

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 5, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

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

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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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 January 22, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on February 16, 2015 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16575**
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 ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend the City of Kenner Home Rule Charter to repeal Section 2.02.01, relating to the ability of a Councilmember to present a petition to waive the term limitation otherwise provided for in the Charter; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**Motion by Councilmember Conley, Seconded by  
Councilmember Reynaud, to defer Items 13-A through 13-H for One Meeting  
Motion Carried 7/0**

- 13-B. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.07 of the City of Kenner Home Rule Charter to prohibit an interim appointment to the City Council from seeking election to that office; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-C. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.08 of the City of Kenner Home Rule Charter regarding the procedures for the selection of Council President and Council Vice-President and the terms of service in said offices; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-D. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.18 of the City of Kenner Home Rule Charter so as to provide for an earlier effective date for resolutions; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-E. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.09 of the City of Kenner Home Rule Charter to provide for specific actions that may be approved by resolution of the City Council, and to provide for annual index-based adjustments to the values of leases, purchases, and contracts requiring approval by the City Council; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-F. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 3.04 of the City of Kenner Home Rule Charter to set the salary of the Mayor with reference to that of District Court Judges; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-G. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 5.04 of the City of Kenner Home Rule Charter to set the salary of the Chief of Police with reference to that of District Court Judges; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-H. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana, proposing to amend Section 2.06 of the City of Kenner Home Rule Charter to set the salary of the Councilmembers with reference to that of District Court Judges; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election; and providing for other related matters.

**One Meeting Deferral on this item.**

- 13-I. A resolution requesting that state legislators, referred to as the “Jefferson Delegation”, and Jefferson Parish representatives that represent the City of Kenner will take the necessary steps to ensure that no action will be taken to form a 65<sup>th</sup> Parish in Louisiana that would call for the West Bank of Jefferson Parish to secede from Jefferson Parish until a study is done to determine what impact such a measure would have on the City of Kenner and her citizens.

**Motion by Councilmember Conley, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Resolution No. B-16576**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-A. 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.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 10,869**

- 15-B. 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.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Ordinance No. 10,870**

- 15-C. A resolution approving Change Order No. 1 (Final) to the contract with BLD Services, L.L.C dated October 8, 2014 regarding the City of Kenner Sewer Rehabilitation, Rhone Lift Station Replacement Project, which decreases the contract price by \$5,440.00, and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16577**

- 15-D. A resolution approving a first amended cooperative endeavor agreement between the City of Kenner and the State of Louisiana regarding Lake Trail Drainage improvement, planning and construction.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16578**

- 15-E. A resolution approving Change Order No. 1 to the contract with Fleming Construction Company, L.L.C. dated July 2, 2014 regarding the 31<sup>st</sup> and Jasper Lift Station Project increasing the contract amount by \$18,013.00.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Resolution No. B-16579**

- 15-F. A resolution approving Change Order No. 2 to the contract with J. A. Jack Julius, Jr., Inc. dated October 3, 2014 regarding the construction of a new Food Bank Facility, which increases the contract amount by \$19,253.00 and increases the contract time by five (5) days.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16580**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
  - 16-A. **Summary Ordinance No. 11,818**, an ordinance rescinding and repealing Ordinance No. 10,272 and reenacting provisions amending Section 13-71 of the Kenner Code of Ordinances to regulate smoking at outdoor playgrounds and recreation facilities.
  - 16-B. **Summary Ordinance No. 11,819**, an ordinance approving an increase to annual expenditure limit established for the purchase of ammunition from Barney's Inc., Barney's Firearms utilizing State Contract Number 409716 for the Kenner Police Department.
  - 16-C. **Summary Ordinance No. 11,820**, an ordinance approving Amendment No. 2 to the engineering agreement with Hartman Engineering, Inc. regarding Kenner Hanson City Sewer Lift Station Improvements for LS 4102 (Airline Drive/Minden) and LS 4103 (Firehouse Road) which increases the maximum cumulative fee to \$225,271.90 in order to modify the task 2 of the scope of work to include additional design and supplemental services with an increase in the agreement in the amount of \$10,344.90.
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