

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 6, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 28, 2014

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **6/0 ABSENT: Councilmember Reynaud**

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 20, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No.1797-14, Crescent City Cruisers Classic Car Club, Inc. to hold a public gathering for the purpose of a Classic Car Cruise Night, on March 21, 2014, April 18, 2014, May 16, 2014, June 20, 2014, July 18, 2014, August 15, 2014, September 19, 2014 and October 17, 2014 from 6:30 p.m. to 11:00 p.m. at Laketown, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1797/14
 - 3-B. Application No.1798-14, Linda Vicknair to hold a public gathering for the purpose of a block party, on March 23, 2014 from 12:00 p.m. to 5:00 p.m. in the 196 Gelpi Avenue, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1798/14
 - 3-C. Application No. 1799-14, American Cancer Society to hold a public gathering for the purpose of a Relay for Life Fundraiser, Gleaux Run on May 10, 2014 from 6:00 p.m. to 9:00 p.m. at throughout various streets in the City of Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1799/14
 - 3-D. Application No. 1800-14, American Cancer Society to hold a public gathering for the purpose of a Relay for Life Fundraiser, on May 10th & 11th, 2014 from 6:00 a.m. to 6:00 p.m. at Muss Bertolino Stadium, 600 W. Esplanade Avenue, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1800/14
 - 3-E. Application No. 1801-14, City of Kenner to hold a public gathering on May 15, 2014 through May 19, 2014 for the Moving Wall & Procession, times to be determined, at Veterans Park, 1801 Williams Boulevard, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1801/14

3-F. Application No. 1802-14, City of Kenner and Treasure Chest Casino to hold a public gathering for the purpose of Music & Crawfish on the Lake, on March 14, 2014, March 28, 2014 and April 11, 2014 from 6:30 p.m. to 10:00 p.m. at Laketown, Kenner, Louisiana.

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

**Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1802/14**

3-G. Application No. 1803-14, Vineyard Church to hold a public gathering for the purpose of Easter Sunrise Service, on April 20, 2014 from 6:00 a.m. to 7:30 a.m. at 4340 Sal Lentini Parkway, Kenner, Louisiana.

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

**Motion Carried 6/0 ABSENT: Councilmember Reynaud
Application No. 1803/14**

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 lowest responsive bid received from Jackson Truck & Trailer Repair in the amount of \$2,627.00 to repair engine 368 in accordance with Telephone Bid T14-2141 for the Kenner Fire Department.

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

**Motion Carried 6/0 ABSENT: Councilmember Reynaud
Resolution No. B-16465**

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. 11,660, 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.

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

**Motion Carried 5/1 OPPOSED: Councilmember Stagni ABSENT: Councilmember Reynaud
Ordinance No. 10,718**

9-B. A PUBLIC HEARING regarding 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.

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

**Motion Carried 6/0 ABSENT: Councilmember Reynaud
Ordinance No. 10,719**

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 authorizing the City Council to enter into a contract with Duplantier, Hrapmann, Hogan and Maher, LLP for a Financial and Compliance Audit of the 2013-2014 fiscal year in accordance with Section 2.28 of the City Charter and providing for related matters.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Resolution No. B-16466**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Stagni, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Ordinance No. 10,720**

15-B. 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.

**Motion by Councilmember Denapolis, Seconded by
Councilmember DeFrancesch, to defer for one meeting
Motion Carried 6/0 ABSENT: Councilmember Reynaud**

15-C. 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 Place 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

**Motion by Councilmember Denapolis, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Ordinance No. 10,721**

15-D. 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.

**Motion by Councilmember Branigan, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 5/1 OPPOSED: Councilmember Stagni ABSENT: Councilmember Reynaud
Ordinance No. 10,722**

15-E. 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.

**Motion by Councilmember Denapolis, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Ordinance No. 10,723**

15-F. A resolution certifying the compliance with the public bid laws for bids received on February 4, 2014 under Sealed Bid No. 13-6189 for the construction of drainage improvements to University City and Audubon Place 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.

**Motion by Councilmember Denapolis, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 6/0 ABSENT: Councilmember Reynaud
Resolution No. B-16467**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,667**, an ordinance accepting the lowest responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$5,390.00 for the purchase and installation of ten (10) Havis (or equal) consoles with mounts, mic clips, and map lights in accordance with Letter Bid No. 14-1511 for the Kenner Police Department.
- 16-B. **Summary Ordinance No. 11,668**, an ordinance accepting the lowest responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$14,215.00 for the purchase and installation of ten (10) Proguard (or equal) push bumpers, partitions, seat protectors, and cargo barriers in accordance with Letter Bid No. 14-1510 for the Kenner Police Department.
- 16-C. **Summary Ordinance No. 11,669**, an ordinance approving the purchase of Whelen emergency lights, sirens, accessories, and installation from Vehicle Parts & Equipment Company, Inc. in the amount of \$29,870.00 utilizing State Contract No. 408186 for the Kenner Police Department.
- 16-D. **Summary Ordinance No. 11,670**, an ordinance approving Change Order No. 1 to the contract with Boh Bros. Construction Co., LLC regarding repairs to the Williams Boulevard Boat Launch (Sealed Bid No. 13-6154) which increases the contract amount by \$28,569.97.
- 16-E. **Summary Ordinance No. 11,671**, an ordinance amending the Kenner Code of Ordinances Chapter 3 Alcoholic Beverages, Article II Permit for Sale of High Alcohol Content, Section 3-18 to define a B-Drinker and Section 3-37 certain acts prohibited on retail premises, suspension or revocation for violation and to provide 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