

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 17, 2015 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 14, 2015

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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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 December 3, 2015.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS  
  
3-A. Application No. 1926-15, City of Kenner to hold a public gathering on January 18, 2016 from 10:00 a.m. to 3:00 p.m. for the purpose of a Martin Luther King Day Celebration/Parade at the AP Clay Center, Kenner, LA.  
Motion by Councilmember Carroll, Seconded by Councilmember DeFrancesch, to adopt Motion Carried 6/0 Councilmember Conley Absent Application No. 1926/15
  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

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9. PUBLIC HEARINGS (FINAL PASSAGE)
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 appointing a Council President effective January 1, 2016.  
Motion by Councilmember Reynaud, Seconded by Councilmember Impastato , to adopt Motion Carried 6/0 Councilmember Conley Absent Resolution No. B-16657

13-B. A resolution appointing a Council Vice President effective January 1, 2016.

Motion by Councilmember Reynaud, Seconded by  
Councilmember Carroll, to adopt  
Motion Carried 6/0 Councilmember Conley Absent  
Resolution No. B-16658

13-C. A resolution appointing Brian Brennan to temporarily fill a vacancy in the office of Councilman-At-Large, Division B effective January 6, 2016 in accordance with Section 2.07 of the Charter of the City of Kenner.

\*\*\* This item was taken under Item 19 on this agenda, as Item 19-A \*\*\*

13-D. A resolution ordering and calling a special election for the unexpired term of the Office of the Mayor of the City of Kenner to be held on November 8, 2016.

Motion by Councilmember Carroll, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Conley Absent  
Resolution No. B-16659

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,972, an ordinance accepting the lowest responsive bid received from Rotolo Consultants, Inc. d/b/a RCI in the amount of \$53,875.00 for Kenner 2030 Plan City Hall Building "A" Landscape Improvements in accordance with Sealed Bid No. 15-6305 for the Department of Public Works.

Motion by Councilmember Cline, Seconded by  
Councilmember Sigur, to adopt  
Motion Carried 6/0 Councilmember Conley Absent  
Ordinance No. 11,023

15-B. Summary Ordinance No. 11,973, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. for replacement of Multi-Zone HVAC System, Building C in accordance with Sealed Bid No. 15-6303 in the amount of \$58,644.00 plus \$5,000.00 alternate for glass replacement for the Department of Public Works.

Motion by Councilmember Impastato, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 6/0 Councilmember Conley Absent  
Ordinance No. 11,024

15-C. Summary Ordinance No. 11,974, an ordinance approving a time contract with Ramelli Janitorial Services, Inc. for the collection and transportation of garbage or trash within the corporate limits of the City of Kenner, Louisiana for a period of ten (10) years and providing for related matters.

Motion by Councilmember Sigur, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Ordinance No. 11,025

15-D. Summary Ordinance No. 11,975, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$91,619.00 for the purchase and installation of a 120-ton Chiller in accordance with Sealed Bid 15-6299 for the Kenner Police Department.

Motion by Councilmember Cline, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Ordinance No. 11,026

15-E. A resolution accepting as complete the contract with Gottfried Contracting, LLC dated June 2, 2015 to furnish and install a Carbon Absorbption System with wet hydrogen sulfide monitors and a bio-trickling filter system for the lift station at 39<sup>th</sup> and Arkansas in accordance with Sealed Bid No. 15-6257 for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by  
Councilmember Conley, to adopt  
Motion Carried 7/0  
Resolution No. B-16660

15-F. A resolution approving Change Order No. 1 to the contract with Volute, Inc. dated October 8, 2014 regarding the rehabilitation of the effluent pump station project at the Wastewater Treatment Plant No. 3, increasing the time for completion of construction by ninety (90) calendar days and contract amount by \$37,611.37.

**Motion by Councilmember Impastato, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16661**

15-G. A resolution approving Change Order No. 3 to the contract with Dynamic Constructors, LLC dated November 13, 2014 regarding Hurricane Isaac Damage Renovations to the Pontchartrain Convention and Civic Center which extends the contract period for completion of punch list items to 172 days.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Cline, to adopt  
Motion Carried 7/0  
Resolution No. B-16662**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 11,976, an ordinance increasing the salary of an appointed city employee in a supervisory capacity.

16-B. Summary Ordinance No. 11,977, an ordinance accepting the lowest responsive bid received from Jack B. Harper Electric, LLC for a two (2) year contract for the emergency repair of traffic signal systems in accordance with Sealed Bid No. 15-6302 in an amount not to exceed \$150,000.00 for the Department of Public Works.

16-C. Summary Ordinance No. 11,978, an ordinance approving the purchase of tactical body armor and accessories in the amount of \$39,780.00 from Barney's, Inc. utilizing State Contract No. 4400006361 for the Kenner Police Department.

16-D. Summary Ordinance No. 11,979, an ordinance approving an agreement with Meyer Engineers, Ltd. For professional services associated with the design of a metal warehouse to accommodate the storage of portable generators in an amount not to exceed \$151,101.00 for the Department of Public Works.

16-E. Summary Ordinance No. 11,980, an ordinance approving Amendment No. 1 to the engineering agreement with G.E.C., Inc. regarding assistance with visual non-destructive inspection of city streets in order to secure funding through FEMA for restoration of damages sustained in Hurricanes Katrina and Rita, which increases the maximum agreement amount to \$125,000.00 in order to accommodate an expansion of the scope of work.

16-F. Summary Ordinance No. 11,981, an ordinance approving Amendment No. 3 to the engineering agreement with G.E.C., Inc. regarding Program Management Services for the City of Kenner Sewer Program, which increases the maximum agreement amount by \$500,000.00 in order to accommodate an expansion of the scope of work.

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

19-A. A resolution appointing Brian Brennan to temporarily fill a vacancy in the office of Councilman-At-Large, Division B effective January 6, 2016 in accordance with Section 2.07 of the Charter of the City of Kenner.

**Motion by Councilmember Conley, Seconded by  
Councilmember DeFrancesch, to adopt  
Motion Carried 7/0  
Resolution No. B-16663**

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN