

REGULAR MEETING OF THE KENNER CITY COUNCIL

FEBRUARY 7, 2019 – 6:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. FEBRUARY 4, 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 18, 2019.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Celebracion Hispana De Kenner on March 23, 2019 and March 24, 2019 at 630 West Esplanade Avenue, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by Councilmember Sigur, to remove
Motion Carried 7/0
TDD No. 2019-01**
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2137-19, Driftwood Park Civic Association to hold a public gathering on February 16, 2019 from 11:00 a.m. to 5:00 p.m. for the purpose of a Mardi Gras Parade throughout the Driftwood Subdivision.

**Motion by Councilmember Hayes, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2137-19**
 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)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. 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.

Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to indefinitely defer
Motion Carried 5/2 Willmott & Carroll opposed
TDD No. 2019-02

13-B. A resolution reappointing Mr. Chad Held to the Municipal Fire and Police Civil Service Board of the City of Kenner, whose current term expired on July 30, 2018, for an additional term of three (3) years.

Motion by Councilmember Branigan, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Resolution No. B-16975

13-C. A resolution reappointing Mr. John Oliver to the Municipal Fire and Police Civil Service Board of the City of Kenner, whose current term expired on July 30, 2018, for an additional term of three (3) years.

Motion by Councilmember McKinney, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-16976

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,512

15-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.

Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,513

15-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.

Motion by Councilmember Brennan, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,514

15-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.

Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,515

15-E. A resolution approving Change Order No. 2 to the contract with Frischhertz Electric, Co., Inc. dated March 19, 2018 regarding the Wastewater Treatment Plant No. 3 Generator Banking Project construction contract time by seventy (70) calendar days for the Department of Public Works.

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-16977**

15-F. A resolution accepting as complete the November 5, 2018 agreement with Crown Architectural Metal Co., LLC to re-roof the Office of Motor Vehicles.

**Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-16978**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,480, an ordinance rescinding Ordinance No. 11,209 adopted December 15, 2016, and approving the plan of resubdivision of Lot B-R, Square 5 into Lots B-R-1 and B-R-2, Square 5, Hanson Place Subdivision which lots are owned by Three R's Properties, LLC. Case P-37-18

16-B. Summary Ordinance No. 12,481, an ordinance approving the plan of resubdivision of Lot D-1-A into Lots D-2-A and 8-B-2, Hanson Place Subdivision which lots are owned by Renton Properties, Inc. Case P-38-18

16-C. Summary Ordinance No. 12,482, an ordinance approving Amendment No. 1 to the Engineering Agreement with Digital Engineering and Imaging, Inc. dated June 1, 2015 for the improvements to Aberdeen Street from Veterans Memorial Boulevard to the north boundary of the Louis Armstrong New Orleans International Airport (Phase 1) of the north terminal access road project to increase the not to exceed amount by \$100,000.00 and to extend contract time by two (2) calendar years for the Department of Public Works.

16-D. Summary Ordinance No. 12,483, an ordinance approving an agreement with Digital Engineering and Imaging, Inc. to provide engineering services associated with the construction of Fire Station 38 in an amount not to exceed \$584,625.00 for the Department of Public Works.

16-E. Summary Ordinance No. 12,484, an ordinance approving Amendment One to the Memorandum of Understanding with the New Orleans Aviation Board to provide an additional \$100,000.00 in reimbursable funding for the design of the Airport Access Road.

16-F. Summary Ordinance No. 12,485, an ordinance accepting the lowest responsive bid received from Buck Town Contractors & Co. in the amount of \$637,996.03 for the West Esplanade Avenue Canal Crossing, Public Works Project No. 2018-001-RB in accordance with Sealed Bid No. 18-6449 for the Department of Public Works.

16-G. Summary Ordinance No. 12,486, an ordinance authorizing the purchase of office supplies on an as needed basis not to exceed \$125,000.00 annually utilizing the St. John the Baptist School Board Contract No. 19.10 with Louisiana Office Products, Inc. for 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