

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 21, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 18, 2013

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **7/0**

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 March 7, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Kenner Italian Heritage, Inc. on April 5, 6, and 7, 2013 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16349**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1744/13, Our Lady of Perpetual Help Church to hold a public gathering for a Easter Sunrise Service on March 31, 2013 from 6:00 a.m. to 8:00 a.m. at Lasalle's Landing.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1744/13**
 - 3-B. Application No. 1745/13, Kenner Italian Heritage Inc. to hold a public gathering for a festival on April 5, 2013 from 6:00 p.m. to 11:00 p.m., April 6, 2013 from 12:00 p.m. to 11:00 p.m., April 7, 2013 from 12:00 p.m. to 8:00 p.m. in Rivertown.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1745/13**
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 from W.C. Contractor, Inc. in the amount of \$2,875.00 to paint the kitchen and large multi-purpose room at the Martin Luther King Community Resource Center as per Telephone Bid No. T13-1974 for the Department of Community Development.
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16350**

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. 11,490, an ordinance approving the plan of resubdivision of Lot WHD into Lots WHD-1 and WHD-2, Hanson City Subdivision. Case P-1-13
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,546**
-

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,492, an ordinance authorizing a public hearing to approve Amendment No. 2 to the FY 2011 Action Plan for the Department of Community Development.
**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,547**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
 - 11-A. MOVED TO 12B
12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. Summary Ordinance No. 11,486, an ordinance amending Section 9 ½ - 2 (a) and (c) of the Kenner Code of Ordinances entitled "Use of natural limestone rock in mixing, manufacturing, and/or preparation of natural limestone rock asphalt prohibited."
**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,548**
 - 12-B. Summary Ordinance No. 11,491, an ordinance approving a place of worship in a C-2, General Commercial Zoning District to be located on Lot 29-A, Square 374, Highway Park Subdivision. Case P-3-13
**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,549**
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 - 13-A. A resolution requesting that Jefferson Parish move polling place K-004 from its current location at 64 Androus Avenue to Driftwood Park Country Club located at 94 Gelpi Avenue.
**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16351**
14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-A. Summary Ordinance No. 11,487, an ordinance authorizing an agreement with Boh Bros Construction Co., LLC to provide bridge maintenance and repair on an as needed basis in an amount not to exceed \$1,000,000.00 annually with the same terms, conditions, and pricing as those furnished to Jefferson Parish under Jefferson Parish Proposal No. 50-100051 for a period concurrent with the Jefferson Parish Contract for the City of Kenner Department of Public Works.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER DENAPOLIS, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,550**

- 15-B. Summary Ordinance No. 11,488, an ordinance authorizing repairs to the rodder pump assembly and associated diagnostic testing on Vactor vacuum truck Unit 2064 in the amount of \$9,905.00 by Vacuum Truck Sales & Service, LLC an authorized dealer, for the Department of Public Works Division of Drainage.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,551**

- 15-C. Summary Ordinance No. 11,489, an ordinance accepting the responsive bid from Hi-Tech Electric, Inc. of Delaware d/b/a HTE Contractors in the total amount of \$246,774.00 including alternates No. 1 and No. 2 for the Vintage and Medoc Generator Sewer Rehabilitation Project as per specifications contained in Sealed Bid No. 12-6090 for the Department of Public Works.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,552**

- 15-D. Summary Ordinance No. 11,493, an ordinance accepting the responsive bid from Southern Construction of Metairie, LLC in the amount of \$80,880.00 for the construction of the AP Clay Complex Gazebo and Area Enhancement, CEI Project No. 2010-045, Sealed Bid No. 13-6124 for the Department of Community Development.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,553**

- 15-E. Summary Ordinance No. 11,494, an ordinance accepting the responsive bid from D.L. Daigle & Co., LLC in the amount of \$95,410.00 for the interior renovations of the 2nd floor of the Old Wentwood Gymnasium, City Project No. 11-53 for the Department of Community Development.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,554**

- 15-F. Summary Ordinance No. 11,481, an ordinance accepting the responsive bid received from Quality Sitework Materials, Incorporated for a two (2) year contract not to exceed \$100,000.00 per year to supply PVC pipe and fittings for the City of Kenner on an as needed basis for the City of Kenner.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
TO INDEFINITELY DEFER**

- 15-G. Summary Ordinance No. 11,476, an ordinance accepting the responsive bid received from Taylor Power Systems, Inc. for a two year contract for preventative maintenance/service for emergency generators for the City of Kenner in an amount not to exceed \$100,000.00 per year as per Sealed Bid No. 12-6117 for the Department of Public Works. *** (Previously Ordinance 10,535, which was reconsidered on March 7, 2013 and deferred until March 21, 2013).

