mere inconvenience.

(5) Literal interpretation of the provisions of this chapter would deprive the applicant of rights commonly enjoyed by other properties in the same district under the terms of this chapter; and granting the variance requested will generally not confer on the applicant any special privilege which is denied by this chapter to other lands, structures, or buildings in the same district similarly situated; and the purpose of the variance is not based exclusively upon a desire to serve the convenience or profit of the property owner or other interested party.

Applicant’s Hardship

The applicant submitted a hardship letter asking that this variance be granted.

Analysis

The subject property contains a substandard lot of record (4,375 square feet) being less than the required 5,000 square feet for the zoning district. The applicant is proposing a four (4) foot side yard setback for the structure from the south-side property line.

There are numerous existing single-family dwellings situated on substandard lots of record, which have less than the required five (5) foot side yard setbacks within this particular neighborhood. The proposed single-family dwelling would be compatible with the existing housing stock in the area and would conform to the street scape along Huey P. Long Avenue.

The property was properly posted with a “Variance Applied For” sign, in accordance with required Code of Ordinances. My office received one call, being informational in nature.

Recommendation

Contingent upon the applicant meeting all other applicable code and setback requirements for the zoning district, approval is recommended.

On motion by **Councilman Hinyub** and seconded by **Councilman Berthelot**, **IT WAS RESOLVED** to approve the variance request for 806 Huey P. Long Avenue for south side yard setbacks on a substandard lot, by the following vote:

- Yeas: **Councilman Hinyub, Berthelot, Rau and Crosby**
- Nays: None
- Absent: Councilman Miller
- Abstained: None

There were no comments from the public and/or City Council on this variance request.



B. 1310 Romain Street - Rev. Wilfred Brown, Jr.

Accessory structure size restricted, over 600-sf.-must be elevated Sec.-28-85, (District 1)

This variance request was removed from the agenda by city administration.



8. Site Plan Review Request(s):

- A. **1212 Stumpf Blvd.** (McDonald's) Ben Turner, Applicant / Joyce & Louis Colin, Owners
ADA compliance for parking lot and building entrance. (District 4)

Mr. David E. Boyd, City Engineer provided a report on the site plan review for 1212 Stumpf Blvd.

1. Handicap ramp from Friedrich’s Street sidewalk to McDonald’s entrance. Project includes reconfiguring-restriping handicap parking and walkways. All American Disabilities Act requirements will be met. Included in the project is upgrading the appearance of the façade of the building and as well as additional landscaping.
2. The property is located at 1212 Stumpf Blvd., zoned C-2 General Commercial District Lots 18-22 Square J Suburban Park Subdivision.

- 3. Existing sheet metal fencing should be replaced with wood or masonry fencing. The applicant has a dry storage shed on site that has been there for more than 14 years. It has posed a fire hazard. Pending approval, the applicant must either build an additional storage room connected to the main building or construct a brick clad or non-flammable storage structure not connected to the main building and appropriately fence the structure including the trash bin site according to the amended Gretna Code of Ordinances Chapter 58- Zoning and Subdivisions "Screening & Fencing".

The applicant has met the requirements and his project is recommended for approval pending acceptance by the applicant of Note 3 above.

Mrs. Azalea M. Roussell, Planning and Zoning Official informed speaking with the architect today regarding the noted items in paragraph 3 as noted by the city engineer and explained to them that this site plan was being recommended for approval based upon those recommendations being met. If the company does not comply with the recommendations; they would have to come back again for site plan review.

On motion by **Councilman Berthelot** and seconded by **Councilman Hinyub**, **IT WAS RESOLVED** to accept the Site Plan Review Committee favorable recommendation and approve the site plan review request for 1212 Stumpf Blvd., for ADA compliance for parking lot and building entrance; contingent upon the applicant acceptance of all as noted in paragraph 3 above, by the following vote:

Yeas: **Councilman Berthelot, Hinyub, Rau and Crosby**

Nays: None

Absent: Councilman Miller

Abstained: None

There were no comments from the public and/or City Council on this site plan request.



City Clerk read aloud in its entirety all items on the July 12, 2017 **CONSENT AGENDA**:

7. CONSENT AGENDA:

A. Approval of Meeting Minutes:

June 14, 2017 Council Regular meeting.

B. Event Request(s):

Wounded War Heroes Foundation "Car Show" (Gretna Market) Nicotri Enterprises, LLC d/b/a The Shop, Applicant - August 26, 2017 from 4:00 PM to 9:00 PM (Set up 2:00 PM)

D. Adoption of Ordinances by Consent:

ORDINANCE NO. 4781

An ordinance approving the resubdivision of Lots 17, 18 and Part of Lot 19, Square 20, Village of Mechanickham Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana INTO Lot 18A, Square 20, Village of Mechanickham Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 4, 2017. Municipal Address: 517 Huey P. Long Avenue

WHEREAS, Sydney D. Jones III and Melissa W. Jones are the owners of **Lots 17, 18 and Part of Lot 19, Square 20, Village of Mechanickham Subdivision**, City of Gretna, Parish of Jefferson, State of Louisiana; and

WHEREAS, the aforesaid owner has resubdivided Lots 17, 18 and Part of Lot 19, Square 20, Village of Mechanickham Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO** Lot 18A, Square 20, Village of Mechanickham Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 4, 2017, and desires approval of same, all in accordance with ordinances relative to same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gretna, acting as legislative authority for said City, that:

SECTION I: The plan of resubdivision of Lots 17, 18 and Part of Lot 19, Square 20, Village of Mechanickham Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO** Lot 18A, Square 20, Village of Mechanickham Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 4, 2017, be and the same is hereby approved.

SECTION II: The Mayor of the City of Gretna is hereby authorized, empowered and directed to sign and execute all acts, plans and documents necessary and proper in the premises to give full force and effect to this ordinance.

Provided that a majority of the City of Gretna Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk's presentment of the same to the Mayor, in accordance with Louisiana Revised Statutes 33:406(c)(2) unless the Mayor returns the same, unsigned, to the Clerk during that ten-day period.



SQUARE 20
VILLAGE OF MECHANICKHAM
CITY OF GRETNA
JEFFERSON PARISH, LA.

