

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 4, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. SEPTEMBER 1, 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 August 21, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Church on October 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>, 2014 at 4337 Sal Lentini Parkway, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 7/0**  
**Resolution No. B-16533**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1832/14, Race to the Lake, LLC to hold a public gathering for the purpose of a 5K/10K Road Race and Treasure Fest on October 11, 2014 from 7:00 a.m. to 3:00 p.m. at Laketown, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 7/0**  
**Application No. 1832/14**
  - 3-B. Application No. 1833/14, Big Easy Mopar Association to hold a public gathering for the purpose of a car show to benefit Children’s Hospital on March 14, 2015 from 7:00 a.m. to 4:00 p.m. at Laketown, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 7/0**  
**Application No. 1833/14**
  - 3-C. Application No. 1834/14, Kenner Police Department to hold a public gathering for the purpose of a National Night Out Kickoff Party on October 12, 2014 from 8:00 a.m. to 8:00 p.m. at Laketown, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 7/0**  
**Application No. 1834/14**
  - 3-D. Application No. 1835/14, New Orleans Track Club to hold a public gathering for the purpose of a footrace in conjunction with Oktoberfest on October 18, 2014 from 3:00 p.m. to 8:00 p.m. in Rivertown, Kenner, Louisiana.  
**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve**  
**Motion Carried 7/0**  
**Application No. 1835/14**

3-E. Application No. 1837/14, Southlake Villages to hold a public gathering for the purpose of a Halloween block party on October 31, 2014 from 5:00 p.m. to 12:00 a.m. on Cotton Bayou Drive, Southlake Village, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1837/14**

3-F. Application No. 1838/14, Johnnie George, Jr. to hold a public gathering for the purpose of a block party on October 11, 2014 from 1:00 p.m. to 12:00 a.m. in the 3100 Block of Jasper Street, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1838/14**

3-G. Application No. 1840/14, City of Kenner to hold a public gathering for the purpose of Movie in the Park on October 4, 2014 from 6:00 p.m. to 10:00 p.m. in Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1840/14**

3-H. Application No. 1841/14, City of Kenner to hold a public gathering for the purpose of Movie in the Park on October 3, 2014 from 6:30 p.m. to 9:30 a.m. in Heritage Park, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1841/14**

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. 11,748, an ordinance declaring no longer needed for public use a portion of Sharon Street right of way located between Canal No. 14 and 24<sup>th</sup> 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

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 10,812**

9-B. A PUBLIC HEARING regarding Resolution B-16526, 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-16534**

10. OPENING OF BID

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11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 11,758, an ordinance repealing and rescinding Ordinance No. 9325 and providing for related matters.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Conley, to defer for one meeting  
Motion Carried 7/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution approving the appointment of Michael J. Power as interim city attorney for the City of Kenner.

**Motion by Councilmember , Seconded by  
Councilmember , to approve  
Motion Carried 7/0  
Resolution No. B-16535**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,759, an ordinance approving repairs to 2007 Vactor Unit 6052 by AI Trans Service, Inc. an authorized dealer in the amount of \$6,804.58 for the Department of Sewerage.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Impastato, to approve  
Motion Carried 7/0  
Ordinance No. 10,813**

15-B. 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.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Ordinance No. 10,814**

15-C. 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.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to approve  
Motion Carried 7/0  
Ordinance No. 10,815**

15-D. 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.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 10,816**

15-E. 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.

**Motion by Councilmember Cline, Seconded by  
Councilmember Conley, to approve  
Motion Carried 7/0  
Ordinance No. 10,817**

15-F. Summary Ordinance No. 11,764, 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.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Reynaud, to approve  
Motion Carried 7/0  
Ordinance No. 10,818**

15-G. 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.

**Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Ordinance No. 10,819**

15-H. 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.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 10,820**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,767**, an ordinance designating and naming the Office of Inspection and Code Enforcement located at Building B, Suite 100, 1801 Williams Boulevard, Kenner, Louisiana, 70062 "The Matthew 'Junior' Chiro" Office of Inspections and Code Enforcement.

16-B. **Summary Ordinance No. 11,768**, an ordinance approving an amendment to the agreement with Direct Source Home Renovation LLC regarding the furnishing and installation of vinyl siding and related exterior improvements on an as needed basis, which increases the maximum agreement amount to \$300,000.00 annually.

16-C. **Summary Ordinance No. 11,769**, an ordinance accepting the lowest responsive bid received from Louisiana Lift and Equipment, Inc. in the amount of \$17,349.00 for the purchase of one (1) JLG 2630ES Scissor Lift or equal in accordance with Letter Bid No. 14-1519 for the Department of Parks and Recreation.

16-D. **Summary Ordinance No. 11,770**, an ordinance approving a host agreement with Amateur Athletic Union of the United States, Inc. (AAU) regarding the 2016 AAU Girls Basketball 5<sup>th</sup> Grade Division I, II and III National Championship Tournament.

16-E. **Summary Ordinance No. 11,771**, an ordinance approving an agreement with N-Y Associates, Inc. for professional services concerning Kenner 2030 Plan for West Esplanade Avenue/Duncan Canal improvements in an amount not to exceed \$ 918,136.00 for the Department of Public Works.

16-F. **Summary Ordinance No. 11,772**, an ordinance approving an agreement with All South Consulting Engineers, L.L.C. for professional services concerning Kenner 2030 Plan for Erlanger Road median (Vintage Drive to Lake) in an amount not to exceed \$133,728.00 for the Department of Public Works.

16-G. **Summary Ordinance No. 11,773**, an ordinance approving an agreement with G.E.C. Inc. for professional services concerning Kenner 2030 Plan Power Blvd. median improvements (W. Esplanade Ave. to Vintage Dr.) in an amount not to exceed \$152,854.00 for the Department of Public Works.

16-H. **Summary Ordinance No. 11,774**, an ordinance approving an agreement with ECM Consultants, Inc. for professional services concerning Kenner 2030 Plan for Williams Boulevard/Vintage Drive Roadway, drainage and enhancement improvements (West side of Williams Boulevard) in an amount not to exceed \$122,423.00 for the Department of Public Works.

16-l. **Summary Ordinance No. 11,775**, an ordinance approving an agreement with Burk-Kleinpeter, Inc. for professional services concerning Kenner 2030 plan for Williams Boulevard/Airline Drive intersection improvements in an amount not to exceed \$107,567.00 for the Department of Public Works.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Impastato a report/discussion on this year's legislative session given by Senator Gary Smith as well as State Representatives Julie Stokes and Tom Willmott.

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