

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 3, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 29, 2016

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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 February 18, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
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)

**8-A. Summary Ordinance No. 11,996, an ordinance approving a plan of resubdivision of Lots 2 and 3, Square 26, into new Lot 2-A, Hanson City Subdivision, and approving the placement of a manufactured single-family dwelling on new Lot 2-A, Hanson City Subdivision, Case P-28-15**

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,042**

**8-B. Summary Ordinance No. 11,997, an ordinance approving the plan of resubdivision of east half of Lot 9B & Lots C-1, L, M, N-1, N-2, P, Q, R, S, T, U, a portion of Lot V and the portions of road adjacent to Lots C-1, L, M, N-1, N-2, P, Q, R, S, T, U, V, into Lot L-1, Oakland Plantation Subdivision. Case P-29-15**

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,043**

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,990, an ordinance amending Chapter 5 of the Code of Ordinances, City of Kenner, Louisiana, to enact Article VI Problematic Properties relative to prohibiting problematic properties and providing penalties for the violation thereof and providing for related matters.

Motion by Councilmember Cline, Seconded by  
Councilmember Brennan, to defer for one meeting  
Motion Carried 6/0

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,995, an ordinance approving the plan of resubdivision of Lots 31B and 35A, Square 159 into Lot 31B1, Kenner Heights Subdivision and further approving a Planned Unit Development on new Lot 31B1, Square 159, Kenner Heights Subdivision for an office and warehouse development for the storage of recreational vehicles. Case PUD-7-15

Motion by Councilmember Carroll, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,044

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,991, an ordinance designating Butch Duhe Playground as a Sports Academy in accordance with the provisions of Ordinance No. 10,887 and providing for related matters.

Motion by Councilmember Impastato, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 5/0 Opposed: Councilmember Carroll  
Ordinance No. 11,045

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution ratifying the reappointment of David A. Richardson to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

Motion by Councilmember Brennan, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Resolution No. B-16679

13-B. A resolution calling a public hearing on April 7, 2016 to determine whether the structure(s) located at 3503 Colorado Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Resolution No. B-16680

13-C. A resolution in support of extending the sunset provision of the Louisiana Tax Free Shopping Program.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Resolution No. B-16681

13-D. A resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report for the period of January 1, 2015 to December 31, 2015, and to inform the Louisiana Department of Environmental Quality that the following actions were taken and additional actions will be taken by the City of Kenner.

**Motion by Councilmember Brennan, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 6/0  
Resolution No. B-16682**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,998, an ordinance accepting the lowest responsive bid received from Goldin Metals Inc. in the amount \$12,249.80 for the purchase of metal and associated material for Buddy Lawson Gymnasium in accordance with Bid No. T16-2366 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,046**

15-B. Summary Ordinance No. 11,999, an ordinance accepting the lowest responsive bid received from Goldin Metals Inc. in the amount \$9,295.74 for the purchase of metal and associated material for Lincoln Manor Gymnasium in accordance with Telephone Bid No. T16-2365 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,047**

15-C. Summary Ordinance No. 12,000, an ordinance accepting the lowest responsive bid received from Brotherhood Way General Contractors, LLC in the amount of \$9,350.00 to furnish and install a CMU block wall at A.P. Clay Splash Park in accordance with Letter Bid No. 16-1543 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0  
Ordinance No. 11,048**

15-D. Summary Ordinance No. 12,001, an ordinance accepting the lowest responsive bid received from L.A. Fabrication, LLC in the amount of \$5,000.00 for the repair of the stairs at the Annie Washington Center for transitional housing located at 625 Williams Boulevard in accordance with Telephone Bid No. T-15-2358.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0  
Ordinance No. 11,049**

15-E. Summary Ordinance No. 12,002, an ordinance authorizing the purchase of one thousand sixty (1,060) D.A.R.E. t-shirts at a cost of \$7,110.00 from Creative Product Sourcing, Inc., a sole source provider, for the Kenner Police Department.

