

REGULAR MEETING OF THE KENNER CITY COUNCIL

August 7, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 4, 2014

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 24, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1829/14, Celebracion Hispana De Kenner to hold a public gathering for the purpose of a festival on August 9, 2014 from 3:00 p.m. to 11:00 p.m. at the Kenner Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1829/14**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, Ms. Violet Peters, President/CEO of the Jefferson Convention and Visitors Bureau to provide an update on the Kenner tourism industry.
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 - 5-A. A resolution approving repairs to 2009 John Deere Tractor Mower Unit 2094 in the amount of \$2,715.37 by Sunshine Equipment Company, Inc., an authorized dealer, for the Department of Public Works.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16522**
 - 5-B. A resolution accepting the responsive bid received from OPA Graphics, Inc. in the amount of \$3,040.00 (\$1,520.00 per sign) to furnish and install two (2) directional signs at City Hall Complex in accordance with Telephone Bid No. T14-2139 for the Department of Public Works.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16523**
6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 - 6-A. A resolution approving Change Order No. 1 to the contract with Industrial and Mechanical Contractors, Inc. dated November 26, 2013 regarding the Granada & Martinique Sewer Lift Station and Force Main Improvements Project for an additional sixty (60) calendar days to the contract.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16524**

7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
 8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
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 approving a memorandum of agreement between City of Kenner, Parish of Jefferson, City of Gretna, Town of Grand Isle, City of Harahan, Town of Jean Lafitte and City of Westwego relative to establishing a commitment in the development of the Jefferson Parish Multi-Jurisdictional Hazard Mitigation Plan Update 2015.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to approve**

Motion Carried 7/0

Resolution No. B-16525

13-B. A resolution authorizing the City Council for the City of Kenner to hold a public hearing to determine whether or not the building(s) located at 3665 Martinique Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to approve**

Motion Carried 7/0

Resolution No. B-16526

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Sigur, to approve**

Motion Carried 7/0

Ordinance No. 10,795

15-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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Conley, to approve**

Motion Carried 7/0

Ordinance No. 10,796

15-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve**

Motion Carried 7/0

Ordinance No. 10,797

15-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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to approve**

Motion Carried 7/0

Ordinance No. 10,798

- 15-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.
**Motion by Councilmember Sigur, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 10,799**
- 15-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.
**Motion by Councilmember Carroll, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,800**
- 15-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.
**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,801**
- 15-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
**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,802**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,748**, an ordinance declaring no longer needed for public use a portion of Sharon Street right of way located between Canal No. 14 and 24th Street, Crestview Office Subdivision and approving the sale of said property to Howard Pile Driving Company for the sum of \$95,000.00. Case P-10-14
- 16-B. **Summary Ordinance No. 11,749**, an ordinance amending Ordinance 9492 and further approving a Planned Unit Development to expand the automotive services and use offered by Gillette Tire & Automotive , LLC which is located on Lot 15A, Square 59, Old Kenner Subdivision, Kenner, Louisiana. Case PUD-4-14
- 16-C. **Summary Ordinance No. 11,750**, an ordinance amending Ordinance 3239 adopted on June 17, 1982 as amended by Ordinance 5486 adopted on August 22, 1985 and further approving a Planned Unit Development for a Goodyear Tire and Service facility located on parcel 6D, Cannes Brulees Subdivision, Kenner, Louisiana. Case PUD-5-14
- 16-D. **Summary Ordinance No. 11,751**, an ordinance approving the plan of resubdivision of Lot A, Oakland Plantation Subdivision, former portions of Blair Avenue and Geneva Street rights of way, and Lot 1-A, Square 10, Hanson Place Subdivision into Lot 1-A-1, Hanson Place Subdivision, Kenner, Louisiana. Case P-9-14
- 16-E. **Summary Ordinance No. 11,752**, an ordinance approving a Cooperative Endeavor Agreement with the Jefferson Convention and Visitors Bureau for services related to increasing tourism in the City of Kenner and in consideration of these services, to provide payment in the form of the monthly net proceeds of the Hotel Occupancy Tax in the City of Kenner as authorized by LSA RS 47:338.203 after deduction of reasonable expenses and related matters.
- 16-F. **Summary Ordinance No. 11,753**, an ordinance amending the Kenner Code of Ordinances, Article II Section 15-23 pertaining to installation of specific traffic control signs at the Kenner Discovery Elementary School.
- 16-G. **Summary Ordinance No. 11,754**, an ordinance accepting the responsive bid received from Gil's Carpet Sales, Inc. in the amount of \$9,290.00 to furnish and install quarry tile at Butch Duhe Gymnasium in accordance with Letter Bid No. 14-1518 for the Department of Parks and Recreation.

- 16-H. **Summary Ordinance No. 11,755**, an ordinance approving the purchase of four (4) 2015 Ford Expedition vehicles from Crescent Ford utilizing Jefferson Parish Sheriff's Office Contract No. 14A0901 at a total cost of \$106,957.00 for the Kenner Fire Department.
- 16-I. **Summary Ordinance No. 11,756**, an ordinance accepting the responsive bid received from Volute, Inc. in the amount of \$4,354,438.00 for rehabilitation of the effluent pump station in accordance with Sealed Bid No. 14-6223 for the Department of Public Works.
- 16-J. **Summary Ordinance No. 11,757**, an ordinance accepting the lowest responsive bid received from Dynamic Constructors, LLC in the amount of \$714,000.00 regarding Hurricane Isaac Damage Renovations to the Pontchartrain Convention and Civic Center (Sealed Bid No. 14-6230).

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