

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 5, 2021 – 5:30 P.M.

COUNCIL CHAMBERS - KENNER CITY HALL - 1801 WILLIAMS BOULEVARD

POSTED < 3:00 P.M. AUGUST 2, 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 July 16, 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. 12,877, an ordinance amending the 2021/2022 Operating and Capital budgets to fund two part-time Recreation department employees to assist at Muss Bertolino Playground and amending Ordinance No. 7549.

**Motion by Councilmember McKinney, Seconded by Councilmember Branigan, to defer for two meetings
Motion Carried 7/0**
 - 9-B. A PUBLIC HEARING regarding a resolution authorizing a public hearing to be held on August 5, 2021 during the regularly scheduled meeting of the Council of the City of Kenner to allow the citizens of Kenner the opportunity to comment on the Kenner Police Department's application to the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program FY 2021 Local Solicitation of \$13,042.00 for Police Officer Overtime for Law Enforcement Activities and Criminal Investigations.

**Motion by Councilmember Brennan, Seconded by Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17169**

- 9A. ORDINANCES FOR THE SALE, PURCHASE, TRANSFER, LEASE, AND/OR ALIENATION OF IMMOVABLE PROPOERTY
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 ratifying the appointment of Dr. Abdalla Darwish to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17170

13-B. A resolution appointing Mr. Colin Hulin to the Municipal Fire and Police Civil Service Board of the City of Kenner to replace Mr. John Oliver whose current term expires on July 30, 2021.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17171

13-C. A resolution reappointing Mr. Chad Held to the Municipal Fire and Police Civil Service Board of the City of Kenner whose current term expires on July 30, 2021 for an additional term of (3) years.

Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17172

13-D. A resolution ratifying the appointment of Dr. Barbara Soniat to the City of Kenner Fire and Police Civil Service Board for the term which ends July 30, 2023.

Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17173

13-E. A resolution ratifying the appointment of Joyce S. Sallah as Interim City Attorney for the City of Kenner.

Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17174

13-F. A resolution ratifying the appointment of Elizabeth Herring as Director of Finance for the City of Kenner.

Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17175

13-G. A resolution requesting a new notice of public hearing and a new ordinance regarding the 2021-2022 Operating Budget for the City of Kenner.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to Indefinitely Defer
Motion Carried 4/3 - Councilmembers Sigur, Hayes, Brennan Opposed
TDD No. 2021-06

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

15-A. Summary Ordinance No. 12,873, an ordinance approving an agreement for Phase III evaluations at the Pontchartrain Convention and Civic Center with the Solutient Corporation in an amount not to exceed \$135,000.00

Motion by Councilmember Hayes, Seconded by
Councilmember Branigan, to defer for one meeting
Motion Carried 7/0

15-B. Summary Ordinance No. 12,878, an ordinance authorizing the purchase and assembly of one (1) mobile license plate recognition 4-camera system with associated components, including installation, utilizing State of Louisiana Contract No. 4400011241 with La Tech LLC not to exceed \$23,452.00 annually.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,903

15-C. Summary Ordinance No. 12,879, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. to furnish and install HVAC unit for Council on Aging in accordance with Letter Bid No. 21-1985 in an amount not to exceed \$9,631.00.

Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,904

15-D. Summary Ordinance No. 12,880, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, LLC for the John Hopkins Sewer Force Main Replacement Project in accordance with Sealed Bid No. 21-6611 in the amount of \$478,760.00.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,905

15-E. Summary Ordinance No. 12,881, an ordinance approving Amendment No. 1 to the Community Housing Development Organization (CHDO) Agreement between the City of Kenner and New Hope Community Development Corporation.

Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,906

15-F. Summary Ordinance No. 12,882, an ordinance authorizing an agreement with Arcco Company Services, Inc. to provide generator maintenance and repairs in accordance with RFP No. 21-6591 in an amount not to exceed \$99,000.00 annually.

Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,907

15-G. Summary Ordinance No. 12,883, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install new fitness equipment with slab and rubber surfacing in accordance with Sealed Bid No. 21-6612 in an amount not to exceed \$57,822.00 for the Department of Parks and Recreation.

Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,908

15-H. A resolution approving Amendment No. 1 to the agreement with Risk Tree Service, LLC dated March 25, 2021 to provide tree work on an as needed basis in accordance with Sealed Bid No. 20-6560 which increases the not to exceed amount by \$100,000.00 for the Department of Field Services – Parkways.

Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17176

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,884, an ordinance amending the Kenner Code of Ordinances Chapter 15 Section 23 to add and delete Traffic Control signs for the Department of Public Works.

- 16-B. Summary Ordinance No. 12,885, an ordinance authorizing acceptance of a private donation for the purchase of two new exhibits from Clark Planetarium, a sole source provider for the Science Museum in Rivertown.
- 16-C. Summary Ordinance No. 12,886, an ordinance ratifying the emergency purchase of a Dino Six Sediment Removal System at Laketown Boat Launch in the amount of \$119,697.00 by Geofoam International dba Jackson Specialties for the Kenner Department of Parks and Recreation.
- 16-D. Summary Ordinance No. 12,887, an ordinance authorizing an emergency purchase of a new fence at Butch Duhe Playground in the amount of \$9,998.00 by Amko Fence – Kenner, LLC for the Kenner Department of Parks and Recreation.
- 16-E. Summary Ordinance No. 12,888, an ordinance accepting the lowest responsive bid received from Avery Dennison Office Products Company to supply reflective sheeting supplies as needed in accordance with Sealed Bid 21-6615 in an amount not to exceed \$30,000.00 for the Department of General Services.
- 16-F. Summary Ordinance No. 12,889, an ordinance accepting the lowest and responsive bid received from AJ's Collision to provide automotive body damage and repair for the City of Kenner in accordance with Sealed Bid No. 21-6608 in an amount not to exceed \$70,000.00 annually for the Department of Fleet Management.
- 16-G. Summary Ordinance No. 12,890, an ordinance ratifying the emergency replacement of shingle roof section for Fire Station No. 39 by Garcia Roofing in the amount of \$23,801.82
- 16-H. Summary Ordinance No. 12,891, an ordinance accepting the lowest responsive Base Bid plus Bid Alternate No. 1 received from Ramj Construction, LLC in the amount of \$1,180,060.00 for Lincoln Manor Subdivision Drainage Improvements Project, Facility Planning and Control (FP&C) Project No. 50-MF1-20-01, City of Kenner Project No. PW-2020-6-DR, in accordance with Sealed Bid No. 21-6610 for the Department of Public Works.
- 16-I. Summary Ordinance No. 12,892, an ordinance revoking Ordinance 11,866 and accepting the second lowest responsive bid received from Crescent Decal Specialist, Inc. to provide and install vehicle decals for the City of Kenner in accordance with Sealed Bid No. 21-6596 in an amount not to exceed \$70,000.00 annually for the Department of Fleet Management.
- 16-J. Summary Ordinance No. 12,893, an ordinance approving the purchase of two additional Lucas 3, V3.1 Chest Compression Systems from Stryker Sales, LLC in the amount of \$32,365.74 and in accordance with the same terms and conditions as set forth in original Bid No. 21-1974 for the Kenner Fire Department.
- 16-K. Summary Ordinance No. 12,894, an ordinance ratifying a change order for an emergency purchase to remove and install new diesel driver and fire pump along with replacing single wall fuel tank and damaged four inch dry valve at the Pontchartrain Convention & Civic Center.
- 16-L. Summary Ordinance No. 12,895, an ordinance ratifying all procedural processes associated with the FY 2021-2022 Operating Budget adopted June 14, 2021.
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