/S/ NORMA J. CRUZ
CITY CLERK

A TRUE COPY: /S/ NORMA J. CRUZ
CITY CLERK
CITY OF GRETNA

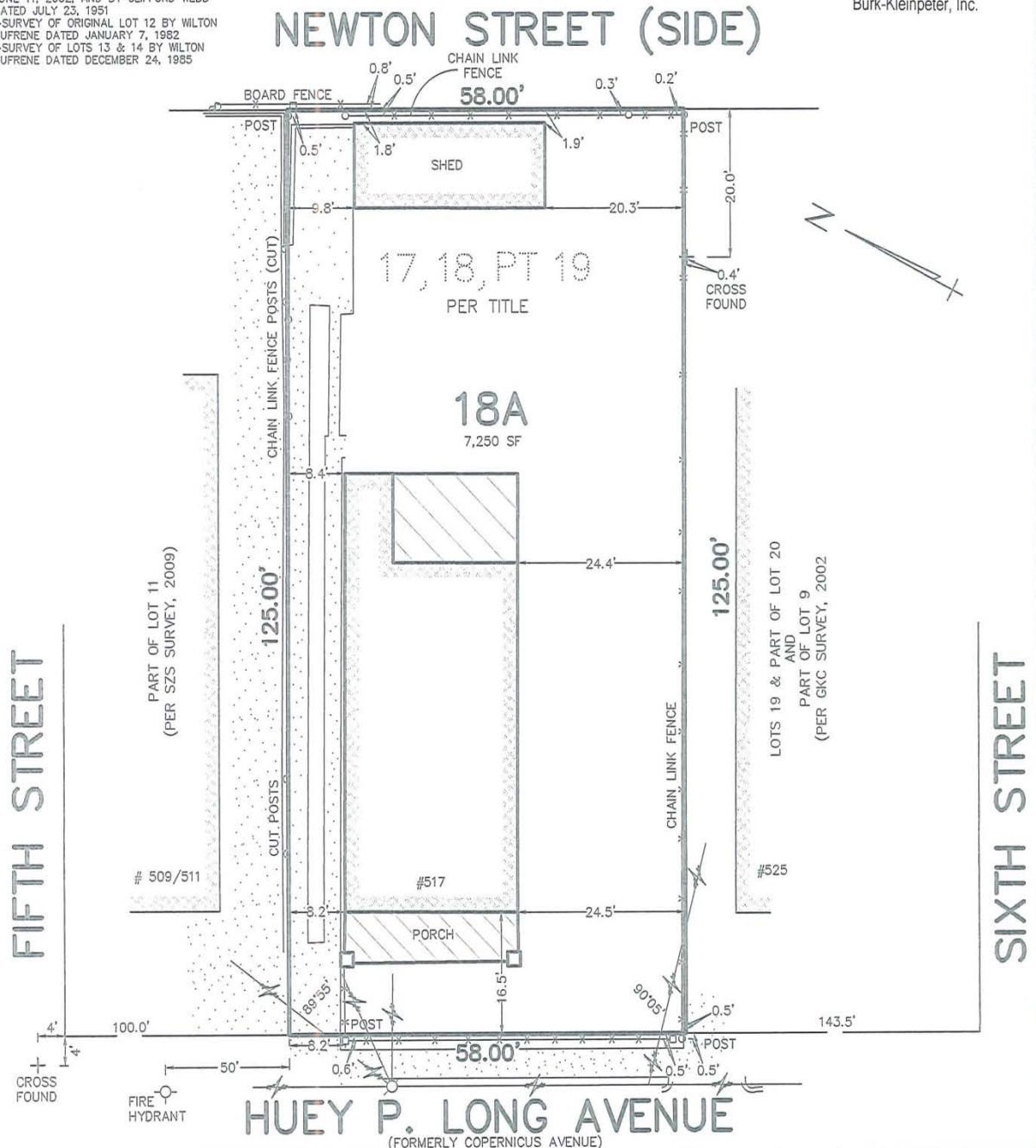
THE SERVITUDES AND RESTRICTIONS SHOWN ON THIS SURVEY ARE LIMITED TO THOSE SET FORTH IN THE DESCRIPTION FURNISHED US AND THERE IS NO REPRESENTATION THAT ALL APPLICABLE SERVITUDES AND RESTRICTIONS ARE SHOWN HEREON. THE SURVEYOR HAS MADE NO TITLE SEARCH OR PUBLIC RECORD SEARCH IN COMPILING THE DATA FOR THIS SURVEY.

Approved by the Mayor and the City Council of the City of Gretna.

- REFERENCE:
- RESUBDIVISION FOR LOTS 15-A & 16-A BY DUFRENE SURVEYING & ENGINEERING, DATED SEPTEMBER 4, 1996
 - SURVEY OF PART OF ORIGINAL LOT 11 BY SZS CONSULTANTS, DATED NOVEMBER 19, 2009
 - SURVEYS OF ORIGINAL LOT 9 BY GKC DATED JUNE 11, 2002, AND BY CLIFFORD WEBB DATED JULY 23, 1951
 - SURVEY OF ORIGINAL LOT 12 BY WILTON DUFRENE DATED JANUARY 7, 1982
 - SURVEY OF LOTS 13 & 14 BY WILTON DUFRENE DATED DECEMBER 24, 1985

Date July 12, 2017 /S/ BELINDA C. CONSTANT
Mayor

Ordinance No. 4781 /S/ DAVID E. BOYD
City Engineer
Burk-Kleinpeter, Inc.



MAY 4, 2017
RESUBDIVISION OF LOTS 17, 18, AND PART OF LOT 19
INTO LOT 18A
SURVEYED IN ACCORDANCE WITH THE LOUISIANA
STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS FOR A
CLASS C SURVEY, MADE AT THE REQUEST OF
SIDNEY D. JONES, III &
MELISSA WILLIAMS JONES.



DUFRENE SURVEYING & ENGINEERING INC.
1624 MANHATTAN BOULEVARD, HARVEY, LA 70058
504-368-6390 PH. 504-368-6394 FAX
dufrene@dufrenesurveying.com

JOB# 17-000208
SCALE: 1" = 20'

Jonathan P. Dufrene
GRETNA MECHANICKHAM S020-LT17(RESUB).DWG

Resubdivision report:

Mr. David Boyd, City Engineer (BKI) provided the resubdivision report as follows: This resubdivision request was introduced at the June 14, 2017 Mayor and Council Regular Meeting. We have reviewed the subject resubdivision request and offer the following observations:

Existing Conditions

The existing properties consist of Lots 17, 18 and Part of Lot 19, Square 20, Village of Mechanickham Subdivision. The property is defined by Newton Street to the north, 5th Street to the west, Huey P. Long Avenue (front) to the south, Sixth Street to the east.

Proposed Resubdivision

It is proposed to combine the property from Lots 17, 18 and Part of Lot 19, Square 20, Village of Mechanickham Subdivision into Lot 18A Square 20 Village of Mechanickham Subdivision. The owner would like to combine the 3 lots into 1 lot to renovate/add on to the existing residence.

Comments

The resubdivision of the lots is requested to convert the 2 lots and parts of 2 additional lots into 1 lot zoned R-1 Single Family Residential District. The resubdivision does not meet the 5000 square feet lot area requirement of R-1 zoning (4688 square feet) however there is a beneficial enhancement to combining 3 very small lots into 2 larger lots. It does meet the requirements for side yard requirement of 5' (8'), front yard requirement of 20', and rear yard requirement of 15' (approx. 35'). The resubdivision meets the requirements set forth in the zoning ordinance and is recommended for approval.

ORDINANCE NO. 4782

An ordinance approving the resubdivision of Lots 27, 28 and 29, Portion A, Hero Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana INTO Lots 27A and 27B, Portion A, Hero Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated July 5, 2016.

Municipal Address: 1819-1821 Claire Avenue

WHEREAS, Eric Covell, Et Al are the owners of Lots 27, 28 and 29, Portion A, Hero Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana; and

WHEREAS, the aforesaid owners have resubdivided Lots 27, 28 and 29, Portion A, Hero Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO Lots 27A and 27B, Portion A, Hero Subdivision**, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated July 5, 2016, and desires approval of same, all in accordance with ordinances relative to same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gretna, acting as legislative authority for said City, that:

SECTION I: The plan of resubdivision of Lots 27, 28 and 29, Portion A, Hero Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO Lots 27A and 27B, Portion A, Hero Subdivision**, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 18, 2017, be and the same is hereby approved.

