

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 9, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 6, 2014

MEETING CALLED TO ORDER

COB – 13A. DeFrancesch/Black 5/0
COB – 13B. DeFrancesch/Reynaud 5/0

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **5/0 Councilmember Stagni/Absent – Councilmember Branigan/Acting Mayor**
Councilmember Black elected as Chairman, therefore she became Acting Mayor.

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 19, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Church on January 25, 2014 at 4119 St. Elizabeth Drive, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Reynaud, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor Resolution No. B-16449
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No.1786-13,Divine Mercy Roman Catholic Church to hold a public gathering for the purpose of Cook-Off & Car Show Fundraiser, on January 25, 2014 from 8:00 a.m. to 8:00 p.m. at 4119 St. Elizabeth Drive in Kenner, Louisiana.
Motion by Councilmember , Seconded by Councilmember , to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor Application No. 1786-13
 - 3-B. Application No. 1788-13, Driftwood Park Civic Association to hold a public gathering for the purpose of the Driftwood Parade, on February 15, 2014 from 12:00 p.m. to 2:00 p.m. through various streets in the City of Kenner.
Motion by Councilmember Branigan, Seconded by Councilmember Reynaud, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor Application No. 1788-13
 - 3-C. Application No. 1789-14, St. Elizabeth Ann Seton School to hold a public gathering for the purpose of a Mardi Gras Parade for grades Pre-K and Kindergarten, on February 28, 2014 from 1:15 p.m. to 2:30 p.m. at 4119 St. Elizabeth Drive, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Reynaud, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor Application No. 1789-14
 - 3-D. Application No. 1796-14, City of Kenner to hold a public gathering for the purpose of a Farmer's Market, on the 1st and 3rd Saturday of January through December, 2014 from 8:00 a.m. to 12:00 p.m. at 410 Williams Boulevard, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Reynaud, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor Application No. 1790-14

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)
-

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Resolution No. B-16418, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 1034 31st Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to Indefinitely Defer
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
TDD No. 2014-01**
 - 9-B. A PUBLIC HEARING regarding Resolution No. B-16429, a resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 3715 East Louisiana State Drive, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Denapolis, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
Resolution No. B-16450**
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 Jeannie M. Black to serve as Council President effective immediately.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Branigan/Acting Mayor
Resolution No. B-16447**
 - 13-B. A resolution appointing Councilmember Michele P. Branigan to serve as Council Vice President effective immediately.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
Resolution No. B-16448**
 - 13-C. A resolution appointing Ali Mahbod and Buddy Cambas to the City of Kenner Board of Zoning and Adjustments.

**Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
Resolution No. B-16451**
14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,643, an ordinance accepting the responsive bid received from Duhon Machinery, Co., Inc. in the amount of \$24,000.00 for the purchase of one (1) Towmaster T-24 Beavertail Style Tag-A-Long trailer or equal in accordance with Sealed Bid No. 13-6188 for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Denapolis, to approve**

**Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
Ordinance No. 10,702**

15-B. Summary Ordinance No. 11,644, an ordinance accepting the responsive bid received from Economical Janitorial and Paper Supplies, LLC for a two (2) year contract to supply the City of Kenner with janitorial supplies on an as needed basis in accordance with Sealed Bid No. 13-6183 in an amount not to exceed \$70,000.00 annually.

**Motion by Councilmember Branigan, Seconded by
Councilmember DeFrancesch, to approve**

**Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
Ordinance No. 10,703**

15-C. Summary Ordinance No. 11,645, an ordinance accepting the responsive bid received from Rotolo Consultants, Inc. in the amount of \$1,046,161.00 base bid for the Laketown Median Beautification Project (Vintage Drive to Laketown in accordance with Sealed Bid No. 13-6182 for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Branigan, to approve**

**Motion Carried 5/0 Councilmember Stagni/Absent – Councilmember Black/Acting Mayor
Ordinance No. 10,704**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,646**, an ordinance approving Change Order No. 1 (Final) to the contract with Task Force, LLC regarding repairs to the Laketown Fishing Pier for the Department of Parks and Recreation.

16-B. **Summary Ordinance No. 11,647**, an ordinance authorizing the purchase of ten (10) 2014 Ford Police Interceptor Utility Vehicles from Lamarque Ford utilizing Jefferson Parish Contract No. 55-00013770 in an amount of \$274,130.00 for the Kenner Police Department.

16-C. **Summary Ordinance No. 11,648**, an ordinance accepting the lowest responsive bid received from Pro-Tech Sales for the purchase of one (1) Cobham Freja Covert Audio-Video Surveillance Recording System or equal in accordance with Letter Bid No. 13-1508 in the amount of \$12,848.00 for the Kenner Police Department.

16-D. **Summary Ordinance No. 11,649**, an ordinance accepting the responsive bid received from Nu-Arrow Industries, Inc. D/B/A Arrow Fence for an annual contract to furnish and install fencing in accordance with Sealed Bid No. 13-6185 in an amount not to exceed \$150,000.00 per year 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