

REGULAR MEETING OF THE KENNER CITY COUNCIL

OCTOBER 6, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. OCTOBER 3, 2016

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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 September 15, 2016.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic beverage permit to Acacia Alumni Association, Inc. on October 23, 2016 at 200 West Loyola Drive, Kenner, Louisiana.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Resolution No. B-16738
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1974-16, Acacia Alumni Association, Inc. to hold a public gathering on October 23, 2016 for the purpose of a fundraiser at Wentwood Playground, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1974/16
  - 3-B. Application No. 1975-16, Schoenstatt Rosary Campaign to hold a public gathering on October 22, 2016 for the purpose of a rosary march from 2525 Maine Avenue to 1908 Short Street, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1975/16
  - 3-C. Application No. 1976-16, City of Kenner to hold a public gathering on November 5, 2016 for the purpose of a farmers market at Exhibition Hall Parking Lot, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1976/16
  - 3-D. Application No. 1977-16, Treasure Chest Casino to hold a public gathering on October 7, 2016 for the purpose of a Shrimp Boil on the Lake at Treasure Chest Casino, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1977/16

3-E. Application No. 1978-16, City of Kenner to hold a public gathering on October 29, 2016 for the purpose of a Trunk or Treat/ Movie in the Park at Muss Bertolino Stadium, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1978/16

3-F. Application No. 1979-16, Ron Pradat to hold a public gathering on October 8, 2016 for the purpose of a block party on Tavel Drive between Medoc Drive to Chateau Boulevard, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1979/16

3-G. Application No. 1980-16, Mitchell Brothers & Sons & Inc. d/b/a Mitchell Brothers Amusements to hold a public gathering on October 20 – 23, 2016 for the purpose of a carnival at the Esplanade Mall, Kenner, LA.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Application No. 1980/16

3-H. A resolution approving the application of Divine Mercy Catholic Church to conduct charitable games of Pull Tabs and Raffle on October 14, 15, and 16, 2016 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

Motion by Councilmember Defrancesch, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Resolution No. B-16739

4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

4-A. At the request of the Administration, a presentation by Homer M. Minshew III from the K9's for Warriors, about the "A Toast to Our Heroes" Gala on November 4, 2016.

4-B. At the request of the Mayor, a discussion regarding Section 13-80 of the City of Kenner, Kenner Code of Ordinances.

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. 12,094, an ordinance rescinding and repealing Ordinance No. 9554 which authorizes the Administration to establish fees and controls in the City's Parks and Recreation, Community Development and Finance Departments and establishing new procedures, policies and fees for booking events at facilities operated by various Kenner Departments and providing for related matters.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Defrancesch, to Defer for 2 Meetings  
Motion Carried 5/0

**9-B. A PUBLIC HEARING regarding a resolution calling a public hearing on October 6, 2016 to determine whether the structure(s) located at 2617-2619 Fayette Street, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember Defrancesch, to Defer for 2 Meetings  
Motion Carried 5/0**

10. **OPENING OF BID**

11. **RECLASSIFICATION OF ZONING (FINAL PASSAGE)**

12. **OTHER ORDINANCES (FINAL PASSAGE)**

**12-A. Summary Ordinance No. 12,128, an ordinance amending Chapter 15, Article II, Section 15-23 of the Kenner Code of Ordinances by the addition thereto and the establishment of "One-Way" signs on 4<sup>th</sup> Street from Minor Street to Williams Boulevard between the hours of 8:00 a.m. to 8:20 a.m. and 3:00 p.m. to 3:20 p.m. for the Kenner Discovery Health Sciences Academy Elementary School Rivertown Campus.**

**Motion by Councilmember Carroll, Seconded by  
Councilmember Defrancesch, to Defer for 2 Meetings  
Motion Carried 5/0**

**12-B. Summary Ordinance No. 12,129, an ordinance to amend Ordinance No. 11,066 to revise the functions of the Department of Emergency Management to include Policy Development and Management Guidance to the Kenner Fire Department; and related matters**