SECTION II: The Mayor of the City of Gretna is hereby authorized, empowered and directed to sign and execute all acts, plans and documents necessary and proper in the premises to give full force and effect to this ordinance.

Provided that a majority of the City of Gretna Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk's presentment of the same to the Mayor, in accordance with Louisiana Revised Statutes 33:406(c)(2) unless the Mayor returns the same, unsigned, to the Clerk during that ten-day period.

PORTION A
HERO SUBDIVISION
CITY OF GRETNA
JEFFERSON PARISH, LA.

/S/ NORMA J. CRUZ
CITY CLERK

A TRUE COPY: /S/ NORMA J. CRUZ
CITY CLERK
CITY OF GRETNA

THE SERVITUDES AND RESTRICTIONS SHOWN ON THIS SURVEY ARE LIMITED TO THOSE SET FORTH IN THE DESCRIPTION FURNISHED US AND THERE IS NO REPRESENTATION THAT ALL APPLICABLE SERVITUDES AND RESTRICTIONS ARE SHOWN HEREON. THE SURVEYOR HAS MADE NO TITLE SEARCH OR PUBLIC RECORD SEARCH IN COMPILING THE DATA FOR THIS SURVEY.

Approved by the Mayor and the City Council of the City of Gretna.

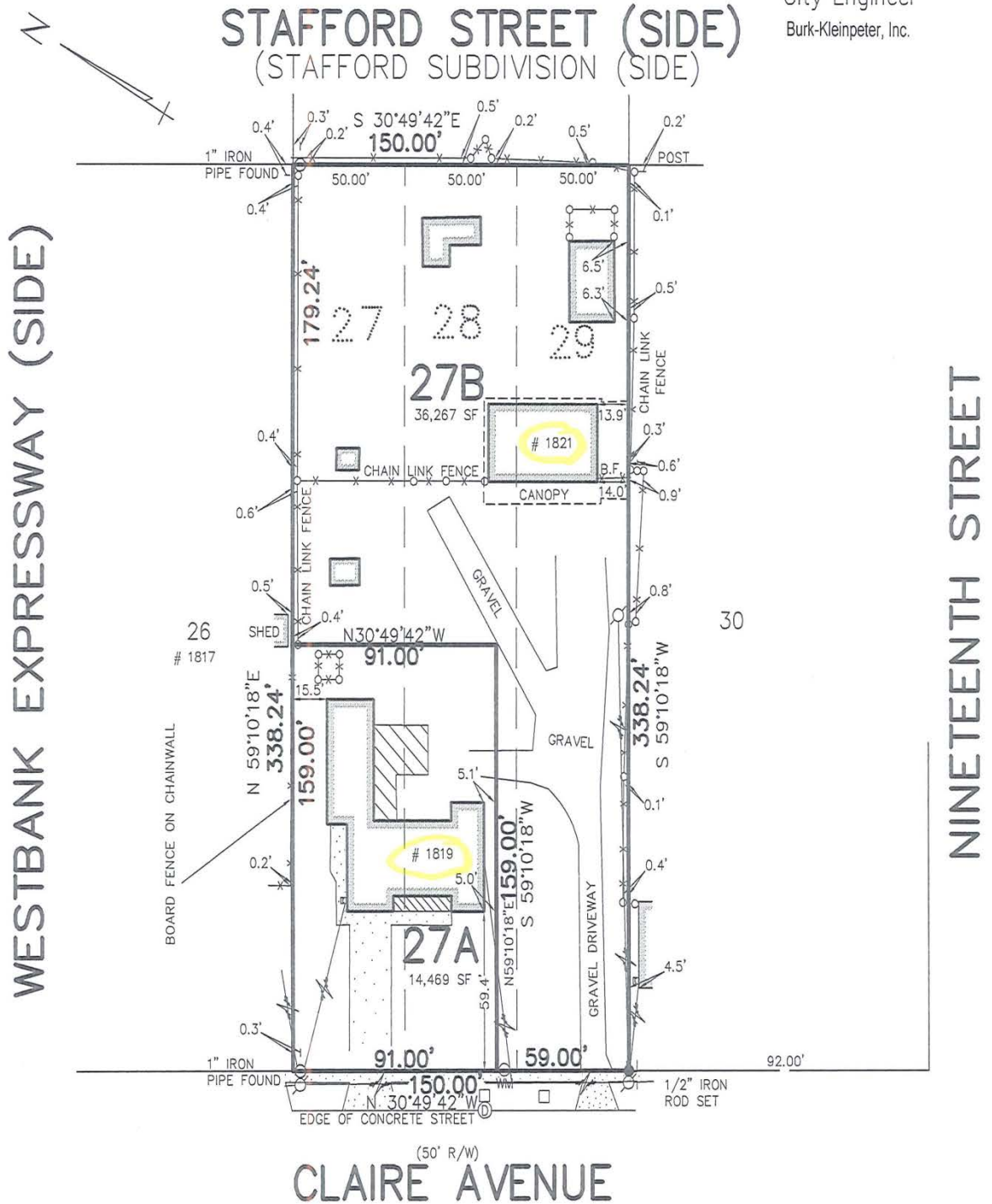
BEARINGS ARE BASED ON RECORD BEARINGS.

Date July 12, 2017 /S/ BELINDA C. CONSTANT
Mayor

REFERENCE: RESUBDIVISION OF LOT 25 OF SECTION A BY DUFRENE SURVEYING & ENGINEERING, INC. DATED FEBRUARY 17, 2005.

Ordinance No. 4782 /S/ DAVID E. BOYD

City Engineer
Burk-Kleinpeter, Inc.



REVISED MAY 16, 2017

JULY 5, 2016

RESUBDIVISION OF LOTS 27, 28, AND 29
INTO INTO LOTS 27A & 27B
SURVEYED IN ACCORDANCE WITH THE LOUISIANA
STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS FOR A
CLASS C SURVEY, MADE AT THE REQUEST OF
MARY PATRICIA LABORIE COVELL, BARBARA COVELL ADAMS,
ERIC COVELL, GRETA COVELL GLOVEN, LON BOUDREAU, JR.
& ELLEN BOUDREAU HAUN. **DUFRENE SURVEYING
& ENGINEERING INC.**

JOB# 16-000318
SCALE: 1" = 60'

1624 MANHATTAN BOULEVARD, HARVEY, LA 70058
504-368-6390 PH. 504-368-6394 FAX
dufrene@dufrenesurveying.com



[Handwritten Signature]

VL GRETNA/HERO/PORTION A-LT27A,27B(RESUB).DWG

Resubdivision report:

Mr. David Boyd, City Engineer (BKI) provided the resubdivision report as follows: This resubdivision request was introduced at the June 14, 2017 Mayor and Council Regular Meeting. We have reviewed the subject resubdivision request and offer the following observations:

Existing Conditions

The existing properties consist of Lots 27, 28 and 29, Portion A, Hero Subdivision. The property is defined by Westbank Expressway to the north, Claire Avenue (front) to the west, 19th Street to the south, Stafford Street to the east.

Proposed Resubdivision

It is proposed to combine the property from Lots 27, 28 and 29, Portion A, Hero Subdivision **INTO** Lots 27A and 27B, Portion A, Hero Subdivision. The reason for this resubdivision is to accommodate a succession-family agreement.

