

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 24, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 21, 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 July 10, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner, Inc. on August 9, 2014 at Kenner Heritage park (being property owned by the City of Kenner), 303 Williams Boulevard, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Resolution No. B-16514**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1826/14, Deutsches Haus to hold a public gathering for the purpose of Oktoberfest 2014 on October 10, 2014 from 4:00 p.m. to 12:00 a.m., October 11, 2014 from 12:00 p.m. to 12:00 a.m., October 17, 2014 from 4:00 p.m. to 12:00 a.m., October 18, 2014 from 12:00 p.m. to 12:00 a.m., October 24, 2014 from 4:00 p.m. to 12:00 a.m., October 25, 2014 from 12:00 p.m. to 12:00 a.m., in Rivertown, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1826/14**
  - 3-B. Application No. 1828/14 to hold a public gathering for the purpose of a neighborhood block party on August 9, 2014 from 10:00 a.m. to 10:00 p.m. in the 2100 Block of 42<sup>nd</sup> Street, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1828/14**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
  - 4-A. At the request of the Administration a presentation given regarding the upgrade of Code Enforcement.
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
  - 5-A. A resolution approving repairs to Scag Lawn Equipment in the amount of \$3,110.00 by Vaughn's Power Equipment, Inc., an authorized dealer of Scag Equipment, for the Department of Parks and Recreation.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Resolution No. B-16515**

5-B. A resolution accepting the lowest responsive bid received from Game Day Apparel, LLC in the amount of \$3,967.50 for the purchase of basketball uniforms in accordance with Telephone Bid No. T-14-2176 for the Department of Parks and Recreation.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Resolution No. B-16516**

5-C. A resolution accepting the responsive bid from BSN Sports in the amount of \$2,880.72 for the purchase of football equipment in accordance with Telephone Bid No. T14-2191 for the Department of Parks and Recreation.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Resolution No. B-16517**

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. 11,736, an ordinance amending the budget and accepting the award of Fiscal Year 2013 Emergency Solutions Grant (ESG) from the Louisiana Housing Corporation in the amount of \$26,040.00 and providing for related matters.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Ordinance No. 10,791**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,739, an ordinance authorizing a public hearing and approving amendments to the FY 2007, FY 2010 and FY 2013 Community Development Block Grants (CDBG) Final Action Plans, i.e., budgets for the Department of Community Development.

**Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Ordinance No. 10,792**

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 relative to the formation of a City of Kenner Charter Advisory Committee for the purposes of studying and reviewing the existing Kenner City Charter; submitting recommendations to the Council and Mayor for any revisions or changes which, in the opinion of the Committee, should be made to the Kenner City Charter; establishing the composition of the committee, providing for its functions and duties, and to provide for related matters.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Resolution No. B-16518**

13-B. A resolution appointing Marion D. Floyd a Kernan A. "Skip" Hand as Court Magistrates for the City of Kenner.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to approve  
Motion Carried 7/0  
Resolution No. B-16519**

13-C. A resolution reappointing Mr. Thomas Linn to the Municipal Fire and Police Civil Service Board of the City of Kenner, whose current term expires on July 30, 2014, for an additional three (3) years.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Conley, to approve  
Motion Carried 7/0  
Resolution No. B-16520**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,737, an ordinance accepting the responsive bid received from Ferguson Enterprises, Inc. d/b/a Louisiana Utilities Supply Company for the supply of frames and grates on an as needed basis in accordance with Sealed Bid No. 14-6225 in an amount not to exceed \$15,000.00 per year for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 10,793**

15-B. Summary Ordinance No. 11,738, an ordinance accepting the lowest responsive bid received from J.A. Jack Julius Jr., Inc. for the construction of a new Food Bank Facility in accordance with Sealed Bid No 14-6217 and approving Change Order No. 1, which reduces the contract amount.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to approve  
Motion Carried 6/0 Councilmember Carroll opposed  
Ordinance No. 10,794**

15-C. A resolution amending Resolution No. B-16377 due to audit of project conducted by the State/DOTD adjusting final quantities and payments of the construction contract (Kenner Public Works Project No. 2009-002-ST, State Project No. 742-26-0078/H007212 and Federal Aid Project No. 2605 (507) in the additive amount of \$5,185.08 due to Barriere Construction Company, LLC as a result of the audit.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to approve  
Motion Carried 7/0  
Resolution No. B-16521**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,740**, an ordinance authorizing the purchase to two (2) Scag Turf Tiger 52" Mowers in the amount of \$18,718.40 from Vaughn's Power Equipment, Inc. utilizing State Contract No. 409478 for the Department of Parks and Recreation.

16-B. **Summary Ordinance No. 11,741**, an ordinance accepting the responsive bid received from Pilot Specialty Group, LLC in the amount of \$33,690.20 to furnish and install two (2) Aerating Fountains at Kenner City Park and provide servicing for five (5) years in accordance with Sealed Bid No. 14-1516 for the Department of Park and Recreation.

16-C. **Summary Ordinance No. 11,742**, an ordinance accepting the lowest responsive bid to supply electrical supplies on an as needed basis in accordance with Sealed Bid No. 14-6232 in an amount not to exceed \$200,000.00 per year for the Department of Parks and Recreation.

16-D. **Summary Ordinance No. 11,743**, an ordinance accepting the lowest responsive bid received for the removal of the old air conditioner unit and the furnishing and installation of a new air conditioner unit, furnace, and horizontal coil at the Fassbender Center in accordance with Letter Bid No. 14-1517 for the Department of Parks and Recreation.

16-E. **Summary Ordinance No. 11,744**, an ordinance accepting the lowest responsive bid received for the removal of existing flooring and the furnishing and installation of new flooring at the Fassbender Center in accordance with Sealed Bid No. 14-6233 for the Department of Parks and Recreation.

- 16-F. **Summary Ordinance No. 11,745**, an ordinance accepting the responsive bid received from Winterland, Inc. for the supply of Christmas Lighting on an as needed basis in accordance with Sealed Bid No. 14-6226 in an amount not to exceed 30,000.00 per year for the Department of Public Works.
- 16-G. **Summary Ordinance No. 11,746**, an ordinance accepting the lowest responsive bid received from Crown Architectural Metal Company, L.L.C. in the amount of \$881,000.00 for the re-roofing of Halls A, B, and C of the Pontchartrain Convention and Civic Center.
- 16-H. **Summary Ordinance No. 11,747**, an ordinance authorizing the acceptance of the lowest responsive bid of JB James Construction, LLC received June 11, 2014, by the Louisiana Department of Transportation & Development in the amount of \$1,317,462.22 for Veterans Boulevard overlay and bridge MOD (PH2), State Project No. J.009441, Federal Aid Project No. H.009441 Kenner Public Works No. 2011-002-ST

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