

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 4, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 1, 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 21, 2015.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner Inc. on June 27, 2015 and June 28, 2015 at Laketown (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Resolution No. B-16610
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1883/15, Interfaith Christian Fellowship to hold a public gathering on July 25, 2015 from 11:30 a.m. to 12:30 p.m. for a march at Providence Baptist Church.

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1883/15
 - 3-B. Application No. 1890/15, Lake Pontchartrain Basin Foundation to hold a public gathering on June 12, 2015 and June 13, 2015 from 9:00 a.m. to 7:00 p.m. for a fishing rodeo at the Kenner Boat Launch in Laketown.

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Application No. 1890/15
 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)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,918**

9-B. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,919**

9-C. A PUBLIC HEARING regarding a resolution authorizing a public hearing to be held on June 4, 2015 during the regularly scheduled meeting of the Council of the City of Kenner to allow the citizens of Kenner the opportunity to comment on the Kenner Police Department's Application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2015 Local Solicitation of \$12,680.00 for Police Officer overtime for law enforcement activities and criminal investigations.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to adopt
Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Resolution No. B-16611**

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 2015-2016.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt
Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Resolution No. B-16612**

14. **ITEMS REMOVED FROM THE CONSENT AGENDA**

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

15-A. Summary Ordinance No. 11,870, 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 \$299,000.00 for the period of July 1, 2015 through July 1, 2016.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Ordinance No. 10,920**

15-B. Summary Ordinance No. 11,871, an 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Ordinance No. 10,921**

15-C. Summary Ordinance No. 11,872, an 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt

Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Ordinance No. 10,922

15-D. Summary Ordinance No. 11,873, an 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.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt

Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Ordinance No. 10,923

15-E. Summary Ordinance No. 11,874, an 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt

Motion Carried 5/0 Absent: Councilmembers Cline, Councilmember Impastato
Ordinance No. 10,924

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 10,875, an ordinance amending the 2014/2015 Operating and Capital Budget and the 2013/2014, 2012/2013, 2011/2012 and 2006/2007 years capital budgets to make necessary year-end budget adjustments.

16-B. Summary Ordinance No. 10,876, an ordinance authorizing a public hearing and approving the proposed FY 2015 Annual Action Plan of the Community Development Block Grant (CDBG) Program in the amount of \$464,693.00 and the Home Investment Partnership (HOME) Program Grant in the amount of \$116,599.00 for the Community Development Department.

16-C. Summary Ordinance No. 10,877, an ordinance accepting the award of Fiscal Year 2014 Emergency Solutions Grant (ESG) funding in the amount of \$56,000.00 by the Louisiana Housing Corporation and amending the Fiscal Year 2015/2016 budget to allocate said funding for the Department of Community Development.

16-D. Summary Ordinance No. 10,878, an ordinance approving a conditional use for the Louis Armstrong International Airport North Terminal and all related facilities and infrastructure, located within airport property boundaries which property is zoned AH-1 Aviation Heavy Industrial. Case P-9-15

16-E. Summary Ordinance No. 10,879, an ordinance approving an Intergovernmental Agreement between the East Jefferson Levee District and the City of Kenner for the installation and maintenance of a surveillance camera at the Kenner Police Training Center, 1939 Reverend Richard Wilson Drive, Kenner, Louisiana 70062.

16-F. Summary Ordinance No. 10,880, an ordinance accepting the lowest responsive bid received for an annual contract to provide repair, maintenance and/or trouble shooting of overhead lighting lamps, fixtures, poles, foundation and wiring on all city properties on an as needed basis not to exceed \$300,000.00 annually in accordance with Sealed Bid No. 15-6279 for the Department of Public Works.

16-G. Summary Ordinance No. 10,881, an ordinance accepting the responsive bid received from Bayou Tree Service, Inc. to provide tree work on an as needed basis in accordance with Sealed Bid No. 15-6278 in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

- 16-H. Summary Ordinance No. 10,882, an ordinance authorizing the purchase of two (2) Lason FI-7280 flatbed scanners with associated software, warranty, and maintenance services in the amount of \$9,758.50 from Lason Systems, Inc. d/b/a HOV Services available through State Contract No. 406077 for the Kenner Police Department.
- 16-I. Summary Ordinance No. 10,883, an ordinance approving the purchase of the Tyler Go Docs Module and related services in the amount of \$6,500.00 for the Department of Information Technology and Telecommunications.
- 16-J. Summary Ordinance No. 10,884, an ordinance approving a four-year Professional Services Agreement with Duplantier, Hrapppman, Hogan & Maher, LLP to provide audit services for the Office of the Kenner City Council in accordance with Section 2.28 of the City of Kenner Home Rule Charter and Request for Proposal No. 15-6272.
- 16-K. Summary Ordinance No. 10,885 an ordinance approving a Services Agreement by and between the City of Kenner and Base Logistics, LLC to provide food services for disaster and/or emergency events in accordance with Request for Proposal No. 15-6273.
- 16-L. Summary Ordinance No. 10,886, an ordinance approving a services agreement with Base Logistics, LLC to provide emergency supplies and services for disaster and/or emergency events in accordance with Request for Proposal No. 15-6274.
- 16-M. Summary Ordinance No. 10,887, an ordinance approving a second amended and restated agreement for Wastewater Operations, Maintenance and Management Services by and between the City of Kenner and Veolia Water North America – South, LLC.

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