Comments

The resubdivision of the lots is requested to convert the 3 lots into 2 lots of record zoned R-1 Single-Family Residential District. The resubdivision does meet the 5000 square feet lot area requirement of R-1 zoning. It does meet the requirements for side yard requirement of 5', front yard requirement of 20', and rear yard requirement of 15'. The resubdivision meets the requirements set forth in the Code of ordinances and is recommended for approval.

ORDINANCE NO. 4783

**An ordinance approving the resubdivision of Lot 43-A2, Square 43, Village of Gretna Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana INTO Lots 43-A3 and 43-A4, Square 43, Village of Gretna Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 18, 2017.
Municipal Address: 2208 Lafayette Street**

WHEREAS, Barak C. Cilluffo is the owner of Lot 43-A2, Square 43, Village of Gretna Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana; and

WHEREAS, the aforesaid owner has resubdivided Lot 43-A2, Square 43, Village of Gretna Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO** Lots 43-A3 and 43-A4, Square 43, Village of Gretna Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 18, 2017, and desires approval of same, all in accordance with ordinances relative to same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gretna, acting as legislative authority for said City, that:

SECTION I: The plan of resubdivision of Lot 43-A2, Square 43, Village of Gretna Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO Lots 43-A3 and 43-A4, Square 43, Village of Gretna Subdivision**, as per the plan of survey and resubdivision of Dufrene Surveying & Engineering Inc., dated May 18, 2017, be and the same is hereby approved.

SECTION II: The Mayor of the City of Gretna is hereby authorized, empowered and directed to sign and execute all acts, plans and documents necessary and proper in the premises to give full force and effect to this ordinance.

Provided that a majority of the City of Gretna Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk's presentment of the same to the Mayor, in accordance with Louisiana Revised Statutes 33:406(c)(2) unless the Mayor returns the same, unsigned, to the Clerk during that ten-day period.

There were no comments from the public and/or City Council.

**SQUARE 43
VILLAGE OF GRETNA
CITY OF GRETNA
JEFFERSON PARISH, LA.**

Approved by the Mayor and the City Council
of the City of Gretna.

Date July 12, 2017 /S/ BELINDA C. CONSTANT
Mayor

Ordinance No. 4783 /S/ DAVID E. BOYD
City Engineer

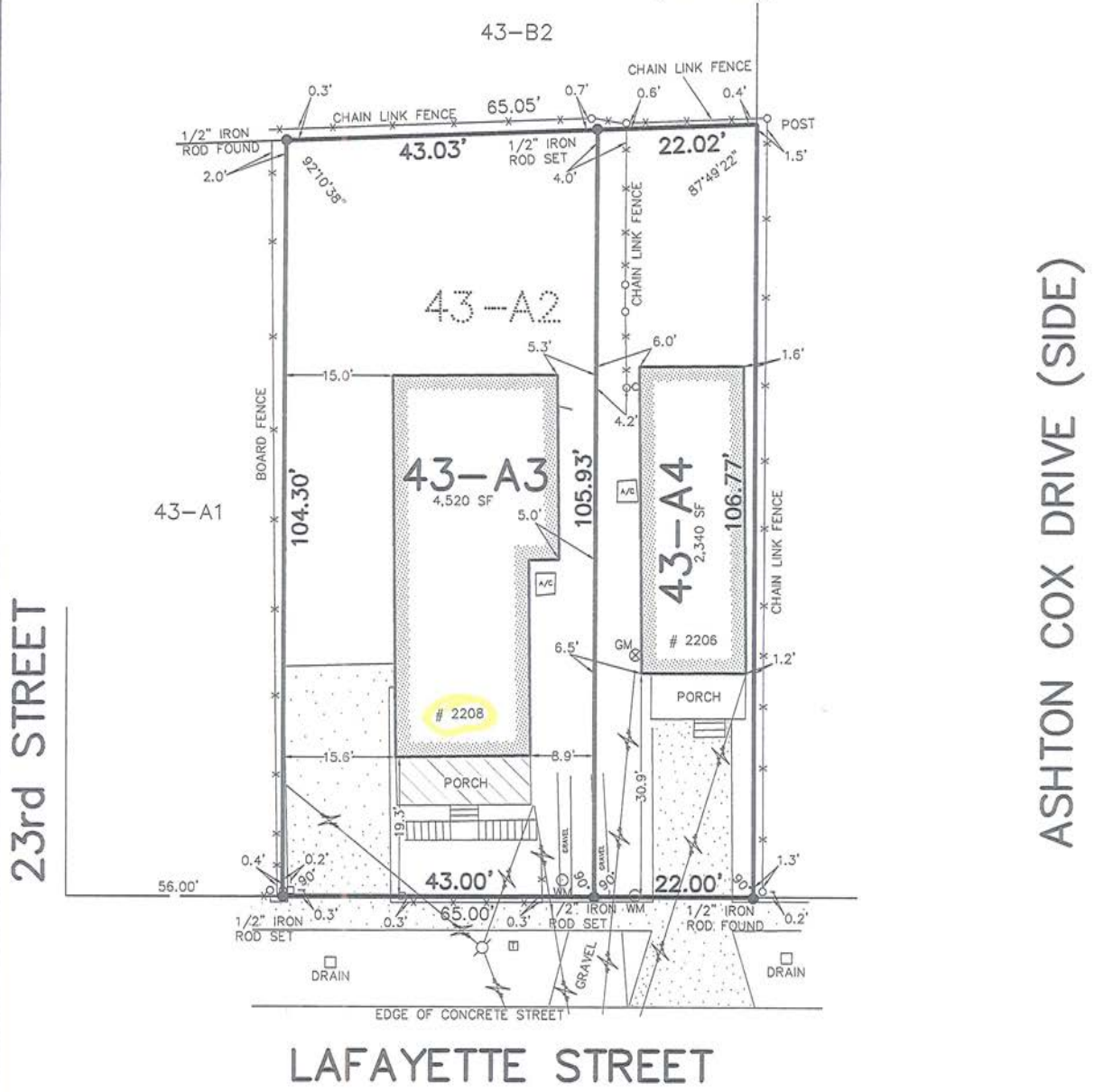
Burk-Kleinpeter, Inc.

THE SERVITUDES AND RESTRICTIONS SHOWN ON THIS SURVEY
ARE LIMITED TO THOSE SET FORTH IN THE DESCRIPTION
FURNISHED US AND THERE IS NO REPRESENTATION THAT ALL
APPLICABLE SERVITUDES AND RESTRICTIONS ARE SHOWN HEREON.
THE SURVEYOR HAS MADE NO TITLE SEARCH OR PUBLIC RECORD
SEARCH IN COMPILING THE DATA FOR THIS SURVEY.

/S/ NORMA J. CRUZ
CITY CLERK

REFERENCE: RESUBDIVISION PLAN
BY GKC DATED NOV 9, 1999

A TRUE COPY: /S/ NORMA J. CRUZ
CITY CLERK - GRETNA, LA



MAY 18, 2017

RESUBDIVISION OF LOT 43-A2
INTO LOTS 43-A3 AND 43-A4
SURVEYED IN ACCORDANCE WITH THE LOUISIANA
STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS FOR A
CLASS C SURVEY, MADE AT THE REQUEST OF
BARAK C. CILLUFFO.

