

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 6, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 20, 2017

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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 23, 2017.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2012-17, Popeye's to hold a public gathering on May 17, 2017 from 10:00 a.m. to 8:00 p.m. for the purpose of an annual picnic at Veterans Park, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2012-17
 - 3-B. Application No. 2013-17, Mitchell Brothers & Sons, Inc. to hold a public gathering on April 12, 2017 to April 16, 2017 from 5:00 p.m. to 11:00 p.m. for the purpose of a community carnival with rides, games and food at the Esplanade Mall, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2013-17
 - 3-C. Application No. 2014-17, Our Lady of Perpetual Help Church to hold a public gathering on April 16, 2017 from 7:00 a.m. to 8:30 a.m. for the purpose of a Easter Sunrise Service at LaSalle's Landing, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2014-17
 - 3-D. Application No 2015-17, Pilgrim Baptist Church to hold a public gathering on April 15, 2017 from 8:00 a.m. to 6:00 p.m. for the purpose of an Easter Picnic at Veterans Park, Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Application No. 2015-17
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, a report from Mayor Zahn.
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

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 providing for canvassing the returns and declaring the result of the special election held in the City of Kenner, State of Louisiana (the "City") on Saturday, March 25, 2017 for authority to renew the levy and collection of an Ad Valorem Tax for the purpose of acquiring, constructing, improving and maintaining public streets in the City; and other matters in connection therewith.

**Motion by Councilmember Willmott, Seconded by
Councilmember DeFrancesch, to aopt
Motion Carried 7/0
Resolution No. B-16786**

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

15-A. Summary Ordinance No. 12,196, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W22X137565, as surplus and authorizing its donation to the Town of Clayton, Louisiana.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,240**

15-B. Summary Ordinance No. 12,197, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W92X137532, as surplus and authorizing the donation of the vehicle to the Town of Clayton, Louisiana.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,241**

15-C. Summary Ordinance No. 12,198, an ordinance declaring a 2002 Ford Crown Victoria, VIN 2FAFP71W02X137550, as surplus and authorizing the donation of the vehicle to the Town of Clayton, Louisiana.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,242**

15-D. Summary Ordinance No. 12,199, an ordinance authorizing the utilization of State Contract No. 4400010382 to purchase one (1) Lason FI-6670 flatbed scanner, including one year extended warranty, from Lason Systems, Inc. d/b/a HOV Services in the amount of \$6,690.25 for the Kenner Police Department.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,243**

15-E. Summary Ordinance No. 12,200, an ordinance accepting the lowest responsive bid received from the Three C's Properties, Inc. to supply batture dirt and sand on an as needed basis in accordance with Sealed Bid No. 17-6386 in an amount not to exceed \$70,000.00 per year for the Department of Public Works.

Motion by Councilmember Cline , Seconded by
Councilmember Impastato, to approve
Motion Carried 7/0
Ordinance No. 11,244

15-F. Summary Ordinance No. 12,201, an ordinance accepting the lowest responsive bid received from Barriere Construction Co., LLC to supply asphaltic paving materials self-hauled and delivered on an as needed basis in accordance with Sealed Bid No. 17-6383 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Ordinance No. 11,245

15-G. Summary Ordinance No. 12,202, an ordinance approving two (2) cooperative endeavor agreements with Esplanade Realty, L.P. related to the beautification and maintenance of the 32nd Street Esplanade Mall entrance corridor.

Motion by Councilmember Sigur, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 11,246

15-H. Summary Ordinance No. 12,203, an ordinance authorizing the purchase and installation of an OnBase Document Management System Software Upgrade and Licensing in the amount of \$48,725.50 from Lason Systems, Inc. d/b/a HOV Services for the Kenner Police Department.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,247

15-I. A resolution acknowledging April 2017 as Fair Housing Month and reaffirming that it is the policy of the City of Kenner to provide, within constitutional limitations, for fair and equal housing opportunity throughout the City of Kenner.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to aopt
Motion Carried 7/0
Resolution No. B-16787

15-J. A resolution accepting as complete the contract with Old Master & Son, Inc. dated November 21, 2016 to furnish and install motorized end retention roll down shutters and safe-s-cape window screens for the City of Kenner Police Department.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to aopt
Motion Carried 7/0
Resolution No. B-16788

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,205, an ordinance amending Ordinance No. 11,127 to correct an account number for the dedication of the proceeds of the lease of Lot B, Square 20, Hanson City Subdivision from the Budget Account Number 5069-861 to the Capital Budget Account Number 3648085-5321 in order to provide funds for District 1 recreation on a continuing basis.

16-B. Summary Ordinance No. 12,206, an ordinance amending the Planning Department Capital Budget for Fiscal Year 2007/2008 and Fiscal Year 2016/2017.

