

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 6, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 3, 2013

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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**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**

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CONSENT AGENDA

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1. APPROVAL OF MINUTES the regular Council Meeting of May 16, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1754/13, Celebracion Hispana to hold a public gathering for a block party on June 15, 2013 from 2:00 p.m. to 11:00 p.m. at Laketown.  
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
APPLICATION NO. 1754/13**
  - 3-B. Application No. 1755/13, Treasure Chest Casino to hold a public gathering for a 4<sup>th</sup> of July fireworks display on July 4, 2013 from 9:00 p.m. to 9:30 p.m. at Laketown.  
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
APPLICATION NO. 1755/13**
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)
  - 5-A. A resolution authorizing repairs to 2012 Chevrolet Tahoe Unit 174 in the amount of \$4,960.00 by Lenny's Body Shop for the Kenner Police Department.  
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16364**
  - 5-B. A resolution accepting the responsive bid received from Continental Equipment Company in the amount of \$4,350.57 for the purchase of a new Two-Section, 49 CU FT Stand-up Freezer for the Kenner Food Bank in accordance with Telephone Bid No. T13-2037 for the Department of Community Development.  
**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16365**

5-C. A resolution accepting the responsive bid received from Tomba Communications, Inc. in the amount of \$4,117.90 to furnish and install telephone recording system at the Fire Communications Facility in accordance with Telephone Bid No. T13-2042 for the Kenner Fire Department.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16366**

5-D. A resolution authorizing repairs to 2013 Dodge Charger Unit No. 407 in the amount of \$4,205.00 by X A-Dent for the Kenner Police Department.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16367**

5-E. A resolution authorizing the purchase and installation of eight (8) La Tech Twenty-one inch flat panel LCD composite BNC monitors and accessories from La Tech, LLC in the amount of \$4,824.00 utilizing State of Louisiana Contract No. 409133 for the Kenner Police Department.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16368**

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)

8-A. Summary Ordinance No. 11,552, an ordinance approving the plan of resubdivision of Parcel D4-A6(1) into Parcels D4-A6-A and D4-A6-B, Highway Park Subdivision, Kenner, Louisiana. Case P-6-13

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,597**

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#### PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,537, an ordinance adopting the Operating Budget for the City of Kenner for the fiscal year beginning July 1, 2013 and ending June 30, 2014 and amending Ordinance No. 7549.

**MOTION BY COUNCILMEMBER BLACK, SECONDED BY  
COUNCILMEMBER BRANIGAN, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,598**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,538, an ordinance authorizing the Mayor to enter into lease agreements for the use of Veterans Memorial Boulevard right-of-way by adjacent property owners.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY  
COUNCILMEMBER CARROLL, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,599**

- 9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,539, an ordinance adopting the Capital Budget for the City of Kenner for the fiscal year beginning July 1, 2013 and ending June 30, 2014.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,600**

- 9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,540, an ordinance authorizing a public hearing to approve an amendment to the 2011/2012 Capital Budget to reallocate \$115,000.00 from the Westgate Drainage Improvement Project to the Bertha Lee Jackson Basketball Court Enhancement Project for the Department of Community Development.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY  
COUNCILMEMBER STAGNI, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,601**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

- 12-A. Summary Ordinance No. 11,550, an ordinance authorizing the purchase of Lot 19-A, Square 9, Beach View Heights, Kenner, Jefferson Parish, Louisiana as well as a portion of property adjacent to said Lot 19-A.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO DEFER FOR ONE MEETING  
MOTION CARRIED 7/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

- 13-A. A resolution appointing Marlin Gonzales to the City of Kenner Historic District Commission filling the unexpired term of Molly Block.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY  
COUNCILMEMBER CARROLL, TO APPROVE  
RESOLUTION NO. B-16369**

- 13-B. A resolution selecting the Times-Picayune as the Official Journal of the City of Kenner for fiscal year 2013-2014.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
RESOLUTION NO. B-16370**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-A. Summary Ordinance No. 11,541, an ordinance authorizing a cooperative purchasing agreement with Genuine Parts Co. d/b/a NAPA for the purchase of automotive parts on an as needed basis in accordance with Jefferson Parish Sheriff's Office Bid No. 13B2201 in an amount not to exceed \$150,000.00 annually for the Department of Fleet Management.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY  
COUNCILMEMBER REYNAUD, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,602**

