REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 19, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 16, 2014

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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 5, 2014.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

   3-A. Application No. 1823/14, Treasure Chest Casino to hold a public gathering for the purpose of a 4th of July Fireworks Display on July 3, 2014 from 8:00 p.m. to 9:30 p.m. at the Treasure Chest Casino.

   **Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve**
   **Motion Carried 7/0**
   **Application No. 1823/14**

   3-B. Application No. 1824/14, TLA Entertainment, LLC to hold a public gathering for the purpose of a community event on June 22, 2014 from 1:00 p.m. to 7:00 p.m. at Laketown.

   **Motion by Councilmember Branigan, Seconded by Councilmember Black, to approve**
   **Motion Carried 7/0**
   **Application No. 1824/14**

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

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9. PUBLIC HEARINGS (FINAL PASSAGE)

   9-A. A PUBLIC HEARING regarding Summary Ordinance No.11,725, an ordinance amending the 2013/2014 Operating Budget and the 2006/2007 and 2011/2012 Capital Budget to make necessary year-end budget adjustments.

   **Motion by Councilmember Branigan, Seconded by Councilmember DeFrancesch, to approve**
   **Motion Carried 7/0**
   **Ordinance No. 10,769**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,722, an ordinance amending the Kenner Code of Ordinances Chapter 2, Article 1, relative to providing for holidays and providing for related matters.

**Motion by Councilmember DeFrancesch, Seconded by**
**Councilmember Stagni, to defer for one meeting**
**Motion Carried 7/0**

12-B. Summary Ordinance No. 11,723, an ordinance adopting a six (6) month moratorium on the acceptance of permit applications for the installation, erection, construction, replacement, modification of electronic message signs within the City of Kenner, excepting vested applications and applications for the repair of existing electronic message signs, pending consideration and adopting of new or revised zoning ordinance provisions that the City of Kenner may deem advisable for the promotion of public health, safety, and welfare, and providing for related matters.

**Motion by Councilmember Reynaud, Seconded by**
**Councilmember Stagni, to defer for one meeting**
**Motion Carried 4/3 Branigan, Black, DeFrancesch opposed**

12-C. Summary Ordinance No. 11,730, an ordinance establishing the policy of Notification to the Governing Authority of all lawsuits and financial settlements by the City of Kenner.

**Motion by Councilmember Denapolis, Seconded by**
**Councilmember DeFrancesch, to remove**
**Motion Carried 7/0**
**TDD No. 2014-10**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution to rescind Resolution B-16494 which was adopted on June 5, 2014.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember Carroll, to Indefinitely Defer**
**Motion Carried 7/0**
**TDD No. 2014-11**

13-B. A resolution requesting that the Administration through the Department of Public Works install large street signs on the traffic signal arms at the intersection of West Napoleon Avenue and Roosevelt Boulevard that contain the name of the cross street.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember Branigan, to approve**
**Motion Carried 7/0**
**Resolution No. B-16500**

13-C. A resolution renaming the City of Kenner District One Annual Senior Citizens Thanksgiving Dinner to the Annual Clara Webb Thanksgiving Dinner.

**Motion by Councilmember Carroll, Seconded by**
**Councilmember Stagni, to approve**
**Motion Carried 7/0**
**Resolution No. B-16498**

13-D. A resolution establishing the policy of notification to the governing authority of all lawsuits and financial settlements by the City of Kenner.

**Motion by Councilmember Denapolis, Seconded by**
**Councilmember Stagni , to approve**
**Motion Carried 6/1 Black opposed**
**Resolution No. B-16501**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,711, an ordinance approving the use of State Contract No. 408849 with Bits Technical, LLC for the purchase and installation of security cameras and a recording server at a cost of $14,996.00 at the A.P. Clay Resource Center/Splash Park for the Department of Community Development.

**Motion by Councilmember Carroll, Seconded by**
**Councilmember DeFrancesch, to approve**
**Motion Carried 6/0 Denapolis Absent**
**Ordinance No. 10,770**

15-B. Summary Ordinance No. 11,712, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-13322 with Beverly Construction Co., L.L.C. for the purchase of limestone aggregate on an as needed basis in an amount not to exceed $125,000.00 annually for the Department of Public Works.

**Motion by Councilmember Branigan, Seconded by**
**Councilmember DeFrancesch, to approve**
**Motion Carried 6/0 Denapolis Absent**
**Ordinance No. 10,771**

15-C. Summary Ordinance No. 11,713, an ordinance accepting the responsive bid received from Silver Screen Supply LLC in the amount of $19,616.70 for the purchase of fourteen (14) outdoor tents and ten (10) roller bags to be used at special events in accordance with Telephone Bid No. T14-2171 for the Department of Parks and Recreation.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember Reynaud, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,772**

15-D. Summary Ordinance No. 11,714, an ordinance accepting the responsive bid received from Hall Signs, Incorporated for the supply of sign poles, brackets and miscellaneous sign supplies on an as needed basis in accordance with Sealed Bid No. 14-6215 in an amount not to exceed $100,000.00 per year for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by**
**Councilmember Reynaud, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,773**

15-E. Summary Ordinance No. 11,715, an ordinance accepting the lowest responsive bid received for an annual contract to provide asphalt street maintenance and small jobs in an amount not to exceed $1,000,000.00 annually in accordance with Sealed Bid No. 14-6221 for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by**
**Councilmember Branigan, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,774**

15-F. Summary Ordinance No. 11,716, an ordinance accepting the responsive bid received from Beverly Construction Company, L.L.C. for an annual contract to provide concrete flat work on an as needed basis in accordance with Sealed Bid No. 14-6213 in an amount not to exceed $300,000.00 per year for the Department of Public Works.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember DeFrancesch, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,775**

15-G. Summary Ordinance No. 11,717, an ordinance accepting the lowest responsive bid received from MST Enterprises, L.L.C. in the amount of $39,950.00 for the landscaping and related construction including retainer wall irrigation and lighting for the Gateway sign located at the Williams Boulevard I-10 exit in accordance with Sealed Bid No. 14-6202 for the Department of Public Works.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember DeFrancesch, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,776**

15-H. Summary Ordinance No. 11,718, an ordinance accepting the responsive bid received from National Polyfab Company, Inc., for the supply of mesh, roll wire, rebar, metal keyway and chairs on an as needed basis in accordance with Sealed Bid No. 14-6212 in an amount not to exceed $135,000.00 per year for the Department of Public Works.

