

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 7, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 1, 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 16, 2016.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
    - 4-A. At the request of the Administration, Mr. J.R. Parrish to discuss personnel for Veolia Water.
  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. 12,064, an ordinance amending Ordinance No. 8058 to establish the fees for the production of public records and to provide for related matters for the Kenner Police Department.

Motion by Councilmember Brennan, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Ordinance No. 11,119
  - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,065, an ordinance increasing the salary of an appointed city employee in a supervisory position.

Motion by Councilmember Cline, Seconded by  
Councilmember Carroll, to defer for one meeting  
Motion Carried 5/0 Councilmember Impastato Absent

**9-C. A PUBLIC HEARING 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**

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Brennan, to defer for one meeting  
Motion Carried 5/0 Councilmember Impastato Absent**

**9-D. A PUBLIC HEARING regarding 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**

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to defer for one meeting  
Motion Carried 5/0 Councilmember Impastato Absent**

**9-E. A PUBLIC HEARING regarding 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.**

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Ordinance No. 11,120**

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 amending Resolution No. B-16708 by correcting all references to the amount of \$13,483.00 to the correct amount of \$13,438.00 for the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2016.**

**Motion by Councilmember Brennan, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Resolution No. B-16712**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

**15-A. 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.**

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Ordinance No. 11,121**

**15-B. 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.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Ordinance No. 11,122**

15-C. 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.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Ordinance No. 11,123**

15-D. 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.

**Motion by Councilmember Brennan, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Ordinance No. 11,124**

15-E. A resolution approving Change Order No. 1 (Final) to the contract with Command Construction, LLC dated February 5,2016 for Idaho Avenue Drainage Improvements between 24<sup>th</sup> & 25<sup>th</sup> Street which decreases the contract amount by \$3,026.47 and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 5/0 Councilmember Impastato Absent  
Resolution No. B-16713**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,081, an ordinance authorizing an agreement to provide post-disaster debris collection, processing, and disposal services in accordance with request for Proposal No. 16-6346.

16-B. Summary Ordinance No. 12,082, an ordinance approving an agreement with T. Baker Smith, LLC for Resident Inspection Services in an amount not to exceed \$135,000.00 for the Kenner City Park, Wentwood Skateboard Park and Woodlake Playground Improvements, (City of Kenner Project No. 2014-001-H-CIP) for the Department of Parks and Recreation.

16-C. Summary Ordinance No. 12,083, an ordinance approving Amendment No. 2 to the Engineering Agreement with Hartman Engineering, Inc. regarding Drainage Improvements in the University City and Audubon Place Subdivision Areas, this amendment increases the maximum agreement amount from \$219,052.00 to \$378,996.00 (net increase of \$159,944.00), such increase is the result of local and state funds now being available and the need now to activate Task III/Phase III of the project.

16-D. Summary Ordinance No. 12,084, an ordinance approving an agreement with Pinnacle Engineering, LLC for Resident Inspection Services in an amount not to exceed \$135,000.00 for the Kenner City Park, Wentwood Skateboard Park and Woodlake Playground Improvements, (City of Kenner Project No. 2014-001-H-CIP) for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,085, an ordinance approving a professional services agreement for legal services with the Firm of Leblanc Fantaci Villio, LLC in an amount not to exceed \$200,000.00 annually.

16-F. Summary Ordinance No. 12,086, an ordinance approving Amendment No. 2 to the professional services agreement with Alvin J. Bordelon, Jr. LLC which increases the maximum contract amount to \$150,000.00 annually.

16-G. Summary Ordinance No. 12,087, an ordinance accepting the lowest responsive bid received from GovConnection, Inc. in the amount of \$11,083.58 for the purchase of computer storage in accordance with Telephone Bid T16-2414 for the Department of Inspections and Code Enforcement.

16-H. Summary Ordinance No. 12,088, an ordinance accepting the lowest responsive bid received from Hamp's Construction, LLC in the amount of \$106,100.00 plus \$6,500.00 add alternate for a total contract cost of \$112,600.00 for Building "D" stair enclosures in accordance with Sealed Bid No. 16-6344 for the Department of Public Works.

16-I. Summary Ordinance No. 12,089, an ordinance accepting the lowest responsive bid received from Nu-Lite Electrical Wholesalers, LLC for a one (1) year contract to supply street light poles and accessories on an as needed basis in accordance with Sealed Bid No. 16-6350 in an amount not to exceed \$150,000.00 annually for the Department of Public Works.

16-J. Summary Ordinance No. 12,090, an ordinance accepting the lowest responsive bid received from Arqio Roofing & Construction, LLC in the amount of \$172,000.00 to re-roof Emergency Operations Center Building "D" in accordance with Sealed Bid No. 16-6349 for the Department of Public Works.

16-K. Summary Ordinance No. 12,091, an ordinance accepting the responsive bid from Bull's Eye Industries, Inc. dba BE. Media Graphics for a three (3) year contract to furnish and install decals as per specifications in Sealed Bid No. 16-6351 for all City of Kenner fleet vehicles and equipment on an as needed basis not to exceed \$70,000.00 annually for the Department of Fleet Management.

16-L. Summary Ordinance No. 12,092, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-15812 with Triple Son Wholesale Timbers, Inc. for the purchase of vinyl sheet pile and end caps on an as needed basis in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

16-M. An ordinance amending the 2003/2004 Capital Budget to reallocate \$21,922.00 from Demolition of Plant 1 Project to replacement of Telephone System at Veolia Office in Wastewater Facility.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Carroll, a discussion regarding Lincoln Manor Playground and the A.P. Clay Resource Center.

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