

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 20, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 17, 2014

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **5/0 Absent: Councilmembers Black and Branigan**

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 February 6, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic Beverage Permit to Friends of Rivertown on Monday, March 3, 2014 at 415 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Stagni, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16458**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No.1796-14, City of Kenner to hold a public gathering for the purpose of Lundi Gras 2014, on March 3, 2014 from 10:00 a.m. to 4:00 p.m. in the 400 block of Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Stagni, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Application No. 1796-14**
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)
 - 5-A. A resolution accepting the responsive bid received from House of Doors, Inc. D/B/A Dial One House of Doors in the amount of \$3,019.00 for the purchase of four (4) doors for the Butch Duhe and Lincoln Manor Gymnasiums in accordance with Telephone Bid No. T14-2133 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Stagni, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16459**
 - 5-B. A resolution approving the purchase of two (2) sets of Bunker Gear in the amount of \$3,343.00 from Casco Industries, Inc. an authorized dealer of Global Manufacturing Company, LLC, for the Kenner Fire Department.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Stagni, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16460**

- 5-C. A resolution accepting the lowest responsive bid received from Business Forms, Inc. in the amount of two thousand nine hundred fifty dollars (\$2,950.00) to supply forty-four thousand (44,000) Inspection Registration Forms as per specifications in Telephone Bid No. T14-2130 for the City of Kenner Motor Vehicle Inspection Station of the Department of Inspections and Code Enforcement.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Stagni, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16461**

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 Summary Ordinance No. 11,657, an ordinance approving the lease of a certain portion of ground fronting on Veterans Boulevard and measuring one hundred feet (100') by forty-three feet (43'), adjacent to Lots Y-9C and Y-9D, Square 329/330, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner.

**Motion by Councilmember Stagni, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Ordinance No. 10,716**

- 9-B. A PUBLIC HEARING regarding 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 1701 Roosevelt Boulevard, Kenner, Louisiana, should not be repaired or demolished.

**Motion by Councilmember Stagni, Seconded by
Councilmember Carroll, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16462**

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 requesting that the Administration through the Department of Public Works use batture dirt for filling the median of Roosevelt Boulevard to maintain the improvements and repairs to the median.

**Motion by Councilmember Stagni, Seconded by
Councilmember Reynaud, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16463**

14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

- 15-A. Summary Ordinance No. 11,658, an ordinance authorizing the purchase of one thousand (1,000) D.A.R.E. t-shirts at a cost of \$6,625.00 from Creative Product Sourcing, Inc. the sole source provider for the Kenner Police Department.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Denapolis, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Ordinance No. 10,717**

- 15-B. A resolution approving Change Order No. 1 (Final) to the contract with BLD Services, L.L.C. in the additive amount of \$11,111.38 for a total contract amount of \$1,140,001.38 and accepting the project as complete for the Vintage and Medoc Force Main Project (Sealed Bid No. 12-6104)

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Denapolis, to approve
Motion Carried 5/0 ABSENT: Councilmembers Black and Branigan
Resolution No. B-16464**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,659**, an ordinance granting Entergy Louisiana, LLC right of way, servitude and easement across a portion of Parcel Y, Kenner Project Subdivision (Wastewater Treatment Plant No. 3) for construction, maintenance, improvement, repair and operation of electric power and communication facilities for the Consolidated Sewer District of the City of Kenner.
- 16-B. **Summary Ordinance No. 11,660**, an ordinance amending the 2003/2004 Capital Budget to reallocate \$58,917.00 from evaluation of levees to Code Enforcement upgrades/equipment for the Department of Code Enforcement.
- 16-C. **Summary Ordinance No. 11,661**, an ordinance amending the 2011/2012 and the 2012/2013 Capital Budget to budget additional funds received by the Parks and Recreation Department dedicated to capital in the amount of \$45,325.00 for the Kenner Department of Parks and Recreation.
- 16-D. **Summary Ordinance No. 11,662**, an ordinance approving an increase to the authorized expenditure limit for purchases of lights, sirens, accessories, and installation utilizing State Contract No. 408186 through Vehicle Parts & Equipment Co., Inc. DBA Headquarters 911 to an amount not to exceed \$105,000.00 annually.
- 16-E. **Summary Ordinance No. 11,663**, an ordinance approving an agreement with Meyer Engineers, LTD. in an amount not to exceed \$200,000.00 for professional services associated with the review of Louis Armstrong New Orleans International Airport Expansion Projects for compliance with applicable City of Kenner ordinances.
- 16-F. **Summary Ordinance No. 11,664**, an ordinance authorizing the acceptance of the lowest responsive bid of Subterranean Construction, L.L.C., received on February 4, 2014 under Sealed Bid No. 13-6189 in the amount of \$882,790.00 for the construction of drainage improvements to University City and Audubon Pace Subdivisions areas – Phase I (Hooper, Galan & Maggiore Drives and the intersection of Millsaps Place/Tulane Drive) State Project No. H.010107, City of Kenner Project No. 2012-001 DR
- 16-G. **Summary Ordinance No. 11,665**, an ordinance accepting the lowest responsive bid received for the removal of nineteen (19) windows and fabrication and installation of nineteen (19) new windows for the first floor of City Hall Building B in accordance with Letter Bid No. 14-1512 for the Department of Public Works.
- 16-H. **Summary Ordinance No. 11,666**, an ordinance accepting the responsive bid received from Gil's Carpet Sales, Inc. in the amount of \$6,250.00 to furnish and install Quarry Tile at Woodlake Gymnasium in accordance with Letter Bid No. 14-1509 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