

REGULAR MEETING OF THE KENNER CITY COUNCIL

MAY 20, 2022 – 11:00 A.M.

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

POSTED < 3:00 P.M. MAY 16, 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 **COB TO TAKE ITEM 8-D. -- AT THIS TIME M/ Hayes
S/ Willmott 7/0**

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS

CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

**COB TO TAKE ITEM 18-A. -- AT THIS TIME M/ Brennan
S/ McKinney 7/0**

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

1. APPROVAL OF MINUTES, the regular Council Meeting of May 5, 2022.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2270-22, Sharon Carter to hold a public gathering on the June 25, 2022 from 3:00 p.m. to 7:00 p.m. for the purpose of a block party at 600 Baron Lane, Kenner, Louisiana.**

**Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2270-22**
 - 3-B. Application No. 2273-22, North American Midway Entertainment-Amusements South, LLC to hold a public gathering from May 26, 2022 through June 5, 2022 weekdays from 5:00 p.m. to 11:00 p.m., weekends from 1:00 p.m. to 11:00 p.m. for the purpose of a Community Carnival at The Esplanade Mall parking lot, 1401 W. Esplanade Avenue, Kenner, Louisiana.**

**Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2273-22**
 - 3-C. Application No. 2280-22, Celebracion Hispana de Kenner to hold a public gathering on the August 6 & 7, 2022 from 3:00 p.m. to 10:00 p.m. for the purpose of a 10th Kenner Hispanic Fest at Kenner City Park, 3808 Loyola Drive, Kenner, Louisiana.**

**Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2280-22**
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)

PUBLIC APPEARANCE AGENDA

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 McKinney, to defer for one meeting
Motion Carried 7/0**

8-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,971, an ordinance adopting the Operating Budget for the City of Kenner for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,992**

8-C. A PUBLIC HEARING regarding Summary Ordinance No. 12,978, an ordinance adopting the Capital Budget for the City of Kenner for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,993**

8-D. A PUBLIC HEARING regarding Summary Ordinance No. 12,979, an ordinance approving a Conditional Use Permit for a Casino Building in the Laketown Gaming District larger than 25,000 square feet, located on Lot A-2-3B1, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case P-13-22

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

Ordinance No. 11,991 (See Change Order of Business @ beginning of meeting)

9. ORDINANCES FOR THE SALE, PURCHASE, TRANSFER, LEASE, AND/OR ALIENATION OF IMMOVABLE PROPERTY

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 urging the Mayor to halt all expenditures of public funds for expansion and construction activities at the temporary city hall site.

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17253**

13-B. A resolution requesting that the current administration not use any of the City's funds and or assets for the purpose of filming or video recording or production of social media and or videos or other promotions which promotes any activities of any member(s) of the administration.

**Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Resolution No. B-17254**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,972, an ordinance accepting the lowest responsive bid received from Pontchartrain Materials Corporation, LLC to supply limestone in accordance with Sealed Bid No. 22-6656 in an amount not to exceed \$200,000.00 annually for the Department of Field Services.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 6/0 Councilmember Branigan - Abstained
Ordinance No. 11,994**

15-B. Summary Ordinance No. 12,973, an ordinance accepting the only responsive bid received from Laiche & Company, Inc. to prepare and paint twenty-seven (27) light poles in Rivertown in accordance with Letter Bid No. 22-2000 in the amount of \$22,950.00 for the Department of General Services.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,995**

15-C. Summary Ordinance No. 12,974, an ordinance ratifying the emergency purchase of a Rawson Service Body with a Crane from Truck & Transportation Equipment Co., Inc., an authorized dealer, for Unit #1121 in the amount of \$41,879.00 for the Department of Wastewater.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 6/1 Councilmember McKinney - Opposed
Ordinance No. 11,996**

15-D. Summary Ordinance No. 12,975, an ordinance ratifying the emergency purchase of electrical materials from Nu-Lite Electrical Wholesalers for the repair at Buddy Lawson Gym in the amount of \$30,017.19.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,997**

15-E. Summary Ordinance No. 12,976, an ordinance accepting the lowest responsive bid received from Tags & Signs Unlimited to supply building materials in accordance with Letter Bid No. 22-2001 in an amount not to exceed \$20,000.00 for the Department of General Services.

