

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 20, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 17, 2015

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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 August 20, 2015.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1896/15, Bergeron Auto to hold a public gathering on October 24, 2015 from 7:00 a.m. to 8:00 p.m. for the purpose of a car show at Laketown.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Application No. 1896/15**
  - 3-B. Application No. 1900/15, Our Lady of Perpetual Help Catholic Church to hold a public gathering on September 13, 2015 from 3:00 p.m. to 7:00 p.m. for the purpose of a festival and St. Rosalie Procession at 2008 Short Street, Kenner, LA.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Application No. 1900/15**
  - 3-C. Application No. 1901/15, Toni Vezinat to hold a public gathering on September 6, 2015 from 11:00 a.m. to 8:00 p.m. for the purpose of a birthday party in the 2200 block of Taffy Drive, Kenner, LA.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Application No. 1901/15**
  - 3-D. Application No. 1902/15, Schoenstatt Rosary Campaign to hold a public gathering on September 19, 2015 from 9:00 a.m. to 11:00 a.m. for the purpose of a rosary march on September 19, 2015 at 1908 Short Street, Kenner, LA.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Application No. 1902/15**
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)

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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. 11,905, an ordinance authorizing a cooperative endeavor agreement by and between the City of Kenner and the Discovery Health Sciences Foundation, Inc., for use of a portion of the Westgate Playground by the Kenner Discovery Health Sciences Academy and providing for related matters.

Motion by Councilmember Sigur, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,965

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 11,906, an ordinance approving the sale and transfer of Lots 57 and 58, Square 191, Veterans Heights Subdivision and Lots 1 and 2, Square 200, Veterans Heights Subdivision to the City of New Orleans for the construction of the new North Terminal Access Road.

Motion by Councilmember Sigur, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,966

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,907, an ordinance amending Section 7-82 of the Code of Ordinance, City of Kenner, Louisiana to remove the placement of graffiti from the list of punishable offenses, and amending Section 7-80 of the Code of Ordinance, City of Kenner, Louisiana to establish specific penalties for the placing of graffiti and to require abatement of graffiti by the property owner within 30 days of receipt of notice to do so by the City of Kenner.

Motion by Councilmember Conley, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,967

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,918, a general bond ordinance authorizing the issuance from time to time of sales tax bonds of the City of Kenner, State of Louisiana; prescribing the form, and certain terms and conditions of said bonds; providing for the payment thereof in principal and interest; and providing for other matters in connection therewith.

Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,968

12-B. Summary Ordinance No. 11,919, a first supplemental bond ordinance authorizing the issuance of fifteen million dollars (15,000,000) of taxable sales tax bonds, Series 2015, of the City of Kenner, State of Louisiana in accordance with the terms of a general bond ordinance; prescribing the form, and certain terms and conditions of said bonds; providing for the sale of bonds to the Clean Water State Revolving Fund; and providing for other matter in connection therewith.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,969

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. 11,920, an ordinance ratifying the emergency plumbing repair for the city-owned building located at 421 Williams Boulevard in the amount of \$17,400.00 by Budget Plumbing, L.L.C. for the Department of Parks and Recreation.

Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,970

15-B. Summary Ordinance No. 11,921, an ordinance authorizing the utilization of the Jefferson Parish Sheriff's Office contract with Genuine Parts Company D/B/A NAPA (Bid No. 15E0101) for the purchase of automotive parts on an as needed basis in an amount no to exceed \$150,000.00 annually and providing for related matters.

Motion by Councilmember Sigur, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,971

15-C. Summary Ordinance No. 11,922, an ordinance accepting the lowest bid received from Vehicle Parts and Equipment Company, Inc. in the amount of \$6,184.00 for the purchase and installation of four (4) Pro-Guard (or equal) push bumpers, partitions, seat protectors, and cargo barriers in accordance with Letter Bid No. 15-1536 for the Kenner Police Department.

Motion by Councilmember Sigur, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,972

15-D. Summary Ordinance No. 11,923, an ordinance approving Amendment No. 1 to the agreement with Meyer Engineers, LTD. dated June 13, 2014 regarding professional services associated with the review of Louis Armstrong New Orleans International Airport Expansion Projects for compliance with applicable City of Kenner ordinances, which increases the maximum expenditure limit to \$300,000.00.

Motion by Councilmember Cline, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Ordinance No. 10,973

15-E. A resolution accepting as complete the contract with Crown Architectural Metal Co., LLC dated November 24, 2014 regarding the re-roofing of Halls A, B, and C of the Pontchartrain Convention and Civic Center due to damage from Hurricane Isaac.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Impastato, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Resolution No. B-16625

15-F. A resolution approving Change Order No. 2 to the contract with Dynamic Constructors, LLC dated November 13, 2014 regarding Hurricane Isaac Damage Renovations to the Pontchartrain Convention and Civic Center, which decreases the contract amount by \$15,739.02.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 6/0 Councilmember Carroll Absent  
Resolution No. B-16626

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,924, an ordinance amending the 2007/2008 Capital Budget to reallocate funds from completed projects in need of funding.

16-B. Summary Ordinance No. 11,925, an ordinance approving an agreement with Linfield, Hunter & Junius, Inc. for professional services in connection with interior ADA compliance modifications, parking lot repairs and modifications, and concession renovations in an amount not to exceed \$152,160.00.

16-C. Summary Ordinance No. 11,926, an ordinance amending Ordinance No. 10,898 which approved the utilization of Jefferson Parish Sheriff's Office Contract No. 15A1501 with Lamarque Ford, Inc. for the purchase of vehicles on an as needed basis, to increase the maximum expenditure limit to \$1,700,000.00.

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