

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 20, 2019 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 16, 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

1. APPROVAL OF MINUTES, the regular Council Meeting of December 5, 2019.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2191-19, Latasha Givens to hold a public gathering on July 25, 2020 from 12:00 p.m. to 6:00 p.m. for the purpose of a family reunion at Laketown.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Application No. 2191-19**
 - 3-B. Application No. 2195-19, Rotary Club of Kenner to hold a public gathering on January 4, 2020 from 5:00 a.m. to 12:00 p.m. for the purpose of an annual fundraiser at Laketown.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Application No. 2195-19**
 - 3-C. Application No. 2196-19, Patriot Nation Mens Club to hold a public gathering on January 24 & 25, 2020 from 11:00 a.m. to 5:00 p.m. for the purpose of a BBQ festival at Laketown.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Application No. 2196-19**
 - 3-D. Application No. 2197-19, Wing Snack Express II to hold a public gathering on December 21, 2019 from 1:00 p.m. to 4:00 p.m. for the purpose of a Christmas Toy & Bike Give Away at 2009 Williams Boulevard.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Application No. 2197-19**
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)

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)

9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,636, an ordinance adjusting the garbage collection fee to reflect the actual cost of collection.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 5/2 Councilmembers Willmott & Carroll Opposed
Ordinance No. 11,665

9-B. Summary Ordinance No. 12,637, an ordinance authorizing an assessment of a recycling fee.

Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 5/2 Councilmembers Willmott & Carroll Opposed
Ordinance No. 11,666

9-C. Summary Ordinance No. 12,640, an ordinance authorizing a public hearing to approve the proposed amendments to Fiscal Year 2019 Annual Action Plan of the City of Kenner Community Development Block Grant (CDBG) for the Department of Community Development.

Motion by Councilmember Branigan, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,667

9-D. Summary Ordinance No. 12,642, a first supplement to the First Supplemental Bond Ordinance which authorized the issuance of sixteen million dollars (\$16,000,000) of sewer revenue bonds, Series 2011, of Kenner Consolidated Sewerage District, State of Louisiana, in accordance with the terms of a General Bond Ordinance; authorizing the substitution of a Reserve Fund Policy in lieu of a cash reserve and providing for other matters in connection therewith.

Motion by Councilmember Branigan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,668

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

12. OTHER ORDINANCES (FINAL PASSAGE)

12-A. Summary Ordinance No. 12,641, an ordinance amending Chapter 15 Section 56(a) of the Kenner Code of Ordinances to establish No Parking Zone on Forty-Second Street and provide for related matters.

Motion by Councilmember Hayes, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,669

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. 12,638, an ordinance accepting the proposal from Leson Chevrolet, an authorized dealer, for parts and labor to repair the fuel injector and pressure lines on Unit No. 2026 in the amount of \$9,840.90 for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,670

15-B. Summary Ordinance No. 12,639, an ordinance authorizing the purchase of two (2) John Deere Gator TS Utility Vehicles from John Deere Company in the amount of \$12,562.20 utilizing State Contract No. 4400017193 for the Department of Parks and Recreation.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,671**

15-C. Summary Ordinance No. 12,643, an ordinance authorizing the use of State Contract No. 4400015052 with Thornton, Musso & Bellemin Inc. for the purchase of water treatment chemicals for a cost not to exceed \$100,000.00.

**Motion by Councilmember Branigan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,672**

15-D. A resolution approving Amendment No. 1 to the agreement with Pontchartrain Materials Corporation, LLC dated September 27, 2019 to supply limestone on an as needed basis which increases the not to exceed amount by \$50,000.00 annually for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/1
Resolution No. B-17063**

15-E. A resolution approving Amendment No. 1 to the agreement with GBP Direct, Inc. which increases the agreement amount by \$20,000.00 for a total not to exceed amount of \$40,000.00 annually for the Department of Finance.

**Motion by Councilmember McKinney, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17064**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,644, an ordinance accepting the lowest responsive bid received from Bonaventure, Inc. in an amount not to exceed \$5,830.80 to purchase AR-FFF foam in accordance with Telephone Bid T19-2726 for the Kenner Fire Department.

16-B. Summary Ordinance No. 12,645, an ordinance revoking Ordinance No. 11,610 and accepting the lowest responsive bid received from Pennant Shop, Inc. to supply flags in accordance with Bid No. 19-1581 in an amount not to exceed \$15,000.00 for the Department of General Services.

16-C. Summary Ordinance No. 12,646, an ordinance accepting the lowest responsive bid received from Consolidated Electrical Distributors, Inc. d/b/a Notoco Industries to supply electrical supplies on an as needed basis in accordance with Sealed Bid No. 19-6514 in an amount not to exceed \$200,000.00 annually for the Department of Public Works.

16-D. Summary Ordinance No. 12,647, an ordinance accepting the lowest responsive bid received from Lewis Trailer Sales, Inc. in the amount of \$5,070.00 to purchase two (2) Cargo Trailers with ramp in accordance with Telephone Bid T19-2724 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,648, an ordinance ratifying an emergency purchase for panel system, table tops, pedestals, and chairs at Esplanade Recreation Facility in the amount of \$37,289.98 from The Hon Company utilizing State Contracts #4400013451 and #4400005781 for the City of Kenner Department of Parks and Recreation.

16-F. Summary Ordinance No. 12, 649, an ordinance accepting the proposal from Kenworth of South Louisiana LLC, an authorized dealer, for parts and labor to repair Unit 2136 in the amount of \$6,690.53 for the Department of Public Works.

16-G. A resolution amending Rule 11, 12 and 13.1 of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner.

16-H. Summary Ordinance No. 12, 650, an ordinance approving Amendment No. 1 to the agreement between the City of Kenner and Elos Environmental, L.L.C. for Geographic Information System Services to increase the agreement amount by \$110,000.00 for a total not to exceed amount of \$200,000.00.

16-I. Summary Ordinance No. 12, 651, an ordinance amending Chapter 13, Article II of the Kenner City Code of Ordinances concerning parades and to provide for related matters.

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