**Motion by Councilmember Denapolis, Seconded by**
**Councilmember Branigan, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,777**

15-I. Summary Ordinance No. 11,719, an ordinance accepting the responsive bid received from Nu-Lite Electrical Wholesalers, L.L.C. for the supply of electrical supplies on an as needed basis in accordance with Sealed Bid No. 14-6216 in an amount not to exceed $200,000.00 per year for the Department of Public Works.

**Motion by Councilmember Black, Seconded by**
**Councilmember Reynaud, to defer for one meeting**
**Motion Carried 7/0**

15-J. Summary Ordinance No. 11,720, an ordinance approving the purchase of one (1) Ford F-150, one (1) Ford F-350, and one (1) Ford Explorer from Lamarque Ford in the amount of $89,805.00 utilizing Jefferson Parish Contract No. 55-00013770 for the Department of Fleet Management.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember Carroll, to approve**
**Motion Carried 6/0 Denapolis Abstained**
**Ordinance No. 10,778**

15-K. Summary Ordinance No. 11,721, an ordinance accepting the responsive bid received from Beverly Construction Company, L.L.C. for an annual contract to provide concrete maintenance and small jobs on an as needed basis in accordance with Sealed Bid No. 14-6210 in an amount not to exceed $1,400,000.00 per year for the Department of Public Works.

**Motion by Councilmember Stagni, Seconded by**
**Councilmember Black, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,779**

15-L. Summary Ordinance No. 11,724, an ordinance amending Ordinance No. 10,747, which approved Amendment No. 1 to the engineering agreement with Linfield, Hunter & Junius, Inc., in order to correct a typographical error in Section One concerning the maximum contract amount.

**Motion by Councilmember Reynaud, Seconded by**
**Councilmember DeFrancesch, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,780**

15-M. Summary Ordinance No. 11,729, an ordinance authorizing the purchase of one (1) Bobcat 3400 XL STD Diesel Utility Vehicle at the cost of $12,218.20 utilizing State of Louisiana Contract No. 409085 with Clark Equipment Company d/b/a Bobcat Company for the Department of Fleet Management.

**Motion by Councilmember Branigan, Seconded by**
**Councilmember DeFrancesch, to approve**
**Motion Carried 7/0**
**Ordinance No. 10,781**

15-N. A resolution approving Change Orders No. 4 and No. 5 to the contract with Capstone Builders, Inc., which increase the contract amount by $2,618.29 and $3,938.76, respectively, regarding City Hall Building B Renovations and accepting the work as substantially complete.

**Motion by Councilmember Branigan, Seconded by**
**Councilmember Black, to approve**
**Motion Carried 7/0**
**Resolution No. B-16503**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,731,** an ordinance accepting the lowest responsive bid received from Double M Feed, LLC for an annual contract to supply cypress mulch on an as needed basis in accordance with Sealed Bid No. 14-6220 in an amount not to exceed $5,000.00 per year for the Department of Parks and Recreation.

16-B. **Summary Ordinance No. 11,732,** an ordinance accepting the lowest responsive bid received from Double M Feed, LLC for an annual contract to supply grass seed and sod on an as needed basis in accordance with Sealed Bid No. 14-6219 in an amount not to exceed $7,500.00 per year for the Department of Parks and Recreation.

16-C. **Summary Ordinance No. 11,733,** an ordinance authorizing the utilization of the Jefferson Parish Sheriff's Office contract with Genuine Parts Company d/b/a Napa (Bid No. 14C2801) for the purchase of automotive parts on an as needed basis in an amount not to exceed $150,000.00 annually for the Department of Fleet Management.

16-D. **Summary Ordinance No. 11,734,** an ordinance authorizing the utilization of State Contract No. 409462 for the purchase and installation of a ShoreTel VOIP telephone system for the Emergency Operations Center for the City of Kenner at the Kenner owned facility located at 1610 Reverend Richard Wilson Drive from Black Box Network Services, Inc. Government Solutions in the amount of $12,413.69 for the City of Kenner Office of Emergency Management

16-E. **Summary Ordinance No. 11,735,** an ordinance authorizing the Administration to negotiate and execute a lease/service agreement for photocopy/fax/printing equipment, maintenance, parts, labor and supplies with _____ for a term of five (5) years for all City of Kenner departments.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Carroll, New Hope Community Development Corporation to discuss an upcoming Youth Basketball and Leadership Sports Summer Camp at Susan Park Gymnasium.

**DEFERRED FOR ONE MEETING**

19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION

19-A. At the request of Councilmember Reynaud, the reconsideration of Resolution B-16494, a resolution selecting the New Orleans Advocate as the official journal for the City of Kenner fiscal year 2014-1015.

**Motion by Councilmember Branigan, Seconded by**
**Councilmember Reynaud, to Reconsider**
**Motion Carried 7/0**

**Motion by Councilmember Branigan, Seconded by**
**Councilmember Reynaud, to Adopt**
**Motion Carried 4/3 Stagni, Carroll, Denapolis opposed**
**Resolution No. B-16499**

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN