

REGULAR MEETING OF THE KENNER CITY COUNCIL

September 18, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. SEPTEMBER 15, 2014

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **6/0 Councilmember DeFrancesch serving as Acting Mayor**

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 September 4, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown on October 3, 2014 at 415 Williams Blvd. (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Resolution No. B-16536**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1836/14, Tulane Transplant Institute to hold a public gathering for the purpose of a Gift of Life Picnic on October 4, 2014 from 11:00 a.m. to 2:00 p.m. at Veterans Park, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Application No. 1836/14**
 - 3-B. Application No. 1839/14, Divine Mercy to hold a public gathering for the purpose of a Catholic Parish Festival on October 10, 2014 from 6:00 p.m. to 11:00 p.m., October 11, 2014 from 11:00 a.m. to 11:00 p.m. and October 12, 2014 from 10:00 a.m. to 5:00 p.m. at 4337 Sal Lentini Parkway, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Application No. 1839/14**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, an update from the Kenner Code Advisory Committee.
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. 11,758, an ordinance repealing and rescinding Ordinance No. 9325 and providing for related matters.

**Motion by Councilmember Conley, Seconded by
Councilmember Reynaud, to defer for one meeting
Motion Carried 6/0**

12-B. 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to defer for one meeting
Motion Carried 6/0**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. At the request of Councilmember Conley, a motion to dissolve the Committee to Review Sale of Kenner City Assets and Proceeds Derived, which was created at the September 4, 2014 Council Meeting.

**Motion by Councilmember Conley, Seconded by
Councilmember Sigur, to dissolve committee
Motion Carried 6/0**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0
Ordinance No. 10,821**

15-B. 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.

**Motion by Councilmember Conley, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0
Ordinance No. 10,822**

15-C. 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 5th Grade Division I, II and III National Championship Tournament.

**Motion by Councilmember Impastato, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0
Ordinance No. 10,823**

15-D. 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0
Ordinance No. 10,824**

15-E. 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.

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

Motion Carried 6/0

Ordinance No. 10,825

15-F. 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.

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

Motion Carried 6/0

Ordinance No. 10,826

15-G. 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.

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

Motion Carried 6/0

Ordinance No. 10,827

15-H. 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.

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

Motion Carried 6/0

Ordinance No. 10,828

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,776**, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$7,300.00 to furnish and install a CMU block wall for the backstop at Susan Park Playground in accordance with Telephone Bid No. T-14-2216 for the Department of Parks and Recreation.

16-B. **Summary Ordinance No. 11,777**, an ordinance accepting the lowest responsive bid received from Signal 26, Inc. d/b/a Code 3 Supply for the purchase of police uniforms and services on an as needed basis in accordance with Sealed Bid No. 14-6229 in an amount not to exceed \$40,000.00 annually for the Kenner Police Department.

16-C. **Summary Ordinance No. 11,778**, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-14357 with Crane Materials International for the purchase of pile sheeting and end caps on an as needed basis in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

16-D. **Summary Ordinance No. 11,779**, an ordinance accepting the lowest responsive bid received from Rivertown Collision Center, L.L.C. for an annual contract for automotive body and damage repairs on an as needed basis in an amount not to exceed \$75,000.00 annually for the Department of Fleet Management.

16-E. **Summary Ordinance No. 11,780**, an ordinance authorizing the purchase of one (1) John Deere XUV 625i Utility Vehicle from John Deere Company in the amount of \$9,408.05 utilizing State of Louisiana Contract No. 409080 for the Department of Parks and Recreation.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

17-A. At the request of Councilmember Reynaud a presentation of a fundraiser check to Chief Michael Glaser of the Kenner Police Department from Gary Rucker and Kelly Fouchi of the Rivertown Theatre Group, proceeds which were derived from a benefit presentation of "Shrek the Musical" on September 11, 2014.

18. NEW BUSINESS

18-A. At the request of Councilmember Conley, a discussion regarding the choice by the Kenner City Council of an Official Journal for the City of Kenner.

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