

REGULAR MEETING OF THE KENNER CITY COUNCIL

APRIL 23, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. APRIL 20, 2015

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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 9, 2015.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
    - 3-A. Application No. 1879/15, American Cancer Society to hold a public gathering on May 16, 2015 from 3:00 p.m. to 11:00 p.m. for the purpose of a fundraiser at Muss Bertolino Stadium, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt  
Motion Carried 7/0  
Application No. 1879/15**
    - 3-B. Application No. 1880/15, City of Kenner to hold a public gathering on May 22, 23, 24, 2015 from 8:30 a.m. to 10:00 p.m. for the purpose of an AVP Tour Event at Laketown, Kenner, Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt  
Motion Carried 7/0  
Application No. 1880/15**
  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)
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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. 11,831, an ordinance approving the sale of a portion of 31<sup>st</sup> Street right-of-way located between Williams Boulevard and Connecticut Avenue, and Delaware Avenue right-of-way located between 31<sup>st</sup> Street and the Interstate 10 Service Road, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-2-15

**Motion by Councilmember Sigur, Seconded by Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Ordinance No. 10,884**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,832, an ordinance authorizing a extension and amendment to the lease agreement by and between the City of Kenner and Gendusa Family Delights, LLC.

Motion by Councilmember Carroll, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 7/0  
Ordinance No. 10,885

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,835, an ordinance approving a conditional use for a warehouse to be located on Lot 21-A, Square 20, Crestview Office and Industrial Park Subdivision, Kenner, Jefferson Parish, Louisiana, which property is zoned AH-1 Aviation Heavy Industrial. Case P-6-15

Motion by Councilmember Carroll, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Ordinance No. 10,886

9-D. A PUBLIC HEARING regarding Resolution No. B-16591, a resolution calling a public hearing to determine whether the structure(s) located at 815 29<sup>th</sup> Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Resolution No. B-16594

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,834, an ordinance setting out a Master Plan for the operation of Kenner's Playgrounds, Parks and Playlots that incorporates Sports Academies at designated playgrounds to take advantage of the changing face of youth sports programs in the Metropolitan Area and around the country including guidelines for the Parks and Recreation Director.

Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/1 Councilmember Carroll Opposed  
Ordinance No. 10,887

12-B. Summary Ordinance No. 11,836, an ordinance amending Section 13-71 of the Code of Ordinances of the City of Kenner, Louisiana relative to the prohibition of smoking within 25 feet of entryways of building owned, operated, or managed by the City of Kenner and a certain recreational facilities owned, operated, or managed by the City of Kenner.

Motion by Councilmember Cline, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 7/0  
Ordinance No. 10,888

12-C. Summary Ordinance No. 11,837, an ordinance amending Article XVIII, Section 18.01, and Article IV, Section 15-51.1, to provide for and establish criteria to define and identify heavy commercial vehicles and clarify the regulation of both on-and-of-street parking of heavy commercial vehicles.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to indefinitely defer  
Motion Carried 7/0  
TDD No. 2015-09

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution acknowledging April 2015 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 Conley, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Resolution No. B-16595

13-B. A resolution approving the submission of an application and request for funding to the Louisiana Department of Transportation and Development for the Safe Routes to School Program to improve pedestrian safety to Chateau Elementary School.

Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16596

13-C. A resolution reappointing Mr. Chad Held to the Municipal Fire and Police Civil Service Board of the City of Kenner, whose current term expires on July 30, 2015, for an additional term of three (3) years.

Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt

Motion Carried 7/0

Resolution No. B-16597

13-D. A resolution reappointing Mr. John Oliver to the Municipal Fire and Police Civil Service Board of the City of Kenner, whose current term expires on July 30, 2015, for an additional term of three (3) years.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to adopt

Motion Carried 7/0

Resolution No. B-16598

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,838, an ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for professional services relating to resident inspection services for the Wastewater Treatment Plant No. 3 Improvements Project in an amount not to exceed \$300,000.00 for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by  
Councilmember Carroll, to adopt

Motion Carried 7/0

Ordinance No. 10,889

15-B. Summary Ordinance No. 11,839, an ordinance approving an agreement with Meyer Engineers, LTD. for professional services concerning Kenner 2030 Plan Kenner City Park Improvements, Skateboard Park Improvements at Wentwood Park and Woodlake Playground Improvements in an amount not to exceed \$217,108.00 for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by  
Councilmember Conley, to Adopt

