

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 1, 2017 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 26, 2017

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 18, 2017.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
4-A. At the request of the Administration, a report from Mayor Zahn.
 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. Summary Ordinance No. 12,241, an ordinance repealing Chapter 16 entitled Vehicles for Hire of the Kenner Code of Ordinances and replacing with Chapter 16 Vehicles for Hire as per the Ordinance contained herein.
Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Ordinance No. 11,286
*This Item is being reconsidered at a Special Session to be held on June 5, 2017
9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,249, an ordinance amending Ordinance No. 11,251 to correct an account number for the 2016-2017 Operating budget to reallocate unused funds from the General Municipal Department to the Code Enforcement Department.
Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,287
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 selecting the Times Picayune as the Official Journal for the City of Kenner for fiscal year 2017-2018.

Motion by Councilmember Cline, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Resolution No. B-16795

13-B. A resolution urging Governor John Bel Edwards to include priority infrastructure projects in the City of Kenner for submittal to President Trump's Transition Team by the National Governor's Association for potential inclusion in a construction program, which projects are of regional significance, are based upon the State of Louisiana, Jefferson Parish, the City of Kenner, and the United States Army Corps of Engineers' ability to deliver the projects within the requested time frame, and (1) meet a national security need or public safety "Emergency," (2) are on the path to "Shovel Ready," (3) have at least 30 percent of initial design and engineering work completed, (4) serve as a meaningful direct job creator, and (5) enhance the global competitiveness of the domestic manufacturing market.

Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16796

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,239, an ordinance approving Amendment No. 1 to the Resident Inspection Agreement with Linfield, Hunter & Junius, Inc. dated June 9, 2015 for the Wastewater Treatment Plant No. 3 (WWTP3) Improvements Project which increases the not to exceed contract amount from \$300,000.00 to \$360,000.00.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Willmott, to adopt
Motion Carried 7/0
Ordinance No. 11,288

15-B. Summary Ordinance No. 12,243, an ordinance authorizing the Administration to utilize the existing State Contract with Interstate Electronics Systems for the installation of equipment to upgrade the voting system presently in the Council Chambers in an amount not to exceed \$120,000.00.

Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to defer for one meeting
Motion Carried 7/0

15-C. Summary Ordinance No. 12,244, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. in the amount of \$51,017.00 to furnish and install new Little Tikes playground equipment/or equal and no fault pour-in-place safety surface/or equal at Alabama Playground in accordance with Sealed Bid No. 17-6397 for the Department of Parks and Recreation.

Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 11,290

15-D. Summary Ordinance No. 12,245, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$8,900.00 to furnish and install a CMU block wall for the backstop at Muss Bertolino Playground in accordance with Letter Bid No. 17-1559 for the Department of Parks and Recreation.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 11,291

15-E. Summary Ordinance No. 12,246, an ordinance accepting the responsive base bid received from TL Hawk, LLC in the amount of \$1,991,040.00 for the demolition of the Wastewater Treatment Plant No. 2 project in accordance with Sealed Bid No. 17-6395 for the Department of Public Works.

Motion by Councilmember Cline, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 11,292

15-F. Summary Ordinance No. 12,247, an ordinance approving an agreement with Law Offices of Regina Scott Wedig, LLC to provide legal services for the City of Kenner in an amount not to exceed \$150,000.00 annually.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0 Abstained: Councilman Carroll
Ordinance No. 11,293

15-G. Summary Ordinance No. 12,248, an ordinance authorizing an agreement with New Era Information Technologies, LLC to provide for the expansion, maintenance and repair of the security access and video management system in an amount not to exceed \$250,000.00 for the Department of Information Technology and Telecommunications.

Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
TDD No. 2017-10

15-H. A resolution approving Change Order No. 1 (FINAL) to the contract with Hard Rock Construction, L.L. C. dated June 28, 2016 regarding the Williams Blvd. / Vintage Dr. Roadway, Drainage & Enhancement Improvements (West side of Williams) for a net decrease of \$5,417.40 to the contract amount resulting in a total contract amount of \$951,692.60 and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16797

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,251, an ordinance adopting the Capital Budget for the City of Kenner for the fiscal year beginning July 1, 2017 and ending June 30, 2018.

16-B. Summary Ordinance No. 12,252, an ordinance authorizing the purchase and installation of a High Definition Jail Surveillance System in the amount of \$37,895.00 utilizing State of Louisiana Contract No. 440001241 with LA Tech LLC for the Kenner Police Department.

16-C. Summary Ordinance No. 12,253, an ordinance accepting the lowest responsive bid from Barriere Construction Co., LLC received April 11, 2017 by the Louisiana Department of Transportation & Development (DOTD) in the amount of \$695,577.88 for Chateau Boulevard resurfacing, State Project No. H.011007, Federal Aid Project No. H.011007, Kenner Public Works No. 2014-007-RB.

16-D. Summary Ordinance No. 12,254, an ordinance ratifying the proposal from Berkley Insurance Company with an AM Best Rating of A+ Superior XV for commercial package liability insurance for the period of July 1, 2017 through July 1, 2018.

16-E. Summary Ordinance No. 12,255, an ordinance ratifying the proposal from Safety National Casualty Company with an AM Best Rating of a (EXCELLENT) for excess Worker's Compensation Insurance for the period of July 1, 2017 through July 1, 2018.

16-F. Summary Ordinance No. 12,256, an ordinance authorizing repairs to Case 321E Loader Unit 2004 by Lee Tractor Co., an authorized dealer, in the amount \$17,594.73 for the Department of Fleet Management.

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