

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 23, 2014 - 5:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

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

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS **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 January 9, 2014.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No.1792-14, Mr. Lawrence Westley to hold a public gathering for the purpose of Zulu Mayoral 2014 Flag Raising, on February 1, 2014 from 12:00 p.m. to 5:00 p.m. through various street in the City of Kenner, Louisiana.
**Motion by Councilmember Branigan, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Application No. 1792-14**
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)
 - 6-A. A resolution approving Change Order No. 1 to the contract with Frischhertz Electric Company, Inc. regarding the replacement of the playground lighting at Susan Park Playground to increase the contract amount by \$4,357.68 and the contract time by 56 days for the Department of Parks and Recreation.
**Motion by Councilmember Branigan, Seconded by Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16452**
7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)

PUBLIC APPEARANCE AGENDA

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 approving the appointment of Louis G. Gruntz, Jr. as interim City Attorney for the City of Kenner.

**Motion by Councilmember Branigan, Seconded by
Councilmember Stagni, for a one meeting deferral
Motion Carried 7/0**

13-B. A resolution authorizing the Administration to accept the Municipal Water Pollution Prevention Environmental Audit Report for the period of December 1, 2012 to November 30, 2013, and to inform the Louisiana Department of Environmental Quality that the following actions were taken and additional actions will be taken by the City Council.

**Motion by Councilmember Branigan, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Resolution No. B-16453**

13-C. 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 1701 Roosevelt Boulevard, Kenner, Louisiana, should not be repaired or demolished.

**Motion by Councilmember Stagni, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16454**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 11,646, an ordinance approving Change Order No. 1 (Final) to the contract with Task Force, LLC regarding repairs to the Laketown Fishing Pier for the Department of Parks and Recreation.

**Motion by Councilmember Reyanud, Seconded by
Councilmember Black, to approve
Motion Carried 7/0
Ordinance No. 10,705**

15-B. Summary Ordinance No. 11,647, an ordinance authorizing the purchase of ten (10) 2014 Ford Police Interceptor Utility Vehicles from Lamarque Ford utilizing Jefferson Parish Contract No. 55-00013770 in an amount of \$274,130.00 for the Kenner Police Department.

**Motion by Councilmember Stagni, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,706**

15-C. Summary Ordinance No. 11,648, an ordinance accepting the lowest responsive bid received from Pro-Tech Sales for the purchase of one (1) Cobham Freja Covert Audio-Video Surveillance Recording System or equal in accordance with Letter Bid No. 13-1508 in the amount of \$12,848.00 for the Kenner Police Department.

**Motion by Councilmember Branigan, Seconded by
Councilmember DeFrancesch, to approve
Motion Carried 7/0
Ordinance No. 10,707**

15-D. Summary Ordinance No. 11,649, an ordinance accepting the responsive bid received from Nu-Arrow Industries, Inc. D/B/A Arrow Fence for an annual contract to furnish and install fencing in accordance with Sealed Bid No. 13-6185 in an amount not to exceed \$150,000.00 per year for the Department of Parks and Recreation.

**Motion by Councilmember Stagni, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 10,708**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. **Summary Ordinance No. 11,650**, an ordinance correcting a typographical error in Ordinance No. 9808, adopted November 6, 2008.
- 16-B. **Summary Ordinance No. 11,651**, an ordinance authorizing the utilization of State Contract No. 409716 to purchase various types of ammunition from Barney's Inc. Barney's Firearms on an as needed basis not to exceed \$20,000.00 per year for the Kenner Police Department.
- 16-C. **Summary Ordinance No. 11,652**, an ordinance authorizing the purchase of one (1) 2014 Ford Taurus Four-Door Sedan from Lamarque Ford utilizing Jefferson Parish Contract No. 55-0013770 in an amount of \$20,808.00 for the Kenner Police Department.
- 16-D. **Summary Ordinance No. 11,653**, an ordinance accepting the responsive bid received from Bliss Products and Services, Inc. in the amount of \$14,658.00 to furnish and install Modern Shade Playground Cover at Woodlake playground in accordance with Sealed Bid No. 13-6190 for the Department of Parks and Recreation.
- 16-E. **Summary Ordinance No. 11,654**, an ordinance accepting the responsive bid received from W.J. Bloecher Company, L.L.C. for an annual contract to supply labor only for electrical work in accordance with Sealed Bid No. 13-6191 in an amount not to exceed \$200,000.00 per year for the Department of Parks and Recreation.
- 16-F. **Summary Ordinance No. 11,655**, an ordinance ratifying an emergency repair of the Wooklake Gymnasium heating system in the amount of \$6,100.00 by Beacon Air Conditioning, Heating and Refrigeration, Inc. for the Department of Parks and Recreation.
- 16-G. **Summary Ordinance No. 11,656**, an ordinance accepting the lowest responsive bid received from Direct Source Home Renovations LLC for an annual contract to furnish and install vinyl siding and related exterior improvements on an as needed basis in accordance with Sealed Bid No. 13-6193 in an amount not to exceed \$125,000.00 per year for the Department of Parks and Recreation.
- 16-H. **Summary Ordinance No. 11,657**, an ordinance approving the lease of a certain portion of ground fronting on Veterans Boulevard and measuring one hundred feet (100') by forty-three feet (43'), adjacent to Lots Y-9C and Y-9D, Square 329/330, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana, which said property is owned by the City of Kenner.

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