

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 18, 2019 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JANUARY 14, 2019

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

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

1. APPROVAL OF MINUTES, the Council Meeting of January 3, 2019.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic Church on February 2, 2019 and February 9, 2019 at 4337 Sal Lentini Pkwy., Kenner, LA.

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-16971**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2134-19, Audubon Elementary School to hold a public gathering on February 13, 2019 from 9:45 a.m. to 11:00 a.m. for the purpose of a School Fun Run at Audubon Elementary School, 200 West Loyola Drive.

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2134-19**
 - 3-B. Application No. 2135-19 Divine Mercy Catholic Church to hold a public gathering on February 9, 2019, from 8:00 a.m. to 4:00 p.m. for the purpose of a Cookoff and Car Show Fundraiser at Divine Mercy Catholic Church, 4337 Sal Lentini Parkway.

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2135-19**
 - 3-C. Application No. 2136-19, City of Kenner District One to hold a public gathering on January 21, 2019, from 10:00 a.m. to 2:00 p.m. for the purpose of a Martin Luther King Jr. Day Celebration at the A.P. Clay Center, 200 Decatur Street.

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2136-19**
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

9. PUBLIC HEARINGS (FINAL PASSAGE)
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,462, an ordinance amending Section 15-23 of the Kenner Code of Ordinances of the City of Kenner entitled "Specific Traffic Control Signs Established" by adding thereto "No Truck Route" signs on Driftwood Boulevard at its intersection with West Esplanade Avenue and Driftwood Boulevard at its intersection with Williams Boulevard, denoting Driftwood Boulevard as a "No Truck Route".

**Motion by Councilmember Hayes, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,509**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution temporarily suspending Council Rule 7 of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Meeting of March 7, 2019 to March 14, 2019 and rescheduling the Kenner City Council Meeting of March 22, 2019 to March 29, 2019.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16972**

14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

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

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,510**

15-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.

**Motion by Councilmember McKinney, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,511**

15-C. A resolution approving Change Order No. 1 to the agreement with Crown Architectural Metal Co., LLC dated November 5, 2018 to re-roof the Office of Motor Vehicles increasing the agreement amount by \$3,588.00 for the Department of General Services.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16973**

15-D. A resolution approving Amendment No. 2 to the engineering agreement with G.E.C., Inc. dated October 21, 2014 regarding Power Boulevard Median Improvements (West Esplanade Avenue to Vintage Drive) to increase the agreement amount by \$162,147.76 for the Department of Public Works.

**Motion by Councilmember Hayes, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-16974**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,476, an ordinance authorizing the utilization of State Contract No. 4400016149 to purchase various types of ammunition from Barney's Inc. Barney's Police Supplies on an as needed basis not to exceed \$35,000.00 per year for the Kenner Police Department.

16-B. Summary Ordinance No. 12,477, an ordinance ratifying the lease of a postal meter and related equipment/accessories for Building D, 1610 Rev. Richard Wilson Drive.

16-C. Summary Ordinance No. 12,478, an ordinance approving an agreement with Digital Engineering and Imaging, Inc. to provide engineering services associated with the Loyola Drive and I-10 Interchange Connection to the new north terminal of the New Orleans International Airport in an amount not to exceed \$153,000.00 for the Department of Public Works.

16-D. Summary Ordinance No. 12,479, an ordinance approving an amendment to the agreement with Tyler Technologies, Inc. to provide an additional \$24,096.00 for software upgrades and barcode inventory scanners.

16-E. A resolution amending Rule 22 of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner to add an additional line item on the Council Agenda for Ordinances for the Sale, Purchase, Transfer, Lease, and/or Alienation of Immovable Property.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Carroll, a discussion regarding the acquisition of Square 104, Lots 8A, 6, 7, 17 and 18 of University City Subdivision, Kenner, La that was purchased for the sum of \$1,500,000.00. The aforementioned parcel is to be used for building Fire Station #38 that will be located between Clemson Drive, Duke Drive and Loyola Drive in District 1 of the City of Kenner.

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