

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 16, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 13, 2016

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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 June 2, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1954-16, City of Kenner, District 1 to hold a public gathering on July 2, 2016 from 11:00 a.m. to 7:00 p.m. for a South Kenner Community Picnic at Betsy B. Hammond Park, Kenner, LA.
  - 3-B. Application No. 1955-16, Lincoln Manor Booster Club to hold a public gathering on September 24, 2016 from 12:00 p.m. to 7:00 p.m. for a Family Day in the Park Picnic at Lincoln Manor Playground, Kenner, LA.
  - 3-C. Application No. 1956-16, City of Kenner to hold a public gathering on July 23, 2016 from 6:00 p.m. to 10:00 p.m. for Movies in the Park at Muss Bertolino Stadium, Kenner, LA.
  - 3-D. Application No. 1958-16, Cheryl James to hold a public gathering on June 18, 2016 from 12:00 p.m. to 7:00 p.m. for a graduation party at 2732 Jasper Street, Kenner, LA.
  - 3-E. Application No. 1959-16, Treasure Chest Casino to hold a public gathering on July 4, 2016 from 9:00 p.m. to 10:00 p.m. for a July 4<sup>th</sup> Fireworks Show at the Treasure Chest Casino.
  - 3-F. Application No. 1960-16, Jett's Runway to hold a public gathering on June 18, 2016 from 9:00 a.m. to 9:00 p.m. for a fundraiser at Coconut Beach.
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)

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0**

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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. 12,054, 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

**Motion by Councilmember Reynaud, Seconded by Councilmember DeFrancesch, to adopt  
Motion Carried 6/0**

9-B. A PUBLIC HEARING regarding a resolution authorizing a public hearing to be held on June 16, 2016 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 Byrne Memorial Justice Assistance Grant Program FY 2016 Local Solicitation of \$13,438.00 for Police Officer overtime for law enforcement activities and criminal investigations.

**Motion by Councilmember Brennan, Seconded by Councilmember Cline, to adopt  
Motion Carried 6/0**

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 approving the expenditure of funds in the amount of \$166,000.00 from the sale of city owned immovable property for construction of a concession stand, press box and restrooms for Buddy Lawson Playground in accordance with Ordinance Nos. 10,824 and 10, 915.

**Motion by Councilmember Carroll, Seconded by Councilmember Impastato, to adopt  
Motion Carried 6/0**

13-B. A resolution stating that the City of Kenner endorses Covington Senior Care Services, LLC to participate in the benefits of the Louisiana Quality Jobs Program as recommended by the Jefferson Parish Economic Development Commission (JEDCO).

**Motion by Councilmember Cline, Seconded by Councilmember DeFrancesch, to adopt  
Motion Carried 6/0**

13-C. A resolution amending Resolution No.s B-16657 and B-16658 appointing Councilmember Michael G. Sigur to serve as Council President and appointing Dominick F. Impastato, III to serve as Council Vice-President effective immediately.

**Motion by Councilmember Impastato, Seconded by Councilmember DeFrancesch, to adopt  
Motion Carried 6/0**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,066, an ordinance accepting the lowest responsive bid from SHI International Corp. in the amount of \$7,219.21 for the purchase of one (1) Watchguard Firebox M440(Firewall WGM44033) with three (3) year security suite in accordance with Telephone Bid T16-2407 for the Department of Information Technology and Telecommunications.

**Motion by Councilmember DeFrancesch, Seconded by Councilmember Brennan, to adopt  
Motion Carried 6/0**

15-B. Summary Ordinance No. 12,067, an ordinance approving a Resident Inspection Agreement with Richard C. Lambert Consultants, LLC for Resident Inspection Services in an amount not to exceed \$160,000.00 for the Williams Boulevard/Vintage Drive Roadway, Drainage & Enhancement Improvements (West Side of Williams), City of Kenner Project No. 2014-001E-CIP for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0**