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,555**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 11,495, an ordinance authorizing the purchase of office furniture from The Hon Company in the amount of \$12,995.35 through State Contract No. 408247 for the Department of Community Development.
- 16-B. Summary Ordinance No. 11,496, an ordinance accepting the responsive bid received from Lamarque Ford, an authorized dealer, in the amount of \$6,900.00 to replace the long block assembly and motor for 2008 Ford F-250 Unit 5069 for the Department of Parks and Recreation.
- 16-C. Summary Ordinance No. 11,497, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. in the amount of \$20,650.00 to remove the existing rubber safety surfacing and to furnish and install new pour-in-place safety surfacing at Laketown Tot Lot in accordance with Sealed Bid No. 12-6127 for the Department of Parks and Recreation.
- 16-D. Summary Ordinance No. 11,498, an ordinance authorizing the Chief of Police to create the class of Deputy Chief of Police as a competitive class.
- 16-E. Summary Ordinance No. 11,499, an ordinance amending the 2004/2005 Capital Budget to reallocate \$7,950.00 from the Youth Baseball Field at Woodlake to Woodlake Playground Equipment for the Department of Parks and Recreation.
- 16-F. Summary Ordinance No. 11,500, an ordinance amending the 2012/2013 Capital Budget to reallocate \$32,561.00 from the Telephone Systems Upgrades and the Offsite Backup Server to purchase Kenner TV Equipment for the Department of Information Technology and Telecommunications.
- 16-G. Summary Ordinance No. 11,501, an ordinance amending the 2003/2004 Capital Budget to reallocate \$14,250.00 from the project to Replace Worth Street Fire Station to Fire Department Repairs for the Fire Department.
- 16-H. Summary Ordinance No. 11,502, an ordinance authorizing a public hearing to approve Amendments No. 3 to the Fiscal Year 2009 Community Development Block Grant (CDBG) Final Action Plan i.e. Budget for the Department of Community Development.
- 16-I. Summary Ordinance No. 11,503, an ordinance authorizing a public hearing to approve Amendment No. 1 to the Fiscal Year 2008 Community Development Block Grant Recovery (CDBG-R) Funding Award from the American Recovery and Reinvestment Act (ARRA) of 2009 and the grant close out for the Department of Community Development.
- 16-J. Summary Ordinance No. 11,504, an ordinance authorizing a public hearing to approve Amendment No. 2 to the FY 2012 Community Development Block Grant (CDBG) Final Action Plan Budget for the Department of Community Development.
- 16-K. Summary Ordinance No. 11,505, an ordinance authorizing a public hearing to approve Amendment No. 3 to the FY 2010 Community Development Block Grant (CDBG) Final Action Plan, i.e. Budget for the Department of Community Development.
- 16-L. Summary Ordinance No. 11,506, an ordinance amending the 2007/2008 Capital Budget to reallocate \$7,894.00 from the Westgate Drainage and Street Improvements Project to the AP Clay Complex Enhancements for the Department of Community Development.
- 16-M. Summary Ordinance No. 11,507, an ordinance authorizing the purchase of nine hundred fifty (950) D.A.R.E. t-shirts at a cost of \$6,293.75 from Creative Product Sourcing, Inc. sole source provider for the Kenner Police Department.
- 16-N. Summary Ordinance No. 11,508, an ordinance authorizing the acceptance of the lowest responsive bid of Barriere Construction Company, LLC received March 13, 2013, by the Louisiana Department of Transportation & Development in the amount of \$458,251.56 for Veterans Boulevard Overlay (Phase I) (Sharon Street to Salem Street), State Project No. H.007213 Kenner Public Works No. 2011-003-ST.

16-O. Summary Ordinance No. 11,509, an ordinance authorizing a cost-per-copy lease agreement with U.S. Copy, Inc. for photocopy/fax/printing equipment, maintenance, parts, labor and supplies for a term of three (3) years and ratifying necessary interim charges for the Kenner Police Department.

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