

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 7, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 4, 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 17, 2015.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1927-15, Driftwood Park Civic Association to hold a public gathering on January 23, 2016 from 10:30 a.m. to 2:30 p.m. for the purpose of a parade throughout the Driftwood Subdivision, Kenner, LA.
Motion by Councilmember Cline, Seconded by Councilmember Carroll, to adopt Motion Carried 6/0 Application No. 1927/15
 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

4-A. At the request of the Administration, and update from the Kenner Code Advisory Committee.
 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)
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 approving the appointment of Leigh H. Roussel as City Attorney for the City of Kenner.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16664

13-B. A resolution approving the appointment of Renee Hatch Aguilar as an Assistant City Attorney for the City of Kenner.

Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16665

13-C. A resolution authorizing the City of Kenner to enter into an agreement with the Governor's Office of Homeland Security and Emergency Preparedness for funding drainage improvements in the Rivertown area of South Kenner.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Resolution No. B-16666

13-D. A resolution amending Resolution No. B-16659 to correct a technical error in the dates for the primary and general elections.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Resolution No. B-16667

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,977, an ordinance accepting the lowest responsive bid received from Jack B. Harper Electric, LLC for a two (2) year contract for the emergency repair of traffic signal systems in accordance with Sealed Bid No. 15-6302 in an amount not to exceed \$150,000.00 for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,027

15-B. Summary Ordinance No. 11,978, an ordinance approving the purchase of tactical body armor and accessories in the amount of \$39,780.00 from Barney's, Inc. utilizing State Contract No. 4400006361 for the Kenner Police Department.

Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,028

15-C. Summary Ordinance No. 11,979, an ordinance approving an agreement with Meyer Engineers, Ltd. For professional services associated with the design of a metal warehouse to accommodate the storage of portable generators in an amount not to exceed \$151,101.00 for the Department of Public Works.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Impastato, to adopt
Motion Carried 4/2 Opposed: Councilmembers Carroll & Reynaud
Ordinance No. 11,029

15-D. Summary Ordinance No. 11,980, an ordinance approving Amendment No. 1 to the engineering agreement with G.E.C., Inc. regarding assistance with visual non-destructive inspection of city streets in order to secure funding through FEMA for restoration of damages sustained in Hurricanes Katrina and Rita, which increases the maximum agreement amount to \$125,000.00 in order to accommodate an expansion of the scope of work.

Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,030

15-E. Summary Ordinance No. 11,981, an ordinance approving Amendment No. 3 to the engineering agreement with G.E.C., Inc. regarding Program Management Services for the City of Kenner Sewer Program, which increases the maximum agreement amount by \$500,000.00 in order to accommodate an expansion of the scope of work.

Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,031

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,982, an ordinance approving a Planned Unit Development for two Federal Aviation Administration Remote Transmitter/Receiver sites located within the Airport property boundaries located on Lots 1-11 and 16-33, Square 110, and on Lots 1-8 and 27-36, Square 119, Kenner Heights Subdivision, Kenner, Louisiana, set forth in plans prepared by Crescent City Aviation Team (CCAT) Case PUD-6-15.

16-B. Summary Ordinance No. 11,983, an ordinance approving the Plan of Resubdivision of Lots 27 and 28, Square 161 into Lot 27A, Square 161, Lincoln Manor Subdivision and further approving a conditional use for a modular home located on new Lot 27A, Square 161, Lincoln Manor Subdivision, Kenner, Louisiana Case P-27-15.

16-C. Summary Ordinance No. 11,984, an ordinance accepting the responsive bid received from Global Industrial Contractors, LLC in the amount of \$1,329,417.00 for 10th Street and Maria Street to 24th Street and Delaware Avenue Sewer Force Main Project in accordance with Sealed Bid No. 15-6306 for the Department of Public Works.

16-D. Summary Ordinance No. 11,985, an ordinance accepting the lowest responsive bid received from Goldin Metals Incorporated in the amount of \$6,035.48 for the supply of metal and associated material for Woodward Gymnasium in accordance with Telephone Bid No. T15-2357 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 11,986, an ordinance approving Amendment No. 2 to the agreement with Dom Development Corporation for miscellaneous carpentry work (labor only) on an as needed basis to increase in the annual maximum agreement amount by \$100,000.00 to an amount not to exceed \$300,000.00 annually.

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