

REGULAR MEETING OF THE KENNER CITY COUNCIL

OCTOBER 17, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. OCTOBER 14, 2013

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **6/0 Councilmember Branigan served as the 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 3, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No.1750/13, McAllisters Reunion Charity Event to hold a public gathering for the purpose of a charity event to raise money for the “Make a Wish Foundation, on November 2, 2013 from 12:00 p.m. to 8:00 p.m. in Laketown Park.
Motion by Councilmember Black, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0
Application No. 1750/13
 - 3-B. Application No.1775/13, Bundick Court to hold a public gathering for the purpose of a Halloween Block Party, on October 26, 2013 from 7:00 p.m. to 12:00 a.m. in Kenner.
Motion by Councilmember Black, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0
Application No. 1775/13
 - 3-C. Application No.1776/13, Southlake Villages to hold a public gathering for the purpose of a Block Party, on October 31, 2013 from 6:30 p.m. to 9 p.m. in Kenner.
Motion by Councilmember Black, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0
Application No. 1776/13
 - 3-D. Application No.1778/13, New Orleans Track Club to hold a public gathering for the purpose of a Oktoberfest 3 Mile Road Race, on October 19, 2013 from 4:00 p.m. to 6:00 p.m. in Kenner.
Motion by Councilmember Black, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0
Application No. 1778/13
 - 3-E. Application No.1779/13, Spring Ridge Academy to hold a public gathering for the purpose of a St. Jude Trike-A-Thon, on October 18, 2013 from 10:00 a.m. to 11:00 a.m. in Kenner.
Motion by Councilmember Black, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0
Application No. 1779/13

3-F. Application No.1780/13, City of Kenner to hold a public gathering for the purpose of a Kenner's Christmas Village, on December 6th, 7th, 8th, 13th, 14th, 15th, 20th, 21st, & 22nd, 2013 from 5:30 p.m. to 8:30 p.m. in Kenner's Heritage Park.

**Motion by Councilmember Black, Seconded by
Councilmember Reynaud, to approve
Motion Carried 6/0
Application No. 1780/13**

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

4-A. A report from Natalie Newton, Deputy CAO regarding the Mayor's Youth Advisory Council. This report will consist of an explanation regarding the application process and commitment requirements of those selected to the MYAC. Ms. Alisha Chowdhury, who proposed the idea, and her Legislative Youth Council Advisor, Ms. Sherri Breaux, will also be in attendance to answer any questions.

5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)

5-A. A resolution accepting the responsive bid received from LAS Enterprises, Inc. in the amount of \$2,786.00 to furnish and install motorized rollgard roll up garage door at Building "C" storage area in accordance with Telephone Bid No. T13-2102 for the Department of Public Works

**Motion by Councilmember Black, Seconded by
Councilmember Reynaud, to approve
Motion Carried 6/0
Resolution No. B-16414**

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)

9-A. A PUBLIC HEARING regarding Resolution No. B-16376, 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 2001 Kentucky Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Stagni, Seconded by
Councilmember Black, to approve
Motion Carried 6/0
Resolution No. B-16415**

9-B. A PUBLIC HEARING regarding Resolution No. B-16402, 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 2309 Kenner Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to defer for two meetings
Motion Carried 6/0**

9-C. A PUBLIC HEARING regarding Summary Ordinance 11,598, an ordinance levying the annual tax millage rates for the year 2013 totaling seventeen and fifty-one hundredths (17.51) mills on the dollar of the assessed valuation of all taxable property within the corporate limits of the City of Kenner, Louisiana, on the 2013 tax roll.

