

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 21, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 18, 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 April 7, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on May 6, 2016, May 13, 2016, May 20, 2016 and May 27, 2016 at 2015 4th Street (being property owned by the City of Kenner), Kenner, Louisiana.
**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16693**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
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)
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 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 Carroll, Seconded by
Councilmember Brennan, to defer for one meeting
Motion Carried 6/0**

9-B. A PUBLIC HEARING regarding 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 \$116,599.00 for the Community Development Department.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,072**

9-C. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,073**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 5/0, Councilmember Impastato Abstained
Ordinance No. 11,074**

15-B. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,075**

15-C. 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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,076**

15-D. 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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,077**

- 15-E. 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.**
Motion by Councilmember Reynaud, Seconded by Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,078
- 15-F. 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.**
Motion by Councilmember Cline, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,079
- 15-G. 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.**
Motion by Councilmember Impastato, Seconded by Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,080
- 15-H. 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.**
Motion by Councilmember Carroll, Seconded by Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,081
- 15-I. 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.**
Motion by Councilmember Impastato, Seconded by Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,082
- 15-J. 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.**
Motion by Councilmember Brennan, Seconded by Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,083
- 15-K. 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.**
Motion by Councilmember Reynaud, Seconded by Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,084
- 15-L. 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.**
Motion by Councilmember Reynaud, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,085

15-M. 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.

Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,086

15-N. 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.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,087

15-O. 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.

Motion by Councilmember Brennan, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,088

15-P. 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.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,089

15-Q. 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, partitions, seat protectors, and cargo barriers in accordance with Sealed Bid No. 16-6329 for the Kenner Police Department.

Motion by Councilmember Cline, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,090

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,043, an ordinance approving a Cooperative Endeavor Agreement between the City of Kenner and the Discovery Health Sciences Foundation, Inc. for use and occupancy of the Rivertown Exhibition Hall; the atrium, the former Native American Museum; the former Saints Hall of Fame Museum and a portion of the Science Center all located at 415 Williams Boulevard for the Kenner Discovery Health Sciences Academy's Pre-Kindergarten and Kindergarten programs and providing for related matters.

16-B. Summary Ordinance No. 12,044, an ordinance amending the 2015/2016 Operating Budget to reallocate \$55,668.00 from a vacant position in the Council Office to the Kenner Police Department and Fire Department Capital.

16-C. Summary Ordinance No. 12,045, an ordinance ratifying the proposal from AMRISC LP for the renewal of Commercial Property Insurance for the period of June 1, 2016 through June 1, 2017.

16-D. Summary Ordinance No. 12,046, an ordinance approving an agreement with the firm of Burk-Kleinpeter, Inc. for professional services associated with Veterans Boulevard Lighting (Airport to Loyola Drive) State Project No. H.010973.5 Federal Aid Project No. H010973, City of Kenner Project No. 2014-008-SL.

16-E. Summary Ordinance No. 12,047, 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 for the Kenner Police Department.

16-F. Summary Ordinance No. 12,048, an ordinance authorizing the utilization of State Contract No. 4400002671 to purchase seven (7) high resolution color cameras including all mounting hardware and installation from Bits Technical Co., LLC in the amount of \$7,952.00 for the Kenner Police Department.

16-G. Summary Ordinance No. 12,049, an ordinance accepting the lowest responsive bid received from Taylor Power Systems for preventative maintenance/service contract for emergency generators in accordance with Sealed Bid No. 16-6326 in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

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