**DUFRENE SURVEYING
& ENGINEERING INC.**
1624 MANHATTAN BOULEVARD, HARVEY, LA 70058
504-368-6390 PH. 504-368-6394 FAX
dufrene@dufrenesurveying.com

STATE OF LOUISIANA
TILDON J. DUFRENE, JR.
REG. No. 64583
REGISTERED
PROFESSIONAL
SURVEYOR

[Signature]

JOB# 17-000315
SCALE: 1" = 20'

VL GRETNA/VILLAGE OF GRETNA/SQ43-4443-A2(RESUB).DWG

Resubdivision report:

Mr. David Boyd, City Engineer (BKI) provided the resubdivision report as follows: This resubdivision request was introduced at the June 14, 2017 Mayor and Council Regular Meeting. We have reviewed the subject resubdivision request and offer the following observations:

Existing Conditions

The existing properties consist of Lot 43-A2, Square 43, Village of Gretna Subdivision. The property is defined by Ashton Cox (side) to the north, Newton Street (side) to the west, 23rd Street to the south and Lafayette Street (front) to the east.

Proposed Resubdivision

It is proposed to combine the property from Lot 43-A2, Square 43, Village of Gretna Subdivision **INTO** Lots 43-A3 and 43-A4, Square 43, Village of Gretna Subdivision. The reason for this resubdivision is to have each separate residence on this lot to have its own unique-legal lot designation. Currently there are 2 separate residences on the same lot.

Comments

The resubdivision of the lots is requested to convert the 1 lot into 2 lots of record, zoned R-3 Multi-Family Residential District. Pertaining to new Lot 43-A3 it meets both side yard requirement of 5’ and rear yard of 15’. The front yard requirement of 20’ is not met (19.3’). Pertaining to new Lot 43-A4 it does not meet the side yard requirement of 5’ (1.6’) on one side. The rear yard requirement of 15’ and the front yard requirement of 20’ are met. Because Lot 47 contains more than 5-family dwellings the lot area requirement of 1200 square feet has been met. The residences are existing and despite only the residence on Lot 43-A4 does not meet 1 side yard requirement (1.6’ less than 5’) and despite the residence on Lot 43-A3 does not meet the front yard requirement (19.3’ less than 20’), the resubdivision meets the requirements set forth in the zoning ordinance and is recommended for approval.

ORDINANCE NO. 4784

An ordinance approving resubdivision of Lots 1 and 2, Square 10, Brooklyn Bass Subdivision; Lots 8A and 10A, Square 11, and a Portion of Former Front Street, Brooklyn Bass Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana INTO Lots 1B, Square 10, Brooklyn Bass Subdivision; and Lots 8B and 10B, Square 11, Brooklyn Bass Subdivision, per the plan of survey and resubdivision of Dufrene Surveying and Engineering, Inc., dated April 15, 2016.

Location: Front Street (Between Ocean Avenue and Hamilton Street)

WHEREAS, Front Street in the City of Gretna, Louisiana between Hamilton Street and Ocean Avenue was a dedicated and undeveloped street; and

WHEREAS, the City of Gretna, Louisiana has previously declared that portion of Front Street between Hamilton Street and Ocean Avenue as no longer needed for a valid public purpose; and

WHEREAS, the City of Gretna utilized Louisiana Revised Statute 48:701 to revoke and set aside the dedication of that portion of Front Street between Hamilton Street and Ocean Avenue; resulting in the land previously known as Front Street to revert to the present owners of the land contiguous thereto as set forth in survey dated April 16, 2016; and

WHEREAS, the City of Gretna, Louisiana is the owner of a portion of Front Street and wishes to resubdivide adjacent Lots 1 and 2, Square 10, Brooklyn Bass Subdivision; Lots 8A and 10A, Square 11, and a Portion of former Front Street, Brooklyn Bass Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana; (301-303; 313-315 and 317 Ocean Avenue; 12-14 1st Street); and

WHEREAS, the City has resubdivided Lots 1 and 2, Square 10, Brooklyn Bass Subdivision; Lots 8A and 10A, Square 11, and a Portion of former Front Street, Brooklyn Bass Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO** Lots 1B, Square 10, Brooklyn Bass Subdivision; **AND** Lots 8B and 10B, Square 11, Brooklyn Bass Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying and Engineering, Inc., dated April 15, 2016, and desires approval of same, all in accordance with ordinances relative to same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Gretna, Louisiana acting as legislative authority for said City, that:

SECTION I: The plan of resubdivision of Lots 1 and 2, Square 10, Brooklyn Bass Subdivision; Lots 8A and 10A, Square 11, and a Portion of former Front Street, Brooklyn Bass Subdivision, City of Gretna, Parish of Jefferson, State of Louisiana **INTO** Lots 1B, Square 10, Brooklyn Bass Subdivision; **AND** Lots 8B and 10B, Square 11, Brooklyn Bass Subdivision, as per the plan of survey and resubdivision of Dufrene Surveying and Engineering, Inc., dated April 15, 2016, be and the same is hereby approved.

SECTION II: The mayor of the City of Gretna, Louisiana is hereby authorized, empowered and directed to sign and execute all acts, plans and documents necessary and proper in the premises to give full force and effect to this ordinance.

Provided that a majority of the City of Gretna Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk’s presentment of the same to the Mayor, in accordance with Louisiana Revised Statutes 33:406(c)(2) unless the Mayor returns the same, unsigned, to the Clerk during that ten-day period.

**SQUARE 10 AND 11
BROOKLYN BASS SUBDIVISION
CITY OF GRETNA
JEFFERSON PARISH, LA**

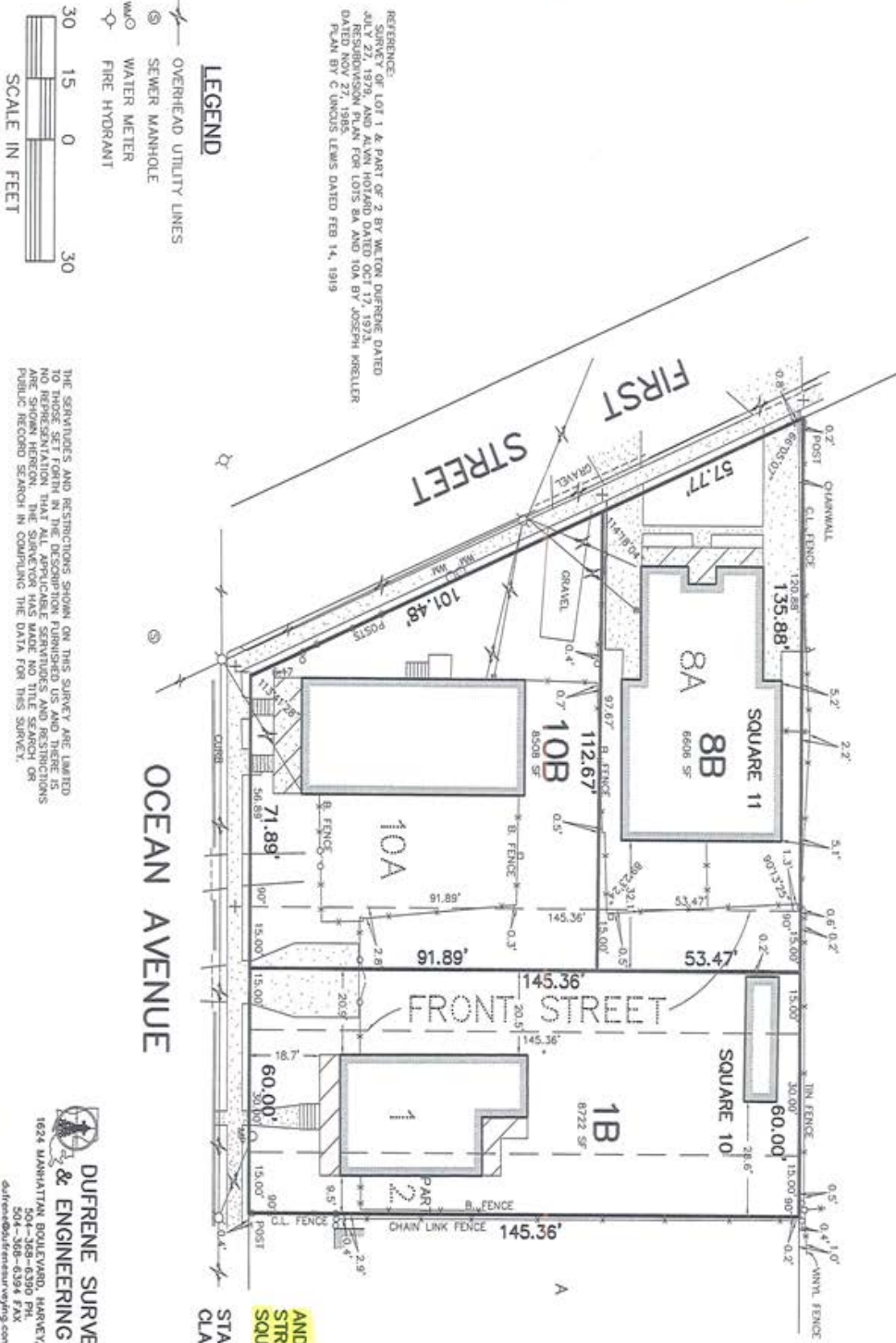
HAMILTON STREET (SIDE)

