

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 24, 2019 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. MAY 20, 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 regular Council Meeting of May 9, 2019 and the Special Session of May 20, 2019.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 2165-19, First Baptist Church of Kenner to hold a public gathering on June 3-7, 2019 from 7:30 a.m. to 4:30 p.m. and on June 5, 2019 from 7:30 a.m. to 7:30 p.m. for the purpose of a Vacation Bible School at 1400 Williams Boulevard.

**Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2165-19**

3-B. Application No. 2166-19, REJOICE Inc. to hold a public gathering on June 22, 2019 from 7:00 a.m. to 6:00 p.m. for the purpose of a festival at 2146-2150 Rev. Richard Wilson Drive.

**Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2166-19**

3-C. Application No. 2168-19, the Johnson & Marshall Family to hold a public gathering on July 27, 2019 from 10:00 a.m. to 5:00 p.m. for the purpose of a family reunion at Veterans Park.

**Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2168-19**

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)

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 making application to the State Bond Commission for consent and authority to issue, sell and deliver certificates of indebtedness of the City of Kenner, in the total aggregate principal amount of not to exceed \$1,750,000; setting forth the security therefore; and providing for other matters in connection therewith.

Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-16999

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

15-A. Summary Ordinance No. 12,529, an ordinance accepting the lowest responsive bid received from Lightle Enterprises of Ohio, LLC to supply sign poles, brackets and miscellaneous sign supplies on an as needed basis in accordance with Sealed Bid No. 19-6476 in an amount not to exceed \$30,000.00 annually for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,562

15-B. Summary Ordinance No. 12,530, an ordinance approving an agreement with Hahn Enterprises, Inc. to remove and replace Little Tikes play equipment at Greenlawn Tot Lot in an amount not to exceed \$13,296.00 for the Department of Parks and Recreation.

Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,563

15-C. Summary Ordinance No. 12,531, an ordinance accepting the lowest responsive bid received from Allstate Window & Siding Co. to remove and replace windows at the Hispanic Resource Center for the City of Kenner in the amount of \$5,215.00 in accordance with Telephone Bid T19-2956 for the Community Development Department.

Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,564

15-D. Summary Ordinance No. 12,532, an ordinance accepting the responsive base bid received from BLD Services, LLC in the amount of \$619,040.00 for the Kenner Hanson City Sewer Lift Station Improvements for LS 4103 (Firehouse Road) Sewer Force Main Replacement Project in accordance with Sealed Bid No. 19-6471 for the Department of Public Works.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,565

15-E. Summary Ordinance No. 12,533, an ordinance accepting the lowest responsive bid received from Kenworth of South Louisiana LLC in an amount not to exceed \$348,260.00 for the purchase of one (1) combination sewer cleaner vacuum truck in accordance with Sealed Bid No. 19-6474 for the Department of Public Works.

Motion by Councilmember Branigan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,566

15-F. Summary Ordinance No. 12,534, an ordinance accepting the lowest responsive bid received from Nu-Lite Electrical Wholesalers to supply streetlight poles and accessories in accordance with Sealed Bid No. 19-6480 in an amount not to exceed \$150,000.00 annually for the Department of Public Works.

Motion by Councilmember Hayes, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,567

15-G. A resolution ratifying the lease agreement with 3 Veterans Boulevard, LLC for the use of a portion of the Veterans Memorial Boulevard right-of-way in accordance with Ordinance No. 10,599.

Motion by Councilmember Carroll, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17000

15-H. A resolution ratifying the lease agreement with 23rd Ave. Greeley, LLC for the use of a portion of the Veterans Memorial Boulevard right-of-way in accordance with Ordinance No. 10,599.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17001

15-I. A resolution ratifying the lease agreement with M.E. Walker, LLC for the use of a portion of the Veterans Memorial Boulevard right-of-way in accordance with Ordinance No. 10,599.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17002

15-J. A resolution ratifying the lease agreement with Pinnacle Realty of Louisiana, LLC for the use of a portion of the Veterans Memorial Boulevard right-of-way in accordance with Ordinance No. 10,599.

Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17003

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,535, an ordinance adopting the Capital Budget for the City of Kenner for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.

16-B. Summary Ordinance No. 12,536, an ordinance amending Chapter 2 Article III of the Code of Ordinances of the City of Kenner creating the Department of Economic Development in accordance with Section 4.32 of the City Charter and further designating the functions of the Department and Department Head.

16-C. Summary Ordinance No. 12,537, an ordinance authorizing the Administration to utilize existing Jefferson Parish Contract No. 55-00017087 with Truck and Transportation Equipment Co., Inc. to purchase vehicles on an as needed basis not to exceed \$75,000.00 annually for the Departments of Fleet Management, Fire and Police.

16-D. Summary Ordinance No. 12,538, an ordinance approving the utilization of State Contract No. 4400016435 for the purchase of tires, tubes, and related services on an as needed basis from the Goodyear Tire & Rubber Co in an amount not to exceed \$150,000.00 annually.

16-E. Summary Ordinance No. 12,539, an ordinance awarding Request for Proposal No. 19-6485 for emergency feeding, large events for the Department of Emergency Management.

16-F. Summary Ordinance No. 12,540, an ordinance awarding Request for Proposal No. 19-6486 for emergency feeding, small events for the Department of Emergency Management.

16-G. Summary Ordinance No. 12,541, an ordinance awarding Request for Proposal No. 19-6488 for disaster services and support for the Department of Emergency Management.

16-H. Summary Ordinance No. 12,542, an ordinance ratifying the proposal for Commercial Package Liability Insurance at a cost not to exceed \$400,000.00 for the period of July 1, 2019 through July 1, 2020.

16-I. Summary Ordinance No. 12,543, an ordinance ratifying the proposal from Safety National Casualty Company with an AM best rating of A (Excellent) for Excess Worker's Compensation Insurance for the period of July 1, 2019 through July 1, 2020.

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