**Motion by Councilmember Black, Seconded by
Councilmember Reynaud, to approve
Motion Carried 6/0
Ordinance No. 10,673**

- 9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,614, an ordinance revoking the dedication of the fifteen (15) foot wide alley located in Square 459, Highway Park Subdivision, Kenner Jefferson Parish, Louisiana, bisecting said square in a north-south direction bounded by 23rd Street to the north, 22nd Street to the south, Florida Avenue to the east and Delaware Avenue to the west.
- Motion by Councilmember Stagni, Seconded by
Councilmember Carroll, for a one meeting deferral
Motion Carried 6/0**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
- 13-A. A resolution reappointing Rita Bezou to the City of Kenner Planning and Zoning Commission for a four (4) year term.
- Motion by Councilmember DeFrancesch, Seconded by
Councilmember Black, to approve
Motion Carried 6/0
Resolution No. B-16416**
- 13-B. 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 3310 Colorado Avenue, Kenner, Louisiana, should not be repaired or demolished.
- Motion by Councilmember Stagni, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Resolution No. B-16417**
- 13-C. 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 1034 31st Street, Kenner, Louisiana, should not be repaired to demolished.
- Motion by Councilmember Carroll, Seconded by
Councilmember Stagni, to approve
Motion Carried 6/0
Resolution No. B-16418**
- 13-D. A resolution stating the City of Kenner's interest in participating in the Louisiana Enterprise Zone Act, Louisiana R.S. 51:1781-1791, and designating eligible census tract block groups within the City of Kenner as Louisiana Enterprise Zones based on the 2010 Federal Decennial Census.
- Motion by Councilmember Stagni, Seconded by
Councilmember Black, to approve
Motion Carried 6/0
Resolution No. B-16419**
14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
- 15-A. Summary Ordinance No. 11,615, an ordinance authorizing the purchase and installation of one (1) Thi Aerial Device Armlift Bucket and Storage Bins from Truck and Transportation Equipment Co., Inc., in the amount of \$55,644.00 utilizing Jefferson Parish Contract No. 55-13771 for the Department of Parks and Recreation.
- Motion by Councilmember Denapolis, Seconded by
Councilmember Reynaud, to approve
Motion Carried 6/0
Ordinance No. 10,674**
- 15-B. Summary Ordinance No. 11,616, an ordinance accepting the responsive bid received from Quality Court Industries, LLC in the amount of \$14,850.00 to remove the existing rubber safety surfacing and to furnish and install new pour-in-place Safety surfacing at Arizona Tot Lot in accordance with Sealed Bid No. 13-6172 for the Department of Parks and Recreation.
- Motion by Councilmember Reynaud, Seconded by
Councilmember Black, to approve
Motion Carried 6/0
Ordinance No. 10,675**

- 15-C. Summary Ordinance No. 11,617, an ordinance authorizing the utilization of State of Louisiana Contract No. 408896 with Louisiana Machinery Company, L.L.C. d/b/a Louisiana Caterpillar to purchase one (1) Mauldin Asphalt Paver in the amount of \$60,325.00 for the City of Kenner, Department of Public Works.
Motion by Councilmember Black, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0
Ordinance No. 10,676
- 15-D. Summary Ordinance No. 11,618, an ordinance authorizing the utilization of State of Louisiana Contract No. 408751 with Louisiana Machinery Company, L.L.C. d/b/a Louisiana Caterpillar to purchase one (1) Caterpillar Asphalt Compact/Roller in the amount of \$37,870.00 for the City of Kenner, Department of Public Works.
Motion by Councilmember Stagni, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0
Ordinance No. 10,677
- 15-E. Summary Ordinance No. 11,619, an ordinance accepting the responsive bid received from Industrial & Mechanical Contractors, Inc. in the amount of \$988,929.01 for the LS 4208 (Granada & Martinique) Sewer Lift Station and Sewer Force Main Improvements Project in accordance with Sealed Bid No. 13-6170 for the Department of Public Works.
Motion by Councilmember Reynaud, Seconded by Councilmember Black, to approve
Motion Carried 6/0
Ordinance No. 10,678
- 15-F. Summary Ordinance No. 11,620, an ordinance accepting the responsive bid from RQ, LLC d/b/a the Paperfolder Company for an Autoseal Formax FD2032 pressure Folder/Sealer with conveyor and an annual maintenance agreement in the amount of \$9,878.00 for the Finance Department in accordance with Telephone Bid T13-2054.
Motion by Councilmember Stagni, Seconded by Councilmember Black, to approve
Motion Carried 6/0
Ordinance No. 10,679
- 15-G. Summary Ordinance No. 11,621, an ordinance accepting the responsive bid received from Cintas Corporation No. 2 for an annual contract to lease uniforms in accordance with Sealed Bid No. 13-6171 in an amount not to exceed \$35,000.00 per year for the Department of Public Works.
Motion by Councilmember Black, Seconded by Councilmember Reynaud, to approve
Motion Carried 6/0
Ordinance No. 10,680
- 15-H. Summary Ordinance No. 11,622, an ordinance approving Supplemental Agreement No. 1 with State of Louisiana Department of Transportation and Development regarding the addition of nine (9) concrete bus pads along 31st Street (Loyola Drive to Duncan Canal) in an amount not to exceed \$160,000.00 for the Department of Public Works.
Motion by Councilmember Denapolis, Seconded by Councilmember Carroll, to approve
Motion Carried 6/0
Ordinance No. 10,681
- 15-I. A resolution authorizing the advertisement for Sealed Bids for drainage improvements to University City and Audubon Place subdivisions areas, Phase I – Hooper, Galan and Maggiore Drives – Millsaps Place and Tulane Drive intersection outlets, State Project No H.010107, in accordance with the plans and specifications as prepared by the firm of Hartman Engineering Inc.
Motion by Councilmember Denapolis, Seconded by Councilmember Black, to approve
Motion Carried 6/0
Resolution No. 16420