Approved by the Mayor and the City Council of the City of Gretna.
 Date: July 12, 2017
 Mayor: **/S/ BELINDA C. CONSTANT**
 Ordinance No. 4784
 City Engineer: **/S/ DAVID S. BOYD**
 City Clerk: **/S/ NORMA J. CRUZ**
 A TRUE COPY: **/S/ NORMA J. CRUZ**
 CITY CLERK - GRETNA, LA

BROAD STREET (SIDE)

LOT 1 AND PART OF 2 ARE DESCRIBED AS:
 BROOKLYN BASS SUBDIVISION (PLAN)
 VILLAGE OF BROOKLYN (TITLE & HOTLAND 1973)
 BROOKLYN (OFFICE/COURT 1890 ATTACHED TO A SALE
 BY JOHN BASS SEPT 30, 1890)

APRIL 15, 2016
RESUBDIVISION OF LOTS 1 AND 2 SQUARE 10, LOTS 8A
AND 10A SQUARE 11, AND A PORTION OF FORMER FRONT
STREET, INTO LOT 1B SQUARE 10, AND LOTS 8B, AND 10B
SQUARE 11, BROOKLYN BASS SUBDIVISION.
 SURVEYED IN ACCORDANCE WITH THE LOUISIANA
 STANDARDS OF PRACTICE FOR BOUNDARY SURVEYS FOR A
 CLASS C SURVEY, MADE AT THE REQUEST OF CITY OF GRETNA.



REFERENCE:
 SURVEY OF LOT 1 & PART OF 2 BY WILTON DURSON DATED
 JULY 27, 1979, AND ALVIN HOTARD DATED OCT 17, 1973.
 RESUBDIVISION PLAN FOR LOTS 8A AND 10A BY JOSEPH KHELLER
 DATED NOV 27, 1982.
 PLAN BY C. WINDS LEMS DATED FEB 14, 1919

THE SURVEY AND RESTRICTIONS SHOWN ON THIS SURVEY ARE LIMITED
 TO THOSE SET FORTH IN THE DESCRIPTION FURNISHED US AND THERE IS
 NO REPRESENTATION THAT ALL APPLICABLE RESTRICTIONS AND RESTRICTIONS
 ARE SHOWN HEREON. THE SURVEYOR HAS MADE NO TITLE SEARCH OR
 PUBLIC RECORD SEARCH IN COMPILING THE DATA FOR THIS SURVEY.

DUFRENE SURVEYING
 & **ENGINEERING INC.**
 1624 WASHINGTON BOULEVARD, HARVEY, LA 70058
 504-368-6390 PH.
 504-368-6394 FAX
 dufrene@dufrenesurveying.com

[Signature]
 T-5272-S2
 16-02014

Resubdivision report:

Mr. David Boyd, City Engineer (BKI) provided the resubdivision report as follows: This resubdivision request was introduced at the June 14, 2017 Mayor and Council Regular Meeting. We have reviewed the subject resubdivision request and offer the following observations:

Existing Conditions

The existing properties consist of Lots 1 and 2, Square 10, Brooklyn Bass Subdivision; Lots 8A and 10A, Square 11, Brooklyn Bass Subdivision. The property is defined by First Street (side) to the north, Ocean Avenue (side) to the west, Broad Street to the south, Hamilton Street (front) to the east.

Proposed Resubdivision

It is proposed to combine the property from Lots 1 and 2, Square 10, Brooklyn Bass Subdivision; Lots 8A and 10A, Square 11, Brooklyn Bass Subdivision **INTO** Lots 1B, Square 10, Brooklyn Bass Subdivision; and Lots 8B and 10B, Square 11, Brooklyn Bass Subdivision. The reason for this resubdivision is to allocate the property previously dedicated for a non-constructed Front Street to the adjoining lots on either side of the non-constructed Front Street.

Comments

The resubdivision of the lots meets all front, rear and side yard requirements and the resubdivision meets the requirements set forth in the zoning ordinance and is recommended for approval.

ORDINANCE NO. 4785

An ordinance to amend the Gretna Code of Ordinances, Chapter 12.- Businesses, Article I -In General, more particularly Section 12-4.- Vending Machines; Sub paragraph (1).

WHEREAS, the City of Gretna has an interest in the health, welfare and safety of the citizens of the City of Gretna; and

WHEREAS, the City of Gretna promotes the preservation of the character of the Historic Districts in the City of Gretna; and

NOW, THEREFORE, BE IT ORDAINED by the City Council acting as legislative authority for the City of Gretna, that:

Chapter 12.-Businesses, Article I. -In General; more particularly Section 12-4.-Vending Machines; Sub-paragraph (1) is amended to read:

Sec. 12-4. -Vending machines.

Vending machines may be permitted on the exterior of a structure if the following conditions are met:

- 1. The property is zoned general commercial (C-2) and not located in a historic districts set forth in Section 32-5 of this code.

Provided that a majority of the City of Gretna Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk’s presentment of the same to the Mayor, in accordance with Louisiana Revised Statutes 33:406(c)(2) unless the Mayor returns the same, unsigned, to the Clerk during that ten-day period.

ORDINANCE NO. 4786

An ordinance to amend Gretna Code of Ordinances, Chapter 58.- Zoning and subdivisions; more particularly amending Section 58-119.-Neighborhood commercial district, C-1; Sub-paragraph (b).

WHEREAS, the City of Gretna has an interest in the health, welfare and safety of the citizens of the City of Gretna; and

WHEREAS, the City of Gretna has an obligation to provide its citizens with ordinances that clearly describe permitted activities in the City.

