

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 17, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 14, 2014

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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 APRIL 3, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1812/14, Mariana LLC d/b/a Don Jose's Grill to hold a public gathering for the purpose of Cinco de Mayo, on May 4, 2014, from 1:00 p.m. to 10:00 p.m. at Don Jose's Grill, Kenner, Louisiana.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Councilmembers Black & DeFrancesch - absent  
Application No. 1812/14**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
  - 4-A. At the request of the Administration, Ms. Lacey Bordelon with JEDCO to address the Council regarding a presentation of economic development activities for the year of 2013 with a brief update of 2014.
  - 4-B. At the request of the Administration, a report regarding the completion of the Paths of Progress Program.
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 received from Gold Rush Signs, Inc. in the amount of \$3,105.00 to fabricate and install sign for Southlake Villages Subdivision in accordance with Letter Bid No. 14-1514 for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Councilmembers Black & DeFrancesch- absent  
Resolution No. B-16475**
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

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9. PUBLIC HEARINGS (FINAL PASSAGE)

- 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,672, an ordinance approving the lease of a certain portion of ground fronting on Veterans Boulevard and measuring one hundred ninety-five feet by forty-four feet seven inches, adjacent to Lot B, Square 329/330, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-1-14

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

**Motion Carried 6/0 Councilmember Black – absent Councilmember DeFrancesch joined the Mtg.  
Ordinance No. 10,730**

- 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,673, an ordinance amending Ordinance No. 2427, the City of Kenner Comprehensive Zoning Ordinance, adopted on December 4, 1978, by rezoning Lot 21, Square 5, Hanson City Subdivision, Kenner, Jefferson Parish, Louisiana, from C-1-PO, Neighborhood Commercial Planned Option to R-2, Two Family Residential; and approving the plan of resubdivision of Lots 21 and 22, Square 5, Hanson City Subdivision, Kenner, Jefferson Parish, Louisiana into Lot 21-A. Case Z-1-14

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

**Motion Carried 6/0 Councilmember Black - absent  
Ordinance No. 10,731**

- 9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,674, an ordinance authorizing a public hearing and approving Amendment No. 2 to the FY 2007 Home Investment Partnership Grant Allocation from the Jefferson Parish Home Consortium to the City of Kenner for the Department of Community Development.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to approve**

**Motion Carried 6/0 Councilmember Black - absent  
Ordinance No. 10,732**

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 affirming that it is the policy of the City of Kenner to provide, within constitutional limitation, for fair housing throughout the City and officially acknowledge April as Fair Housing Month for the Department of Community Development.

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

**Motion Carried 6/0 Councilmember Black - absent  
Resolution No. B-16476**

- 13-B. A resolution amending Resolution No. B-16474, which concerned the approval of Change Order No. 2 and the acceptance of the contract with Southern Construction of Metairie, L.L.C. as complete, by inserting Section Five (5) in order to clarify and confirm approval of said Change Order.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Stagni, to approve**

**Motion Carried 6/0 Councilmember Black - absent  
Resolution No. B-16477**

- 13-C. A resolution ordering and calling a Special Election to be held in the City of Kenner, State of Louisiana, with respect to proposed amendments by adding a new Section 2.27.01 to the Kenner Home Rule Charter; and providing for other matters in connection therewith.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to defer for one meeting**

**Motion Carried 6/0 Councilmember Black - absent**

- 13-D. A resolution ordering and calling a Special Election to be held in the City of Kenner, State of Louisiana, with respect to proposed amendments to Section 6.12 of the Kenner Home Rule Charter; and providing for other matters in connection therewith.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Denapolis, to defer for one meeting**

**Motion Carried 6/0 Councilmember Black - absent**

13-E. A resolution ordering and calling a Special Election to be held in the City of Kenner, State of Louisiana, with respect to proposed amendments by adding Section 6.17 and repealing Sections 3.04, 2.06 and 5.04 of the Kenner Home Rule Charter; and providing for other matters in connection therewith.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Stagni, to defer for one meeting  
Motion Carried 6/0 Councilmember Black - absent**

13-F. A resolution ordering and calling a Special Election to be held in the City of Kenner, State of Louisiana, with respect to proposed amendments to Section 2.31 of the Kenner Home Rule Charter; and providing for other matters in connection therewith.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to defer for one meeting  
Motion Carried 6/0 Councilmember Black - absent**

13-G. A resolution ordering and calling a Special Election to be held in the City of Kenner, State of Louisiana, with respect to proposed amendments by repealing Sections 3.05, and 3.07 and substituting Section 3.05 of the Kenner Home Rule Charter; and providing for other matters in connection therewith.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Branigan, to defer for one meeting  
Motion Carried 6/0 Councilmember Black - absent**

13-H. A resolution ordering and calling a Special Election to be held in the City of Kenner, State of Louisiana, with respect to proposed amendments to Section 2.13(F) of the Kenner Home Rule Charter; and providing for other matters in connection therewith.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to defer for one meeting  
Motion Carried 6/0 Councilmember Black - absent**

13-I. A resolution approving the application of the City of Kenner for the Federal Highway Administration Recreational Trails Grant Program by bicycle shelters, bicycles pumps, work stations, and exercise equipment to be located in Laketown and at LaSalle's Landing in Rivertown.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 6/0 Councilmember Black - absent  
Resolution No. B-16478**

13-J. A resolution approving the applications of CBS Outdoor LLC to upgrade three (3) existing general advertising signs located at Lots 13 and 36, Square 326, Highway Park Subdivision; Lot C, Square 149, Highway Park Subdivision; and Lots 33 and 34, Square 417, Highway Park Subdivision.

**Motion by Councilmember Stagni , Seconded by  
Councilmember Reynaud , to approve  
Motion Carried 5/2 Councilmember Black – absent Councilmember DeFrancesch Abstained  
Resolution No. B-16479**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,675, an ordinance approving the purchase of a fifty (50) year license for the film "Dream to Fly" in the amount of \$5,015.00 from Loch Ness Productions for the Kenner Planetarium and Megadome Cinema.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 6/0 Councilmember Black - absent  
Ordinance No. 10,733**

15-B. Summary Ordinance No. 11,676, an ordinance accepting the responsive bid received from Advanced Quality Construction, Inc. in the amount of \$750,372.20 for improvements to existing Chateau Palmer Wastewater Lift Station 4304 in accordance with Sealed Bid No. 14-6196 for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Councilmember Black - absent  
Ordinance No. 10,734**

