

REGULAR MEETING OF THE KENNER CITY COUNCIL

December 4, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 1, 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 20, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 1855/14, Driftwood Park Civic Association to hold a public gathering on January 31, 2015 from 11:30 a.m. to 2:00 p.m. to hold a parade on various streets throughout the Driftwood Subdivision.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1855/14**
 - 3-B. Application No. 1851/14, City of Kenner to hold a public gathering on December 5, 6, 7, 2014, December 12, 13, 14, 2014 and December 19, 20, 21, 2014 from 5:30 p.m. to 8:30 p.m. to hold Kenner’s Christmas Village in Rivertown, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1851/14**
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARINE regarding 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 Cline, to defer for one meeting
Motion Carried 7/0**

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 Conley, to Indefinitely Defer
Motion Carried 7/0**

12-B. 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.

**Motion by Councilmember Conley, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 6/1 Councilmember Carroll / Opposed
Ordinance No. 10,846**

12-C. 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.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,847**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution approving the placement of military equipment, including but not limited to a tank, in Veterans Park which land is owned by the City of Kenner; and related matters.

**Motion by Councilmember Sigur, Seconded by
Councilmember Cline, to approve
Motion Carried 7/0
Resolution No. B-16561**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

**Motion by Councilmember Impastato, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 10,848**

15-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.

**Motion by Councilmember DeFrancesch, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,849**

15-C. 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.

**Motion by Councilmember Carroll, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,850**

15-D. 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.

**Motion by Councilmember Cline, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Ordinance No. 10,851**

15-E. 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.

**Motion by Councilmember Conley, Seconded by
Councilmember Reynaud, to approve
Motion Carried 7/0
Ordinance No. 10,852**

15-F. A resolution accepting as complete the contract with Frischertz 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 Conley, to approve
Motion Carried 7/0
Resolution No. B-16562**

15-G. A resolution approving Change Order No. 2 to the contract with Industrial and Mechanical Contractors, Inc. dated November 26, 2013 regarding the Granada & Martinique Sewer Lift Station and Force Main Improvements Projects, which reduces the contract amount \$32,841.47 and adds an additional thirty (30) days to the contract time, and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Conley, to approve
Motion Carried 7/0
Resolution No. B-16563**

15-H. A resolution approving Change Order No. 1 (Final) to the contract with Advanced Quality Construction, Inc. dated November 20, 2013 regarding the 31st and Washington Lift Station upgrade project, which reduces the contract amount by \$17,576.64 and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Resolution No. B-16564**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,800**, an ordinance amending Ordinance No. 9836, adopted on January 8, 2009, by approving the expansion of the convenience store and increase in signage of the Racetrac Fuel Station located on Lot 404Y, Old Kenner Subdivision, Kenner, La. Case PUD-7-14

- 16-B. **Summary Ordinance No. 11,801**, an ordinance accepting the lowest responsive bid received from Bayou Tree Service, Inc. for an annual contract to furnish, install, maintain and water trees on an as needed basis in accordance with Sealed Bid No. 14-6245 in an amount not to exceed \$25,000.00 per year for the Department of Public Works.
- 16-C. **Summary Ordinance No. 11,802**, an ordinance accepting the lowest responsive bid received from CRO & Associates, Inc. d/b/a Cro-Slit Turf Services for an annual contract to provide ditch spraying in accordance with Letter Bid No. 14-1528 in an amount not to exceed \$10,000.00 per year for the Department of Public Works.
- 16-D. **Summary Ordinance No. 11,803**, an ordinance accepting the responsive bid received from Gator Masonry, LLC in the amount of \$7,300.00 to furnish and install a CMU block wall for the backstop at Muss Bertolino Playground in accordance with Telephone Bid No. T14-2247 for the Department of Parks and Recreation.
- 16-E. **Summary Ordinance No. 11,804**, an ordinance approving the purchase of a fifteen (15) year license for the film "One World, One Sky" in the amount of \$5,007.00 from Loch Ness Productions in accordance with Telephone Bid No. T14-2248 for the Kenner Planetarium and Megadome Cinema.

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