NOW, THEREFORE, BE IT ORDAINED by the City Council acting as legislative authority for the City of Gretna, that:

Code of Ordinances Chapter 58. -Zoning and subdivisions; more particularly Section 58-119. -Neighborhood commercial district, C-1, Sub-paragraph (b) is amended to read:

Sec. 58-119. - Neighborhood commercial district, C-1.

- (b) Permitted uses. In C-1 districts, only the following uses of property shall be permitted:
 - (34) Embalming, cremation and burial preparation services provided that:
 - a. No funeral, visitation, ceremonial or religious services are provided and;
 - b. Approval is obtained from the city council.

Provided that a majority of the City of Gretna Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk’s presentment of the same to the Mayor, in accordance with Louisiana Revised Statutes 33:406(c)(2) unless the Mayor returns the same, unsigned, to the Clerk during that ten-day period.

ORDINANCE NO. 4787

An ordinance declaring office equipment surplus property, and no longer needed for public purposes and to authorize the sale of said surplus property at a public auction. (2)

WHEREAS, the City of Gretna, Louisiana has declared certain office equipment surplus property; and

WHEREAS, the old office equipment is unnecessary to the daily operation of the City; and

WHEREAS, it is necessary to replace old equipment, in order to continue to provide the citizens of Gretna with quality daily services.

NOW, THEREFORE, BE IT ORDAINED by the City Council, acting as legislative authority for the City of Gretna, that:

SECTION 1. The following office equipment is designated surplus property by the City of Gretna’s Public Utilities and Administration and should be sold at a public auction to the highest bidder:

PUBLIC UTILITIES AND ADMINISTRATION

Description	Model Number	Serial Number
Precision Incubator	Model # 51221106	Serial # 603011602
Precision Lab Oven	Model # 31626	Serial # S-698100806
Killark Mini Refrigerator	Model # SPJ-13875/GRB	Serial # 26401
Lab-Line Mini Refrigerator	Model # 3550	Serial # 1595-982
HP Photosmart 7510 scanner/fax/copy		Serial # CN1BB250BQ
Aficio SP C420DN printer		
HP Office Jet printer/fax/copier	Model # 710	
Brothers typewriter ML 100	Model ML100	Serial # B7K756187
Brothers typewriter EM530	Model BEM530	Serial # J58931769
Ram Tough Tray lap top computer vehicle mount		

Provided that a majority of the City Council have voted in favor of this ordinance, this ordinance shall have the full force and effect of law at midnight on the tenth day following the Clerk’s presentment of the same to the Mayor, in accordance with *Louisiana R.S. 33:406(c)(2)* unless the Mayor returns the same, unsigned to the Clerk during that ten-day period.

E. Adoption of Resolutions by Consent:

RESOLUTION NO. 2017-033

A resolution authorizing Mayor Belinda C. Constant to ratify on behalf of the City of Gretna, Amendment No. 1, to the original Intergovernmental Agreement (IGA) dated November 16, 2016 between the City of Gretna (CITY) and Jefferson Parish (PARISH), for the promotion and staging of tourism-related events and/or other economic development activities within the City of Gretna.

WHEREAS, the City of Gretna desires to improve economic development, recreational outlets and subsequent quality of life conditions for the citizens of Gretna; and

WHEREAS, the CITY and PARISH entered into an AGREEMENT on November 16, 2016, pursuant to Parish Resolution No. 128130, (November 2, 2016) and ratified by Parish Resolution No. 129304, (May 24, 2017); and

WHEREAS, the PARISH, pursuant to Jefferson Parish, Louisiana Code of Ordinances, *Section 1.01(15)*, has the authority to provide recreational and cultural programs and related services to all citizens of Jefferson Parish; and

WHEREAS, the PARISH has reasonable expectation in receiving the value of \$250,000, from the CITY’S efforts to sponsor tourism-related events and to foster economic development within the City of Gretna.

WHEREAS, the CITY shall continue to promote and stage tourism-related events and/or other economic development activities within the City of Gretna; and

NOW, THEREFORE, BE IT RESOLVED by the City Council, acting as the legislative authority for the City of Gretna, Louisiana that:

Mayor Belinda C. Constant is hereby authorized to ratify on behalf of the City of Gretna, Amendment No. 1, to the original Intergovernmental Agreement (IGA) dated November 16, 2016 between the City of Gretna (CITY) and Jefferson Parish (PARISH), for the promotion and staging of tourism-related events and/or other economic development activities within the City of Gretna.

There were no comments from the public.

On motion by **Councilman Rau** and seconded by **Councilman Berthelot**, **IT WAS RESOLVED** to approve and adopt all the items read aloud from the July 12, 2017 Consent Agenda of the Council Regular meeting, by the following vote:

Yeas: **Councilmen Rau, Berthelot, Crosby and Hinyub**
Nays: None
Absent: Councilman Miller
Abstained: None



Floor: Consideration and Adoption of Resolution:

On motion by **Councilman Berthelot** and seconded by **Councilman Hinyub**, the following resolution was read and adopted section by section and then as a whole by the following vote:

Yeas: **Councilmen Berthelot, Hinyub, Rau and Crosby**
Nays: None
Absent: Councilman Miller
Abstained: None

RESOLUTION NO. 2017-034

A resolution authorizing Mayor Belinda C. Constant, to ratify Amendment No. 2 of the Intergovernmental Agreement dated August 17, 2015, between the City of Gretna and the Parish of Jefferson to transfer responsibility for labor, grass cutting and signage for the continued maintenance of Centennial Park to the Jefferson Parish Library Department and to provide for related matters.

WHEREAS, the City of Gretna and the Parish ratified Amendment No. 1 to this Intergovernmental Agreement, pursuant to Parish Resolution No. 128132 adopted November 16, 2016, to change the Parish’s financial obligation for the project from \$640,000 to \$648,000; and

WHEREAS, the City and Parish wishes to enter into Amendment No. 2 to this Agreement to transfer responsibility for labor, grass cutting and signage for the continued maintenance of Centennial Park to the Jefferson Parish Library Department; and

WHEREAS, Article VII, Sec. 12(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States of America or its agencies, or with any public or private organization, corporation or individuals; and

WHEREAS, pursuant to Jefferson Parish, Louisiana Code of Ordinances, *Section 1.01(15)*, has the authority to provide recreational and cultural programs and related services to all citizens of Jefferson Parish; and

WHEREAS, the public purpose is to increase available parking space for the Jefferson Parish Library (Gretna Branch); and for the creation of a park-like area for City and Parish residents to use and enjoy when accessing the Jefferson Parish Library (Gretna Branch); and

WHEREAS, the PARISH has reasonable expectation in receiving the value of additional library parking and a recreational facility for patrons of the Jefferson Parish Library (Gretna Branch) which is at least equivalent to labor, grass cutting and signage maintenance costs provided for in the amendment.

Mayor Belinda C. Constant is hereby authorized to ratify Amendment No. 2 of the Intergovernmental Agreement dated August 17, 2015, between the City of Gretna and the Parish of Jefferson to transfer responsibility for labor, grass cutting and signage for the continued maintenance of Centennial Park to the Jefferson Parish Library Department and to provide for related matters.

There were no comments from the public.



