

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 3, 2019 – 6:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 28, 2018

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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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

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CONSENT AGENDA

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1. APPROVAL OF MINUTES, the Council Meeting of December 21, 2018.
  2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS  
4-A. At the request of the Administration, a report from Mayor Zahn.
  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 ratifying the appointment of Keith R. Credo to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.  
**Motion by Councilmember Sigur, Seconded by Councilmember Brennan, to approve Motion Carried 6/0 Sigur Abstained Resolution No. B-16968**
14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,469, an ordinance ratifying an emergency repair to replace Apparatus SCR Catalyst and Injector Passthru Connectors in Engine 358 located at 1801 Williams Boulevard by Cummins Sales and Service in the amount of \$6,986.64 for the Kenner Fire Department.

Motion by Councilmember McKinney, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 11,504

15-B. Summary Ordinance No. 12,470, an ordinance ratifying repairs to replace Turbo Charger in Engine 378 located at 1919 40<sup>th</sup> Street by Cummins Sales and Service in the amount of \$6,928.74 for the Kenner Fire Department.

Motion by Councilmember Branigan, Seconded by  
Councilmember Brennan, to approve  
Motion Carried 7/0  
Ordinance No. 11,505

15-C. Summary Ordinance No. 12,471, an ordinance approving Amendment No. 1 to the Resident Inspection Agreement with Principal Engineering, Inc. dated November 9, 2017 for the WWTP No. 3 Generator Banking Project, which increases the not to exceed contract amount from \$80,000.00 to \$140,000.00 for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Ordinance No. 11,506

15-D. Summary Ordinance No. 12,472, an ordinance approving an agreement with Principal Engineering Inc. to provide engineering services associated with the Pavement Management System in an amount to not exceed \$130,000.00 for the Department of Public Works.

Motion by Councilmember Hayes, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 7/0  
Ordinance No. 11,507

15-E. Summary Ordinance No. 12,473, an ordinance accepting the lowest responsive bid received from BLD Services, LLC to provide preventative maintenance for existing sanitary and storm sewers including service laterals in accordance with Sealed Bid No. 18-6446 in an amount not to exceed \$50,000.00 for the Department of Public Works.

Motion by Councilmember McKinney, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Ordinance No. 11,508

15-F. A resolution approving Change Order No. 5 (FINAL) to the agreement with Gottfried Contracting, LLC dated May 31, 2017 regarding Sewer Lift Station Improvements at Ole Miss Drive and 35<sup>th</sup> Street to add one hundred seventy-four (174) calendar days and accepting the project as substantially complete for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Resolution No. B-16969

15-G. A resolution approving Change Order No. 1 to the agreement with Barriere Construction Co., LLC dated November 20, 2017 regarding the New Orleans Airport Connector Road, State Project No. H.011276, Federal Aid Project No. H011276, Kenner Public Works Project No. 2014-003-A-RB for an increase to the contract amount by \$155,534.34 and to add two (2) calendar days for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by  
Councilmember Hayes, to approve  
Motion Carried 7/0  
Resolution No. B-16970

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,474, an ordinance ratify a purchase of twenty-three (23) Essentials of Fire Fighting 6<sup>th</sup> Edition Books, twenty-three (23) Hazardous Materials 5<sup>th</sup> Edition Books, twenty- three Essentials of Fire Fighting 6<sup>th</sup> Edition Workbooks, and twenty-three (23) Pumping and Aerial Apparatus Driver Books, in the amount of \$5,233.65 for the Kenner Fire Department.

16-B. Summary Ordinance No. 12,475, an ordinance ratifying the purchase of 880 CMS-100NET5MWWG (100-bulb) LED warm white wide angle net lights – 4 FT. X 6 FT. – Green Wire – 120V from 1000bulbs.com with the lowest responsive quote in the amount of \$18,409.60 for the Department of Parks and Recreation.

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