

REGULAR MEETING OF THE KENNER CITY COUNCIL

October 16, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. OCTOBER 13, 2014

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS 5/0 Councilmember Reynaud Absent
**** Councilmember DeFrancesch (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 October 2, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1842/14, Treasure Chest Casino to hold a public gathering on November 7, 2014 from 6:30 p.m. to 9:30 p.m. for an outdoor concert at 5050 Williams Boulevard, Kenner, LA.
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Application No. 1842/14
 - 3-B. Application No. 1844/14, Southlake Villages to hold a public gathering on October 31, 2014 from 5:00 p.m. to 11:00 p.m. for a block party on Gum Bayou, Kenner, LA.
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Application No. 1844/14
 - 3-C. Application No. 1845/14, Washington Montessori School to hold a public gathering on February 13, 2015 from 1:00 p.m. to 2:30 p.m. for a Mardi Gras Parade at 606 Clay Street, Kenner, LA.
Motion by Councilmember Conley, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Application No. 1845/14
 - 3-D. Application No. 1847/14, City of Kenner to hold a public gathering on November 1, 2014 through October 24, 2015 from 8:00 a.m. to 1:00 p.m. and January through March from 9:00 a.m. to 1:00 p.m. for a Farmers Market at the Exhibition Hall Parking Lot, 410 Williams Boulevard, Kenner, LA.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 6/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Application No. 1847/14
 - 3-E. Application No. 1848/14, Custom Vaporz LLC to hold a public gathering on October 26, 2014 from 2:00 p.m. to 10:00 p.m. for a customer appreciation gathering at 1928 Williams Boulevard, Kenner, LA.
Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 6/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Application No. 1848/14

- 3-F. Application No. 1849/14, Manuel Rodriguez to hold a public gathering on October 25, 2014 from 7:00 p.m. to 11:00 p.m. for a Halloween block party in the 4300 block of Alabama Avenue, Kenner, LA.

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

**Motion Carried 6/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Application No. 1849/14**

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

- 4-A. At the request of the Administration, an update from Doug Dodt on the Emergency Management Grant to retrofit the Emergency Operations Center.

- 4-B. At the request of the Administration, a PowerPoint demonstration outlining the various components of the new City of Kenner application for mobile devices.

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. 11,767, 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, for a one meeting deferral**

Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)

- 12-B. Summary Ordinance No. 11,784, an ordinance dedicating funds received from the sale of city-owned movable and immovable property and providing for related matters.

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

**Motion Carried 4/1 Councilmember Carroll opposed Councilmember Reynaud absent
DeFrancesch (Acting Mayor)
Ordinance No. 10,835**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

- 13-A. A resolution amending Resolution No. B-12709 relative to the City of Kenner Purchasing Policy.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Resolution No. B-16546**

13-B. A resolution establishing the Rivertown Arts Council; providing its duties, the qualification of its members; and the terms of office.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Resolution No. B-16545**

13-C. A resolution asking officials of the City of Kenner to explore and support endeavors to bring commerce to the City of Kenner by utilizing the river levee batture within the Kenner City Limits.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Resolution No. B-16547**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. A resolution accepting as complete the contract with Frischhertz Electric Company, Inc. dated September 19, 2013 regarding the replacement of playground lighting at Susan Park Playground for the Department of Parks and Recreation.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, for a one meeting deferral**

Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)

15-B. Summary Ordinance No. 11,782, an ordinance accepting the responsive bid received from Notoco Industries, LLC in the amount of \$5,728.00 to furnish sixteen (16) 250 watt lights for the fuel depot in accordance with Telephone Bid No. T-14-2219 for the Department of Public Works.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Ordinance No. 10,835**

15-C. Summary Ordinance No. 11,783, an ordinance accepting the responsive bid received from Lafarge West, Inc. for the supply of limestone aggregate on an as needed basis in accordance with Sealed Bid No. 14-6237 in an amount not to exceed \$125,000.00 per year for the Department of Public Works.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Ordinance No. 10,836**

15-D. A resolution accepting as complete the contract with Boh Bros. Construction Co., LLC dated April 23, 2014 regarding the repairs to the West Esplanade Avenue Bridges over the Duncan Canal for the Department of Public Works.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Resolution No. B-16548**

15-E. A resolution approving Change Order No. 1 (final) to the contract with Rotolo Consultants, Inc. dated March 31, 2014 regarding the Laketown Median Beautification Project to add an additional \$47,602.41 to the contract and accept the project as complete for the Department of Public Works.

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

**Motion Carried 5/0 Councilmember Reynaud absent DeFrancesch (Acting Mayor)
Resolution No. B-16549**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,785**, an ordinance accepting the responsive bid received from Economical Janitorial & Paper Supplies, LLC for a six month contract to supply copy paper for various City of Kenner Departments in accordance with Telephone Bid No. T14-2225 in an amount not to exceed \$10,000.00.

16-B. **Summary Ordinance No. 11,786**, an ordinance accepting the responsive bid received from Professional Construction Services, Inc. in the amount of \$43,149.00 for removal of the old Laketown wooden pier in accordance with Sealed Bid No. 14-6242 for the Department of Parks and Recreation.

- 16-C. **Summary Ordinance No. 11,787**, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$8,667.00 to furnish and install one (1) scoreboard at Galatas Playground in accordance with Letter Bid No. 14-1521 and approving a contract with Rainey Electronics Inc. in the amount of \$17,334.00 to furnish and install one (1) scoreboard at Galatas Playground and one (1) additional scoreboard at a playground to be determined for the Department of Parks and Recreation.
- 16-D. **Summary Ordinance No. 11,788**, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$8,667.00 to furnish and install one (1) scoreboard at Woodlake Playground in accordance with Letter Bid No. 14-1522 and approving a contract with Rainey Electronics, Inc. in the amount of \$17,334.00 to furnish and install one (1) scoreboard at Woodlake Playground and one (1) additional scoreboard at a playground to be determined for the Department of Parks and Recreation.
- 16-E. **Summary Ordinance No. 11,789**, an ordinance accepting the lowest responsive bid received from Rotolo Consultants, Inc. d/b/a RCI for a two (2) year contract in the amount of \$61,094.00 for the Laketown Median Landscape Maintenance Program (Vintage Drive to Lake Pontchartrain Levee) in accordance with Sealed Bid No. 14-6240 for the Department of Public Works).

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