

REGULAR MEETING OF THE KENNER CITY COUNCIL

JANUARY 6, 2022 – 5:30 P.M.

MACY'S BUIDLING (NORTH ENTRANCE) – ESPLANADE MALL – 1401 WEST ESPLANADE AVE

POSTED < 3:00 P.M. JANUARY 4, 2022

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

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

A resolution requesting that the House of Representatives maintain the City of Kenner's two House of Representative Seats when it redistricts.

Motion by Councilmember Willmott, seconded by Councilmember McKinney, to amend the agenda to add Item 13A, as read by the clerk. Motion Carried 7/0

CONSENT AGENDA

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1. APPROVAL OF MINUTES, the regular Council Meeting of December 17, 2021.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2253-22, Driftwood Park Civic Association to hold a public gathering on February 12, 2022 from 1:00 p.m. to 3:30 p.m. for the purpose of parade throughout the Driftwood Subdivision, Kenner, Louisiana.
 - 3-B. Application No. 2254-22, City of Kenner to hold a public gathering on January 17, 2022 from 10:00 a.m to 2:00 p.m., for the purpose of a Martin Luther King Jr. Annual Celebration & Commemoration at the AP Clay Resource Center, 200 Decatur Street, Kenner, Louisiana.
 4. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 5. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 6. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
 7. RESUBDIVISION ORDINANCES (FINAL PASSAGE)

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

PUBLIC APPEARANCE AGENDA

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8. PUBLIC HEARINGS AND FINAL PASSAGE
 - 8-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,877, an ordinance amending the 2021/2022 Operating and Capital budgets to fund two part-time Recreation department employees to assist at Muss Bertolino Playground and amending Ordinance No. 7549.

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

8-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,933, an ordinance amending the 2020/2021 Operating Budget to comply with Louisiana Revised Statute 39:1310-1311 due to an increase in sales tax collections.

**Motion by Councilmember Hayes, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,955**

8-C. A PUBLIC HEARING regarding a resolution authorizing a public hearing and approving Amendment Number 1 to the FY 2021 Annual Action Plan of the Community Development Block Grant (CDBG) Program for the Community Development Department.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17211**

9. ORDINANCES FOR THE SALE, PURCHASE, TRANSFER, LEASE, AND/OR ALIENATION OF IMMOVABLE PROPOERTY
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 requesting that the House Governmental Affairs Committee and the Louisiana House of Representatives maintain the City of Kenner's two House of Representative Seats when it redistricts.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17212**

14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

15-A. Summary Ordinance No. 12,931, an ordinance authorizing the utilization of Jefferson Parish Contract #55-19871 with First Responder Equipment and Uniform Distributors, LLC T/A A.P.E., Inc. and American Police Equipment, Inc. to purchase uniforms, athletic apparel, badges, dress uniforms, hats/caps, dress belts, shoes, name tags & insignia on an as needed basis in an amount not to exceed \$390,249.35 for the life of the agreement for the Kenner Fire Department.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,956**

15-B. Summary Ordinance No. 12,932, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. to furnish and install 5-ton air conditioning system in VIP Room/Upstairs Office of the new theater located at 325 Minor Street in accordance with Letter Bid 21-1988 in the amount of \$9,220.00 for the Department of General Services.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,957**

15-C. A resolution ratifying Change Order Number 3 to increase the contract amount and add calendar days and Change Order Number 4 to decrease the contract amount and cancel the building contract with Hubb's Properties, LLC, dated March 15, 2021 regarding renovations to the Annie Washington Transitional Housing Building for the Department of Community Development.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17213**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,934, an ordinance authorizing the City of Kenner to enter into an Intergovernmental Agreement with the East Jefferson Levee District to utilize the East Jefferson Levee District's West Return Wall Splash Pad and All Weather Access Road on the Lake Pontchartrain Hurricane Protection Levee in Kenner for recreational use.

16-B. Summary Ordinance No. 12,935, an ordinance amending Section 2-13 of the Kenner Code of Ordinances to mandate all public records request be copied to the City Council within five days of receipt.

16-C. Summary Ordinance No. 12,936, an ordinance amending Chapter 2 Administration to revise and restate Article VII to the Kenner Code of Ordinances as per the ordinance contained herein.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Legal Department, an executive session regarding:

Re: Settlement Demand: Traci Fernandez v. City of Kenner, et al., Case No. 806-546, 24th JDC, Division F, and the City of Kenner, et al. are the Defendants in that action.

Motion by Councilmember Brennan, Seconded by Councilmember Hayes, to remove this item from the agenda.

19. UNFINISHED BUSINESS AND/OR MOTIONS TO RECONSIDER OR REMOVE FROM A TABLED POSITION

19-A. Summary Ordinance No. 12,916 – an ordinance amending Chapter 2 Administration to add Article VII to the Kenner Code of Ordinances as per the ordinance contained herein. (This was ordinance was Reconsidered on December 17, 2021 and deferred for one meeting).

At this time the Council Clerk made a Point of Clarification in regards to Summary Ordinance No. 12,916. At the December 17, 2021 Council Meeting there were two unnecessary motions taken in this regard, one for Reconsideration and one for a deferral. Therefore, the Council Clerk will now proceed with publishing this Ordinance in the Official Journal in accordance with the Charter.

20. PERSONS WISHING TO ADDRESS THE COUNCIL ON SPECIAL SUBJECT MATTERS

21. MOTION TO ADJOURN