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 11,623, an ordinance approving the sale of Blair Street, between Third Street and Geneva Street, and Geneva Street, between Blair Street and Minden Street, Hanson Place subdivision, Kenner, Jefferson Parish, Louisiana.

- 16-B. Summary Ordinance No. 11,624, an ordinance approving the plan of resubdivision of Lots 1, 2, 38, 39, and 40, Square 26, and Lot 12A2, Plot 12 Crestview Office and Industrial Park subdivision, Kenner, Jefferson Parish, Louisiana, into Lot 12A3, Plot 12, Crestview Office and Industrial Park subdivision, Kenner, Jefferson Parish, Louisiana.
- 16-C. Summary Ordinance No. 11,625, an ordinance amending Chapter 15, Article II, Section 15-23 of the Kenner Code of Ordinances by the addition thereto and the establishment of "Do Not Enter" signs; "One-Way" signs; "No Right Turn" and "No Left Turn" signs; on Maine Avenue and Roosevelt Boulevard at intersections with 25th and 26th Streets during school hours for the Kenner Discovery Elementary School.
- 16-D. Summary Ordinance No. 11,626, an ordinance declaring certain fire department equipment as surplus and authorizing the donation of said fire equipment for the sum of \$7,900.00 in "As Is" condition to the Tangipahoa Parish Rural Fire Protection District No. 2.
- 16-E. Summary Ordinance No. 11,627, an ordinance approving an agreement with Digital Engineering and Imaging, Inc. for professional services in connection with the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant #3 in an amount not to exceed \$385,000.00 for the Department of Public Works.
- 16-F. Summary Ordinance No. 11,628, an ordinance approving an agreement with Hartman Engineering, Inc. for professional services in connection with the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant #3 in an amount not to exceed \$218,345.00 for the Department of Public Works.
- 16-G. Summary Ordinance No. 11,629, an ordinance authorizing the purchase of Ballistic Body Armor and Accessories to outfit newly hired officers and replace expired body armor from Baton Rouge Police Supplies and Barney's Inc. Barney's Firearms utilizing State Contract No. 409564 in an amount not to exceed \$63,750.00 annually for the Kenner Police Department.
- 16-H. Summary Ordinance No. 11,630, an ordinance accepting the responsive bid received from Johnstone Supply for an annual contract to supply air conditioner filters to be used at various recreation facilities in accordance with Sealed Bid No. 13-1504 in an amount not to exceed \$13,213.44 per year for the Department of Parks and Recreation.

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