

REGULAR MEETING OF THE KENNER CITY COUNCIL

August 21, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 18, 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 August 7, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1830/14, Our Lady of Perpetual Help Catholic Church to hold a public gathering for the purpose of a St. Rosalie Procession on September 14, 2014 from 3:00 p.m. to 7:00 p.m. at 2008 Short Street, Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1830/14**
 - 3-B. Application No. 1831/14, Bonnabel High School to hold a public gathering for the purpose of a pep rally on September 18, 2014 from 6:30 p.m. to 8:30 p.m. at 2801 Bruin Drive, Kenner, Louisiana.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1831/14**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, the Mayor's Youth Advisory Council to present a report to the City Council.
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 - 5-A. A resolution accepting the lowest responsive bid received from Graybar Electric Company, Inc. in the amount of \$4,105.00 to furnish one (1) Washington Grand Cast Iron Street Light Base for Rivertown in accordance with Telephone Bid No. T14-2203 for the Department of Public Works.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16527**
 - 5-B. A resolution accepting the lowest responsive bid received from Hahn Enterprises, Inc. in the amount of \$3,248.00 to furnish and install six (6) sets of volleyball floor sleeves with chrome plate covers at the Pontchartrain Center in accordance with Telephone Bid No. T14-2206 for the Department of Parks and Recreation.
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16528**

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)
 - 8-A. 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
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,803
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
 - 9-A. A PUBLIC HEARING regarding 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
Motion by Councilmember Carroll, Seconded by Councilmember Impastato, to approve
Motion Carried 7/0
Ordinance No. 10,804
 - 9-B. A PUBLIC HEARING regarding 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
Motion by Councilmember Cline, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,805
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. 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.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,806
 - 12-B. 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.
Motion by Councilmember Sigur, Seconded by Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,807

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution temporarily suspending Council Rule No. 11 of the Rules of Organization, Businesses, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Agenda deadline to August 29, 2014 at noon, for the Council Meeting of September 4, 2014.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16530**

13-B. A resolution requesting that the Jefferson Parish School Board grant the expansion request of Kenner Discovery Health Sciences Academy Charter School.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Resolution No. B-16527**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,808**

15-B. 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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Ordinance No. 10,809**

15-C. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,810**

15-D. 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).

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,811**

15-E. A resolution approving final change order to the contract with Fleming Construction Company, LLC dated September 10, 2013 regarding the Veterans and Indiana Lift Station and Force Main Improvements Project reducing the contract amount by \$59,466.20 and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Impastato, to approve
Motion Carried 7/0
Resolution No. B-16531**

15-F. A resolution approving First NBC Bank as Fiscal Agent of the City of Kenner and authorizing the Mayor to enter into an agreement with First NBC Bank.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16532**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,758**, an ordinance repealing and rescinding Ordinance No. 9325 and providing for related matters.
- 16-B. **Summary Ordinance No. 11,759**, an ordinance approving repairs to 2007 Vactor Unit 6052 by Al Trans Service, Inc. an authorized dealer in the amount of \$6,804.58 for the Department of Sewerage.
- 16-C. **Summary Ordinance No. 11,760**, an ordinance ratifying the emergency repair of the air conditioning system at the Old Theatre in the amount of \$5,059.63 by Building Control Systems, LLC for the Department of Parks and Recreation.
- 16-D. **Summary Ordinance No. 11,761**, an ordinance approving an agreement with Design Engineering, Inc. for resident inspection services in connection with the rehabilitation of the effluent pump station project in an amount not to exceed \$125,000.00 for the Department of Public Works.
- 16-E. **Summary Ordinance No. 11,762**, an ordinance authorizing the purchase of two (2) MSA Product Evolution 6000 Thermal Imaging Cameras from Casco Industries, Inc. in the amount of \$13,080.00 utilizing City of New Orleans Material and Supply Agreement K13-1234 with Casco Industries, Inc. for the Kenner Fire Department.
- 16-F. **Summary Ordinance No. 11,763**, an ordinance ratifying the emergency purchase of a Shoretel VOIP Telephone System in the amount of \$13,092.64 from Black Box Network Services, Inc. Government Solutions utilizing State of Louisiana Contract No. 409462 for the Department of Parks and Recreation.
- 16-G. **Summary Ordinance No. 11,7564**, an ordinance accepting the lowest responsive bid received from B B products, LLC for the supply of masonry supplies on an as needed basis in accordance with Sealed Bid No. 14-6234 in an amount not to exceed \$50,000.00 per year for the Department of Public Works.
- 16-H. **Summary Ordinance No. 11,765**, an ordinance accepting the responsive bid received from BLD Services, LLC in the amount of \$484,267.00 for the Rhone Lift Station Replacement Project in accordance with Sealed Bid No. 14-6231 for the Department of Public Works.
- 16-I. **Summary Ordinance No. 11,766**, an ordinance approving Amendment No. 1 to the Engineering Agreement with Hartman Engineering, Inc. regarding Kenner Hanson City Sewer Lift Station Improvements for LS 4102 (Airline Drive/Minden) and LS 4103 (Firehouse Road), which increases the maximum agreement amount to \$214,927.00 in order to accommodate an expansion of the scope of work to include additional design related services.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

- 18-A. At the request of Councilwoman Maria DeFrancesch, a discussion from Mr. Greg Finn of Entergy regarding Entergy's preparation for hurricane season and Entergy's continued maintenance and upgrading of its infrastructure.

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