

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 3, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 28, 2012

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **7/0**

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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 regular Council Meeting of December 20, 2012.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  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)
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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
  - 13-A. A resolution appointing Councilmember Black to serve as Council President effective immediately.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER DEFRANCESCH, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16326**

- 13-B. A resolution appointing Councilmember Stagni to serve as Council Vice-President effective immediately.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16327**

- 13-C. A resolution submitting a list of nominees to be considered for appointment to represent the City of Kenner on the New Orleans Aviation Board and providing for related matters.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER DEFRANCESCH, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16328**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-A. Summary Ordinance No. 11,448, an ordinance ratifying the emergency purchase of equipment necessary to repair the traffic control box located at the intersection of West Esplanade Avenue and Loyola Drive, which was damaged due to an automobile accident, from Signal Equipment Co.-South in the amount of \$9,568.00 for the Department of Public Works.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY  
COUNCILMEMBER STAGNI, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,510**

- 15-B. Summary Ordinance No. 11,449, an ordinance authorizing the utilization of State Contract No. 409096 for the purchase and installation of cubicle work stations and associated furniture at the Kenner owned facility located at 421 Williams Boulevard from Associated Office Systems in the amount of \$50,589.61 for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY  
COUNCILMEMBER BRANIGAN, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,511**

- 15-C. Summary Ordinance No. 11,450, an ordinance accepting the responsive bid received from Lobb-Alexis, Inc. for an annual contract to supply fertilization applications at various recreation facilities in accordance with Sealed Bid No. 12-6108 in an amount not to exceed \$25,000.00 per year for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER REYNAUD, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,512**

- 15-D. Summary Ordinance No. 11,451, an ordinance authorizing the purchase and installation of emergency lights, sirens, and accessories in the amount of \$39,088.42 under State Contract No. 408186 from Vehicle Parts & Equipment Company, Inc. to equip fourteen (14) 2012 model year Chevrolet Caprice Sedan Vehicles for the Kenner Police Department.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY  
COUNCILMEMBER DEFRANCESCH, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,513**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,452**, an ordinance approving the plan of resubdivision of Parcel C-1-B and a portion of Parcel D, Loyola Tract, University City Subdivision, Kenner, Jefferson Parish, Louisiana, into Lot C-2, Loyola Tract, University City, Kenner, Louisiana. P-32-12
- 16-B. **Summary Ordinance No. 11,453**, an ordinance approving the plan of resubdivision of Lots 12 through 37 and a portion of former 15' alley, Square 374, Highway Park

Subdivision, Kenner, Jefferson Parish, Louisiana, into Lots 29-A and 30-A, Square 374, Highway Park Subdivision, Kenner, Louisiana. P-33-12

- 16-C. **Summary Ordinance No. 11,454**, an ordinance approving the plan of resubdivision of Parcel Y-1-B, Chateau Estates Subdivision, City of Kenner, Jefferson Parish, Louisiana, into Lots Y-1-B-1 and Y-1-B-2, Chateau Estates Subdivision, Kenner, Louisiana. P-34-12
- 16-D. **Summary Ordinance No. 11,455**, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$7,400.00 to furnish and install a CMU Block Wall for the backstop at Woodlake Playground in accordance with Telephone Bid No. T12-1965 for the Department of Parks and Recreation.
- 16-E. **Summary Ordinance No. 11,456**, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$7,400.00 to furnish and install a CMU Block Wall for the backstop at Wentwood Playground in accordance with Telephone Bid No. T12-1962 for the Department of Parks and Recreation.

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