

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 22, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 16, 2015

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

Councilmember Reynaud / 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 January 8, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Church on January 24, 2015 at 4337 Sal Lentini Parkway, Kenner, Louisiana.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Resolution No. B-16571
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1860/15, Divine Mercy Catholic Church to hold a public gathering on January 24, 2015 from 8:00 a.m. to 5:00 p.m. to hold a fundraiser at Divine Mercy Church, 4337 Sal Lentini Parkway, Kenner, Louisiana.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Application No. 1860/14
 - 3-B. Application No. 1861/15, Metairie Humane Shelter to hold a public gathering on March 21, 2015, 2015 from 11:00 a.m. to 3:00 p.m. to hold a fundraiser at Veterans Park, Kenner, Louisiana.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Application No. 1861/14
 - 3-C. Application No. 1863/15, City of Kenner to hold a public gathering on February 16, 2015 from 10:00 a.m. to 4:00 p.m. for the purpose of Lundi Gras 2015 at the Rivertown Parking Lot, Kenner, Louisiana.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Application No. 1863/14
 - 3-D. Application No. 1864/14, Discovery Health Sciences Foundation, Inc. to hold a public gathering on January 31, 2014 from 9:00 a.m. to 10:00 a.m. for the purpose of a fun run at Kenner City Park, Kenner, Louisiana.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Application No. 1864/14
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 a resolution calling a public hearing to be held by the Council for the City of Kenner to determine whether the structure(s) located at 3009 Utah Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to defer for two meeting
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor**

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 temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Agenda deadline to February 13, 2015 at Noon, for the Council Meeting of February 19, 2015.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Resolution No. B-16572**

- 13-B. A resolution acknowledging financial responsibility for the required professional services and for the required local construction cost match associated with the Power Boulevard Median Improvements Project (West Esplanade to Vintage Drive) and providing for related matters.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Resolution No. B-16573**

- 13-C. A resolution expressing support for the development of Parcel D3-A1-A, Highway Park Subdivision, located at the northwest intersection of Williams Boulevard and Joe Yenni Boulevard.

**Motion by Councilmember Conley, Seconded by
Councilmember Sigur, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Resolution No. B-16574**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-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.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Ordinance No. 10,865**

15-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Ordinance No. 10,866**

15-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Ordinance No. 10,867**

15-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.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0 Councilmember Reynaud/ Acting Mayor
Ordinance No. 10,868**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. ***** REMOVED *****, an ordinance accepting the lowest responsive bid received for the purchase and installation of sport light poles and crossarms at Muss Bertolino Playground in accordance with Letter Bid No. 15-1533 for the Department of Parks and Recreation.

16-B. **Summary Ordinance No. 11,816**, an ordinance accepting the lowest responsive bid received for the purchase and installation of motorized roll down shutters (wind retro-fit shutters) for the City of Kenner Emergency Operations Center in accordance with Sealed Bid No. 14-6249 for the Department of Public Works.

16-C. **Summary Ordinance No. 11,817**, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. for the removal of the old air conditioner unit and the furnishing and installation of a new air conditioner unit at the Rivertown Theatre in accordance with Letter Bid No. 14-1532 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