

REGULAR MEETING OF THE KENNER CITY COUNCIL

NOVEMBER 7, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 4, 2013

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

**6/0 Absent: Councilmember Denapolis**

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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 October 17, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic Beverage Permit to St. Cecilia Project on Saturday, November 23, 2013 at Laketown (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16421**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No.1765/13, Big Easy Mopar Association to hold a public gathering for the purpose of a car show for Children’s Hospital, on March 15, 2014 from 7:00 a.m. to 4:00 p.m. in Laketown Park.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Application No. 1765/13**
  - 3-B. Application No. 1773/13, American Legion Kenner Post 377, to hold a public gathering for the purpose of a Flag Disposal, on November 22, 2013 from 6:00 p.m. to 7:00 p.m. at 3740 Florida Avenue (American Legion Ladies Aux.), Kenner, Louisiana.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Application No. 1773/13**
4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
  - 5-A. A resolution approving repairs to Scag Lawn Equipment in the amount of \$3,083.50 by Vaughn’s Power Equipment, Inc., an authorized dealer of Scag Equipment, for the Department of Parks and Recreation.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16422**

5-B. A resolution authorizing the repairs to 2013 Dodge Charger Unit No. 408 in the amount of \$4,450.70 by Don's Unique Auto, Inc. for the Kenner Police Department.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16423**

5-C. A resolution approving repairs to 2008 Ford Crown Victoria Unit No. 117 in the amount of \$4,606.64 by MAACO Collision Repair & Auto Painting for the Kenner Police Department.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16424**

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)

8-A. 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.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Ordinance No. 10,682**

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#### PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Resolution No. B-16406, 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 2724-26 Richland Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Black, To Defer for One Meeting  
Motion Carried 6/0 Absent: Councilmember Denapolis**

9-B. A PUBLIC HEARING regarding Resolution No. B-16407, 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 1525 31<sup>st</sup> Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Black, To Defer for One Meeting  
Motion Carried 6/0 Absent: Councilmember Denapolis**

9-C. 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 23<sup>rd</sup> Street to the north, 22<sup>nd</sup> Street to the south, Florida Avenue to the east and Delaware Avenue to the west

**Motion by Councilmember Stagni, Seconded by  
Councilmember Black, to Indefinitely Defer  
Motion Carried 6/0 Absent: Councilmember Denapolis**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. 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 25<sup>th</sup> and 26<sup>th</sup> Streets during school hours for the Kenner Discovery Elementary School.

**Motion by Councilmember , Seconded by  
Councilmember , To Defer for One Meeting  
Motion Carried 6/0 Absent: Councilmember Denapolis**

12-B. 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.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Ordinance No. 10,683**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution appointing the members of the Alcoholic Beverage Permit Review Committee.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16425**

13-B. A resolution temporarily suspending Council Rule No. 7 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Meeting of January 2, 2014 to January 9, 2014; and rescheduling the Kenner City Council Meeting of January 16, 2014 to January 23, 2014.

**Motion by Councilmember Branigan, Seconded by  
Councilmember Black, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16426**

13-C. A resolution appointing Tom Blum to the City of Kenner Planning and Zoning Commission, filling the unexpired term of Rob Wooderson.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16427**

13-D. A resolution authorizing and ratifying an Intergovernmental Agreement by and between Jefferson Parish, Jefferson Parish School Board, Jefferson Parish Coroner’s Office, Jefferson Parish Sheriff’s Office, Grand Isle Port Commission, Grand Isle Levee District, East Jefferson Levee District, West Jefferson Levee District, Jefferson Parish Law Enforcement District, the Jefferson Parish Special Districts that received millages from the Ad Valorem Taxes, and the cities and towns of Kenner, Jean Lafitte, Westwego, Grand Isle and Harahan for the sale of various tax adjudicated properties located within the Parish of Jefferson and to provide for related matters.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16428**

13-E. 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 3715 East Louisiana State Drive, Kenner, Louisiana, should not be repaired or demolished.

**Motion by Councilmember Black, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16429**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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 no to exceed \$385,000.00 for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Ordinance No. 10,684**

15-B. 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.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to approve  
Motion Carried 6/0 Absent: Councilmembers Denapolis & Black  
Ordinance No. 10,685**

15-C. 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.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Reynaud, to approve  
Motion Carried 6/0 Absent: Councilmembers Denapolis & Black  
Ordinance No. 10,686**

15-D. 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.

**Motion by Councilmember Stagni, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 6/0 Absent: Councilmembers Denapolis & Black Abstained: Reynaud  
Ordinance No. 10,687**

15-E. A resolution accepting as complete the contract with Tuna Construction, L.L.C. for improvements to the Bertha Lee Jackson Park Project, Kenner Project No. 12-6106, for the Department of Community Development.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Black, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16430**

15-F. A resolution approving Change Order No. 1 to the contract with Hi-Tech Electric, Inc. of Delaware in the additive amount of \$7,444.00 for the Vintage and Medoc Generator Sewer Rehabilitation Project and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember DeFrancesch, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 Absent: Councilmember Denapolis  
Resolution No. B-16431**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,631**, an ordinance declaring certain fire department equipment no longer needed for public purposes and authorizing the sale of said fire equipment in "as is" condition for the sum of \$14,000.00 to the Hillsdale Fire Department.

16-B. **Summary Ordinance No. 11,632**, an ordinance amending the Kenner Code of Ordinances, Chapter 7, Section 7-171, entitled "Littering, Special provisions for Vehicles on Abandoned Property" to include shopping carts or baskets and to provide for fees incurred for the enforcement of this ordinance.

16-C. **Summary Ordinance No. 11,633**, an ordinance approving the plan of resubdivision of Lots M and L, Plot 4, Oakland Plantation Subdivision, Kenner, Jefferson Parish,

Louisiana, into Lot M-1, Plot 4, Oakland Plantation Subdivision, Kenner, Jefferson Parish, Louisiana.

- 16-D. **Summary Ordinance No. 11,634**, an ordinance authorizing the utilization of State of Louisiana Contract No. 408874 with Covington Sales & Service, Inc. to purchase one (1) Leeboy Asphalt Tack Tank in the amount of \$8,892.00 for the City of Kenner, Department of Public Works.
- 16-E. **Summary Ordinance No. 11,635**, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. in the amount of \$16,334.00 to furnish and install Tot Lot Equipment at Miguez Park Playground in accordance with Sealed Bid No. 13-6176 for the Department of Parks and Recreation.
- 16-F. **Summary Ordinance No. 11,636**, an ordinance accepting the responsive bid received from Bliss Products and Services, Inc. in the amount of \$10,505.28 to furnish and install new Pour-in-Place Safety Surfacing at Miguez Park Playground in accordance with Sealed Bid No. 13-6175 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