

REGULAR MEETING OF THE KENNER CITY COUNCIL

OCTOBER 20, 2016 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

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

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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 6, 2016.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 1982-16, Kenner American Legion to hold a public gathering on November 16, 2016 for the purpose of a flag burning at 3740 Florida Avenue, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1982/16

3-B. Application No. 1983-16, Carl Guy to hold a public gathering on November 5, 2016 for the purpose of a block party in the 3100 block of Jasper Street, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1983/16

3-C. Application No. 1984-16, Natalie Tujague to hold a public gathering on October 31, 2016 for the purpose of a block party on Cotton Bayou Lane, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1984/16

3-D. Application No. 1985-16, Delmarie Wesley to hold a public gathering on October 31, 2016 for the purpose of a block party in the 900 block of Compromise, Kenner, LA.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Application No. 1985/16

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

4-A. At the request of the Administration, Mosquito Control Services regarding the recent positive test for West Nile Encephalitis in the Veterans Heights/Susan Park Area.

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

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,183**

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 declaring the City of Kenner's request that Jefferson Parish President Michael S. Yenni resign his elected position as Jefferson Parish President immediately.

**Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Resolution No. B-16743**

13-B. A resolution ordering and calling a special election to be held in the City of Kenner, State of Louisiana ("The City") to authorize the renewal of the levy and collection of an ad valorem tax for the purpose of acquiring, constructing, improving and maintaining public streets in the city; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection therewith.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Resolution No. B-16744**

13-C. A resolution acknowledging Executive Order 13693 marking the month of October as Energy Action Month in the City of Kenner in accordance with the U.S. Department of Energy and the U.S. Department of Housing and Urban Development for the Department of Community Development.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Resolution No. B-16745**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,184

15-B. 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 (32nd Street to Vintage Drive) for the Department of Public Works.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,185

15-C. 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.

Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,186

15-D. 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.

Motion by Councilmember Impastato, Seconded by
Councilmember Brennan, to adopt
Motion Carried 6/0
Ordinance No. 11,187

15-E. 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.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,188

15-F. 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.

Motion by Councilmember Brennan, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,189

15-G. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember Impastato, to adopt
Motion Carried 6/0
Ordinance No. 11,190**

15-H. 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.

**Motion by Councilmember Reynaud, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,191**

15-I. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Cline, to adopt
Motion Carried 6/0
Ordinance No. 11,192**

15-J. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember DeFrancesch, to adopt
Motion Carried 6/0
Ordinance No. 11,193**

15-K. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Reynaud, to adopt
Motion Carried 6/0
Ordinance No. 11,194**

15-L. A resolution approving Amendment No. 1 with N-Y Associates, Inc. regarding the West Esplanade Avenue/Duncan Canal Improvements Kenner 2030 Project No. 2014-001A-CIP, State Project No. H.011731 and Federal Aid Project No. H.011731 increasing the maximum fee from \$918,136.00 to \$927,486.00 which is an increase of \$9,350.00 from the original contract amount.

**Motion by Councilmember Cline, Seconded by
Councilmember Carroll, to adopt
Motion Carried 6/0
Resolution No. B-16746**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,150, an ordinance approving the plan of resubdivision of Lots T-1 and X, Square 5 Redwood Park Subdivision into Lots Y-3 and X-1, Square 5 Redwood Park Subdivision; and approving a Conditional Use for a Retail Goods Establishment with more than 25,000 square feet, in a C-2 General Commercial District.
Case P-19-16

16-B. Summary Ordinance No. 12,151, an ordinance approving the plan of resubdivision of Lots 234-A1-B, 269-A, Lots 1, 2, 3-A and 5 through 21, Square 270; Lots 1 through 19 and 25 through 48, Square 271, former row of Delaware Avenue between I-10 Service Road and former 31st Street, former row of 31st Street between Connecticut Avenue and Williams Boulevard, Highway Park Subdivision, into Lots 234-A1-C, 269-B, 270-B and 271-B, Highway Park Subdivision and rescinding existing Planned Unit Development PUD-9-08 Ordinance 9914 and approving an amendment of existing Planned Unit Development SP-9-77 Ordinance 2415 to provide for modifications and expansions of the existing automotive sales and service dealership facility and allowing development of additional sales and service facilities. Case PUD-6-16

16-C. Summary Ordinance No. 12,152, an ordinance accepting the lowest responsive bid received from EBE Fence Company, Inc. to furnish and install fencing on an as needed basis in accordance with Sealed Bid No. 16-6361 in an amount not to exceed \$200,000.00 per year for the Department of Parks and Recreation.

16-D. Summary Ordinance No. 12,153, an ordinance accepting the lowest responsive bid received from Pontchartrain Materials Corporation, LLC for a one (1) year contract to supply limestone aggregate on an as needed basis in accordance with Sealed Bid No. 16-6360 in an amount not to exceed \$125,000.00 annually 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 Reynaud, Louisiana State Representative Julie Stokes, District 79 to provide an update on the 2016 Legislative Session and the six (6) constitutional amendments on the November 8th ballot.

18-B. At the request of Councilmember Reynaud, a discussion regarding Section 13-80 of the City of Kenner Code of Ordinances.

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