

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 18, 2020 – 11:00 A.M.

VIA VIDEOCONFERENCING – ZOOM MEETING

POSTED < 3:00 P.M. DECEMBER 14, 2020

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

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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 December 3, 2020.
  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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**Motion by Councilmember , Seconded by  
Councilmember , to approve the consent agenda  
Motion Carried 6/0 McKinney Absent**

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PUBLIC APPEARANCE AGENDA

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9. PUBLIC HEARINGS AND FINAL PASSAGE
  - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,767, an ordinance approving assignment of the lease agreement by East Jefferson General Hospital to LCMC Health Holdings, Inc. of the lease property located at 18<sup>th</sup> Street and Minor Street and approving the amendment of the lease agreement by the City of Kenner and LCMC Health Holdings, Inc.

**Motion by Councilmember Sigur, Seconded by  
Councilmember Brennan, to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,798**
  - 9-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,768, an ordinance approving the sale of a thirty thousand square foot unimproved portion of the Georgia Avenue Right-of-Way, between squares 56 and 57, Highway Park Subdivision, Kenner, Louisiana which said property is owned by the City of Kenner. Case P-27-20.

**Motion by Councilmember Hayes, Seconded by  
Councilmember Branigan, to Defer for one meeting  
Motion Carried 6/0 McKinney Absent**

**9-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,773, an ordinance to establish the standards for small wireless facilities to be placed in City Rights-of-Way in the City of Kenner, Louisiana and to provide for related matters.**

**Motion by Councilmember Sigur, Seconded by  
Councilmember Branigan, to defer for one meeting  
Motion Carried 6/0 McKinney**

10. **OPENING OF BID**

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

**11-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,769, an ordinance amending Ordinance No. 11,062 adopted by the City of Kenner, Louisiana, on March 17, 2016, entitled Unified Development Code of the City of Kenner, Louisiana, more particularly amending and rezoning Lot 23-A, Square 508, Highway Park Subdivision, Kenner, Jefferson Parish Louisiana from RR-1, Single Family Residential to S-I, Special Industrial and directing, authorizing and empowering the Planning Director for the City of Kenner to alter and amend the Official Zoning Map of the City of Kenner, Louisiana. Case Z-6-20**

**Motion by Councilmember Sigur, Seconded by  
Councilmember Hayes, to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,799**

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

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. 12,774, an ordinance accepting the lowest responsive bid received from EBE Fence Company, Inc. to furnish and install fencing on an as needed basis in accordance with Sealed Bid No. 20-6571 in an amount not to exceed \$100,000.00 annually for the Department of Parks and Recreation.**

**Motion by Councilmember Willmott, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,800**

**15-B. Summary Ordinance No. 12,775, an ordinance accepting the lowest responsive bid received from Risk Tree Service LLC to provide tree work on an as needed basis in accordance with Bid No. 20-6560 in an amount not to exceed \$130,000.00**

**Motion by Councilmember Branigan, Seconded by  
Councilmember Willmott, to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,801**

**15-C. Summary Ordinance No. 12,776, an ordinance approving an agreement with Pace Analytical Services, LLC to provide laboratory analysis services on an as needed basis in accordance with RFP 19-6527 in an amount not to exceed \$63,000.00 per year for a period of three years for the Department of Wastewater.**

**Motion by Councilmember , Seconded by  
Councilmember , to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,802**

**15-D. Summary Ordinance No. 12,777, an ordinance approving an agreement for phone system upgrades with Mitel in an amount not to exceed \$70,000.00 annually.**

**Motion by Councilmember Hayes, Seconded by  
Councilmember Branigan, to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,803**

**15-E. Summary Ordinance No. 12,778, an ordinance accepting the lowest responsive bid received from Bearcom to supply Motorola TLK100 Wave Two-Way in accordance with Bid No. 20-1968 in an amount not to exceed \$12,000.00 annually.**

**Motion by Councilmember Sigur, Seconded by  
Councilmember Brennan, to approve  
Motion Carried 6/0 McKinney Absent  
Ordinance No. 11,804**

15-F. A resolution approving Amendment No. 2 to the engineering agreement with Principal Engineering, Inc. dated March 22, 2019 regarding the pavement management system to increase the agreement amount by \$5,000.00 for the Department of Public Works.

Motion by Councilmember Brennan, Seconded by  
Councilmember Sigur, to approve  
Motion Carried 6/0 McKinney Absent  
Resolution No. B-17132

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,779, an ordinance setting the franchise fee to be paid by those entities providing cable or video service within the City's limits under a state-granted franchise authority and otherwise providing with respect thereto.

16-B. Summary Ordinance No. 12,780, an ordinance authorizing the purchase and assembly of eleven (11) Automated License Plate Recognition Cameras and Components in the amount of \$136,576.00 utilizing State of Louisiana Contract No. 4400011241 with LA TECH LLC for the Kenner Police Department.

16-C. Summary Ordinance No. 12,781, an ordinance accepting the lowest responsive bid received from State Block, Inc. to supply masonry supplies in accordance with Sealed Bid No. 20-6572 in an amount not to exceed \$50,000.00 annually for the Department of Public Works.

16-D. Summary Ordinance No. 12,782, an ordinance accepting the lowest responsive bid received from Traffic Solutions Louisiana, LLC to provide guardrail maintenance in accordance with Sealed Bid No. 20-6574 in an amount not to exceed \$30,000.00 annually for the Department of Public Works.

16-E. Summary Ordinance No. 12,783, an ordinance accepting the lowest responsive bid received from Three C's Properties, Inc. to supply limestone in accordance with Sealed Bid No. 20-6573 in an amount not to exceed \$100,000.00 annually for the Department of Public Works.

16-F. Summary Ordinance No. 12,784, an ordinance authorizing a public hearing and approving Amendment No. 2 to the FY 2020 Annual Action Plan for the proposed Community Development Block Grant for the Community Development Department.

16-G. Summary Ordinance No. 12,785, an ordinance authorizing a public hearing and approving Amendment No. 2 to the FY 2019 Annual Action Plan for the proposed Community Development Block Grant Cares Act (CDBG-CV) funds in the amount of \$287,193.00 for the Community Development Department.

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