**Motion by Councilmember Impastato, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 5/0  
Ordinance No. 11,176**

13. **RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS**

**13-A. A resolution calling a public hearing on November 3, 2016 to determine whether the structure(s) located at 808 Veterans Boulevard, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.**

**Motion by Councilmember Brennan, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 5/0  
Resolution No. B-16740**

14. **ITEMS REMOVED FROM THE CONSENT AGENDA**

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

**15-A. Summary Ordinance No. 12,127, an ordinance accepting the lowest responsive bid received from DKI Office Solutions in the amount of \$7,091.70 for the purchase of Council Chambers Chairs per specifications contained in Telephone Bid No. T-16-2446.**

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Defrancesch, to adopt  
Motion Carried 5/0  
Ordinance No. 11,177**

**15-B. Summary Ordinance No. 12,130, an ordinance accepting the responsive bid received from Vacuum Truck Sales and Service, L.L.C. in the amount of \$97,400.00 for the removal of existing equipment from the City of Kenner's existing van and furnish and install one (1) new CCTV Camera Equipment Package in accordance with Sealed Bid No. 16-6358 for the Department of Public Works.**

**Motion by Councilmember Brennan, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 5/0  
Ordinance No. 11,178**

15-C. Summary Ordinance No. 12,131, an ordinance authorizing the purchase of automotive parts from Genuine Parts Co. D/B/A NAPA on an as needed basis in accordance with Jefferson Parish Sheriff's Office Bid No. 16F2301 in an amount not to exceed \$150,000.00 annually for the Department of Fleet Management.

Motion by Councilmember Impastato, Seconded by  
Councilmember Defrancesch, to adopt  
Motion Carried 5/0  
Ordinance No. 11,179

15-D. Summary Ordinance No. 12,132, an ordinance approving the utilization of Jefferson Parish Contract No. 55-15893 with 3M Co. for the purchase of reflective sheeting on an as needed basis in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Ordinance No. 11,180

15-E. Summary Ordinance No. 12,133, an ordinance accepting the responsive bid received from Old Master & Son, Inc. D/B/A Shutter Up in the amount of \$387,650.00 for the purchase and installation of Roll Down Shutters and Safe-S-Cape window screens for the City of Kenner Police Department Complex (Administration Building) in accordance with Sealed Bid No. 16-6359.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 5/0  
Ordinance No. 11,181

15-F. Summary Ordinance No. 12,134, an ordinance accepting the responsive bid received from Rhino Shield Gulf South, LLC in the amount of \$24,910.00 to furnish and install ceramic roof coating or equal for the Kenner Pavilion in accordance with Sealed Bid No. 16-6318 for the Department of Parks and Recreation.

Motion by Councilmember Impastato, Seconded by  
Councilmember Brennan, to adopt  
Motion Carried 5/0  
Ordinance No. 11,182

15-G. A resolution accepting the Federal Off-System Bridge Rehabilitation and replacement program project for 23<sup>rd</sup> Street Bridge at Canal No. 17, State Project No. H.009187, Public Works Project No. 2014-010-RB as complete.

Motion by Councilmember Carroll, Seconded by  
Councilmember Defrancesch, to adopt  
Motion Carried 5/0  
Resolution No. B-16741

15-H. A resolution approving Change Order No. 1 (FINAL) to the contract with Hard Rock Construction L.L.C. dated March 23, 2016 regarding the Williams Blvd. (LA. 49) Sidewalk Improvements (East Side) (West Napoleon Ave. to Veterans Blvd.) and to accept the contract as complete for the Department of Public Works.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Defrancesch, to adopt  
Motion Carried 5/0  
Resolution No. B-16742

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,135, an ordinance approving the sale of Lots 10 through 16 and 25 through 29, Square 414, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, as shown on the attached survey by Mandle Edwards Surveying, Inc. dated July 7, 2016, which said property is owned by the City of Kenner. Case P-20-16

16-B. Summary Ordinance No. 12,136, an ordinance amending Ordinance Nos. 3695 and 5697 establishing a comprehensive procedure for the alienation of city owned immovable property for the purpose of amending the appraisal procedure for the property proposed for alienation.

