

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 22, 2021 – 11:00 A.M.

VIA VIDEOCONFERENCING – ZOOM MEETING

POSTED < 3:00 P.M. JANUARY 19, 2021

IN ACCORDANCE WITH COUNCIL RESOLUTION NO. B-14550, PLEASE BE ADVISED THAT ALL CELLULAR TELEPHONES 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 regular Council Meeting of January 7, 2021.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2220-20, Rotary Club of Kenner to hold a public gathering on February 13, 2021 from 5:00 a.m. to 12:00 p.m. for the purpose of an annual fundraiser at Laketown.

Motion by Councilmember McKinney, Seconded by Councilmember Carroll, to approve Motion Carried 7/0 Application No. 2220-20
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)
 - 8-A. Summary Ordinance No. 12,787, an ordinance approving the plan of resubdivision of Lots 22, 23 and 24, Sqaure 26 and Lot 12-B, Plot 12, into Lot 12-B1, Plot 12 Crestview Office and Industrial Park. Case P-36-20

Motion by Councilmember McKinney, Seconded by Councilmember Carroll, to approve Motion Carried 7/0 Ordinance No. 11,811
 - 8-B. Summary Ordinance No. 12,788, an ordinance approving the plan of resubdivision of Lots 7 through 16 and an 11,250 square foot unimproved portion of California Avenue, between Squares 505 and 506, Highway Park Subdivision. Case P-37-20

Motion by Councilmember McKinney, Seconded by Councilmember Carroll, to approve Motion Carried 7/0 Ordinance No. 11,812

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS AND FINAL PASSAGE

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,779, an ordinance setting the franchise fee to be paid by those entities providing cable or video service within the City's limits under a state-granted franchise authority and otherwise providing with respect thereto.

Motion by Councilmember McKinney, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/1 McKinney opposed
Ordinance No. 11,813

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,786, an ordinance approving the plan of resubdivision of Parcel S, Woodlake Subdivision, Kenner, Jefferson Parish, La, into Lots S1, S2 and S3. Case P-35-20

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,814

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,795, an ordinance authorizing a public hearing and approving Amendment No. 3 to the FY2019 Annual Action Plan for the Proposed Community Development Block Grant – Cares Act (CDBG-CV3) funds in the amount of \$434,252.00 for the Community Development Department.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,815

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,789, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning for repairs to the air conditioning system at the Children's Castle in Rivertown in accordance with Telephone Bid T20-2781 in the amount of \$14,620.00 for the Department of General Services.

Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,816

15-B. Summary Ordinance No. 12,790 an ordinance accepting the lowest responsive bid received from Barriere Construction Co., LLC to supply asphaltic paving materials on an as needed basis in accordance with Sealed Bid No. 20-6578 in an amount not to exceed \$60,000.00 annually for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,817

15-C. Summary Ordinance No. 12,791, an ordinance accepting the lowest responsive bid received from Carlo Ditta, Inc. to supply ready mix concrete in accordance with Sealed Bid No. 20-6576 in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,818

15-D. Summary Ordinance No. 12,792, an ordinance accepting the lowest responsive bid received from T.I. Contracting LLC DBA Trucking Innovations, LLC to supply batture dirt and sand delivered on an as needed basis in accordance with Sealed Bid No. 20-6577 in an amount not to exceed \$70,000.00 annually for the Departments of Public Works and Recreation.

Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,819

15-E. Summary Ordinance No. 12,793, an ordinance accepting the lowest responsive bid received from RAMJ Construction, LLC to provide concrete flat work in accordance with Sealed Bid No. 20-6576 in an amount not to exceed \$125,000.00 annually for the Department of Public Works.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,820**

15-F. Summary Ordinance No. 12,794, an ordinance accepting the lowest responsive bid received from Hubb's Property, LLC for improvements to the Annie Washington Transitional Housing Building in accordance with Bid No. 20-6553.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,821**

15-G. A resolution approving Change Order No. 1 to the construction agreement with Gottfried Contracting, LLC dated October 20, 2020 regarding the 39th Street and Power Boulevard Sewer Lift Station (LS 4207) upgrades project increasing the agreement amount by \$9,539.51.

