

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 7, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 4, 2016

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 17, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1943-16, Semi-Tough Cycling Club to hold a public gathering on April 10, 2016 from 6:00 a.m. to 3:00 p.m. for the purpose of a bicycle race at the Esplanade Mall, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1943-16**
 - 3-B. Application No. 1944-16, Washington Montessori School to hold a public gathering on April 22, 2016 from 12:00 p.m. to 8:00 p.m. for the purpose of a 80th Celebration Festival at 606 Clay Street, Kenner, LA.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1944-16**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, a presentation on the launch of curbside recycling for the City of Kenner.
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,015, 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,065

9-B. A PUBLIC HEARING regarding Resolution No. B-16680, 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 DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16691

9-C. A PUBLIC HEARING regarding Resolution No. B-16685, a resolution calling a public hearing on April 7, 2016 to determine whether the structure(s) located at 2601 Phoenix Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, for a one meeting deferral
Motion Carried 6/0

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. 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.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to indefinitely defer
Motion Carried 6/0
TDD No. 2016-01

12-B. Summary Ordinance No. 12,016, an ordinance creating the Department of Emergency Management in accordance with Section 4.32 of the City of Kenner Home Rule Charter and further designating the functions of the Department and Department Head.

Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Carroll Abstained
Ordinance No. 11,066

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution affirming that it is the policy of the City of Kenner to provide, within constitutional limitations, for Fair Housing throughout the city and officially acknowledge April 2016 as Fair Housing Month.

Motion by Councilmember Impastato, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Resolution No. B-16692

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,017, an ordinance accepting the lowest responsive bid received from Accent Lawn Care Services, LLC for grass cutting services Contract "A" (smooth cutting) in accordance with Sealed Bid No. 16-6316 in an amount not to exceed \$250,000.00 for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,067**

15-B. Summary Ordinance No. 12,018, an ordinance accepting the lowest responsive bid received from The Three C's Properties, Inc. for an annual contract to supply red mud on an as needed basis in accordance with Sealed Bid No. 16-1547 in an amount not to exceed \$15,000.00 per year for the Department of Parks and Recreation.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,068**

15-C. Summary Ordinance No. 12,019, an ordinance accepting the lowest responsive bid received from Firmin Trucking, LLC for grass cutting services Contract "B" (smooth cutting) in accordance with Sealed Bid No. 16-6315 in an amount not to exceed \$250,000.00 for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,069**

15-D. Summary Ordinance No. 12,020, an ordinance accepting the lowest responsive bid received from KCH Services, Inc. in the amount of \$169,145.00 to furnish a Carbon Adsorption System with Wet Hydrogen Sulfide Monitors and a Biotrickling Filter System for the Sewer Lift Station at Vintage Drive and Medoc Drive in accordance with Sealed Bid No. 16-6323 for the Department of Public Works.

**Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,070**

15-E. Summary Ordinance No. 12,021, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, LLC in the amount of \$484,356.00 for Pontchartrain Center Front Drive Improvements in accordance with Sealed Bid No. 16-6322.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,071**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,022, an ordinance granting Entergy Louisiana, LLC a right of way, servitude and easement over, under, across and on Gordon Avenue in that area known as Hanson Place Subdivision between Square 11 and Square 12 bounded by Airline Drive, Alliance Street and the Kansas City Southern Railroad for the location, construction, improvements, repairs, operation and maintenance of electric power and communication facilities and providing for related matters.

16-B. Summary Ordinance No. 12,023, an ordinance authorizing a public hearing and approving the proposed FY 2016 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 \$1116,599.00 for the Community Development Department.

16-C. Summary Ordinance No. 12,024, an ordinance ratifying the United Healthcare of Louisiana Policy and Rates for Health Insurance Coverage for the City of Kenner Employees/Retirees/Dependents for the Fiscal Year July 1, 2016 through June 30, 2017, as set forth in their proposal.

