

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 19, 2013 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 16, 2013

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **Motion Carried 7/0**

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 December 5, 2013.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No.1784/13, Rotary Club of Kenner to hold a public gathering for the purpose of an Annual Run/Walk Event, on January 4, 2014 from 5:00 a.m. to 1:00 p.m. in Laketown Park.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Application No. 1784-13**
 - 3-B. Application No. 1785/13, City of Kenner to hold a public gathering for the purpose of a Martin Luther King March, on January 20, 2014 from 10:00 a.m. to 3:00 p.m. throughout various street within the City of Kenner.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Application No. 1785-13**
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)
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 HEARING regarding Resolution No. B-16402, 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 2309 Kenner Avenue, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to Indefinitely Defer
Motion Carried 7/0
TDD 2013-11**

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 31st Street, Kenner, Louisiana should not be repaired or demolished.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to Indefinitely Defer
Motion Carried 7/0
TDD 2013-12**

9-C. A PUBLIC HEARING regarding Resolution No. B-16429, 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 Denapolis, Seconded by
Councilmember Black, to Defer for One Meeting
Motion Carried 7/0**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 11,637, an ordinance approving the lease of the existing building and improvements located on portions of original lots 7, 8, 9 and 10, Square 40, Old Kenner Subdivision, Kenner, Jefferson Parish, Louisiana, bearing the municipal address 405 Williams Boulevard, as shown on the attached survey by BFM Corporation dated July 8, 1993, for the sum of Seven Hundred Forty Dollars (\$740.00) per month for a twelve (12) month term.
Case P-25-13

**Motion by Councilmember Carroll, Seconded by
Councilmember Stagni, to approve
Motion Carried 7/0
Ordinance No. 10,698**

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 17, 2014 at noon, for the Council Meeting of January 23, 2014.

**Motion by Councilmember Black, Seconded by
Councilmember Stagni, to approve
Motion Carried 7/0
Resolution No. B-16441**

13-B. A resolution reappointing Rafael Saddy to the City of Kenner Planning and Zoning Commission.

**Motion by Councilmember Branigan, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16442**

13-C. A resolution requesting the Louisiana Congressional Delegation to support legislation to delay the flood insurance rate hikes contained in the Biggert-Waters Flood Insurance Reform Act; and other related matters.

**Motion by Councilmember Stagni, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16443**

13-D. A resolution approving the First Amendment to the 1985 Airport Expansion Agreement by and between the City of New Orleans, the Parish of St. Charles, The City of Kenner and the New Orleans Aviation Board concerning the nomination and selection of the St. Charles Parish representative to the New Orleans Aviation Board.

**Motion by Councilmember Branigan, Seconded by
Councilmember Black, to Indefinitely Defer
Motion Carried 7/0
TDD 2013-13**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,640, an ordinance accepting the responsive bid received from BLD Services, LLC in the amount of \$784,800.00 for the Yellowstone Street at Platt Street Lift Station and Force Main Project in accordance with Sealed Bid No. 13-6181 for the Department of Public Works.

**Motion by Councilmember Denapolis, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Ordinance No. 10,699**

15-B. Summary Ordinance No. 11,641, an ordinance approving an agreement with Linfield Hunter & Junius, Inc. in an amount not to exceed \$2,150,000.00 for program management professional services associated with the Kenner 2030 Plan for the Department of Public Works.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 5/2 Opposed: Councilmembers Stagni & Carroll
Ordinance No. 10,700**

15-C. Summary Ordinance No. 11,642, an ordinance approving an increase to the maximum agreement amount for the agreement with Retif Oil & Fuel, LLC for fuel and fuel related services.

**Motion by Councilmember Black, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,701**

15-D. A resolution authorizing the Mayor to execute a cooperative endeavor agreement between the State of Louisiana and the City of Kenner for the Lake Trail Drainage Improvement, Planning and Construction FP&C Project No. 50-MF1-13-06.

**Motion by Councilmember Reynaud, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16444**

15-E. A resolution approving Change Oder No. 1 to the construction contract with Capstone Builders, Inc. regarding City Hall Building "B" interior renovations reducing the contract amount by \$14,699.25 and decreasing the contract time by nineteen (19) days for the Department of Inspection and Code Enforcement.

**Motion by Councilmember Black, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16445**

- 15-F. A resolution approving Change Order No. 1 (Final) and accepting as complete the construction contract with Barriere Construction Company, L.L.C. regarding Phase 1 of the Veterans Blvd. overlay Kenner Project No. 2011-003-ST, State Project No. H007213 and Federal Aid Project No. H007213 at a final cost of \$446,202.12, which is a reduction of \$12,049.44 from the original contract amount.

**Motion by Councilmember Carroll, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Resolution No. B-16446**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,643**, an ordinance accepting the responsive bid received from Duhon Machinery, Co., Inc. in the amount of \$24,000.00 for the purchase of one (1) Towmaster T-24 Beavertail Style Tag-A-Long trailer or equal in accordance with Sealed Bid No. 13-6188 for the Department of Public Works.

- 16-B. **Summary Ordinance No. 11,644**, an ordinance accepting the responsive bid received from Economical Janitorial and Paper Supplies, LLC for a two (2) year contract to supply the City of Kenner with janitorial supplies on an as needed basis in accordance with Sealed Bid No. 13-6183 in an amount not to exceed \$70,000.00 annually.

- 16-C. **Summary Ordinance No. 11,645**, an ordinance accepting the responsive bid received from Rotolo Consultants, Inc. in the amount of \$1,046,161.00 base bid for the Laketown Median Beautification Project (Vintage Drive to Laketown in accordance with Sealed Bid No. 13-6182 for the Department of Public Works.

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