- 15-B. Summary Ordinance No. 11,542, an ordinance accepting the responsive bid received from Riddell All American in the amount of \$9,719.32 to purchase football equipment and uniforms for the 2013 season in accordance with Telephone Bid No. T13-2016 for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY  
COUNCILMEMBER DENAPOLIS, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,603**

- 15-C. Summary Ordinance No. 11,543, an ordinance accepting the responsive bid received from Nu Arrow Industries, Inc. d/b/a Arrow Fence in the amount of \$5,390.00 to furnish and install white vinyl privacy fencing at Seton Park, corner of St. Elizabeth and Platt Streets in accordance with Telephone Bid No. T13-2029 for the Department of Public Works.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY  
COUNCILMEMBER BRANIGAN, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,604**

- 15-D. Summary Ordinance No. 11,544, an ordinance accepting the responsive bid received from B&H Photo, Video & Pro Audio, Inc. in the amount of \$6,183.95 for the purchase of an HD Camera and Memory Recording Unit and a Multi-Format LCD Monitor for Kenner TV in accordance with Telephone Bid T13-2031 for the Department of Information Technology and Telecommunications.

**MOTION BY COUNCILMEMBER REYNAUD , SECONDED BY  
COUNCILMEMBER STAGNI , TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,605**

- 15-E. Summary Ordinance No. 11,545, an ordinance authorizing the purchase of MSA Product Evolution 5800 Thermal Imaging Camera with X2 Zoom and MSA Vehicle Charging Kit 5000 Series from Casco Industries, Inc. in the amount of \$11,448.46 utilizing City of New Orleans Material and Supply Agreement K12-714 with Casco Industries, Inc. (City Bid Proposal 2510-00541) for the Kenner Fire Department.

**MOTION BY COUNCILMEMBER DEFRANCESCH , SECONDED BY  
COUNCILMEMBER STAGNI , TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,606**

- 15-F. Summary Ordinance No. 11,546, an ordinance accepting the responsive bid received from Red Hawk Fire & Security in the amount of \$9,975.00 to furnish and install a fire alarm system at the City of Kenner owned facility located at 421 Williams Boulevard in accordance with Telephone Bid No. T13-2030 for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER CARROLL , SECONDED BY  
COUNCILMEMBER STAGNI, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,607**

- 15-G. Summary Ordinance No. 11,547, 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 \$348,046.00 for the period of July 1, 2013 through July 1, 2014.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,608**

- 15-H. Summary Ordinance No. 11,548, an ordinance accepting the responsive bid received from Messina's Inc. for an annual contract to supply prisoner meals for the Kenner Police Department in accordance with Sealed Bid No. 12-6118 at a cost not to exceed \$125,000.00 annually and providing for related matters.

**MOTION BY COUNCILMEMBER STAGNI , SECONDED BY  
COUNCILMEMBER DEFRANCESCH , TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,609**

- 15-I. Summary Ordinance No. 11,551, an ordinance authorizing an increase in the maximum contract amount for the annual contract with Retif Oil & Fuel, LLC regarding fuel purchases to an amount not to exceed \$510,000.00 per year and to provide for related matters for the Department of Fleet Management.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER DEFRANCESCH, TO APPROVE  
MOTION CARRIED 7/0  
ORDINANCE NO. 10,610**

