

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 25, 2021 – 11:00 A.M.

PONTCHARTRAIN CENTER - 4545 WILLIAMS BOULEVARD

POSTED < 3:00 P.M. JUNE 21, 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 June 3, 2021.
 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)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS AND FINAL PASSAGE
9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,859, an ordinance authorizing a public hearing and approving the proposed FY 2021 Annual Action Plan of the Community Development Block Grant (CDBG) Program and the Home Investment Partnership (HOME) Program Grant for the Community Development Department.
Motion by Councilmember Sigur, Seconded by Councilmember McKinney, to approve Motion Carried 7/0 Ordinance No. 11,882
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. 12,855, an ordinance authorizing the use of existing State Contract No. 4400013451 with The Hon Company to purchase office furniture and other related items through GBP Direct for all city departments.

Motion by Councilmember Brennan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,883

15-B. Summary Ordinance No. 12,856, an ordinance accepting the lowest acceptable Louisiana LAMAS Contract received from Siddons Martin Emergency Group, LLC for the lease purchase of two 2000 GPM Pierce Fire Pumpers in accordance with LA Contract #4400017741.

Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,884

15-C. Summary Ordinance No. 12,857, an ordinance authorizing the lease purchase agreement with PNC Equipment Finance, LLC for two 2000 GPM Pierce Saber Fire Pumpers for the Kenner Fire Department.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,885

15-D. Summary Ordinance No. 12,858, an ordinance approving an agreement with All Star Electric, Inc. for emergency traffic signal system repairs in accordance with RFP No. 21-6589 in an amount not to exceed \$75,000.00 per year.

Motion by Councilmember McKinney, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,886

15-E. Summary Ordinance No. 12,860, an ordinance ratifying the proposal for Casualty Package Insurance for the period of July 1, 2021 through June 30, 2022.

Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,887

15-F. Summary Ordinance No. 12,861, an ordinance ratifying the proposal for Excess Worker's Compensation Insurance for the period of July 1, 2021 through June 30, 2022.

Motion by Councilmember Hayes, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,888

15-G. A resolution approving Change Order No.3 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 \$1,819.09.

Motion by Councilmember Hayes, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17157

15-H. A resolution approving Change Order No. 1 to the agreement with Hubbs Properties, LLC dated March 15, 2021 regarding the improvements to the Annie Washington Transitional Housing Building for a net increase of \$23,814.11 to the agreement amount resulting in a total agreement amount of \$323,454.11 and to add an additional 18 calendar days to the agreement time for the Department of Community Development.

Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Resolution No. B-17158

15-I. A resolution approving Supplemental No. 1 to the agreement with Richard C. Lambert Consultants, LLC dated May 20, 2019 for Construction Engineering and Inspection related services for West Esplanade bridges at Duncan Canal, State Project No. H.011731.6, Federal Aid Project No. H011731.6, Kenner Public Works Project No. 2014-001A-CIP for an increase of \$118,469.00 for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17159**

15-J. A resolution approving Change Order No. 6 to the agreement with Barriere Construction Co., LLC dated November 20, 2017 regarding the New Orleans Airport Connector Road, State Project No. H.011276, Federal Aid Project No. H011276, Kenner Public Works Project No. 2014-003-A-RB for a net decrease of \$160,050.80 for the Department of Public Works.

**Motion by Councilmember McKinney, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17160**

15-K. A resolution approving Change Order No. 1 to the Construction Agreement with Hard Rock Construction, LLC dated May 23, 2019 regarding West Esplanade Bridges at Duncan Canal, State Project No. H.011731, Federal Aid Project No. H011731, Kenner Public Works Project No. 2014-001A-CIP for a net increase of \$700,405.49 for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17161**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,862, an ordinance accepting the lowest responsive bid received from BSN Sports, LLC. to provide football and volleyball equipment on an as needed basis in accordance with Sealed Bid No. 21-6603 in an amount not to exceed \$10,000.00 annually for the Department of Parks and Recreation.

16-B. Summary Ordinance No. 12,863, an ordinance approving an agreement with Elos Environmental LLC for environmental inspection, testing, reporting and emergency services in an amount not to exceed \$200,000.00 annually.

16-C. Summary Ordinance No. 12,864, an ordinance authorizing the purchase of secure identification documents & equipment from the Police & Sheriffs Press, Inc., a sole source provider, in the amount of \$8,930.50 for the Kenner Police Department.

16-D. Summary Ordinance No. 12,865, an ordinance ratifying the emergency replacement of Chiller Number 2 by Beacon A/C, Heating & Refrigeration, Inc. in the amount of \$170,000.00 for the Kenner Police Department.

16-E. Summary Ordinance No. 12,866, an ordinance authorizing the utilization of Jefferson Parish Sheriff's Office Contract No. 20-OCT-2101 with Lamarque Ford, Inc., Courtesy Ford, and Crescent Ford Trucks to purchase vehicles on an as needed basis in an amount not to exceed \$1,000,000.00 for the life of the agreement for the Kenner Police Department.

16-F. Summary Ordinance No. 12,867, an ordinance ratifying the emergency repair of the Kenner Police Complex roof from Roofing Solutions, LLC in the amount of \$243,770.00 for the Kenner Police Department.

16-G. Summary Ordinance No. 12,868, an ordinance authorizing an agreement with Central Catering LLC to provide disaster small meal support in accordance with Request for Proposal No. 21-6607.

16-H. Summary Ordinance No. 12,869, an ordinance accepting the lowest responsive bid received from Volute, Inc. for Wastewater Treatment Plant No. 3 Waste Pit Improvements in accordance with Letter Bid No. 21-1982 in an amount not to exceed \$198,820.00.

16-I. Summary Ordinance No. 12,870, an ordinance approving an agreement with Centrica Business Solutions Services, Inc. to provide energy efficiency services at the Pontchartrain Convention and Civic Center.

16-J. Summary Ordinance No. 12,871, an ordinance amending Ordinance 7549.

16-K. 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 Brennan, Representative Debbie Villio, Senator Kirk Talbot and Senator Gary Smith to provide an update on the 2021 Louisiana Regular Legislative Session.

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