15-C. Summary Ordinance No. 12,068, an ordinance accepting the lowest responsive bid from Gottfried Contracting, LLC in the amount of \$2,098,846.00 for the City of Kenner Park/Wentwood Skateboard Park/Woodlake Playground Improvements, Sealed Bid No. 16-6345, for the Department of Parks and Recreation.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 6/0**

15-D. Summary Ordinance No. 12,069, an ordinance accepting the lowest responsive bid received from Gil's Carpet Sales, Inc. in the amount of \$10,900.00 for removal of existing flooring and the furnishing and installation of new flooring at Galatas Gym in accordance with Letter Bid No. 16-1549 for the Department of Parks and Recreation.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0**

15-E. Summary Ordinance No. 12,070, an ordinance authorizing the rental of portable toilets on an as needed basis utilizing the Jefferson Parish Contract with M & M Portables, Proposal No. 55-00015752 not to exceed \$20,000.00 per year for the Kenner Department of Parks and Recreation.

**Motion by Councilmember Cline, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 6/0**

15-F. Summary Ordinance No. 12,071, an ordinance authorizing the Kenner Police Department to use Jefferson Parish Contract No. 55-00015674 and Jefferson Parish Sheriff's Office Contract 16-C-0201 with Lamarque Ford, Inc., Crescent Ford Trucks, and Courtesy Ford to purchase vehicles on an as needed basis in an amount not to exceed \$900,000.00.

**Motion by Councilmember Brennan, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,072, 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

16-B. Summary Ordinance No. 12,073, an ordinance approving the lease of a portion of a Refuel Facility on Lot B, Square 20, Hanson City Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case P-10-16

16-C. Summary Ordinance No. 12,074, an ordinance approving the plan of resubdivision of Parcel B-3A-1 Loyola Tract, into Parcels B-3A-1-A and B-3A-1-B, Loyola Tract, University City Subdivision and further approving a Planned Unit Development on Parcel B-3A-1-A, Loyola Tract, University City for a bank with drive-thru lanes for First NBC Branch Bank. Case PUD-3-16

16-D. Summary Ordinance No. 12,075, an ordinance amending Ordinance Nos. 3264 and 9503 to allow Lake Pines Hospital to provide acute care psychiatric services at the St. Theresa Medical Complex located on Parcel C-1-A, Loyola Tract, University City Subdivision, Kenner, Jefferson Parish, Louisiana. Case PUD-4-16

16-E. Summary Ordinance No. 12,076, an ordinance amending the 2003/2004 Capital Budget to reallocate \$235,486.00 from upgrades to 4MGD Pump Station and WWTP #3 Effluent PS Project to collapsed sewer pipe replacements at West Esplanade at West Loyola and at Crestview.

- 16-F. Summary Ordinance No. 12,077, an ordinance accepting the lowest responsive bid received for the furnishing and installation of four (4) ball park CMU block walls at Butch Duhe Playground in accordance with Sealed Bid No. 16-6352 for the Department of Parks and Recreation.
- 16-G. Summary Ordinance No. 12,078, an ordinance authorizing Amendment No. 5 to the professional services agreement with LeBlanc, Fantaci, Villio, LLC increasing the maximum amount of the agreement by \$60,000.00 annually.
- 16-H. Summary Ordinance No. 12,079, an ordinance approving an engineering agreement with Linfield, Hunter and Junius, Inc. to provide engineering services associated with the design, bidding and construction administration relating to the demolition of the City of Kenner inactive/abandoned Wastewater Treatment Plant No. 2 and possibly Wastewater Treatment Plant No. 1 (if funds are available) in an amount not to exceed \$339,175.00 for the Department of Public Works.
- 16-I. Summary Ordinance No. 12,080, an ordinance approving Amendment No. 4 to the engineering agreement with H. Davis Cole & Associates, LLC regarding the Rehabilitation of the Sewer Effluent Pump Station, this amendment decreases the maximum agreement amount from \$250,877.50 to \$248,027.50 (net decrease of \$2,850.00) such decrease is the direct result of the elimination of a supplementary service relating to airport/railroad coordination and an increase in construction contract duration by 90 calendar days.
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