**Motion by Councilmember Cline, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,050**

15-F. Summary Ordinance No. 12,003, an ordinance authorizing the acceptance of the lowest responsive bid of Subterranean Construction, L.L.C. received on January 21, 2016 under Sealed Bid No. 15-6308 in the amount of \$969,807.00 for the construction of drainage improvements to University City and Audubon Place Subdivision Areas – Phase II (Millsaps Place) State Project No. H.010107, City of Kenner Project No. 2014-002B-RB.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,051**

15-G. Summary Ordinance No. 12,004, an ordinance accepting the lowest responsive bid received from Hard Rock Construction, LLC in the amount of \$209,856.90 for Williams Boulevard (LA 49) Sidewalk Improvements (East Side) Phase II, West Napoleon Avenue to Veterans Boulevard in accordance with Sealed Bid No. 15-6309 for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0  
Ordinance No. 11,052**

15-H. Summary Ordinance No. 12,005, an ordinance approving a Professional Services Agreement with Linfield, Hunter & Junius, Inc. for Resident Inspection Services in an amount not to exceed \$155,000.00 for the Lake Trail Drive/Vintage Drive Drainage Pump Station, State Facility Planning and Control (FP&C) Project No. 50-MF1-13-06, City of Kenner Project No. 2014-011-DR for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0  
Ordinance No. 11,053**

15-I. Summary Ordinance No. 12,006, an ordinance approving an Engineering Agreement with IMC Consulting Engineers, Inc. to provide engineering services associated with the design and construction administration relating to the installation of properly sized generator(s) banking system for the City of Kenner's Wastewater Treatment Plant No. 3 in an amount not to exceed \$206,649.00 for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,054**

15-J. Summary Ordinance No. 12,007, an ordinance approving Amendment 3 to the Professional Services Agreement with Linfield, Hunter & Junius, Inc. which increases the maximum agreement amount by \$6,684.00 for professional services related to humidity controls and lighting controls at the Pontchartrain Civic and Convention Center.

**Motion by Councilmember Reyanud, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0  
Ordinance No. 11,055**

15-K. Summary Ordinance No. 12,008, an ordinance accepting the lowest responsive bid received from Ray Bros. Inc. in the amount of \$312,727.00 for Susan Park Gymnasium roof replacement, in accordance with Sealed Bid No. 13-6163 for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0  
Ordinance No. 11,056**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,009, an ordinance approving a Planned Unit Development for Stone Interiors New Orleans, LLC for the development of a stone countertop, tile showroom and fabrication facility, and Creative Graphics, Inc., an industrial engraving, sign, award and promotion company on Lot L-1, Oakland Plantation Subdivision, Kenner, La. Case PUD-8-15

16-B. Summary Ordinance No. 12,010, an ordinance amending the 2008-09 and 2011-12 Capital Budgets to reallocate \$90,000 from match for Loyola Drive and I-10 Interchange and \$10,000 from Veterans Boulevard resurfacing (Loyola Drive to Virginia) to resurfacing Loyola Drive northbound (I-10 to 31<sup>st</sup> Street).

16-C. Summary Ordinance No. 12,011, an ordinance accepting the award of Fiscal Year 2015 Emergency Solutions Grant (ESG) funding in the amount of \$56,650.00 by the Louisiana Housing Corporation and amending the Fiscal Year 2015/2016 Budget to allocate said funding for the Department of Community Development.

16-D. Summary Ordinance No. 12,012, an ordinance amending Chapter 15 Section 56(a) of the Kenner Code of Ordinances by adding a "No Parking" sign between 815

Vouray Drive and 817 Vouray Drive with the exact location of the signs to be determined by the Department of Public Works.

16-E. Summary Ordinance No. 12,013, an ordinance authorizing the purchase of tasers and taser accessories from Taser International, Inc. a sole source provider in the amount of \$39,777.13 for the Kenner Police Department.

16-F. Summary Ordinance No. 12,014, an ordinance authorizing the purchase and installation of two (2) automated license plate recognition systems in the amount of \$31,640.80 utilizing State of Louisiana Contract No. 4400004772 with LA TECH LLC for the Kenner Police Department.

16-G. An ordinance amending Ordinance No. 11,008 and approving the sale of Lots 6 through 9 and Lots 40 through 43, Square 414, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana to Waffle House, Inc. for the sum of \$350,000.00 and providing for related matters.

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