**Motion by Councilmember Willmott, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17136**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,796, an ordinance approving a professional services agreement with MSMM Engineering, LLC regarding Lincoln Manor Subdivision Drainage Improvements, State Facility Planning and Control (FP&C) Project No. 50-MF1-20-01 in an amount not to exceed \$164,250.00 for the Department of Public Works.

16-B. Summary Ordinance No. 12,797, an ordinance accepting the lowest responsive bid received from Barriere Construction Co., LLC to provide asphalt street maintenance in accordance with Sealed Bid No. 20-6584 in an amount not to exceed \$1,000,000.00 annually for the Department of Public Works.

16-C. Summary Ordinance No. 12,798, an ordinance accepting the lowest responsive bid from Perret's to supply uniforms citywide in accordance with Sealed Bid 20-6582 in an amount not to exceed \$30,000.00 for the Department of General Services.

16-D. Summary Ordinance No. 12,799, an ordinance approving Amendment No. 1 to the agreement with DOM Development Corporation for the miscellaneous carpentry work (labor only) increasing the agreement of \$90,000.00 to a new not to exceed amount of \$150,000.00 for the Department of General Services.

16-E. Summary Ordinance No. 12,800, an ordinance ratifying the emergency repairs to the Rivertown Theater roof due to damages sustained in Hurricane Zeta in the amount of \$5,120.00 for the Department of General Services.

16-F. Summary Ordinance No. 12,801, an ordinance authorizing the utilization of State Contract No. 4400016148 to purchase various types of ammunition from Gulf States Distributors, Inc. on an as needed basis not to exceed \$35,000.00 per year for the Kenner Police Department.

16-G. Summary Ordinance No. 12,802, an ordinance accepting the lowest responsive bid received from Jack B. Harper Electrical, LLC to provide installation of emergency vehicle preemption equipment along Loyola Drive in accordance with Sealed Bid No. 20-6568 in an amount not to exceed \$68,000.00 for the Department of Public Works.

16-H. Summary Ordinance No. 12,803, an ordinance authorizing the purchase of office supplies on an as needed basis utilizing the Jefferson Parish Contract with Louisiana Office Products, Inc. Proposal 50-00130704 not to exceed \$125,000.00 annually.

16-I. Summary Ordinance No. 12,804, an ordinance ratifying an emergency purchase for parts and labor in the amount of \$5,906.78 from Lee Tractor Company for the Department of Parkways.

16-J. Summary Ordinance No. 12,805, an ordinance approving Amendment No. 1 to the agreement between the City of Kenner and Hahn Enterprises, Inc. increasing the agreement amount to \$95,000.00 annually.

16-K. Summary Ordinance No. 12,806, an ordinance accepting the lowest responsive bid from Economical Janitorial and Paper Supplies, LLC for the purchase of Janitorial Supplies citywide in accordance with Sealed Bid 20-6586 in an amount not to exceed \$45,000.00 annually for the Department of General Services.

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

At the request of Councilmember McKinney, the reconsideration of Item 15G, a resolution approving Change Order No. 1 to the construction agreement with Gottfried Contracting, LLC dated October 20, 2020 regarding the 39th Street and Power Boulevard Sewer Lift Station (LS 4207) upgrades project increasing the agreement amount by \$9,539.51.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to reconsider
Motion Carried 7/0**

19-A. A resolution approving Change Order No. 1 to the construction agreement with Gottfried Contracting, LLC dated October 20, 2020 regarding the 39th Street and Power Boulevard Sewer Lift Station (LS 4207) upgrades project increasing the agreement amount by \$9,539.51.

**Motion by Councilmember Willmott, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17136**

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN