

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 26, 2019 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. JULY 26, 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 regular Council Meeting of June 21, 2019 and July 15, 2019.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2173-19, Wellistics Conditioning Center to hold a public gathering on August 10, 2019 from 9:00 a.m. to 12:00 p.m. at 4228 Williams Boulevard, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2173-19
 - 3-B. Application No. 2174-19, the Simmons Family to hold a public gathering on September 1, 2019 from 12:00 p.m. to 6:00 p.m. for the purpose of a family reunion at Veterans Memorial Park, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2174-19
 - 3-C. Application No. 2175-19, Knights of Peter Claver to hold a public gathering on August 24, 2019 from 10:00 a.m. to 2:00 p.m. for the purpose of a picnic at Laketown Shelter 1 & 2.

Motion by Councilmember Willmott, Seconded by Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2175-19
 - 3-D. Application No. 2176-19, Divine Mercy Catholic Church to hold a public gathering on July 30, 2019 from 7:00 p.m. to 8:00 p.m. for the purpose of a Peace Prayer Walk at 4337 Sal Lentini Parkway.

Motion by Councilmember Willmott, Seconded by Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2176-19
 - 3-E. Application No. 2177-19, Copeland's of New Orleans to hold a public gathering on July 27, 2019 from 10:00 a.m. to 12:30 p.m. in the Copelands Parking Lot at 1319 West Esplanade Avenue.

Motion by Councilmember Willmott, Seconded by Councilmember Carroll, to approve
Motion Carried 7/0
Application No. 2177-19

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)
 - 9-A. A PUBLIC HEARING regarding Resolution No. B-17010, a resolution calling a public hearing to determine whether the structure(s) located at 3621 California Avenue, Kenner, Louisiana shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to defer for one meeting
Motion Carried 7/0**
 - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,544, an ordinance repealing Ordinance Nos. 11,195, 11,369 and 11,473 and establishing a new fee schedule for the public's use of Kenner facilities.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,587**
 - 9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,545, an ordinance approving the sale of a portion of the unimproved 12th Street right-of-way situated between Squares 103 and 110 and Squares 102 and 111, Kenner Heights Subdivision. Case P-12-19

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,588**
 - 9-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,546, an ordinance approving the sale of a portion of the unimproved Maria Street right-of-way situated between Squares 150 and 151 and Squares 158 and 159, Kenner Heights Subdivision. Case P-13-19

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,589**
 - 9-E. A PUBLIC HEARING regarding Summary Ordinance No. 12,560, an ordinance authorizing a public hearing and approving the proposed FY 2019 Annual Action Plan of the Community Development Block Grant (CDBG) Program in the amount of \$452,071.00 and the Home Investment Partnership (HOME) Program Grant in the amount of \$170,000.00 for the Community Development Department.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,590**
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 authorizing the Mayor to make application to the Louisiana Department of Environmental Quality Municipal Facilities Revolving Fund Loan Program for a loan to finance improvements to the Wastewater Collection, Treatment and Disposal System of the City of Kenner, in order to complete work pursuant to a compliance order, which loan will be represented by bonds to be issued by the City of Kenner and sold to the Department of Environmental Quality and other matters in connection therewith for the Department of Public Works.

Motion by Councilmember McKinney, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17012

13-B. A resolution appointing Lewis Tusa, Jr. as Kenner Police Department Municipal Fire and Police Civil Service Representative for the term which ends July 30, 2022.

Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17013

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,557, an ordinance authorizing a cooperative endeavor agreement with the Jefferson Parish School Board for the use of a portion of Lot 200A near Tom Benson School.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,591

15-B. Summary Ordinance No. 12,558, an ordinance approving the purchase of Bullseye Equipment from NAFECO for firefighter training in an amount not to exceed \$10,725.00.

Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,592

15-C. Summary Ordinance No. 12,559, an ordinance authorizing the utilization of Jefferson Parish Sheriff's Office Contract 19-JUL-1801 with Lamarque Ford Inc. and Courtesy Ford 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.

Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to remove
Motion Carried 7/0
TDD No. 2019-08

15-D. A resolution approving Change Order No. 3 to the construction agreement with Frischhertz Electric Co., Inc. dated March 19, 2018 regarding the Wastewater Treatment Plant No. 3 Generator Banking Project increasing the contract amount by \$65,336.54 increasing the construction contract time by ninety-seven(97) calendar days and accepting the project as complete by the Department of Public Works.

Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17014

15-E. A resolution approving Amendment No. 3 to the engineering agreement with Digital Engineering & Imaging, Inc. dated December 4, 2013 concerning the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant No. 3 increasing the agreement amount by \$67,739.00 and extending the term of the agreement through December 4, 2021 for the Department of Public Works.

Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17015

15-F. A resolution approving Amendment No. 4 to the engineering agreement with Hartman Engineering, Inc. dated December 4, 2013 concerning the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant No. 3 increasing the agreement amount by \$119,428.00 and extending the term of the agreement through December 4, 2021 for the Department of Public Works.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17016**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,563, an ordinance authorizing the utilization of State Contract No. 4400014401 with US Foods Inc. to purchase food and food related supplies for the City of Kenner concession stands in an amount not to exceed \$250,000.00.

16-B. Summary Ordinance No. 12,564, an ordinance approving Amendment No. 1 to the agreement with ISI Water Company dated April 5, 2019 for utility revenue enhancement services which increase the not to exceed contract amount by \$105,000.00 for the Department of Public Works.

16-C. Summary Ordinance No. 12,565, an ordinance accepting the lowest responsive bid received from Pontchartrain Materials Corporation, LLC to supply limestone in accordance with Sealed Bid No. 19-6490 in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

16-D. Summary Ordinance No. 12,566, an ordinance authorizing the utilization of Jefferson Parish Contract No. 55-18278 with All Star Electric, Inc. to provide emergency repair and/or replacement of East Bank Jefferson Parish traffic signal systems in the amount not to exceed \$100,000.00 annually for the Department of Public Works.

16-E. Summary Ordinance No. 12,567, an ordinance authorizing the utilization of existing State Contract No. 4400014520 with Gulf Coast Oil & Supply, LLC to purchase oil, lubricants, and other related items for city vehicles on an as needed basis not to exceed \$75,000.00 annually for the Departments of Fleet Management, Fire and Police.

16-F. Summary Ordinance No. 12,568, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning in the amount of \$5,780.00 to furnish and install a 1.5 ton Mitsubishi mini split to provide supplemental cooling for the IT Department in accordance with Telephone Bid No. T19-2675 for the Department of General Services.

16-G. *REMOVED* An ordinance ratifying the emergency repair of marked police unit 226 from New Orleans Dent Repair in the amount of \$7,837.32 for the Kenner Police Department.

16-H. Summary Ordinance No. 12,569, an ordinance approving the plan of resubdivision of Lots 8 through 22, Square 43, into Lot 22-A, Square 43 Crestview Office and Industrial Park. Case P-18-19

16-I. Summary Ordinance No. 12,570, an ordinance approving a general advertising sign in a L-I Light Industrial Zoning District for Patrick Rownd on Lot 26, Square 41, Crestview Office and Industrial Park Subdivision. Case P-11-19

16-J. Summary Ordinance No. 12,571, an ordinance approving a Planned Unit Development for a self storage facility located on Lot 230-A2 Highway Park Subdivision, which property is zoned C-2, General Commercial. Case PUD-2-19

16-K. Summary Ordinance No. 12,572, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install new play equipment at Highway Park in accordance with Sealed Bid No. 19-6491 in an amount not to exceed \$94,689.00 for the Department of Parks and Recreation.

16-L. Summary Ordinance No. 12,573, an ordinance authorizing the issuance of not to exceed One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) Excess Revenue Certificates of Indebtedness, Series 2019 of the City of Kenner, State of Louisiana, prescribing the form and fixing the maturity thereof, and providing for the security and payment of said Certificates of Indebtedness in principal and interest, approving the Certificate of Determination and Certificates Purchase Agreement relating to the Certificates and certain other matters in connection therewith.

16-M. Summary Ordinance No. 12,574, an ordinance authorizing the use of State of Louisiana Contract #4400007550 with Genuine Parts Co. d/b/a NAPA for the purchase of automotive parts on an as needed basis.

16-N. Summary Ordinance No. 12,575, an ordinance accepting the responsive bid received from Gendusa Glass Works, Inc. to furnish and install mirrors at Esplanade Recreation Facility in accordance with Letter Bid. No. 19-1583 in an amount not to exceed \$7,876.50 for the Department of Parks and Recreation.

16-O. Summary Ordinance No. 12,576, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. to furnish and install new shade cover at Laketown Playground in accordance with Sealed Bid No. 19-6484 in an amount not to exceed \$44,995.00 for the Department of Parks and Recreation.

16-P. Summary Ordinance No. 12,577, an ordinance approving Amendment No. 4 to the engineering agreement with Kyle Associates, LLC dated October 21, 2013 concerning the installation of a new force main from Chateau Transfer Station to Wastewater Treatment Plant No. 3 increasing the agreement amount by \$101,100.00 and extending the term of the agreement through December 4, 2021 for the Department of Public Works,

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of Councilmember Willmott, a legislative wrap-up given by State of Louisiana Representative Joseph Stagni.

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