

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 20, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JUNE 17, 2013

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 6, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1756/13, AFC Enterprises Inc., d/b/a Popeyes # 2485 to hold a public gathering for the purpose of an annual company picnic, on June 26, 2013 from 10:00 a.m. to 7:00 p.m. in Veterans Park.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
APPLICATION NO. 1756/13**
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 accepting the proposal from AI-Trans Service, Inc. an authorized dealer, in the amount of \$4,106.26 to diagnose, remove the transmission, and install a rebuilt transmission in Unit 2098 for the Department of Public Works Division of Drainage.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
RESOLUTION NO. B-16372**
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. 11,564, 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.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,611**

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

- 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,549, an ordinance authorizing a Third Addendum to the Lease Agreement between the City of Kenner and Davy Mike, Inc. for lease of a portion of the Gordon Street Right-of-Way situated south of West Airline Drive between Square 11 of Oakland Plantation Subdivision and Square 12 of Hanson Place Subdivision, Kenner, Louisiana and providing for related matters.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,612**

- 9-B. A PUBLIC HEARING regarding 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.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,613**

- 9-C. A PUBLIC HEARING regarding 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.

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

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 REYNAUD, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,614**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

- 13-A. A resolution authorizing the Council for the City of Kenner to hold a public hearing on June 20, 2013 to allow the citizens of Kenner the opportunity to comment on the Kenner Police Department application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2013 local solicitation of \$17,427.00 for the police officer overtime for law enforcement activities and criminal investigations.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER DEFRANCESCH, TO APPROVE
MOTION CARRIED 6/0 ABSENT/COUNCILMEMBER DENAPOLIS
RESOLUTION NO. B-16373**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

- 15-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.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER REYNAUD, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,615**

- 15-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.

**MOTION BY COUNCILMEMBER DENAPOLIS, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,616**

- 15-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.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,617**

- 15-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.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,618**

- 15-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.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,619**

- 15-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.

**MOTION BY COUNCILMEMBER CARROLL, SECONDED BY
COUNCILMEMBER BRANIGAN, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,620**

- 15-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.

**MOTION BY COUNCILMEMBER REYNAUD, SECONDED BY
COUNCILMEMBER STAGNI, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,621**

- 15-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 not to exceed \$26,850.00 per year for the Department of Parks and Recreation.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER REYNAUD, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,622**

- 15-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.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY
COUNCILMEMBER DENAPOLIS, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,623**

- 15-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.

**MOTION BY COUNCILMEMBER STAGNI, SECONDED BY
COUNCILMEMBER REYNAUD, TO DEFER FOR ONE MEETING
MOTION CARRIED 7/0**

- 15-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.

**MOTION BY COUNCILMEMBER BRANIGAN, SECONDED BY
COUNCILMEMBER BLACK, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,624**

- 15-L. 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.

**MOTION BY COUNCILMEMBER DEFRANCESCH, SECONDED BY
COUNCILMEMBER CARROLL, TO APPROVE
MOTION CARRIED 7/0
ORDINANCE NO. 10,625**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,568**, an ordinance approving the sale of a portion of Arpent Lots 141 and 164, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana as shown on the surveys performed by BFM Corporation, LLC dated October 4, 2012, which said property is owned by the City of Kenner and portions of public right of way as follows: Worth Street, extending from the Illinois Central Railroad to Reverend Richard Wilson Drive; and George Street, Hollandey Street, and Centanni Lane, extending from Reverend Richard Wilson Drive to the Mississippi River Levee, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana, as shown on the surveys performed by BFM Corporation, LLC dated September 21, 2012, which said property is owned by the City of Kenner.
- 16-B. **Summary Ordinance No. 11,569**, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. in the amount of \$7,816.00 to remove certain Tot Lot Equipment and to furnish and install new equipment at the Woodlake Tot Lot in accordance with Letter Bid No. 13-1499 for the Department of Parks and Recreation.
- 16-C. **Summary Ordinance No. 11,570**, an ordinance accepting the responsive bid received from Fleming Construction Company, LLC in the amount of \$1,748,351.00 for the West Loyola and West Stanford Force Main Project in accordance with Sealed Bid No. 13-6129 for the Department of Public Works.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Administration, Ms. Debbie Settoon, Chair of the Kenner Code Advisory Committee for a brief progress report as an update to the council on the Committee's 2012/2013 progress.

18-B. At the request of Councilmember Stagni, a discussion regarding the 2013 Kids Safety Fair to be held on Saturday, August 24, 2013 from 11:00 a.m. to 3:00 p.m. at Veterans Park.

SUBMITTED VIA THE SUPPLEMENTAL AGENDA

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