- 15-C. Summary Ordinance No. 11,677, an ordinance accepting the responsive bid received from Signal Equipment Co. South for the purchase of traffic signal parts on an as needed basis in accordance with Sealed Bid No. 14-6200 in an amount not to exceed \$25,000.00 per year for the Department of Public Works.  
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Ordinance No. 10,735**
- 15-D. Summary Ordinance No. 11,678, an ordinance accepting the responsive bid received from Economical Janitorial and Paper Supplies, LLC for a six-month contract to supply copy paper for various City of Kenner Departments as per Telephone Bid No. T14-2148 in an amount not to exceed \$10,000.00.  
**Motion by Councilmember Denapolis, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Ordinance No. 10,736**
- 15-E. Summary Ordinance No. 11,679, an ordinance authorizing the purchase of two (2) 2014 Ford Expeditions from Lamarque Ford utilizing Jefferson Parish Contract No. 55-00013770 in an amount of \$76,728.00 for the Kenner Police Department.  
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Stagni, to approve**  
**Motion Carried 5/0 Councilmember Black – absent Councilmember Denapolis- Abstained**  
**Ordinance No. 10,737**
- 15-F. Summary Ordinance No. 11,680, an ordinance authorizing the utilization of State Contract No. 409096 for the purchase and installation of cubicle work stations at the Kenner owned facility located at 1801 Williams Boulevard from Associated Office Systems in the amount of \$16,637.02 for the Inspection & Code Enforcement Department.  
**Motion by Councilmember Stagni, Seconded by Councilmember Branigan, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Ordinance No. 10,738**
- 15-G. Summary Ordinance No. 11,681, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-13945 with BLD Services, LLC for preventative maintenance of existing sanitary and storm sewers including service laterals at various locations in the City of Kenner on an as needed basis in an amount not to exceed \$2,000,000.00 annually for the Department of Public Works.  
**Motion by Councilmember Denapolis, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Ordinance No. 10,739**
- 15-H. Summary Ordinance No. 11,684, an ordinance ratifying and approving the utilization of Jefferson Parish Contract No. 55-00014086 with Boh Bros. Construction Co. LLC for repairs to the West Esplanade Avenue Bridge over the Duncan Canal in an amount not to exceed \$40,000.00 for the Department of Public Works.  
**Motion by Councilmember DeFrancesch, Seconded by Councilmember Branigan, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Ordinance No. 10,740**
- 15-I. A resolution accepting as complete the contract with Boh Bros. Construction Co., LLC regarding the Williams Boulevard Boat Launch repairs.  
**Motion by Councilmember Reynaud, Seconded by Councilmember Branigan, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Resolution No. B-16480**
- 15-J. A resolution approving Change Order No. 2 to the construction contract with Capstone Builders, Inc. regarding City Hall Building B interior renovations, which increases the contract amount by \$5,822.65.  
**Motion by Councilmember Stagni, Seconded by Councilmember Carroll, to approve**  
**Motion Carried 6/0 Councilmember Black - absent**  
**Resolution No. B-16481**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,685**, an ordinance ratifying the Coventry Health Care of Louisiana policy and rates for health insurance coverage for the City of Kenner employees/retirees/dependents for the Fiscal Year July 1, 2014 through June 30, 2015 as set forth in their proposal.
- 16-B. **Summary Ordinance No. 11,686**, an ordinance dedicating the proceeds received from community events sponsored by the Mayor's Youth Advisory Council to the Capital Projects Fund related to the Capital Budget to help fund improvements to Kenner Parks and Recreation.
- 16-C. **Summary Ordinance No. 11,687**, an ordinance accepting the responsive bid received from Documart in an amount not to exceed \$5,064.25 for the purchase of dance programs for the 2014 Dance Revue in accordance with Telephone Bid No. T14-2155 for the Department of Parks and Recreation.
- 16-D. **Summary Ordinance No. 11,688**, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-00014159 with Louisiana Office Products for the purchase of office supplies on an as needed basis in an amount not to exceed \$125,000.00 annually.
- 16-E. **Summary Ordinance No. 11,689**, an ordinance accepting the lowest responsive bid received from Charvet's Garden Center, Inc. and Double M Feed for the purchase of mulch and self-hauled soil in accordance with Sealed Bid No. 14-6199, awarding an annual contract to Charvet's Garden Center, Inc. in amount not to exceed \$10,000.00 annually for the purchase of red mulch, sienna softscape, and black garden soil, and awarding an annual contract to Double M Feed in an amount not to exceed \$10,000.00 annually for the purchase of pine mulch, pine straw bales, and sienna softscape.
- 16-F. **Summary Ordinance No. 11,690**, an ordinance approving Amendment No. 1 to the engineering agreement with Linfield, Hunter & Junius, Inc. regarding Lake Trail Drive Drainage Evaluation/Improvements, which increases the maximum agreement amount to \$270,605.00 in order to accommodate an expansion of the scope of work to include design related services.
- 16-G. **Summary Ordinance No. 11,691**, an ordinance ratifying proposals from AMRISC LP for the renewal of commercial property insurance for the period of June 1, 2014 through June 1, 2015.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

- 18-A. At the request of Councilman Denapolis, a discussion regarding the 2013-2014 CDBG – Children's Theatre Grant that was approved but never dispersed.

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