Motion Carried 7/0

Ordinance No. 10,890

15-C. Summary Ordinance No. 11,840, an ordinance approving an agreement with the firm of Digital Engineering & Imaging, Inc. for professional services associated with the design of Loyola Drive Improvements (Veterans Blvd. to I-10) in an amount not to exceed \$167,737.00 for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt

Motion Carried 7/0

Ordinance No. 10,891

15-D. Summary Ordinance No. 11,841, an ordinance accepting the lowest responsive bid received from the Three C's Properties, Inc. for the purchase of batture mud and spillway dirt on an as needed basis in accordance with Sealed Bid No. 15-6263 and approving a contract in an amount not to exceed \$10,000.00 per year for the Department of Parks and Recreation.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt

Motion Carried 6/1 Councilmember Conley Abstained

Ordinance No. 10,892

15-E. Summary Ordinance No. 11,842, an ordinance accepting the responsive bid received from Tech-21, L.L.C. in the amount of \$29,423.00 to furnish and install ceramic roof coating for the Kenner Pavilion roof in accordance with Sealed Bid No. 15-6261 for the Department of Parks and Recreation.

Motion by Councilmember Impastato, Seconded by  
Councilmember Sigur, to adopt

Motion Carried 7/0

Ordinance No. 10,893

15-F. Summary Ordinance No. 11,843, an ordinance accepting the responsive bid received from Tech-21, L.L.C. in the amount of \$26,312.00 to furnish and install ceramic roof coating for the Kenner Theatre roof in accordance with Sealed Bid No. 15-6260 for the Department of Parks and Recreation.

Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt

Motion Carried 7/0

Ordinance No. 10,894

15-G. Summary Ordinance No. 11,844, an ordinance accepting the lowest responsive bid from RAMJ Construction, L.L.C. for an annual contract to provide cleaning and flushing subsurface drain lines as needed in accordance with Sealed Bid No. 15-6258 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 7/0  
Ordinance No. 10,895

15-H. Summary Ordinance No. 11,845, an ordinance accepting the lowest responsive bid received from Gottfried Contracting, L.L.C. in the amount of \$186,300.00 to furnish and install a Carbon Absorption System with Wet Hydrogen Sulfide Monitors and a Biotrickling Filter System for the Lift Station at 39<sup>th</sup> and Arkansas in accordance with Sealed Bid No. 15-6257 for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Ordinance No. 10,896

15-I. Summary Ordinance No. 11,846, an ordinance accepting the lowest responsive bid received from Smith & Wesson Corp. for the purchase of one hundred ninety-four (194) Smith and Wesson M&P 40 Caliber Semi-Automatic Pistols with night sights and associated magazines and magazine disconnect safeties in the amount of \$75,660.00, and declaring one hundred ninety-four (194) used Smith and Wesson M&P 40 Caliber Semi-Automatic Pistols with associated night sight and associated three (3) magazines no longer needed for public purposes upon receipt of said new pistols and authorizing the trade-in of said used pistols and associated equipment for a trade-in credit value of \$360.00 per unit in accordance with Sealed Bid No. 15-6264 for the Kenner Police Department.

Motion by Councilmember Conley, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Ordinance No. 10,897

15-J. Summary Ordinance No. 11,847, an ordinance approving the utilization of Jefferson Parish Sheriff's Office Contract No. 15A1501 with Lamarque Ford, Inc. for the purchase of vehicles on an as needed basis in an amount not to exceed \$900,000.00 annually.

Motion by Councilmember Cline, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 7/0  
Ordinance No. 10,898

15-K. A resolution approving Change Order No. 1 to the contract with Crown Architectural Metal Company, L.L.C. dated November 24, 2014 regarding the re-roof of Halls A, B and C damage from Hurricane Isaac, which results in a net change of zero dollars to the contract amount.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 7/0  
Resolution No. B-16599

15-L. A resolution approving Change Order No. 2 (Final) to the contract with Fleming Construction Company, L.L.C. dated July 2, 2014 regarding the 31<sup>st</sup> and Jasper Lift Station Project, which decreases the contract amount by \$41,633.90 and accepting the contract as complete for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16600

15-M. A resolution approving Change Order No. 1 (Final) to the contract with Advanced Quality Construction, Inc. dated July 2, 2014 regarding the improvements to existing Chateau Palmer Wastewater Lift Station #4304 Project, increasing the contract time by fifty (50) calendar days and increasing the contract cost by \$7,512.77 and authorizing the Mayor to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16601

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,848, an ordinance rescinding and repealing Ordinance No. 10,431 which approved the sale of Lots 45, 46, 47 and 48, Square 422, Highway Park Subdivision, Kenner, Louisiana to La Mascota Properties, LLC.

