

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 6, 2018 - 6:00 P.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 3, 2018

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 Council Meeting of November 16, 2018.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2131-18, City of Kenner to hold a public gathering on December 7 & 8, 2018 and December 22 & 23, 2018, from noon to 4:00 p.m. for the purpose of a Christmas Village Craft Fair at Kenner City Park.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Application No. 2131-18**
 - 3-B. Application No. 2132-18, City of Kenner, to hold a public gathering on Saturday and Sunday from January 5, 2019 to December 31, 2019, from 8:00 a.m. to 1:00 p.m. for the purpose of a Farmers Market at Lasalle's Landing in Rivertown.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Application No. 2132-18**
 - 3-C. Application No. 2133-18, Wing Snack Express II, to hold a public gathering on December 15, 2018 from 1:00 p.m. to 4:00 p.m for a Christmas Toy Give Away at 2009 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Application No. 2133-18**
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)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,448, an ordinance amending Chapter 8 Article II of the Kenner Code of Ordinances to impose a fee for Fire Inspection Services.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,493**

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 calling a public hearing to determine whether the structure(s) located at 411 Morey Street, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-16962**

13-B. A resolution accepting and adopting the System Survey and Compliance Questionnaire from the Legislative Auditor of the State of Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16963**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,457, an ordinance accepting the lowest responsive bid received from Casco Industries, Inc. to furnish various equipment for fire vehicles in accordance with Sealed Bid 18-6445 in an amount not to exceed \$82,760.77 for the Kenner Fire Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,494**

15-B. Summary Ordinance No. 12,458, an ordinance accepting the lowest responsive bid received from Bonaventure, Inc. to purchase various round hydrant markers for city fire hydrants in accordance with Sealed Bid No. 18-6448 in an amount not to exceed \$18,928.40 for the Kenner Fire Department.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,495**

15-C. A resolution approving Change Order No. 2 to the agreement with Barriere Construction Co., LLC dated March 26, 2018 regarding the reconstruction of Hollandey Street (Airline Drive to Railroad Tracks) decreasing the contract amount by \$2,890.00 resulting in a total contract amount of \$393,462.80 for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-16964**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
 - 16-A. Summary Ordinance No. 12,460, an ordinance accepting the permanent donation of 18 works of art currently on loan from Henry and Pat Shane.
 - 16-B. Summary Ordinance No. 12,461, an ordinance accepting a temporary construction servitude from the New Orleans Aviation Board for improvements below several roads at the Louis Armstrong New Orleans International Airport, Kenner PW Project No. PW-2018-12-SW, Hanson City Sewer Lift Sation Improvements for LS 4103 – Firehouse Road – Sewer Force Main Replacement Construction.
 - 16-C. Summary Ordinance No. 12,462, an ordinance amending Section 15-23 of the Kenner Code of Ordinances of the City of Kenner entitled “Specific Traffic Control Signs Established” by adding thereto “No Truck Route” signs on Driftwood Boulevard at its intersection with West Esplanade Avenue and Driftwood Boulevard at its intersection with Williams Boulevard, denoting Driftwood Boulevard as a “No Truck Route”.
 - 16-D. Summary Ordinance No. 12,463, an ordinance accepting the responsive bid received from Southern Trailer Works in an amount not to exceed \$10,478.00 for the purchase of one (1) Gooseneck Trailer in accordance with Telephone Bid No. T18-2635 for the Department of Public Works.
 - 16-E. Summary Ordinance No. 12,464, an ordinance accepting the lowest responsive bid received from American AVL to furnish a Tricaster Mini Advanced HD-4 W/SDI Bundle in accordance with Telephone Bid No. T18-2632 in the amount of \$10,962.00 for the Department of KTV.
 - 16-F. Summary Ordinance No. 12,465, an ordinance approving an agreement with Principal Engineering, Inc. to provide engineering services associated with the design and construction administration of the waste transfer facility in an amount not to exceed \$161,042.50 for the Department of Public Works.
 - 16-G. Summary Ordinance No. 12,466, an ordinance authorizing the City of Kenner to enter into an Intergovernmental Endeavor Agreement between the State of Louisiana through the Department of Transportation and Development for the provision of a functional replacement facility for the Kenner Fire Department.
 - 16-H. Summary Ordinance No. 12,467, an ordinance accepting the lowest responsive bid received from Casco Industries, Inc. in the amount of \$7,045.00 for the purchase of an American ADFG74 Gear Drying Cabinet in accordance with Telephone Bid T18-2625 for the Kenner Fire Department.
 - 16-I. Summary Ordinance No. 12,468, an ordinance approving Amendment No. 1 to the Agreement with Duplantier, Hrapmann, Hogan & Maher, LLP to provide audit services in accordance with Section 2.28 of the City of Kenner Home Rule Charter.
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