- 16-D. Summary Ordinance No. 12,025, an ordinance authorizing the utilization of State Contract No. 4400008128 to purchase seventy-five (75) PowerHeart G3 AED batteries from Mpulse, LLC in the amount of \$18,675.00 per year for the Kenner Police Department.
- 16-E. Summary Ordinance No. 12,026, an ordinance accepting the lowest responsive bid received from Mid South Coatings, LLC in the amount of \$19,782.00 to furnish and install ceramic coating or equal at Kenner Pavilion in accordance with Sealed Bid No. 16-6318 for the Department of Parks and Recreation.
- 16-F. Summary Ordinance No. 12,027, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$30,525.00 to furnish and install ceramic coating or equal for Woodlake Gym in accordance with Sealed Bid No. 16-6333 for the Department of Parks and Recreation.
- 16-G. Summary Ordinance No. 12,028, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$37,675.00 to furnish and install ceramic coating or equal for Galatas Gym in accordance with Sealed Bid No. 16-6337 for the Department of Parks and Recreation.
- 16-H. Summary Ordinance No. 12,029, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$43,725.00 to furnish and install ceramic coating or equal for Muss Bertolino Gym in accordance with Sealed Bid No. 16-6336 for the Department of Parks and Recreation.
- 16-I. Summary Ordinance No. 12,030, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$37,400.00 to furnish and install ceramic coating or equal for Wentwood Gym in accordance with Sealed Bid No. 16-6335 for the Department of Parks and Recreation.
- 16-J. Summary Ordinance No. 12,031, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$34,925.00 to furnish and install ceramic coating or equal for Susan Park Gym in accordance with Sealed Bid No. 16-6334 for the Department of Parks and Recreation.
- 16-K. Summary Ordinance No. 12,032, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$24,337.00 to furnish and install ceramic coating or equal for Wentwood Adult Gym in accordance with Sealed Bid No. 16-6331 for the Department of Parks and Recreation.
- 16-L. Summary Ordinance No. 12,033, an ordinance accepting the lowest responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$28,325.00 to furnish and install ceramic coating or equal for Butch Duhe Gymnasium in accordance with Sealed Bid No. 16-6332 for the Department of Parks and Recreation.
- 16-M. Summary Ordinance No. 12,034, an ordinance accepting the lowest responsive bid received from Lumber Products, Inc. to supply building materials on an as needed basis in accordance with Sealed Bid No. 16-6325 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.
- 16-N. Summary Ordinance No. 12,035, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. for a two year contract for miscellaneous air conditioning/heating work (labor only) in accordance with Sealed Bid No. 16-6327 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.
- 16-O. Summary Ordinance No. 12,036, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. in the amount of \$6,189.00 for the removal of old shade covers and to furnish and install modern shade covers at Kenner Splash Park in accordance with Telephone Bid No. T16-2362 for the Department of Parks and Recreation.
- 16-P. Summary Ordinance No. 12,037, an ordinance accepting the lowest responsive bid received from Roubion Roads & Streets, LLC in the amount of \$78,000.00 for the repair work to the Kenner Police Complex in accordance with Sealed Bid 16-6317 for the Kenner Police Department.

16-Q. Summary Ordinance No. 12,038, an ordinance authorizing the utilization of State Contract No. 4400008775 to purchase less lethal munitions and accessories from Teeco Safety, Inc. on an as needed basis not to exceed \$30,000.00 per year for the Kenner Police Department.

16-R. Summary Ordinance No. 12,039, an ordinance accepting the lowest responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$13,209.00 for the purchase and installation of twenty-one (21) Havis 9or equal) consoles with mounts, mic clips, and map lights in accordance with Letter Bid No. 16-1546 for the Kenner Police Department.

16-S. Summary Ordinance No. 12,040, an ordinance accepting the responsive bid received from Vehicle Parts & Equipment Company, Inc. in the amount of \$31,731.00 for the purchase and installation of twenty-one (21) Pro-Gard (or equal) push bumpers, pertitions, seat protectors, and cargo barriers in accordance with Sealed Bid No. 16-6329 for the Kenner Police Department.

16-T. Summary Ordinance No. 12,041, an ordinance approving the sale of Lot 1-A of Parcel "C", Cannes Brulees Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case P-4-16.

16-U. Summary Ordinance No. 12,042, an ordinance amending the 2015/2016 Capital Budget, authorizing a public hearing and approving amendment to the FY 2013, 2014 and 2015 Community Development Block Grant (CDBG) Final Action Plans/Budgets for the Department of Community Development.

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