

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 15, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 12, 2014

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 May 1, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner Inc. on June 14th and 15th, 2014 at Kenner Laketown West Peninsula (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-16487
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1816/14, Celebracion Hispana to hold a public gathering for the purpose of the 4th Kenner Hispanic Summer Festival on June 14, 2014 and June 15, 2014 from 2:00 p.m. to 11:00 p.m. at Laketown, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 7/0
Application No. 1816/14
 - 3-B. Application No. 1819/14, Tobe Lawrence Jr. to hold a public gathering for the purpose of a block party on June 14, 2014 from 3:00 p.m. to 10:00 p.m. and June 15, 2014 from 3:00 p.m. to 9:00 p.m. at 3130 Augusta, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 7/0
Application No. 1819/14
 - 3-C. Application No. 1820/14, Shanta Phillips to hold a public gathering for the purpose of a on block party from 2:00 p.m. to 9:00 p.m. at 1020 Hudson Street, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 7/0
Application No. 1820/14
 - 3-D. Application No. 1821/14, Clayton Poche, Jr. to hold a public gathering for the purpose of a graduation party on June 14, 2014 from 3:00 p.m. to 8:00 p.m. at 1803 Short Street, Kenner, Louisiana.
Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve
Motion Carried 7/0
Application No. 1821/14
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

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,683, an ordinance levying the annual tax millage rates for the year 2014 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 2014 tax roll.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 10,749**

9-B. A PUBLIC HEARING regarding a resolution authorizing the Council for the City of Kenner to hold a public hearing on May 15, 2014 to allow the citizens of Kenner the opportunity to comment on the Kenner Police Department application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2014 local solicitation of \$14,629.00 for police officer overtime for law enforcement activities and criminal investigations.

**Motion by Councilmember Stagni, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16488**

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 requesting that the Louisiana Department of Transportation and Development investigate and perform a traffic engineering study to determine whether dedicated turn signals are proper at Roosevelt Boulevard and Filmore Street at their intersection with Airline Drive.

**Motion by Councilmember Carroll, Seconded by
Councilmember Stagni, to approve
Motion Carried 7/0
Resolution No. B-16489**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,693, an ordinance accepting the responsive bid received from Quality Sitework Materials, Inc. to purchase precast concrete catch basins on an as needed basis in accordance with Sealed Bid No. 14-6204 in an amount not to exceed \$15,000.00 per year for the Department of Public Works.

**Motion by Councilmember Stagni, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,750**

15-B. Summary Ordinance No. 11,694, an ordinance accepting the responsive bid received from J.P. & Sons Dredging L.L.C. for the supply of batture dirt and sand on an as needed basis in accordance with Sealed Bid No. 14-6203 in an amount not to exceed \$70,000.00 per year for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Denapolis, to approve
Motion Carried 7/0
Ordinance No. 10,751**

15-C. Summary Ordinance No. 11,695, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, L.L.C. in the amount of \$1,065,315.00 for the 31st and Jasper Lift Station Project (Sealed Bid No. 14-6201) for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,752**

15-D. Summary Ordinance No. 11,696, an ordinance accepting the lowest responsive bid received for the purchase of Fiberglass Light Poles and LED Lights in accordance with Telephone Bid No. T-14-2160 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 10,753**

15-E. A resolution authorizing the Mayor to enter into a cooperative endeavor agreement with Lynda Benglis to repair, refurbish, create a mold and cast the missing piece of the Wave at Benglis' expense; and related matters.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16490**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,697**, an ordinance accepting the responsive bid received from John Deere Landscapes LLC for an annual contract to supply diatomaceous soil drying agent for sports fields in accordance with Sealed Bid No. 13-6186 in an amount not to exceed \$10,000.00 per year for the Department of Parks and Recreation.

16-B. **Summary Ordinance No. 11,698**, an ordinance accepting the responsive bid received from Vulcan, Inc. for the supply of aluminum sign blanks on an as needed basis in accordance with Sealed Bid No. 16-6214 in an amount not to exceed \$80,000.00 per year for the Department of Public Works.

16-C. **Summary Ordinance No. 11,699**, an ordinance accepting the responsive bid received from Carlo Ditta, Inc. for the supply of ready mix concrete on an as needed basis in accordance with Sealed Bid No. 14-6209 in an amount not to exceed \$125,000.00 per year for the Department of Public Works.

16-D. **Summary Ordinance No. 11,700**, an ordinance accepting the responsive bid received from Barriere Construction Co., L.L.C. for the supply of asphaltic paving material on an as needed basis in accordance with Sealed Bid No. 14-6208 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.

16-E. **Summary Ordinance No. 11,701**, an ordinance authorizing the utilization of State Contract No. 408247 for the purchase and installation of office furniture at the Kenner owned facility located at 1801 Williams Boulevard from the Hon Company c/o DKI in the amount of \$7,010.84 for the Inspection and Code Enforcement Department.

16-F. **Summary Ordinance No. 11,702**, an ordinance approving the plan of resubdivision of Lots K-1 and K-2-A, Louisiana Trace Subdivision, Kenner, Jefferson Parish, Louisiana, into Lot K-1-A, Louisiana Trace Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-3-14

16-G. **Summary Ordinance No. 11,703**, an ordinance amending article XIII, Section 13.02(A)(15) of the Comprehensive Zoning Ordinance of the City of Kenner, Louisiana, relative to the construction and use of billboards in the C-2 General Commercial District.

- 16-H. **Summary Ordinance No. 11,704**, an ordinance adopting the Capital Budget for the City of Kenner for the fiscal year beginning July 1, 2014 and ending June 30, 2015.
- 16-I. **Summary Ordinance No. 11,705**, an ordinance ratifying the proposal from Ace American Insurance Company, with an AM Best Rating of A++XV, for Commercial Package Liability Insurance at a cost not to exceed \$348,376.00 for the period of July 1, 2014 through July 1, 2015.
- 16-J. **Summary Ordinance No. 11,706**, an ordinance authorizing the City of Kenner to hold a public auction on July 10, 2014 to sell surplus movable property no longer needed for public purposes and setting the terms and disposition of proceeds from the sale.
- 16-K. **Summary Ordinance No. 11,707**, an ordinance amending Ordinance 2226 and further approving a Planned Unit Development for a Best Western Hotel located on a portion of ground, Oakland Plantation Subdivision, Kenner, Jefferson Parish, Louisiana. Case PUD-1-14
- 16-L. **Summary Ordinance No. 11,708**, an ordinance amending Ordinance 9074 and further approving a Planned Unit Development for a Hotel Complex located on Lot 137-A, Bainbridge Office and Industrial Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case PUD-3-14
- 16-M. **Summary Ordinance No. 11,709**, an ordinance approving the resubdivision of Lots X, Y, and Z, Arpents 112 and 113, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana into Lot A-1, Arpents 112 and 113, Old Kenner Subdivision and approving a conditional use for a place of worship in a c-2, General Commercial Zoning District to be located on Lot A-1, Arpents 112 and 113, Old Kenner Subdivision, Kenner. Case P-4-14
- 16-N. **Summary Ordinance No. 11,710**, an ordinance authorizing a public hearing and approving the proposed fiscal year 2014 Annual Action Plan for the Community Development Block Grant (CDBG) Program in the amount of \$496,233.00 and the Home Investment Partnership Program in the amount of \$154,260.00.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

- 18-A. At the request of the City Attorney's Office, an Executive Session with the Council to discuss the lawsuit of Jack Zewe vs Louis G. Gruntz, Jr., 24th JDC, No. 738-138, Division "E".

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