- 15-J. A resolution authorizing an amendment to the cooperative endeavor agreement between the City of Kenner and the Parish of Jefferson for Long-term Community Recovery Program Funds and providing for related matters.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY  
COUNCILMEMBER BLACK, TO APPROVE  
MOTION CARRIED 7/0  
RESOLUTION NO. B-16371**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **SUMMARY ORDINANCE NO. 11,553**, an ordinance accepting the responsive bid received from Silver Screen Rentals in the amount of \$9,585.52 for the purchase of fourteen (14) 10' X 10' Pop-up Tents to be used at special events in accordance with Telephone Bid No. T13-2044 for the Kenner Department of Parks and Recreation.
- 16-B. **SUMMARY ORDINANCE NO. 11,554**, an ordinance accepting the responsive bid received from Sport Court of Arkansas in the amount of \$73,029.50 to replace gymnasium flooring at Wentwood Gymnasium in accordance with Sealed Bid No. 13-6138 for the Department of Parks and Recreation.
- 16-C. **SUMMARY ORDINANCE NO. 11,555**, an ordinance accepting the responsive bid received for an annual contract to supply the City of Kenner with fuel and associated fuel monitoring system in accordance with Sealed Bid No. 13-6152 in an amount not to exceed \$550,000.00 per year for the Department of Fleet Management.
- 16-D. **SUMMARY ORDINANCE NO. 11,556**, an ordinance accepting the responsive bid received from Acadian Plumbing and Drain, L.L.C. in the amount of \$5,045.00 for the repair of plumbing under City Hall Building D, in accordance with Telephone Bid No. T13-2035 for the Department of Public Works.
- 16-E. **SUMMARY ORDINANCE NO. 11,557**, an ordinance authorizing the purchase of one (1) 52", 29 HP Scag Mower from Vaughn's Power Equipment, Inc. in the amount of \$9,119.00 utilizing State Contract No. 409478 for the Department of Parks and Recreation.
- 16-F. **SUMMARY ORDINANCE NO. 11,558**, an ordinance authorizing accepting the lowest responsive bid received from The Three C's Properties, Inc. for an annual contract to supply batture mud on an as needed basis to be used at various facilities in accordance with Sealed Bid No. 13-6145 in an amount not to exceed \$5,750.00 per year for the Department of Parks and Recreation.
- 16-G. **SUMMARY ORDINANCE NO. 11,559**, an ordinance accepting the responsive bid from Kenner Automotive Repair in the amount of \$5,373.50 to remove the engine in 2001 Ford F-450 Unit 6025 and replace with a remanufactured engine in accordance with Telephone Bid No. T13-2048 for the Department of Sewerage.
- 16-H. **SUMMARY ORDINANCE NO. 11,560**, an ordinance accepting the responsive bid received from Autrey Supply Company for an annual contract to supply white field marking paint to be used at various recreation facilities in accordance with Sealed Bid No. 13-6144 in an amount no to exceed \$26,850.00 per year for the Department of Parks and Recreation.
- 16-I. **SUMMARY ORDINANCE NO. 11,561**, an ordinance authorizing the utilization of State Contract No. 408832 with W. W. Grainger, Inc. for the purchase of industrial maintenance, repair and operational (MRO) supplies on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.
- 16-J. **SUMMARY ORDINANCE NO. 11,562**, an ordinance authorizing the purchase of six (6) Monaco Model D811-A241 High Back Open Arm Chairs in the amount of \$7,911.00 utilizing State of Louisiana Contract No. 409097 with Gulf South Business Systems & Consultants, Inc. for the Kenner Police Department.
- 16-K. **SUMMARY ORDINANCE NO. 11,563**, an ordinance ratifying the emergency replacement of one (1) five-ton Roof-Top Air Conditioning and Heating Unit for the Clerk of Court, Located in City Hall Building A, by Comfort Zone A/C & Heating, L.L.C. in the amount of \$6,107.92 in accordance with Telephone Bid No. T13-2045 for the Department of Public Works.

- 16-L. **SUMMARY ORDINANCE NO. 11,564**, an ordinance approving the plan of resubdivision of Lots A, C-2, D-1, and E-1, Hanson Place Subdivision, and Lots 8-B-1 and 12, Airport Industrial Park Subdivision, Kenner, Jefferson Parish, Louisiana, into Lots D-1-A, D-1-B, and D-1-C, Hanson Place Subdivision, Kenner, Jefferson Parish, Louisiana.
- 16-M. **SUMMARY ORDINANCE NO. 11,565**, an ordinance amending the 2012/2013 budget to budget FEMA funds and expenditures in connection with Hurricane Isaac, an adjustment to the Civic Center Budget and to provide additional funds for the City's Self Insurance Fund.
- 16-N. **SUMMARY ORDINANCE NO. 11,566**, a supplemental ordinance amending and supplementing Ordinance No. 5848 Adopted on May 7, 1987, as amended, and restated and re-adopted on July 7, 1994 (The "General Bond Ordinance") and Ordinance No. 10572 adopted on April 18, 2013 (The "Eleventh Supplemental Ordinance"); approving and confirming the sale of not exceeding \$47,000,000 of Sales Tax Bonds, Series 2013, City of Kenner, State of Louisiana; approving the Certificate of Determination and the Bond Purchase Agreement relating to the sale of bonds; and providing for other matters in connection therewith.
- 16-O. **SUMMARY ORDINANCE NO. 11,567**, an ordinance authorizing a Product Lease Agreement with Meter Rental Agreement with MailFinance Inc. for the lease of postal scale and related equipment/accessories for the Kenner Police Department.

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