

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 21, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 18, 2016

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 July 7, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an Alcoholic Beverage Permit to Celebracion Hispana De Kenner Inc. on August 13, 2016 at 303 Williams Boulevard (being property owned by the City of Kenner), Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16714
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1957-16, Church on a Mission to hold a public gathering on August 21, 2016 from 8:00 a.m. to 5:00 p.m. for the purpose of a Community Outreach in Laketown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Application No. 1957/16
 - 3-B. Application No. 1962-16, Bubbie's Snowballs & Ice Cream, to hold a public gathering on July 23, 2016 from 4:00 p.m. to 8:00 p.m. for the purpose of a fundraiser at 391 W. Esplanade Avenue, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Application No. 1962/16
 - 3-C. Application No. 1963-16, Rotary Club of Kenner Foundation to hold a public gathering on December 10, 2016 from 5:00 a.m. to 12:30 p.m. for the purpose of a Rivertyown Run/Walk in Rivertown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Application No. 1963/16
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. 12,065, an ordinance increasing the salary of an appointed city employee in a supervisory position.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt

Motion Carried 4/1 Councilmember Reynaud Opposed, Councilmember Carroll Abstained
Ordinance No. 11,125

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,072, an ordinance approving the sale of Lot 1-A of Parcel "C", Cannes Brulees Subdivision, Kenner, Jefferson Parish, Louisiana which said property is owned by the City of Kenner. Case P-4-16

Motion by Councilmember Cline, Seconded by
Councilmember Reynaud, to adopt

Motion Carried 5/1 Councilmember DeFrancesch Opposed
Ordinance No. 11,126

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,073, an ordinance approving the lease of a portion of a Refuel Facility on Lot B, Square 20, Hanson City Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner. Case P-10-16

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt

Motion Carried 6/0
Ordinance No. 11,127

9-D. A PUBLIC HEARING regarding 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 Impastato, Seconded by
Councilmember Brennan, to adopt

Motion Carried 6/0
Ordinance No. 11,128

9-E. 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 Impastato, Seconded by
Councilmember DeFrancesch, to adopt

Motion Carried 6/0
Ordinance No. 11,129

9-F. A PUBLIC HEARING regarding Summary Ordinance No.12,093, 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.

Motion by Councilmember Cline, Seconded by
Councilmember Reynaud, to adopt

Motion Carried 6/0
Ordinance No. 11,130

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

Motion by Councilmember Brennan, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,131

15-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.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,132

15-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.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,133

15-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.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,134

15-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.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,135

15-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.

Motion by Councilmember Reynaud, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,136

15-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.

Motion by Councilmember Cline, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,137

15-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.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,138**

15-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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,139**

15-J. Summary Ordinance No. 12,090, an ordinance accepting the lowest responsive bid received from Argio 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,140**

15-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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,141**

15-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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,142**

15-M. A resolution approving Change Order No. 1 (FINAL) to the contract with BLD Services, LLC dated October 2, 2015 regarding the Kenner Hanson City Sewer Lift Station Improvements for LS 4102 (Airline Drive/Minden) and LS 4103 (Firehouse Road) and to authorize the Acting Mayor to accept the contract as complete for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16715**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,094, an ordinance rescinding and repealing Ordinance No. 9554 which authorizes the Administration to establish fees and controls in the City's Parks and Recreation, Community Development and Finance Departments and establishing new procedures, policies and fees for booking events at facilities operated by various Kenner Departments and providing for related matters.

16-B. Summary Ordinance No. 12,095, an ordinance amending the Kenner Code of Ordinances, Article IX, Chapter 7, Sections 7-171.4 "Exceptions" and 7-171.7(A) "Compliance Period, Failure or Refusal to Comply".

16-C. Summary Ordinance No. 12,096, an ordinance authorizing an agreement to provide Disaster Debris Management and Monitoring Services in accordance with Request for Proposal No. 16-6347.

16-D. Summary Ordinance No. 12,097, an ordinance providing for an Honorary Designation of a portion of West Napoleon Avenue, beginning at the intersection with the west boundary of Roosevelt Boulevard with the intersection of the east boundary of Williams Boulevard, to "John T. Lavarine, Jr. Memorial Way" and other related matters.

16-E. Summary Ordinance No. 12,098, an ordinance approving Amendment No. 1 to the agreement with Dom Development Corporation for miscellaneous carpentry work increasing the agreement \$101,000.00 for a new not to exceed amount of \$200,000.00 annually for the Department of Parks and Recreation.

16-F. Summary Ordinance No. 12,099, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. in the amount of \$88,661.00 to furnish and install three (3) Modern Shade Covers at Kenner City Park in accordance with Sealed Bid No. 16-6355 for the Department of Parks and Recreation.

16-G. Summary Ordinance No. 12,100, an ordinance levying the annual tax millage rates for the year 2016 totaling seventeen and seventeen hundredths (17.17) mills on the dollar of the assessed valuation of all taxable property within the corporate limits of the City of Kenner, Louisiana, on the 2016 tax roll.

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