

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 18, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 19, 2014

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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 4, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 1856/14, Rotary Club of Kenner to hold a public gathering on January 10, 2015 from 8:00 a.m. to 12:00 p.m. to hold a Laketown Run/Walk in Laketown, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1856/14**
  - 3-B. Application No. 1857/14, City of Kenner to hold a public gathering on January 19, 2015 from 10:00 a.m. to 3:00 p.m. to hold a Martin Luther King Parade at the A.P. Clay Center, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1857/14**
  - 3-C. Application No. 1858/14, St. Elizabeth Ann Seton School to hold a public gathering on February 13, 2015 from 1:15 p.m. to 2:30 p.m. for the purpose of a Mardi Gras Parade for Pre-K and Kindergarten students at 4119 St. Elizabeth Drive, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1858/14**
  - 3-D. Application No. 1859/14, Jimmy Buckel to hold a public gathering on December 31, 2014 from 8:00 p.m. to 1:00 a.m. for the purpose of a block party for New Year's Eve at 4417 Lake Trail Drive, Kenner, Louisiana.

**Motion by Councilmember Conley, Seconded by Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Application No. 1859/14**
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

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9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING 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 remove  
Motion Carried 7/0  
TDD 2014-14**

9-B. A PUBLIC HEARING regarding 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

**Motion by Councilmember Carroll, Seconded by  
Councilmember Reynaud, to adopt  
Motion Carried 7/0  
Ordinance No. 10,853**

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 temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council agenda deadline to January 16, 2015 at noon, for the Council Meeting of January 22, 2015.

**Motion by Councilmember Conley, Seconded by  
Councilmember Impastato, to approve  
Motion Carried 7/0  
Resolution No. B-16565**

13-B. A resolution calling a public hearing to be held by the Council for the City of Kenner to determine whether the structures(s) located at 3009 Utah Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Cline, to approve  
Motion Carried 7/0  
Resolution No. B-16566**

13-C. A resolution committing \$529,892.13 of local funding required to complete the Hanson City Area Lift Stations and 10<sup>th</sup> and Maria Force Main Projects and requesting that the State Office of Community Development – Disaster Recovery Unit approve Amendment No. 3 to the City of Kenner’s Katrina/Rita and Gustav/Ike Long Term Recovery Program Grant Application.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Resolution No. B-16567**

13-D. A resolution appointing Councilmember “to be determined” to serve as Council President effective January 1, 2015.

**Motion by Councilmember Conley, Seconded by  
Councilmember Cline, to approve  
Motion Carried 7/0  
Resolution No. B-16568**

13-E. A resolution appointing Councilmember “to be determined” to serve as Council Vice-President effective January 1, 2015.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Reynaus, to approve  
Motion Carried 7/0  
Resolution No. B-16569**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. 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.

**Motion by Councilmember Reynaud, Seconded by  
Councilmember Conley, to approve  
Motion Carried 7/0  
Ordinance No. 10,854**

15-B. 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.

**Motion by Councilmember Impastato, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Ordinance No. 10,855**

15-C. 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.

**Motion by Councilmember Cline, Seconded by  
Councilmember DeFrancesch, to approve  
Motion Carried 7/0  
Ordinance No. 10,856**

15-D. 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.

**Motion by Councilmember Carroll, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 10,857**

15-E. A resolution approving Change Order No. 1 (Final) to the contract with Subterranean Construction, L.L.C. dated April 9, 2014 regarding the construction of drainage improvements to University City and Audubon Place subdivision areas – Phase 1 (Hooper, Galan & Maggoire Drives and Millsaps and Tulane Intersection Outlet) State Project No. H. 010107 City of Kenner Project No. 2012-001DR, which increases the contract amount by \$29,999.81, and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Impastato, Seconded by  
Councilmember Cline, to approve  
Motion Carried 7/0  
Resolution No. B-16570**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. **Summary Ordinance No. 11,805**, an ordinance accepting the lowest responsive bid received from Richard Reames Trophy Company LLC to furnish sports awards as needed in accordance with Letter Bid No. 14-1530 in an amount not to exceed \$16,000.00 per year for the Department of Parks and Recreation.

- 16-B. **Summary Ordinance No. 11,806**, an ordinance approving the purchase and installation of a Wireless Magnetometer Detection System and the intersection of Joe Yenni Boulevard and Sal Lentini Parkway in the amount of \$8,402.00 from Temple, Inc., a sole source supplier, for the Department of Public Works
- 16-C. **Summary Ordinance No. 11,807**, an ordinance accepting the lowest responsive bid received from Jack B. Harper Electrical, L.L.C. for an annual contract to provide Vehicle Detector Inductive Loop installation or replacement as needed in accordance with Sealed Bid No. 14-6246 in an amount no to exceed \$70,000.00 per year for the Department of Public Works.
- 16-D. **Summary Ordinance No. 11,808**, an ordinance authorizing the purchase and installation of two (2) Automated License Plate Recognition Systems in the amount of \$26,174.00 utilizing State of Louisiana Contract No. 409133 with LA Tech, LLC for the Kenner Police Department.
- 16-E. **Summary Ordinance No. 11,809**, an ordinance authorizing the utilization of State Contract No. 408849 for the purchase and installation of Surveillance Cameras and Recording Equipment for City Hall Buildings A, B, C, and D from Bits Technical Co., LLC in the amount of \$40,777.00.
- 16-F. **Summary Ordinance No. 11,810**, an ordinance approving the utilization of Jefferson Parish Contract No. RP-290 with Motorola Solutions Inc. for scheduled maintenance and repairs to various two-way radios, system backbone, interconnects, data equipment and system software and hardware for the City's radio system and its associated parts as well as for the purchase of items of equipment needed to repair, maintain, and improve said system on an as needed basis in an amount not to exceed \$90,000.00 per year for the Department of Information and Technology and Telecommunications.
- 16-G. **Summary Ordinance No. 11,811**, an ordinance amending the Capital Budget to budget grant funds awarded by the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$278,456.00 to retrofit the Emergency Operations Center with roll down shutters.

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