

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 8, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 5, 2015

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **Councilmember Cline / Absent**

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 18, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Mayor, a report from the Mayor’s Youth Advisory Council.
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)

Motion by Councilmember Conley, Seconded by Councilmember Reynaud, to adopt Motion Carried 6/0 Councilman Cline / Absent

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,811, an ordinance amending the Capital Budget to budget grant funds awarded by the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$278,456.00 to retrofit the Emergency Operations Center with roll down shutters.
Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to adopt Motion Carried 6/0 Councilman Cline / Absent Ordinance No. 10,858
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,805, an ordinance accepting the lowest responsive bid received from Richard Reames Trophy Company LLC to furnish sports awards as needed in accordance with Letter Bid No. 14-1530 in an amount not to exceed \$16,000.00 per year for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 6/0 Councilman Cline / Absent
Ordinance No. 10,859**

15-B. Summary Ordinance No. 11,806, an ordinance approving the purchase and installation of a Wireless Magnetometer Detection System and the intersection of Joe Yenni Boulevard and Sal Lentini Parkway in the amount of \$8,402.00 from Temple, Inc., a sole source supplier, for the Department of Public Works

**Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilman Cline / Absent
Ordinance No. 10,860**

15-C. Summary Ordinance No. 11,807, an ordinance accepting the lowest responsive bid received from Jack B. Harper Electrical, L.L.C. for an annual contract to provide Vehicle Detector Inductive Loop installation or replacement as needed in accordance with Sealed Bid No. 14-6246 in an amount no to exceed \$70,000.00 per year for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0 Councilman Cline / Absent
Ordinance No. 10,861**

15-D. Summary Ordinance No. 11,808, an ordinance authorizing the purchase and installation of two (2) Automated License Plate Recognition Systems in the amount of \$26,174.00 utilizing State of Louisiana Contract No. 409133 with LA Tech, LLC for the Kenner Police Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 6/0 Councilman Cline / Absent
Ordinance No. 10,862**

15-E. Summary Ordinance No. 11,809, an ordinance authorizing the utilization of State Contract No. 408849 for the purchase and installation of Surveillance Cameras and Recording Equipment for City Hall Buildings A, B, C, and D from Bits Technical Co., LLC in the amount of \$40,777.00.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0 Councilman Cline / Absent
Ordinance No. 10,863**

15-F. Summary Ordinance No. 11,810, an ordinance approving the utilization of Jefferson Parish Contract No. RP-290 with Motorola Solutions Inc. for scheduled maintenance and repairs to various two-way radios, system backbone, interconnects, data equipment and system software and hardware for the City's radio system and its associated parts as well as for the purchase of items of equipment needed to repair, maintain, and improve said system on an as needed basis in an amount not to exceed \$90,000.00 per year for the Department of Information and Technology and Telecommunications.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0 Councilman Cline / Absent
Ordinance No. 10,864**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,812**, an ordinance approving an amendment to the engineering agreement with Hartman Engineering, Inc. dated December 4, 2013 concerning the installation of a new force main from Chateau transfer station to Wastewater Treatment Plant No. 3, which expands the scope of work and increases the maximum agreement amount to \$238,145.00, an increase of \$19,800.00.
- 16-B. **Summary Ordinance No. 11,813**, an ordinance accepting the lowest responsive bid received from NOTOCO Industries, L.L.C. for an annual contract to provide electrical supplies as needed in accordance with Sealed Bid No. 14-6248 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.
- 16-C. **Summary Ordinance No. 11,814**, an ordinance ratifying the purchase of various computer hardware, accessories, and related services in the amount of \$10,382.91 from CDW for the Kenner Police Department.
- 16-D. **Summary Ordinance No. 11,815**, an ordinance approving an amendment to the professional services agreement with Linfield, Hunter & Junius, Inc., which increases the maximum agreement amount by \$80,300.00 for professional services related to the removal and replacement of asphalt pavement from the main covered entrance of the Pontchartrain Convention and Civic Center.

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