

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 9, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 6, 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 18, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Church on October 9, 2015, October 10, 2015 and October 11, 2015 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Impastato - Absent
Resolution No. B-16617**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1893/15, Cypress Grove Baptist Church to hold a public gathering on July 18, 2015 from 10:00 a.m. to 5:00 p.m. for the purpose of a gospel fellowship at 901 31st Street, Kenner, Louisiana,

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0 Councilmember Impastato - Absent
Application No. 1893/15**
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 11,888, 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.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,940**

10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. Summary Ordinance No. 11,889, 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Sigur, to adopt
Motion Carried 6/1 Councilmember DeFrancesch - Opposed
Ordinance No. 10,941**
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 - 13-A. A resolution calling a public hearing to determine whether the structure(s) located at 418-420 27th Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to adopt
Motion Carried 7/0
Resolution No. B-16618**
 - 13-B. A resolution approving an agreement with the State of Louisiana Department of Transportation and Development (DOTD) for Williams Boulevard (LA 49) / Airline Drive (US 61) intersection improvements, State Project No. H. 011457, Federal Aid Project No. H011457, City of Kenner Project No. 2014-001C-CIP.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to adopt
Motion Carried 7/0
Resolution No. B-16619**
 - 13-C. A resolution of the City Council of Kenner, Jefferson Parish, Louisiana accepting a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon oil spill, authoring the execution and delivery of general release and other necessary documents.

**Motion by Councilmember Conley, Seconded by
Councilmember Impastato, to adopt
Motion Carried 7/0
Resolution No. B-16620**
 - 13-D. A resolution authorizing the advertisement for sealed bids for drainage improvements along Idaho Avenue (24th Street to 25th Street), Facility Planning and Control (FP&C) Project No. 50-MF1-12-03, in accordance with plans and specifications prepared by the firm of All South Consulting Engineers, L.L.C.

**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16621**
14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
 - 15-A. Summary Ordinance No. 11,890, 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.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,942**

15-B. Summary Ordinance No. 11,891, 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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to adopt
Motion Carried 7/0
Ordinance No. 10,943

15-C. Summary Ordinance No. 11,892, 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.

Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Ordinance No. 10,944

15-D. Summary Ordinance No. 11,893, 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.

Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 7/0
Ordinance No. 10,945

15-E. A resolution accepting as complete the contract with Old Master & Son, Inc. dated March 26, 2015 regarding the purchase and installation of motorized roll down shutters (wind retro-fit shutters) for the City of Kenner Emergency Operations Center.

Motion by Councilmember Conley, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 7/0
Resolution No. B-16622

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,894, an ordinance amending Ordinance 8561 and further approving a Planned Unit Development for a multi-tenant commercial retail development to be located on Lot D3-A1-A, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana.

16-B. Summary Ordinance No. 11,895, an ordinance amending Ordinance 3264 and further approving a Planned Unit Development for an assisted living facility to be located on Parcel D-1, Loyola Tract Subdivision, Kenner, Jefferson Parish, Louisiana. PUD-2-15

16-C. Summary Ordinance No. 11,896, an ordinance amending the budget, authorizing a public hearing and approving Amendment No. 1 to the City of Kenner 2014 Final Action Plan of the Community Development Block Grant (CDBG) and Home Investment Partnership Act (HOME) Grant Programs for the Department of Community Development.

16-D. Summary Ordinance No. 11,897, an ordinance approving an amendment to the cooperative purchasing agreement with Stanley Convergent Security Solutions, Inc., which increases the maximum agreement amount to \$200,000.00 for the Department of Information Technology and Telecommunications.

16-E. Summary Ordinance No. 11,898, an ordinance accepting the lowest responsive bid received from Rex A. Hymel Co., Inc. in the amount of \$66,380.00 to remove, furnish and install new Leviton Lighting Control System at the Pontchartrain Center in accordance with Sealed Bid No. 15-6275 for the City of Kenner.

16-F. Summary Ordinance No. 11,899, an ordinance approving the utilization of State Contract No. 409462 for the purchase and installation of a Shoretel Voice Over Internet Protocol (VoIP) Communication System and related maintenance services from Communication and Technology Industries, Inc. D/B/A Commtech Industries in the amount of \$152,135.00.

- 16-G. Summary Ordinance No. 11,900, an ordinance authorizing the purchase of two (2) PTZ Day and Night Camera in the amount of \$6,1460.00 utilizing State Contract No. 409133 with LA Tech, LLC for the Kenner Police Department.
- 16-H. Summary Ordinance No. 11,901, an ordinance amending Section 7-166(b)(17)(b) of the Code of Ordinances to regulate the decibel level between the hours of 7:00 a.m. and 11:00 p.m. on city property.
- 16-I. Summary Ordinance No. 11,902, an ordinance accepting the responsive bid received from BLD Services, LLC in the amount of \$874,000.00 for the Hanson City Sewer Lift Station improvements for Lift Station 4102 (Airline Drive/Minden) and Lift Station 4103 (Firehouse Road) task 1 in accordance with Sealed Bid No. 15-6280 for the Department of Public Works.
- 16-J. Summary Ordinance No. 11,903, an ordinance authorizing the purchase of Ballistic Body Armor and accessories to outfit newly hired officers and replace expired body armor from Baton Rouge Police Supplies and Barney's, Inc. utilizing State Contract No. 4400006359 in an amount not to exceed \$63,750.00 annually for the Kenner Police Department.
- 16-K. Summary Ordinance No. 11,904, an ordinance approving the plan of resubdivision of Lots B-3A, C-1-A, C-2, and the remainder of Parcel D into Parcels B-3A-1, C-1-A-1, Lot C-2-A, and Parcel D-1, Loyola Tract, University City Subdivision, Kenner, Jefferson Parish, Louisiana.
P-13-15

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