

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 21, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 18, 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 May 7, 2015.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1873/15, AFC Enterprise Inc. to hold a public gathering on June 10, 2015 from 8:00 a.m. to 8:00 p.m. for an annual company picnic at Veterans Park.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1873/15

3-B. Application No. 1881/15, New Orleans Track Club to hold a public gathering on October 10, 2015 from 3:00 p.m. to 7:00 p.m. in Rivertown.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1881/15

3-C. Application No. 1882/15, Chateau Estates Lakefront Civic Association to hold a public gathering on May 30, 2015 from 5:00 p.m. to 10:00 p.m. in the 500 block of Carmenere Drive.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1882/15

3-D. Application No. 1884/15, Celebracion Hispana De Kenner to hold a public gathering on June 27 & 28, 2015 from 2:00 p.m. to 11:00 p.m. for a festival at Laketown.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1884/15

3-E. Application No. 1885/15, PCH Communications to hold a public gathering on June 6, 2015 from 3:00 p.m. to 6:00 p.m. for a community event at 2701 Veterans Boulevard.

Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1885/15

3-F. Application No. 1886/15, Tobe Lawrence, Jr. to hold a public gathering on June 20 & 21, 2015 from 12:00 p.m. to 9:00 p.m. for a block party in the 3100 block of Augusta Street.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1886/15**

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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. 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 Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16606**

9-B. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 10,913**

9-C. A PUBLIC HEARING regarding 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, into Lots 10A, 15A, 20A, 30A, 40A and 50A, Square 9, Hanson Place Subdivision; 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, as well as Lots 10A, 15A, 20A, 30A, 40A, and 50A, Square 9, Hanson Place Subdivision. PUD-1-15

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,914**

10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-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.

Motion by Councilmember Conley, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 10,915

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution adopting the revised 2015 Multijurisdictional Hazard Mitigation Plan update prepared and completed by the City of Kenner, Jefferson Parish Floodplain Management and Hazard Mitigation Department, and Hunt, Guillot & Associates, LLC, utilizing funding provided by HMGP Grant #4080-0005-051 (3-P).

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16607

13-B. A resolution ratifying the appointment of Charles E. Toney, Jr. to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16608

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 10,916

15-B. 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.

Motion by Councilmember Cline, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 10,917

15-C. A resolution approving an agreement with the State of Louisiana Department of Transportation and Development for traffic signal upgrades at the intersections of West Esplanade Avenue/Chateau Boulevard and West Metairie Avenue/Roosevelt Boulevard, Stae Project No. H.011463, Federal Aid Project No. H011463, City of Kenner Project No. 2014-012-RB.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16609

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
 - 16-A. Summary Ordinance No. 11,867, an ordinance adopting the capital budget for the City of Kenner for the fiscal year beginning July 1, 2015 and ending June 30, 2016.
 - 16-B. Summary Ordinance No. 11,868, ordinance authorizing a lease agreement between the Parish of Jefferson and the City of Kenner for portions of the Arthur P. Clay Community Resource Center, bearing the municipal address of 200 Decatur Street, Kenner, Louisiana.
 - 16-C. Summary Ordinance No. 11,869, ordinance authorizing an Intergovernmental Agreement between the Parish of Jefferson and the City of Kenner for the use of property which includes the location of the North Kenner Library (630 West Esplanade Avenue, Kenner, Louisiana) and the non-exclusive use of the associated parking area and providing for related matters.
 - 16-D. Summary Ordinance No. 11,870, 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 \$299,000.00 for the period of July 1, 2015 through July 1, 2016.
 - 16-E. Summary Ordinance No. 11,871, ordinance accepting the lowest responsive bid received from Louisiana Lift and Equipment, Inc. in the amount of \$8,145.00 for the purchase of one (1) trailer mounted light tower in accordance with Letter Bid No. 15-1534 for the Department of Public Works.
 - 16-F. Summary Ordinance No. 11,872, ordinance accepting the lowest responsive bid received from Economical Janitorial & Paper Supplies, LLC for a six month contract to supply copy paper for various City of Kenner Departments in accordance with Telephone Bid No. T15-2292 in an amount not to exceed \$10,000.00.
 - 16-G. Summary Ordinance No. 11,873, ordinance accepting the responsive bid received from Max Foote Construction Company, LLC in the amount of \$16,558,000.00 for the Kenner Wastewater Treatment Plant No. 3 Improvements Project in accordance with Sealed Bid No. 15-6262 for the Department of Public Works.
 - 16-H. Summary Ordinance No. 11,874, ordinance accepting the lowest responsive bid received from Nortex Concrete Lift & Stabilization, Inc. to provide labor, materials and equipment necessary for concrete pavement lifting on an as needed basis in accordance with Sealed Bid No. 15-6271 in an amount not to exceed \$300,000.00 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