Floor: Alcoholic Beverage Permit applications:

1. **Aloha Shores (1224 Fried Street)** Lois R. Graves – Robin L. Chapman, Applicants (change of ownership)

On motion by **Councilman Hinyub** and seconded by **Councilman Rau**, **IT WAS RESOLVED** to approve the Alcoholic Beverage Permit application of Aloha Shores (1224 Fried Street), and the same was approved by the following vote:

Yeas: **Councilmen Hinyub, Rau, Crosby and Berthelot**

Nays: None

Absent: Councilman Miller

Abstained: None

There were no comments from the public.

2. **Gattuso’s Deli (435 Huey P. Long Avenue)**-Bradley & Patricia Gattuso (Name change to LLC)

On motion by **Councilman Hinyub** and seconded by **Councilman Rau**, **IT WAS RESOLVED** to approve the Alcoholic Beverage Permit application of Gattuso’s Deli (435 Huey P. Long Avenue), and the same was approved by the following vote:

Yeas: **Councilmen Hinyub, Rau, Crosby and Berthelot**

Nays: None

Absent: Councilman Miller

Abstained: None

There were no comments from the public.



10. REPORTS:

A. Police Department: None

B. City Engineer (Burk-Kleinpeter, Inc.)

Mr. David Boyd, City Engineer provided a written monthly Project Status report dated June 14, 2017; gave a brief overview of each projects included in the report. The report was distributed and e-mailed to each council member, and on file in the office of the City Clerk.

Gretna Police Headquarters Renovation Phase III

Pre-Construction meeting was held on June 1, 2017 and Notice to Proceed was issued.

Garden Park Subdivision Street Signage

Re-advertised on Wednesday, June 31, 2017. Bid Opening scheduled for Wednesday June 21, 2017 at 10 am.

Gretna Wastewater Treatment Plant Digester Roof Removal and Sludge Disposal

Project is complete minus some additional coating work on the piping and tank. Waiting for cost proposal from BLD services, to do this work.

Precipitator #2 Rehabilitation, replacing the metal basin with fiberglass

Pre-Construction meeting was held on May 15, 2017 and Notice to Proceed was issued May 22, 2017. Demolition Work is underway.

Stumpf Boulevard Sewer Force Main

Pre-construction meeting with Fleming Construction has been scheduled for June 13, 2017.

4th Street Extension

Site work is underway.

Gretna Bike Path

We are awaiting any final comments from Department of Transportation and Development (DOTD).

Stumpf Boulevard at Westbank Expressway Road Failure-Drainage Project

Cost estimates to close in the canal and divert a portion of the flow directly to Whitney Canal via Dupas Street, Friedrichs Road or Hawkins Street have been prepared. Currently the city is in litigation with Command Construction and a permanent solution (filling in the canal with box culverts) will be presented at an upcoming meeting.

Downtown Gretna Lighting

Currently working towards 30% design for 6/21/17. The 30% will include luminaire and pole selections, pole location layouts, and photometric report. Preliminary photo metrics were run to determine optimum pole spacing. At this time, progressing with the layout of poles along Huey P. Long Avenue using spacing criteria and coordinating with driveways, building facades, and infrastructure.

Gretna Kiosks at City Hall

Costs to design the Kiosk installation have been submitted to H3HC. Total project costs are in the process of being submitted to the City.

25th Street Canal Project Grant Writing - Engineering Design Request for Proposals

Project was awarded to Arcadis-BKI on March 29, 2017.

Stop Sign Study 4th Street (LA 18) and Huey P. Long Avenue

DOTD has been contacted and am awaiting their direction on getting a Department of Transportation and Development (DOTD) study to justify the stop sign installation. Councilman Hinyub has been included in the correspondence.



C. Departmental Reports distributed:

Report titled “Major Funds Budget vs. Actual Report” received Finance Department and distributed to the Council members prior to this meeting. Received reports from Historic District Commission, Public Works Department, Code Enforcement and Building Department. Said reports are on file in the office of City Clerk and are a part of the Novus Agenda (paperless).

There were no comments from the public and or council members.



D. Council District Reports:

Councilman Crosby (District 1) – None

Councilman Hinyub (District 2)

Councilman Hinyub congratulated all elected official for beginning a new office term. It has been a pleasure working with everyone for the past year and look forward for the same in the upcoming years; as well as all of the directors and administrators that were appointed again tonight and look forward to working with all. Would like to thank State Representative Joseph A. Marino for all the help with the Downtown Drainage Project; it will be a major project that will change the look, feel and drainage of downtown. District 85 is well represented with Representative Joseph A. Marino in Baton Rouge.

Councilman Miller (District 3) - None

Councilman Berthelot (District 4)

Councilman Berthelot thanked Mayor Constant, Deputy Chief Christiana, Council Members and the citizens of the City of Gretna and Mrs. Amie Hebert and staff at the Recreation Department, who do a phenomenal job; and all of the employees and directors who work in Gretna City Hall. As always the City Hall employees are all appreciated for making his first inaugural event a very special time.

Councilman-at-Large Rau (Citywide)

Councilman Rau echoed on Councilman Berthelot comments regarding the inaugural ceremony and looks forward to working with the same council for the next four years. He expressed that no one would want to take Representative Joseph Marino’s job after the outstanding job he is doing; he will be setting some standards to follow.

Councilman Rau congratulated Ms. Danika Gorrondona on her 10th year anniversary with the city.

Mayor Constant

Mayor Constant congratulated the Council members and looks forward to work with Chief Lawson, the Gretna Police Department and the City Council for four more years and is excited about things to come.



11. **Introduction of an Ordinance:** (Read into record)

- A. An ordinance amending the Budget for the Fiscal Year of April 1, 2017 to March 31, 2018 to appropriate \$400,000 in the City Hall line item in the Capital Fund Budget from the committed fund balance for Economic Investment in the General Fund Balance. These funds will be reimbursed from 1/2 of excess General Fund Sales Tax (01-4504) over the yearly budgeted amount. **Requested by: Administration** **Sponsor: Councilman Rau**



Citizens Addressing the Mayor and City Council:

For the record, no one signed in to address the Mayor and City Council.



Executive Session – Betty O. Hoffman vs City of Gretna

On motion by **Councilman Rau** and seconded by **Councilman Hinyub**, **IT WAS RESOLVED** that the Mayor and City Council recess into Executive Session at 5:34 PM; for discussion on litigation matter of Betty O’ Hoffman vs. City of Gretna, and the same was unanimously approved.

The Mayor and City Council returned from Executive Session; the meeting reconvened at 7:01 pm.

On motion by **Councilman Rau** and seconded by **Councilman Crosby**, **IT WAS RESOLVED** to authorize Mr. Mark Morgan, City Attorney to amicably resolve the matter of Betty O. Hoffman vs. City of Gretna in accordance with the terms as discussed in Executive Session, and the same was unanimously approved.

There were no comments from the public and or council members.



There was no further business to conduct and on motion by **Councilman Rau** and seconded by **Councilman Berthelot**, the Council Regular meeting for July 12 , 2017 adjourned at 7:02 PM, and the same was unanimously approved.

Respectfully submitted:

/S/ NORMA J. CRUZ
CITY CLERK
CITY OF GRETNA
STATE OF LOUISIANA

/S/ BELINDA C. CONSTANT
MAYOR
CITY OF GRETNA
STATE OF LOUISIANA

A TRUE COPY:

/S/ NORMA J. CRUZ
CITY CLERK
CITY OF GRETNA
STATE OF LOUISIANA