16-C. Summary Ordinance No. 12,207, an ordinance amending the 2016-2017 Operating Budget to reallocate unused funds from the General Municipal Department to Code Enforcement to fund grass cutting expenses.

16-D. Summary Ordinance No. 12,208, an ordinance authorizing a public hearing to approve Amendment # 2 to the FY 2010 Home Investment Partnership Program

(Home) grant awarded to the City of Kenner by the Jefferson Home Consortium for the Department of Community Development.

- 16-E. Summary Ordinance No. 12,209**, an ordinance authorizing a public hearing and approving the proposed FY 2017 Annual Action Plan of the Community Development Block Grant (CDBG) Program in the amount of \$443,910.00 and the Home Investment Partnership (HOME) Program Grant in the amount of \$125,889.00 for the Community Development Department.
- 16-F. Summary Ordinance No. 12,210**, an ordinance ratifying the Blue Cross Blue Shield of Louisiana policy and rates for Health Insurance Coverage for the City of Kenner employees / retirees / dependents for the Fiscal Year July 1, 2017 through June 30, 2018, as set forth in their proposals.
- 16-G. Summary Ordinance No. 12,211**, an ordinance accepting the lowest responsive bid received from Vulcan, Inc. DBA Vulcan Aluminum to supply aluminum sheet and sign blanks on an as needed basis in accordance with Sealed Bid No. 17-6381 in an amount not to exceed \$80,000.00 per year for the Department of Public Works.
- 16-H. Summary Ordinance No. 12,212**, an ordinance accepting the lowest responsive bid received from Signal Equipment Co.-South to supply traffic signal parts on an as needed basis in accordance with Sealed Bid No. 17-6389 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.
- 16-I. Summary Ordinance No. 12,213**, an ordinance authorizing the purchase and installation of one (1) Automated License Plate Recognition System in the amount of \$16,406.00 utilizing State of Louisiana Contract No. 4400004772 with LA Tech LLC for the Kenner Police Department.
- 16-J. Summary Ordinance No. 12,214**, an ordinance declaring four (4) H & K UMP Full Automatic .40 caliber rifles as surplus and authorizing a trade-in with Barney's Police Supplies for the Kenner Police Department.
- 16-K. Summary Ordinance No. 12,215**, an ordinance accepting the lowest responsive bid received from Carlo Ditta, Inc. to supply ready mix concrete on an as needed basis in accordance with Sealed Bid No. 17-6385 in an amount not to exceed \$125,000.00 per year for the Department of Public Works.
- 16-L. Summary Ordinance No. 12,216**, an ordinance accepting the lowest responsive bid received from Cimsco, Inc. to supply frames and grates on an as needed basis in accordance with Sealed Bid No. 17-6388 in an amount not to exceed \$15,000.00 per year for the Department of Public Works.
- 16-M. Summary Ordinance No. 12,217**, an ordinance authoring the purchase and installation of a Mobile Cop Software and Server upgrade in the amount of \$27,025.00 from Colossus, Inc. DBA Interact Public Safety Systems for the Kenner Police Department.
- 16-N. Summary Ordinance No. 12,218**, an ordinance accepting the lowest and only responsive bid received from Retif Oil & Fuel, L.L.C. to provide unleaded gasoline and diesel fuel for city vehicles and equipment in accordance with Sealed Bid No. 17-6380 in an amount not to exceed \$315,000.00 per year for the Department of Fleet Management.
- 16-O. Summary Ordinance No. 12,219**, an ordinance authorizing the purchase of office supplies on an as needed basis in an amount not to exceed \$125,000.00 annually utilizing Jefferson Parish Contract No. 55-00016410 with Louisiana Office Products, Inc. for the City of Kenner.
- 16-P. Summary Ordinance No. 12,220**, an ordinance accepting the lowest responsive bid received from Tuna Construction, L.L.C. for the Pontchartrain Center Parking Lot Improvements in accordance with Sealed Bid No. 17-6377 in the amount of \$464,530.00 for the Department of Public Works.
- 16-Q. Summary Ordinance No. 12,221**, an ordinance accepting the lowest responsive bid received from BOH Brothers Construction Co., L.L.C. to provide asphalt street maintenance and small jobs on an as needed basis in accordance with Sealed Bid No. 17-6384 in an amount not to exceed \$1,000,000.00 per year for the Department of Public Works.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Legal Department, an Executive Session regarding the following litigation matter: Kenner Fire Fighters Association Local 1427, IAFF, et al. vs. City of Kenner, 24th Judicial District Court Docket No. 687-19, Div. "O"..

18-B. At the request of the Councilmember DeFrancesch, a discussion concerning the parking situation at Laketown.

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