

REGULAR MEETING OF THE KENNER CITY COUNCIL

November 20, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. NOVEMBER 17, 2014

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 November 6, 2014.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
3-A. Application No. 1854/14, Historic Rivertown Redevelopment Association to hold a public gathering on November 29, 2014 from 9:00 a.m. to 2:00 p.m. to hold a Shop Small Business Event at LaSalles Landing, Kenner, LA.

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 6/0 Councilmember Impastato absent
Application No. 1854/14**
 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)
 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 Resolution No. B-16552, 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 3708 Connecticut Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Reynaud, Seconded by Councilmember Cline, to approve
Motion Carried 6/0 Councilmember Impastato absent
Resolution No. B-16555**

9-B. A PUBLIC HEARING regarding Resolution No. B-16553, 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 1805 Lloyd Price Avenue, Kenner, Louisiana, should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember Impastato absent
Resolution No. B-16556**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 11,791, an ordinance authorizing a public hearing and a budget amendment to approve Amendment No. 1 to the FY 2008 Home Investment Partnership Grant allocation from the Jefferson Home Consortium to the City of Kenner for the Department of Community of Development.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 6/0 Councilmember Impastato absent
Ordinance No. 10,843**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,792, an ordinance authorizing a public hearing and approving budget Amendment No. 1 to FY 2009 and 2010 Home Investment Partnership Grant allocation from the Jefferson Parish Home Consortium to the City of Kenner for the Department of Community Development.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 6/0 Councilmember Impastato absent
Ordinance No. 10,844**

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 DeFrancesch, to defer for one meeting
Motion Carried 6/0 Councilmember Impastato absent**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution accepting and adopting the System Survey and Compliance Questionnaire fro the Legislative Auditor of the State of Louisiana.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to approve
Motion Carried 6/0 Councilmember Impastato absent
Resolution No. B-16557**

13-B. A resolution calling a public hearing on December 4, 2014 for the purpose of discussing the removal of a member of the Planning and Zoning Commission in accordance with Section 1 (E) of the City of Kenner Planning Commission Rules and Procedures.

**Motion by Councilmember Sigur, Seconded by
Councilmember Conley, to approve
Motion Carried 5/1 Councilmember Impastato absent – Councilmember Carroll opposed
Resolution No. B-16558**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,790, an ordinance approving a Cooperative Endeavor Agreement with Jefferson Parish Economic Development Commission (JEDCO) for services related to increasing economic development in the City of Kenner; and related matters.

Motion by Councilmember DeFrancesch, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0 Councilmember Impastato absent
Ordinance No. 10,845

15-B. A resolution approving Change Order No. 3 to the contract with Frischhertz Electric Company, Inc. dated September 19, 2013 regarding replacement of playground lighting at Susan Park Playground, which decreases the contract amount by \$13,239.00 for the Department of Parks and Recreation.

Motion by Councilmember Carroll, Seconded by
Councilmember Reynaud, to approve
Motion Carried 6/0 Councilmember Impastato absent
Resolution No. B-16559

15-C. A resolution accepting as complete the contract with MST Enterprises, L.L.C. dated July 31, 2014 regarding the landscaping and related construction including retainer wall, irrigation and lighting for the gateway sign located at the Williams Boulevard I-10 exit for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to approve
Motion Carried 6/0 Councilmember Impastato absent
Resolution No. B-16560

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,793, an ordinance accepting the responsive bid received from Graybar Electric Company, Inc. in the amount of \$13,275.00 to furnish one (1) ASCO Series 300 transfer switch or equal for the Emergency Operations Center in accordance with Telephone Bid No. T14-1529 for the Department of Public Works.

16-B. Summary Ordinance No. 11,794, an ordinance authorizing the purchase and installation of three (3) Automated License Plate Recognition Systems in the amount of \$42,218.00 utilizing State of Louisiana Contract No. 409133 with LA Tech L.L.C. for the Kenner Police Department.

16-C. An ordinance authorizing the purchase and installation of light bars, sirens, console and computer mounts to three (3) new Ford Expeditions utilizing State Contract No. 408186 with Vehicle Parts & Equipment Co. Inc. in the amount of \$17,445.30 for the Kenner Fire Department.

Motion by Councilmember Reynaud, Seconded by
Councilmember Cline, to remove from the Agenda
Motion Carried 6/0 Councilmember Impastato absent

No TDD Number was issued, as it was not read into the record

16-D. Summary Ordinance No. 11,795, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$14,350.00 for the removal of the old air conditioner unit and the furnishing and installation of a new air conditioner unit at the Kenner Planetarium in accordance with Letter Bid No. 14-1526 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 11,796, an ordinance accepting the responsive bid received from Rainey Electronics, Inc. in the amount of \$17,334.00 to furnish and install baseball scoreboard systems at various playgrounds in accordance with Sealed Bid No. 14-1527 for the Department of Parks and Recreation.

16-F. Summary Ordinance No. 11,797, an ordinance accepting the responsive bid received from Huli Waters, LLC D/B/A Wellness Water Company in the amount of \$10,186.00 to furnish and install water well filtering system with three (3) year maintenance in accordance with Letter Bid No. 14-1524 for the Department of Public Works.

16-G. **Summary Ordinance No. 11,798**, an ordinance creating the Department of Sewerage in accordance with Section 4.32 of the City of Kenner Home Rule Charter and further designating the functions of the Department and Department Head.

16-H. **Summary Ordinance No. 11,799**, an ordinance approving and accepting a servitude by All State Financial Company to the City of Kenner of a portion of Parcel 1-A, being a portion of Canal No. 5 north of Square 159, Kenner Heights Subdivision, for installation and maintenance of sewerage facilities for the 10th and Maria Street Lift Station and Force Main Sewer Improvement Project.

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