

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 4, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 1, 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 21, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an Alcoholic Beverage Permit to Divine Mercy Catholic Church Seafood Festival on October 14, 15, and 16, 2016 at 4337 Sal Lentini Pkwy., Kenner, Louisiana.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16716
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1964-16, New Orleans Track Club to hold a public gathering on October 8, 2016 from 3:00 p.m. to 7:00 p.m. for the purpose of a road race run/walk fundraiser in Rivertown, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1964/16
 - 3-B. Application No. 1966-16, Celebracion Hispana De Kenner, to hold a public gathering on August 13, 2016 from 3:00 p.m. to 11:00 p.m. for the purpose of a Tope De Santo Domingo (St. Dominick Fest) at Kenner Heritage Park, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1966/16
 - 3-C. Application No. 1968-16, Darante Jones, to hold a public gathering on August 7, 2016 from 5:00 p.m. to 8:00 p.m. for the purpose of a College Going Away Party at 1820 Lloyd Price Street, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1968/16
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)

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. 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".

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,143**

12-B. 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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,144**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution calling a public hearing on August 18, 2016 to determine whether the structure(s) located at 3120 Albany Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16717**

13-B. A resolution appointing David R. Desforges as Kenner Police Departmental Municipal Fire and Police Civil Service Board representative for the term of July 31, 2016 through July 30, 2017.

**Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16718**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,145**

15-B. 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.

Motion by Councilmember Cline, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Ordinance No. 11,146

15-C. 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.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,147

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,101, an ordinance amending the 2012/2013, 2013/2014 and 2014/2015 Capital Budgets to reallocate \$187,195.00 from various completed projects to projects for Public Works equipment and improvements to the Emergency Operations Center.

16-B. Summary Ordinance No. 12,102, an ordinance amending the 2016/2017 Operating and Capital Budgets to budget funds received for building permit fees from the Louis Armstrong New Orleans International Airport Expansion Program during the 2015/2016 fiscal year that were not previously budgeted.

16-C. Summary Ordinance No. 12,103, an ordinance amending the 2016/2017 Operating and Capital Budgets to budget funds available from FEMA Pre-Disaster Mitigation Grant Program for 75% of the cost of retrofitting wind protection to the Kenner Police Department Building and to provide additional funds for the City's 25% share of the cost and to budget the related expenditures.

16-D. Summary Ordinance No. 12,104, an ordinance approving an agreement with the firm of Linfield, Hunter and Junius, Inc. for professional services relating to Rivertown/South Kenner Drainage Improvements in an amount not to exceed \$481,900.00 for the Department of Public Works.

16-E. Summary Ordinance No. 12,105, an ordinance accepting the lowest responsive bid received from Compliance Envirosystems, L.L.C. for a two (2) year contract for Sanitary Sewer Evaluation Services in accordance with Sealed Bid No. 16-6356 in an amount not to exceed \$200,000.00 per year for the Department of Public Works.

16-F. Summary Ordinance No. 12,106, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$9,846.00 to furnish and install one (1) scoreboard at Lincoln Manor Playground in accordance with Sealed Bid No. 16-1551 for the Department of Parks and Recreation.

16-G. Summary Ordinance No. 12,107, an ordinance authorizing the purchase of a Duel Tandem Gooseneck Trailer in the amount of \$6,165.60 from the Northshore Trailer and Equipment in accordance with Telephone Bid No. T16-2432 for the Department of Parks and Recreation.

16-H. Summary Ordinance No. 12,108, an ordinance ratifying the emergency replacement of the 15-Ton Rooftop A/C unit of Building "A" located at 1801 Williams Boulevard by Beacon Air Conditioning, Heating and Refrigerator, Inc. in the amount of \$19,135.00 for the Department of Public Works.

16-I. Summary Ordinance No. 12,109, an ordinance accepting the responsive bid received from Kel-Kat Land, L.L.C. in the amount of \$126,124.00 for the purchase of two (2) Wacker Neuson ST45 10,000 LB. Class Vertical Lift Compact Skidsteer Loader Cab Model in accordance with Sealed Bid No. 16-6348 for the Department of Public Works.

16-J. Summary Ordinance No. 12,110, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-15567 with Truck and Transport Equipment Co. Inc. for the purchase of vehicle bodies and accessories on an as needed basis in an amount not to exceed \$220,000.00 annually for the Department of Public Works.

16-K. Summary Ordinance No. 12,111, an ordinance accepting the lowest responsive bid received from Perret's Men's Wear, Inc. for the purchase of rain jackets and related items on an as needed basis in accordance with Letter Bid 16-1550 in an amount not to exceed \$25,000.00 annually for the Kenner Police Department.

16-L. Summary Ordinance No. 12,112, an ordinance accepting the lowest responsive bid received from Kevin J. Smith Construction Company for the Kenner City Hall Building D Elevator addition in accordance with Sealed Bid No. 16-6343 in the amount of \$472,510.00 and approving Change Order No. 1 which reduces the contract amount.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmembers DeFrancesch and Reynaud, a discussion requesting an update from the Administration on the property being developed on the corner of Joe Yenni Boulevard and Williams Boulevard by Councilwoman-At-Large Maria DeFrancesch and District 3 Councilman Keith Reynaud.

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