

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 18, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 1, 2013

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 April 4, 2013.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on May 3, 2013, May 10, 2013, May 17, 2013, May 24, 2013 and May 31, 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-16356**

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1747/13, Progressive Healthcare Providers to hold a public gathering for a picnic on April 26, 2013 from 10:00 a.m. to 2:00 p.m. at Laketown.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1747/13**

3-B. Application No. 1748/13, Annette Carter to hold a public gathering for a family reunion on June 16, 2013 from 12:00 p.m. to 8:00 p.m. at Veterans Park.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1748/13**

3-C. Application No. 1749/13, Chilango's Restaurant to hold a public gathering for a celebration on May 4th and 5th, 2013 from 4:00 p.m. to 12:00 a.m. at 2723 Roosevelt Boulevard.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1749/13**

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 quote received from ITA-NOLA, LLC, an authorized dealer, in the amount of \$4,592.13 to diagnose and repair Unit 2052 for the Public Works Department Division of Streets & Drainage.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16357**
 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)
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,511, an ordinance authorizing the borrowing of funds from the Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") to provide for refinancing by the LCDA of its outstanding Revenue Bonds (Kenner Road Project) Series 2003; prescribing the form, fixing the details and providing for the payment thereof, entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a loan agreement with LCDA; and providing for other matters in connection therewith.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,571**
 - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,512, an ordinance amending and supplementing Ordinance No. 5848 adopted on May 7, 1987, as amended, and restated and readopted on July 7, 1994 (The "General Bond Ordinance"); providing for the issuance of Sales Tax Bonds, Series 2013, of the City of Kenner, State of Louisiana, pursuant to the General Bond Ordinance; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 6/1 CARROLL OPPOSED
ORDINANCE NO. 10,572**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. Summary Ordinance No. 11,518, an ordinance amending Ordinance 9554 regarding Athletic Facility Booking Policies.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER BRANIGAN, FOR A ONE MEETING DEFERRAL
MOTION CARRIED 7/0**

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 Galatas Playground Gym located at #2 Nassau Avenue.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16358**

13-B. 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 as Fair Housing Month.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16359**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,513, an ordinance accepting the lowest bid received from Cimsco, Inc., for a two (2) year contract not to exceed \$100,000.00 per year to supply P.V.C. 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 DEFRANCESCH, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,573**

15-B. Summary Ordinance No. 11,514, an ordinance ratifying the agreement with SMG to provide Management Services for the Pontchartrain Convention and Civic Center.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,574**

15-C. Summary Ordinance No. 11,515, an ordinance ratifying an engineering agreement with Hartman Engineering, Inc. (Consultant) for professional engineering services associated with the design and construction administration of improvements to the Kenner/Hanson City Sewer Lift Station No.'s 4102 and 4103 (Task No. 1) and design/construction administration of a new force main extension from Lift Station No. 4103 to Lift Station No. 4106 (10th and Maria) (Task No. 2) for a total fee of \$204,515.00 (Council District Nos. 1 and 2).

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,575**

15-D. Summary Ordinance No. 11,516, an ordinance ratifying proposals from AMRISC LP with certain underwriters at Lloyds of London, Indian Harbor Insurance Company, QBE Specialty Insurance Company Steadfast Insurance Company for commercial property insurance at a cost not to exceed \$423,150.00 and from Landmark American Insurance Company for the excess property insurance at a cost not to exceed \$115,500.00 for the period of June 1, 2013 through June 1, 2014.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,576**

- 15-E. Summary Ordinance No. 11,517, an ordinance ratifying the United Health Care Policy and Rates for Health Insurance Coverage for the City of Kenner employees/retirees/dependents for the fiscal year July 1, 2013 through June 30, 2014 as set forth in their proposal.

**MOTION BY COUNCILMEMBER BLACK, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 6/0 COUNCILMEMBER STAGNI ABSTAINED
ORDINANCE NO. 10,577**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 11,519, an ordinance designating and renaming Lions Field as "Sal Plaia Field.
- 16-B. Summary Ordinance No. 11,520, an ordinance increasing the maximum contract amount authorized by Ordinance No. 10,146 for the contract with Nu-Arrow Industries, Inc. d/b/a Arrow Fence for fencing to be installed at various facilities on an as needed basis for the Department of Parks and Recreation.
- 16-C. Summary Ordinance No. 11,521, an ordinance authorizing a contract with Elite Portable Restrooms and Showers, Inc. for the rental of portable toilets and associated cleaning services on an as needed basis in an amount not to exceed \$25,000.00 per year for the Department of Parks and Recreation.
- 16-D. Summary Ordinance No. 11,522, an ordinance accepting the responsive bid received from Audio Visual Imagineering, Inc. in the amount of \$42,000.00 to furnish and install spherical mirror projection system and graphics laptop computer for the Kenner Planetarium in accordance with Sealed Bid No. 13-6134 for the Department of Parks and Recreation.
- 16-E. Summary Ordinance No. 11,523, an ordinance accepting the responsive bid received from Lumber Products, Inc. to supply building materials on an as needed basis in accordance with Sealed Bid No. 13-6131 in an amount not to exceed \$75,000.00 per year for the Department of Public Works.
- 16-F. Summary Ordinance No. 11,524, an ordinance accepting the responsive bid received from Task Force, LLC in the amount of \$288,415.00 for repairs at the Laketown Fishing Pier in accordance with Sealed Bid No. 13-6130 for the Department of Parks and Recreation.
- 16-G. Summary Ordinance No. 11,525, an ordinance accepting the responsive bid received from Nu-Lite Electrical Wholesalers, LLC for an annual contract to supply aluminum tapered and decorative street light poles on an as needed basis in accordance with Sealed Bid No. 13-6135 in an amount not to exceed \$25,000.00 per year for the Department of Public Works.
- 16-H. Summary Ordinance No. 11,526, an ordinance authorizing the Administration to utilize the existing bid with Jefferson Parish, Traffic Engineering with 3M Co. as per Contract Number 55-12764 for reflective sheeting on an as needed basis not to exceed \$50,000.00 annually for a period concurrent with Jefferson Parish contract for the City of Kenner Department of Public Works.
- 16-I. Summary Ordinance No. 11,527, an ordinance approving a pawn shop in a C-2 General Commercial Zoning District in a mixed-use commercial building located on Lot 16-A-1, Square 177, Briarwood Subdivision, Kenner, Louisiana. Case P-4-13
- 16-J. Summary Ordinance No. 11,528, an ordinance accepting the responsive bid received from LAS Enterprises, Inc. in the amount of \$53,954.00 to furnish and install motorized roll down shutters for the Emergency Operations Center in accordance with Sealed Bid No. 13-6128.
- 16-K. Summary Ordinance No. 11,529, an ordinance amending Section 3-22 of the Code of Ordinances regarding issuance of permits on a probationary period.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Stagni, a discussion regarding the Crescent City Connection Tolls.

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