

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 21, 2018 – 11:00 A.M.

COUNCIL CHAMBER - KENNER CITY HALL

POSTED < 3:00 P.M. DECEMBER 17, 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 December 6, 2018.
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)

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0**

PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS (FINAL PASSAGE)
9-A. A PUBLIC HEARING regarding Resolution No. B-16962, 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 Brennan, to approve
Motion Carried 7/0
Resolution No. B-16965**

9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,459, an ordinance amending the Kenner City Code of Ordinances to add Section 15-101 through 15-109 to provide for electronic traffic safety civil ordinance.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to Indefinitely Defer
Motion Carried 7/0
TDD NO. 2018-09**

10. **OPENING OF BID**

11. **RECLASSIFICATION OF ZONING (FINAL PASSAGE)**

12. **OTHER ORDINANCES (FINAL PASSAGE)**

12-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.

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,496**

12-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 Station Improvements for LS 4103 – Firehouse Road – Sewer Force Main Replacement Construction.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,497**

12-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”.

**Motion by Councilmember Hayes, Seconded by
Councilmember Branigan, to defer for two meetings
Motion Carried 7/0**

13. **RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS**

13-A. A resolution electing a Kenner City Council President and Vice-President effective January 1, 2019.

**Motion by Councilmember Sigur, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-16966**

13-B. A resolution ratifying the appointment of Edmond C. Hasse, III to the City of Kenner Civil Service Board in accordance with Section 8.02(A)(7) of the Charter of the City of Kenner.

Resolution “Failed” for a lack of a Motion or Second

13-C. A resolution ratifying the appointment of Terry Beth Deffes 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 McKinney, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-16967**

14. **ITEMS REMOVED FROM THE CONSENT AGENDA**

15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
- 15-A. 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.
Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,498
- 15-B. 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.
Motion by Councilmember Willmott, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,499
- 15-C. 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.
Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,500
- 15-D. 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.
Motion by Councilmember Carroll, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,501
- 15-E. 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.
Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 11,502
- 15-F. 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.
Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,503
16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)
- 16-A. Summary Ordinance No. 12,469, an ordinance ratifying an emergency repair to replace Apparatus SCR Catalyst and Injector Passthru Connectors in Engine 358 located at 1801 Williams Boulevard by Cummins Sales and Service in the amount of \$6,986.64 for the Kenner Fire Department.
- 16-B. Summary Ordinance No. 12,470, an ordinance ratifying repairs to replace Turbo Charger in Engine 378 located at 1919 40th Street by Cummins Sales and Service in the amount of \$6,928.74 for the Kenner Fire Department.
- 16-C. Summary Ordinance No. 12,471, an ordinance approving Amendment No. 1 to the Resident Inspection Agreement with Principal Engineering, Inc. dated November 9, 2017 for the WWTP No. 3 Generator Banking Project which increases the not to exceed contract amount from \$80,000.00 to \$140,000.00 for the Department of Public Works.

16-D. Summary Ordinance No. 12,472, an ordinance approving an agreement with Principal Engineering Inc. to provide engineering services associated with the Pavement Management System in an amount to tot exceed \$130,000.00 for the Department of Public Works.

16-E. Summary Ordinance No. 12,473, an ordinance accepting the lowest responsive bid received from BLD Services, LLC to provide preventative maintenance for existing sanitary and storm sewers including service laterals in accordance with Sealed Bid No. 18-6446 in an amount not to exceed \$50,000.00 for the Department of Public Works.

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