16-C. Summary Ordinance No. 12,137, an ordinance authorizing a public hearing and approving Amendment No. 2 to the FY 2015 Final Action Plan of the Community Development Block Grant (CDBG) Program for the Community Development Department.

- 16-D. Summary Ordinance No. 12,138, an ordinance approving Amendment No. 1 to the Engineering Agreement with Digital Engineering & Imaging, Inc. for Loyola Drive Improvements Project (Southern R/W Line of Veterans Blvd. to Northern R/W Line of I-10 State Project No. H0011794, City of Kenner Project No. 2014-003B-RB) with a net increase of \$56,997.00 due to necessary additional design related services to increase capacity of the roadway resulting in an increase in the contract fee from \$167,737.00 to \$224,734.00.
- 16-E. Summary Ordinance No. 12,139, an ordinance approving an agreement with Rahman & Associates, Inc. for Resident Inspection Services in an amount not to exceed \$200,000.00 for the Kenner 2030 Plan Project-Williams Boulevard Improvements (32<sup>nd</sup> Street to Vintage Drive) for the Department of Public Works.
- 16-F. Summary Ordinance No. 12,140, an ordinance authorizing acceptance of the lowest responsive bid from Diamond Electrical Co., Inc. received September 14, 2016 by the Louisiana Department of Transportation & Development in the amount of \$331,944.39 for traffic signal upgrades at the intersections of West Esplanade Avenue/Chateau Boulevard and West Metairie Avenue/Roosevelt Boulevard, State Project No. H.011463, Federal Aid Project No. H011463, City of Kenner Project No. 2014-012-RB.
- 16-G. Summary Ordinance No. 12,141, an ordinance approving the utilization of State Contract No. 4400005667 with ARCCO Company Services, Incorporated for the purchase of stationary and towable generators in an amount not to exceed \$100,000.00 for the Department of Public Works.
- 16-H. Summary Ordinance No. 12,142, an ordinance approving the utilization of Jefferson Parish Contract No. 55-15951 with C. Bud Tauli Construction, Inc. for the rental of heavy equipment (Part 1) on an as needed basis in an amount not to exceed \$150,000.00 annually for the Department of Public Works.
- 16-I. Summary Ordinance No. 12,143, an ordinance approving an increase to annual expenditure limit established for the purchase of ammunition from Barney's Inc. Barney's Police Supplies utilizing State Contract Number 4400008219 for the Kenner Police Department.
- 16-J. Summary Ordinance No. 12,144, an ordinance ratifying an emergency replacement of the existing air condition unit at Kenner's Exhibition Hall located at 415 Williams Boulevard by Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$9,850.00 for the Kenner Department of Parks and Recreation.
- 16-K. Summary Ordinance No. 12,145, an ordinance accepting the bid received from H & O Investments, LLC for grass cutting services Contract "A" (Smooth Cutting) in accordance with Sealed Bid No. 16-6316 in an amount not to exceed \$150,000.00 for the Department of Public Works.
- 16-L. Summary Ordinance No. 12,146, an ordinance approving a contract with Siddons Martin Emergency Group, LLC to provide preventative maintenance and repairs to specified Kenner Fire Department Fire Trucks and other vehicles in the amount of \$200,000.00 annually for the Kenner Fire Department.
- 16-M. Summary Ordinance No. 12,147, an ordinance approving Amendment No. 3 to the contract with Siddons Martin Emergency Group, LLC to increase the \$200,000.00 annual contract amount by \$100,000.00 for a new annual contract amount of \$300,000.00 for the Kenner Fire Department.
- 16-N. Summary Ordinance No. 12,148, an ordinance approving an Intergovernmental Agreement between Jefferson Parish and the City of Kenner for Drainage Improvements within Canal No. 2 between Power Boulevard and Williams Boulevard for a total cost of \$1,500,000.00 with the City of Kenner contributing \$500,000.00 toward the project cost.
- 16-O. Summary Ordinance No. 12,149, an ordinance repealing Chapter 16 entitled "Vehicles for Hire" of the Kenner Code of Ordinances and replacing with Chapter 16 "Vehicles for Hire" as per the ordinance herein.

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