

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 19, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 16, 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 May 5, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1946-16, Society of St. Vincent de Paul- Archdiocesan Council of New Orleans to hold a public gathering on September 24, 2016 from 7:00 a.m. to 12:00 p.m. (noon) for an Annual Society Friends of the Poor Walk/Run at Laketown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Application No. 1946-16
 - 3-B. Application No. 1949-16, Darante Jones to hold a public gathering on June 5, 2016 from 4:00 p.m. to 8:00 p.m. for the purpose of a Graduation Block Party at 1820 Lloyd Price Street Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Application No. 1949-16
 - 3-C. Application No. 1950-16, Lake Pontchartrain Basin Foundation to hold a public gathering on May 22, 2016 from 6:00 a.m. to 6:00 p.m. for the purpose of a Back to the Beach Car Show at Laketown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Application No. 1950-16
 - 3-D. Application No. 1952-16, City of Kenner to hold a public gathering on May 27, 2016 from 6:00 p.m. to 10:00 p.m. for the purpose of a Classic Car Show at 400 Williams Boulevard (Exhibition Hall Parking Lot), Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Application No. 1952-16
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 Impastato, Seconded by
Councilmember Carroll, to remove
Motion Carried 5/0, Councilmember Brennan absent
TDD NO. 2016-02

9-B. A PUBLIC HEARING regarding Resolution No. B-16686, a resolution calling a public hearing on May 19, 2016 to determine whether the structure(s) located at 636-638 Taylor Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Resolution No. B-16700

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,041, an ordinance approving the sale of Lot 1-A of Parcel "C", Cannes Brulees Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case P-4-16.

ITEM FAILS DUE TO LACK OF MOTION OR SECOND

9-D. A PUBLIC HEARING regarding 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.

Motion by Councilmember Impastato, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Ordinance No. 11,098

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 expressing the intent to create interest in and support for a new state of the art bicycle path connecting the existing bicycle path along the Mississippi River Levee in Rivertown to the existing bicycle path adjacent to the Lake Pontchartrain Levee in Laketown thereby creating a new public mode of transportation that compliments existing Public Intermodal Transportation System and networks in the parish of Jefferson and the Greater New Orleans Region to foster and promote healthy lifestyles and improve the quality of life for citizens of the City of Kenner and the Greater New Orleans Metropolitan Area.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Resolution No. B-16701

13-B. A resolution temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Agenda deadline to May 27, 2016 at noon, for the Council Meeting of June 2, 2016.

**Motion by Councilmember Impastato, Seconded by Councilmember Cline, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Resolution No. B-16702**

13-C. A resolution approving the appointment of Jean F. Caillouet as the Director of Finance for the City of Kenner.

**Motion by Councilmember DeFrancesch, Seconded by Councilmember Cline, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Resolution No. B-16703**

13-D. A resolution approving the expenditure of funds in the amount of \$266,000.00 received from the sale of city owned immovable property for the construction of a new Hispanic Resource Center in Kenner Council District Three in accordance with Ordinance No.'s 10,834 and 10,915.

**Motion by Councilmember Impastato, Seconded by Councilmember Carroll, to defer for one meeting
Motion Carried 5/0, Councilmember Brennan absent**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,051, an ordinance accepting the lowest responsive bid from Louisiana Cat in the amount of \$86,211.00 for the purchase of one (1) 420F2 Tractor Loader Backhoe or equal in accordance with Sealed Bid No. 16-6341 for the Department of Public Works Division of Streets and Drainage.

**Motion by Councilmember Cline, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Ordinance No. 11,099**

15-B. Summary Ordinance No. 12,052, an ordinance amending Ordinance No. 10,847 which approved and accepted a servitude by All State Financial Company to the City of Kenner on a portion of Parcel 1-A, being a portion of Canal No. 5 north of Square 159, Kenner Heights Subdivision, for installation and maintenance of sewerage facilities for the 10th and Maria Street Lift Station and Force Main Sewer Improvement Project to provide for the creation of a temporary construction servitude in order to determine the exact location for the Perpetual Predial Servitude.

**Motion by Councilmember Carroll, Seconded by Councilmember DeFrancesch, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Ordinance No. 11,1001**

15-C. A resolution accepting as complete the Contract with Rotolo Consultants, Inc. d/b/a RCI dated February 17, 2016 for Kenner City Hall Building A-Landscape Enhancements in accordance with Sealed Bid No. 15-6305 for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by Councilmember Reynaud, to adopt
Motion Carried 5/0, Councilmember Brennan absent
Resolution No. B-16704**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. An ordinance approving the lease of 18,023 square feet of vacant land comprising a portion of the Oxley Street right-of-way, bounded by 11th Street, Butch Duhe Playground, 10th Street and Square 93, Kenner Orchard Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. P-5-16

16-B An ordinance adopting the Capital Budget for the City of Kenner for the Fiscal Year beginning July 1, 2016 and ending June 30, 2017.

16-C. An ordinance approving the plan of resubdivision of Lots 230-A, X-1-C, X-1-B, 3-A, R and W, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, into lots 230-A1, 230-A2, 230-A3, 230-A4, 230-A5, and X-1-B-1 and an area to be dedicated to the City of Kenner, Highway Park Subdivision; and approving a Planned Unit Development for an automobile sales facility with ancillary uses and paved future expansion area, and to declare a street right-of-way and public access servitude over Lot 230-A, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana no longer needed for public use, and to renounce the dedication of said servitude; and accepting the dedication of a street right-of-way. PUD-1-16

16-D. An ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for professional services associated with the design of a metal warehouse behing City Building "D" not to exceed \$159,733.00 for the Department of Public Works.

16-E. An ordinance authorizing the purchase of office supplies on an as needed basis in an amount not to exceed \$125,000.00 annually utilizing State Contract No. 4400006569 with Staples Contract & Commercial, Inc. for the City of Kenner.

16-F. An ordinance ratifying the proposal from Berkley Insurance Company with an Am Best Rating of A+ Superior XV for commercial package liability insurance at a cost not to exceed \$302,250.00 for the period of July 1, 2016 through July 1, 2017.

16-G. An ordinance approving Amendment No. 1 to agreement with Meyer Engineers, LTD. concerning the Kenner 2030 Plan Kenner City Park Improvements, Skateboard Park Improvements at Wentwood Park and Woodlake Playground Improvements, which modifies the scope of work and increases the amount not to exceed \$220,958.00.

16-H. An ordinance accepting the lowest responsive bid received from Hard Rock Construction, L.L.C. in the amount of \$957,110.00 for the Kennner 2030 Plan Project Williams Boulevard/Vintage Drive Roadway, Drainage & Enhancements Improvements (West Side of Williams Boulevard), City of Kenner Project No. 2014-001E-CIP in accordance with Sealed Bid No. 16-6321 for the Department of Public Works.

16-I. An ordinance accepting the bid received from Kel-Kat Land, LLC in the amount of \$131,191.36 for the purchase of two (2) 5-Metric Ton Hydraulic Excavators in accordance with Sealed Bid No. 16-6339 for the Fleet Department

16-J. An ordinance accepting the bid received from Kel-Kat Land, LLC in the amount of \$47,437.60 for the purchase of one (1) 3.8-Metric Ton Hydraulic Excavator in accordance with Sealed Bid No. 16-6338.

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