- 16-B. Summary Ordinance No. 11,849, an ordinance correcting a typographical error in Ordinance No. 10,883 adopted April 9, 2015. P-1-15(A)**
- 16-C. Summary Ordinance No. 11,850, an ordinance approving a Memorandum of Understanding between the City of Kenner and the City of New Orleans, by and through the New Orleans Aviation Board for the design and construction of improvements to Aberdeen Street from Veterans Memorial Boulevard to the north boundary of the Louis Armstrong New Orleans International Airport (Phase 1) of the North Terminal Access Road Project.**
- 16-D. Summary Ordinance No. 11,851, an ordinance approving an agreement with Digital Engineering and Imaging, Inc. for design engineering services in connection with improvements to Aberdeen Street from Veterans Memorial Boulevard to the north boundary of the Louis Armstrong New Orleans International Airport (Phase 1) of the North Terminal Access Road Project in an amount not to exceed \$633,657.92.**
- 16-E. Summary Ordinance No. 11,852, an ordinance accepting the lowest responsive bid received from Sun Interiors, LTD. for a two (2) year contract to furnish and install carpet tiles as needed in accordance with Sealed Bid No. 15-6266 in an amount not to exceed \$50,000.00 per year for the Department of Public Works.**
- 16-F. Summary Ordinance No. 11,853, an ordinance accepting the lowest responsive bid received from Hi-Tech Electric, Inc. of Delaware to repair/maintain street lighting on I-10 within the municipal limits of the City of Kenner on an as needed basis in accordance with Sealed Bid No. 15-6268 in an amount not to exceed \$250,000.00 per year for the Department of Public Works.**
- 16-G. Summary Ordinance No. 11,854, an ordinance accepting the responsive bid received from Documart in an amount not to exceed \$5,614.25 for the purchase of dance programs for the 2015 dance revue in accordance with Telephone Bid No. T15-2279 for the Department of Parks and Recreation.**
- 16-H. Summary Ordinance No. 11,855, an ordinance accepting the lowest responsive bid received from NOTOCO Industries, L.L.C. for an annual contract to supply street light poles and accessories on an as needed basis in accordance with Sealed Bid No. 15-6270 in an amount not to exceed \$150,000.00 per year for the Department of Public Works.**
- 16-I. Summary Ordinance No. 11,856, an ordinance approving the utilization of State Contract No. 409913 with ARCCO Company Services Incorporated for the purchase of stationary and towable generators in an amount not to exceed \$100,000.00 for the Department of Public Works.**
- 16-J. Summary Ordinance No. 11,857, 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, 2015 through June 30, 2016, as set forth in their proposals.**
- 16-K. Summary Ordinance No. 11,858, an ordinance ratifying the proposal from AMRISC LP for the renewal of commercial property insurance for the period of June 1, 2015 through June 1, 2016.**
- 16-L. Summary Ordinance No. 11,859, an ordinance amending the 2014/2015 Operating Budget to reallocate \$61,726.00 from a vacant position in the Council Office to the Kenner Police Department and Fire Department capital.**
- 16-M. Summary Ordinance No. 11,860, an ordinance granting to Entergy Louisiana, LLC a right-of-way and servitude to provide electric service to the new Kenner Food Bank facility on Lot 11-A, Square 28, Kenner Subdivision, 317 Oxley Street, Kenner, Louisiana.**
- 16-N. Summary Ordinance No. 11,861, an ordinance accepting the responsive bid received from Louisiana Lift and Equipment, Inc. in the amount of \$24,435.00 for the purchase of three (3) trailer mounted light towers to be used at special events in accordance with Letter Bid No. 15-1534 for the Department of Parks and Recreation.**

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