

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 7, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 4, 2015

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 23, 2015.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 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)
- 8-A. Summary Ordinance No. 11,849, an ordinance correcting a typographical error in Ordinance No. 10,883 adopted April 9, 2015. Case P-1-15(A)**
Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt Motion Carried 7/0 Ordinance No. 10,899
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
- 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,833, an ordinance levying the annual tax millage rates for the year 2015 totaling seventeen and fifty-one hundredths (17.51) mills on the dollar of the assessed valuation of all taxable property within the corporate limits of the City of Kenner, Louisiana on the 2015 tax roll.**
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to adopt Motion Carried 7/0 Ordinance No. 10,900

9-B. A PUBLIC HEARING regarding Resolution No. B-16590, a resolution calling a public hearing to determine whether the structure(s) located at 909 Curtis Avenue, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16602**

9-C. A PUBLIC HEARING regarding Resolution No. B-16592, a resolution calling a public hearing to determine whether the structure(s) located at 413-15 Duncan Street, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16603**

9-D. A PUBLIC HEARING regarding Resolution No. B-16593, a resolution calling a public hearing to determine whether the structure(s) located at 1212 31st Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, for a one meeting deferral
Motion Carried 7/0**

9-E. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Conley, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,901**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 10,902**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution establishing the Henry J. Polito, Jr. Memorial Walk in Veterans Park.

**Motion by Councilmember Conley, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16604**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,903**

15-B. 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 10,904

15-C. 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.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,905

15-D. 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 10,906

15-E. 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.

Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,907

15-F. 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.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,908

15-G. 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,909

15-H. 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.

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,910

15-I. 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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,911**

15-J. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,912**

15-K. A resolution accepting as completed the contract with Professional Construction Services, Inc. dated February 20, 2015 regarding the removal of the Laketown wooden pier for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16605**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,862, an ordinance amending Ordinance No. 10,834 adopted October 16, 2014 to clarify the method for approving expenditures from the account created in said ordinance.

16-B. Summary Ordinance No. 11,863, an ordinance approving the utilization of Jefferson Parish Contract No. 55-14418 with 3M Co. for the purchase of reflective sheeting on an as needed basis in an amount no to exceed \$50,000.00 annually for the Department of Public Works.

16-C. Summary Ordinance No. 11,864, an ordinance approving the utilization of Jefferson Parish Contract No. 55-00014634 with Truck & Transportation Equipment Co., Inc. for the purchase of vehicle equipment on an as needed basis in an amount no to exceed \$75,000.00 annually.

16-D. Summary Ordinance No. 11,865, an ordinance approving the plan of resubdivision of Lots A through E, 1 through 6, 9 through 20, 28 through 34, 50 through 55 and a portion of 49, Square 9, Hanson Place Subdivision, Kenner, Jefferson Parish, Louisiana into Lots 10A, 15A, 20A, 30A, 40A and 50A in accordance with the plan of resubdivision by Dufrene Surveying and Engineering, Inc. dated February 12, 2015, revised March 30, 2015; and amending Section Two of Ordinance 9118 to include metal fabrication as a permitted use; and further amending Ordinance 9118 by expanding the governance of the Planned Unit Development to Lot 1-A-1, Square 10, Hanson Place Subdivision as shown on the plan of resubdivision by BFM Corporation dated May 9, 2014, as well as Lots 10A, 15A, 20A, 30A, 40A, and 50A, Square 9, Hanson Place Subdivision. PUD-1-15

16-E. Summary Ordinance No. 11,866, an ordinance adopting the operating budget for the City of Kenner for the fiscal year beginning July 1, 2015 and ending June 30, 2016 and providing for related matters.

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