

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 18, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 15, 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 June 4, 2015.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1888/15, Society of St. Vincent de Paul Archdiocesan Council of New Orleans to hold a public gathering on September 12, 2015 from 6:00 a.m. to 1:00 p.m. for a Friends of the Poor walk/run in Laketown.

**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1888/15**
 - 3-B. Application No. 1889/15, Treasure Chest Casino to hold a public gathering on July 4, 2015 from 9:00 p.m. to 9:30 p.m. for July 4th Fireworks in Laketown.

**Motion by Councilmember DeFrancesch, Seconded by Councilmember Conley, to adopt
Motion Carried 7/0
Application No. 1889/15**
 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. 11,868, an 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

**Motion by Councilmember Carroll, Seconded by Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 10,925**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,869, an 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 W. Esplanade Avenue, Kenner, Louisiana) and the non-exclusive use of the associated parking area and providing for related matters.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,926

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,875, 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.

Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,927

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,876, 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Ordinance No. 10,928

9-E. A PUBLIC HEARING regarding Summary Ordinance No. 11,877, 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.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 10,929

9-F. A PUBLIC HEARING regarding Summary Ordinance No. 11,878, 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

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,930

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 appointing Councilmember Gregory Carroll to serve as Council President effective July 1, 2015.

Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16613

13-B. A resolution appointing Councilmember to serve as Council Vice-President effective July 1, 2015.

Motion by Councilmember Conley, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16614

13-C. A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver sales tax bonds of the City of Kenner, in the total aggregate principal amount of not to exceed \$15,000,000; setting forth the security therefor; and providing for other matters in connection therewith.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Resolution No. B-16615

13-D. A resolution approving an agreement with the State of Louisiana Department of Transportation and Development for West Esplanade Avenue Bridges/Box Culvert at Duncan Canal, State Project No. H.011731, Federal Aid Project No. H011731, City of Kenner Project No. 2014-001A-CIP.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to adopt
Motion Carried 7/0
Resolution No. B-16616

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,879, 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.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,931

15-B. Summary Ordinance No. 11,880, 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.

Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Ordinance No. 10,932

15-C. Summary Ordinance No. 11,881, 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.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,933

15-D. Summary Ordinance No. 11,882, 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,934

15-E. Summary Ordinance No. 11,883, 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,935

15-F. Summary Ordinance No. 11,884, 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 5/2 Opposed: Councilmembers Conley & Impastato
Ordinance No. 10,936

15-G. Summary Ordinance No. 11,885, 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.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,937

15-H. Summary Ordinance No. 11,886, 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Ordinance No. 10,938

15-I. Summary Ordinance No. 11,887, 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.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to adopt
Motion Carried 6/0 Abstained: Councilmember Cline
Ordinance No. 10,939

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 10,888, an ordinance authorizing the transfer of the franchise by and between the City of Kenner and Entergy Louisiana, LLC, successor in interest to Louisiana Power & Light Company to Entergy Louisiana Power, LLC.

16-B. Summary Ordinance No. 10,889, an ordinance amending Sections 16-32 and 16-33 of the Code of Ordinances so as to eliminate residency requirements for Certificates of Public Necessity and Convenience.

16-C. Summary Ordinance No. 10,890, an ordinance ratifying the purchase of Geotextile Fabric from RAMJ Construction, LLC in the amount of \$12, 500.00 for the Department of Public Works.

16-D. Summary Ordinance No. 10,891, an ordinance authorizing the utilization of State Contract No. 408849 with Bits Technical Co., LLC. for the purchase and installation of a digital video recording system in the amount of \$15,100.00 for the Kenner Police Department.

16-E. Summary Ordinance No. 10,892, an ordinance accepting the responsive bid received from Vulcan, Inc. to supply sign poles, brackets and miscellaneous sign supplies on an as needed basis in accordance with Sealed Bid No. 15-6276 in an amount not to exceed \$100,000.00 per year for the Department of Public Works.

16-F. Summary Ordinance No. 10,893, an ordinance accepting the lowest responsive bid received from Bliss Products and Services, Inc. in the amount of \$33,848.39 to furnish and install new playground equipment at Susan Park Playground in accordance with Sealed Bid No. 15-6277 for the Department of Parks and Recreation.

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