

REGULAR MEETING OF THE KENNER CITY COUNCIL

MARCH 29, 2019 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MARCH 25, 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

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1. APPROVAL OF MINUTES, the Council Meeting of March 14, 2019.
 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)

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve the consent agenda
Motion Carried 7/0**

PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS (FINAL PASSAGE)
9-A. A PUBLIC HEARING regarding Resolution No. B-16984, a resolution calling a public hearing to determine whether the structure(s) located at 1932 Roosevelt Boulevard, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.
**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16992**
9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,487, an ordinance approving the sale of a portion of the unimproved right of way of Georgia Avenue between Squares 41 and 42, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana which said property is owned by the City of Kenner, Case P-36-18.
**Motion by Councilmember Hayes, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,529**

9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,491, an ordinance approving extension to the Franchise Agreement with Cox Communications Louisiana, LLC (successor in interest to Cox Cable Jefferson Parish, Inc.).

**Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,530**

9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,497, an ordinance amending the Information Technology Department Capital Budget for Fiscal Year 2007/2008 and Fiscal Year 2018/2019.

**Motion by Councilmember Willmott, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,531**

9-E. A PUBLIC HEARING regarding Summary Ordinance No. 12,504, an ordinance authorizing a public hearing to approve amendment No. 1 to the FY 2018/2019 Final Action Plan Community Development Block Grant Program, approve Amendment No. 2 to the FY 2017/2018 Final Action Plan Community Development Block Grant Program, and approve Amendment No. 1 to the FY 2016/2017 Final Action Plan Community Development Block Grant Program for the Department of Community Development.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,532**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,498, an ordinance accepting the permanent donation of one work of art currently on loan from Paul J. Leaman, Jr.

**Motion by Councilmember Hayes, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,533**

12-B. Summary Ordinance No. 12,503, an ordinance amending Ordinance No. 10,103 which authorized the enactment of a policy relative to the establishment of an employment contract for newly hired Kenner fire fighters and Kenner police officers regarding reimbursement to the City of Kenner for specified training expenses and to provide for related matters.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,534**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution calling a public hearing to determine whether the structure(s) located at 3037 Marietta Street, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-16993**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,499, an ordinance authorizing the purchase of four hundred fifty three (453) D.A.R.E. T-Shirts at a cost of \$3,125.80 from Creative Produce Sourcing, Inc., a sole source provider, for the Kenner Police Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,535**

15-B. Summary Ordinance No. 12,500, an ordinance accepting the lowest responsive bid received from Barriere Construction Co. LLC to supply asphaltic paving material in accordance with Sealed Bid No. 19-6455 in an amount not to exceed \$60,000.00 annually for the Department of Public Works.

Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,536

15-C. Summary Ordinance No. 12,501, an ordinance accepting the lowest responsive bid received from Carlo Ditta, Inc. to supply ready mix concrete in accordance with Sealed Bid No. 19-6456 in an amount not to exceed \$75,000.00 annually for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,537

15-D. Summary Ordinance No. 12,502, an ordinance authorizing the purchase of one (1) John Deere HPX815E (MY18) utility vehicle from John Deere Company in the amount of \$10,256.97 utilizing State of Louisiana Contract No. 4400006930 for the Department of General Services.

Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,538

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,505, an ordinance amending Chapter 8, Article II of the Kenner Code of Ordinances to establish a nuisance fire alarm fee.

16-B. Summary Ordinance No. 12,506, an ordinance amending Ordinance No. 11,528 which authorized an agreement with QScend Technologies, Inc. in an amount not to exceed \$40,900.00 for the Department of Public Works.

16-C. Summary Ordinance No. 12,507, an ordinance accepting the lowest responsive bid received from Trucking Innovation, LLC to supply batture dirt & sand in accordance with Sealed Bid No. 19-6462 in an amount not to exceed \$70,000.00 annually for the Departments of Public Works and Recreation.

16-D. Summary Ordinance No. 12,508, an ordinance accepting the lowest responsive bid from Hard Rock Construction, LLC received March 13, 2019 by the Louisiana Department of Transportation and Development (DOTD) in the amount of \$11,940,424.99 for West Esplanade Bridges at Duncan Canal, State Project No. H.011731, Federal Aid Project No. H011731, Kenner Public Works No. 2014-001A-CIP for the Department of Public Works.

16-E. Summary Ordinance No. 12,509, an ordinance accepting the lowest responsive bid received from Industrial Fire & Apparatus to provide preventative maintenance and repair for fire vehicles in accordance with Sealed Bid 19-6467 in an amount not to exceed \$250,000.00 annually for the Department of Fire.

16-F. Summary Ordinance No. 12,510, an ordinance accepting the lowest responsive bid received from Signal Equipment Co. – South to supply traffic signal parts in accordance with Sealed Bid No. 19-6459 in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

16-G. Summary Ordinance No. 12,511, an ordinance accepting the lowest responsive bid received from Barriere Construction Co., LLC to provide asphalt street maintenance in accordance with Sealed Bid No. 19-6463 in an amount not to exceed \$1,000,000.00 annually for the Department of Public Works.

16-H. Summary Ordinance No. 12,512, an ordinance accepting the lowest responsive bid received from State Block, Inc. to supply masonry supplies in accordance with Sealed Bid No. 19-6458 in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

16-I. Summary Ordinance No. 12,513, an ordinance approving an agreement with Richard C. Lambert Consultants, LLC for construction engineering and inspection related services for West Esplanade Bridges at Duncan Canal, State Project No. H.011731, Federal Aid Project No. H011731, Kenner Public Works Project No. 2014-001-A-CIP in an amount not to exceed \$628,220.00 for the Department of Public Works.

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