

REGULAR MEETING OF THE KENNER CITY COUNCIL

AUGUST 8, 2019 – 5:30 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. AUGUST 5, 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

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MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

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RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

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CONSENT AGENDA

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1. APPROVAL OF MINUTES, the regular Council Meeting of July 26, 2019.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
  - 2-A. A resolution granting an alcoholic beverage permit to Friends of Rivertown, Inc. on September 1, 2019 at Kenner Laketown West Peninsula (being property owned by the City of Kenner), Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Resolution No. B-17017**
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
  - 3-A. Application No. 2179-19, Visit Kenner to hold a public gathering on September 1, 2019 from 3:30 p.m. to 10:00 p.m. for the purpose of a Freedom Fest at Laketown, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Application No. 2179-19**
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)
  - 8-A. 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

**Motion by Councilmember Willmott, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Ordinance No. 11,593**

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PUBLIC APPEARANCE AGENDA

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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 McKinney, to approve  
Motion Carried 7/0  
Resolution No. B-17018

9-B. A PUBLIC HEARING regarding 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

Motion by Councilmember Carroll, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 7/0  
Ordinance No. 11,594

9-C. A PUBLIC HEARING regarding 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

Motion by Councilmember Sigur, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 7/0  
Ordinance No. 11,595

9-D. A PUBLIC HEARING regarding 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.

Motion by Councilmember Hayes, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Ordinance No. 11,596

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 temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Agenda Deadline to Tuesday, September 3, 2019 at noon for the Council Meeting of September 5, 2019.

Motion by Councilmember Hayes, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 7/0  
Resolution No. B-17019

13-B. A resolution calling a public hearing to determine whether the structure(s) located at 3038-40 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-17020

13-C. A resolution of the Kenner Consolidated Sewerage District, State of Louisiana, making application to the State Bond Commission for consent and authority to issue, sell and deliver refunding bonds, in the total aggregate principal amount of not to exceed \$12,500,000; setting forth the security therefor; and providing for other matters in connection therewith.

Motion by Councilmember Hayes, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 7/0  
Resolution No. B-17021

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

Motion by Councilmember McKinney, Seconded by  
Councilmember Brennan, to approve  
Motion Carried 7/0  
Ordinance No. 11,597

15-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.

Motion by Councilmember Branigan, Seconded by  
Councilmember Hayes, to approve  
Motion Carried 7/0  
Ordinance No. 11,598

15-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.

Motion by Councilmember Brennan, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 6/1 Branigan - Abstained  
Ordinance No. 11,599

15-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.

Motion by Councilmember Brennan, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 7/0  
Ordinance No. 11,600

15-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.

Motion by Councilmember Branigan, Seconded by  
Councilmember Brennan, to approve  
Motion Carried 7/0  
Ordinance No. 11,601

15-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.

Motion by Councilmember McKinney, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 7/0  
Ordinance No. 11,602

**15-G. 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.**

**Motion by Councilmember Sigur, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 7/0  
Ordinance No. 11,603**

**15-H. 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.**

**Motion by Councilmember McKinney, Seconded by  
Councilmember Brennan, to approve  
Motion Carried 7/0  
Ordinance No. 11,604**

**15-I. 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.**

**Motion by Councilmember Branigan, Seconded by  
Councilmember McKinney, to approve  
Motion Carried 7/0  
Ordinance No. 11,605**

**15-J. 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.**

**Motion by Councilmember Hayes, Seconded by  
Councilmember McKinney, to approve  
Motion Carried 7/0  
Ordinance No. 11,606**

**15-K. 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,**

**Motion by Councilmember Willmott, Seconded by  
Councilmember Carroll, to approve  
Motion Carried 7/0  
Ordinance No. 11,607**

**16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)**

**16-A. Summary Ordinance No. 12,578, an ordinance accepting the responsive bid received from Hahn Enterprises, Inc. to furnish and install new play equipment at Galatas Playground in accordance with Sealed Bid No. 19-6483 in an amount not to exceed \$43,565.00 for the Department of Parks and Recreation.**

**16-B. Summary Ordinance No. 12,579, an ordinance authorizing the purchase of ballistic body armor and accessories to outfit newly hired officers and replace expired body armor from Baton Rouge Police Supplies and Barney's, Inc. utilizing State Contract No. 4400006358 in an amount not to exceed \$50,000.00 annually for the Kenner Police Department.**

**16-C. Summary Ordinance No. 12,580, an ordinance accepting the lowest responsive bid received from All Flags & Flagpole, Inc. to supply flags in accordance with Letter Bid 19-1581 in an amount not to exceed \$15,000.00 for the Department of General Services.**

**16-D. Summary Ordinance No. 12,581, an ordinance accepting the responsive bid received from Planet Recess, Inc. to furnish and install new playground at Veterans Park in accordance with Sealed Bid No. 19-6481 in an amount not to exceed \$68,475.30 for the Department of Parks and Recreation.**

16-E. Summary Ordinance No. 12,582, an ordinance authorizing the utilization of existing Jefferson Parish Contract No. 55-17786 with Genuine Parts Company d/b/a Napa Auto Parts to purchase vehicle batteries not to exceed \$75,000.00 annually for the City of Kenner Departments of Fleet, Police and Fire.

16-F. Summary Ordinance No. 12,583, an ordinance approving an agreement with Seiler Instrument for upgrades of the Starmaster control system and motor controller at Kenner's Planetarium in an amount not to exceed \$133,003.32 for the Department of General Services.

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