**Motion by Councilmember Hayes, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 11,998**

15-F. Summary Ordinance No. 12,977, an ordinance approving the Blue Cross Blue Shield of Louisiana Policy and rates for health insurance coverage for the City of Kenner Employees/Retirees/Dependents for the Fiscal Year July 1, 2022 through June 30, 2023, as set forth in their proposals.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/1 Councilmember Carroll - Absent
Ordinance No. 11,999**

15-G. Summary Ordinance No. 12,980, an ordinance ratifying the policy and rates for Commercial Property Insurance for the City of Kenner for the policy year June 1, 2022 through May 31, 2023.

**Motion by Councilmember Branigan, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,000**

15-H. Summary Ordinance No. 12,981, an ordinance approving a cooperative endeavor agreement for Water Sector Program with the State of Louisiana for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,001**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

- 16-A. Summary Ordinance No. 12,982, an ordinance approving Amendment No. 2 to the cooperative endeavor agreement with South Central Planning and Development Commission, Inc. for residential and commercial building, electrical, plumbing, and mechanical inspections within the City of Kenner to increase the agreement amount by an additional \$100,000.00 and to extend the current term to September 30, 2022.
- 16-B. Summary Ordinance No. 12,983, an ordinance accepting the lowest responsive bid received from Risk Tree Service, L.L.C. to provide tree work on an as needed basis in accordance with Sealed Bid No. 22-6658 in an amount not to exceed \$300,000.00 annually for the Department of Field Services.
- 16-C. Summary Ordinance No. 12,984, an ordinance approving Amendment No. 1 to the agreement with Gil's Carpet Sales, Inc. for carpet tiles as needed increasing the agreement of \$50,000.00 to a new not to exceed amount of \$90,000.00 annually for the Department of General Services.
- 16-D. Summary Ordinance No. 12,985, an ordinance accepting the lowest responsive bid received from Lightle Enterprises of Ohio, LLC to supply sign posts, brackets and miscellaneous sign supplies as needed in accordance with Sealed Bid 22-6661 in an amount not to exceed \$40,000.00 for the Department of General Services.
- 16-E. Summary Ordinance No. 12,986, an ordinance accepting the lowest responsive bid received from Universal Signs and Accessories to supply aluminum sheet and sign blanks as needed in accordance with Sealed Bid 22-6662 in an amount not to exceed \$40,000.00 for the Department of General Services.
- 16-F. Summary Ordinance No. 12,987, an ordinance approving Amendment No. 1 to the agreement with MSMM Engineering, LLC for various engineering & architectural services to increase the not to exceed amount by \$50,000.00 for the Department of Public Works.
- 16-G. Summary Ordinance No. 12,988, an ordinance approving an engineering agreement with MSMM Engineering, LLC to provide professional engineering services associated with the Wastewater Treatment Plant No. 3 (WWTP NO. 3) Clarifiers 1-4 Rehabilitation Project for the amount not to exceed \$358,262.00 for the Department of Public Works
- 16-H. Summary Ordinance No. 12,989, an ordinance approving an engineering agreement with Shread Kuyrkendall & Associates, Inc. to provide professional engineering services associated with the Chateau Transfer Station Improvements Project for the amount not to exceed \$312,984.00 for the Department of Public Works.
- 16-I. Summary Ordinance No. 12,990, an ordinance ratifying the emergency repair of 4 MGD Lift Station Pumps No.'s 2 and 3 by Fluid Process & Pumps, LLC in the amount of \$160,259.00 for the Department of Wastewater.
- 16-J. Summary Ordinance No. 12,991, an ordinance ratifying the emergency repair of 4MGD Lift Station Motor No. 2 by Precision P.S.I., LLC in the amount of \$19,294.97 for the Department of Wastewater.
- 16-K. Summary Ordinance No. 12,992, an ordinance ratifying the emergency replacement of 4MGD Lift Station Motor No. 3 by Precision P.S.I., LLC in the amount of \$47,821.50 for the Department of Wastewater.
- 16-L. Summary Ordinance No. 12,993, an ordinance ratifying the emergency repair of 27th and Salem Lift Station Pump No. 2 by Precision P.S.I., LLC in the amount of 24,416.19 for the Department of Wastewater.
- 16-M. Summary Ordinance No. 12,994, an ordinance ratifying the emergency replacement of 33rd and Connecticut Lift Station Pump No. 2 Base Elbow by Precision P.S.I., LLC in the amount of \$6,875.00 for the Department of Wastewater.
- 16-N. Summary Ordinance No. 12,995, an ordinance ratifying the emergency repair of 35th and Ole Miss Lift Station Pump No. 2 by Precision P.S.I., LLC in the amount of \$29,913.53 for the Department of Wastewater.
- 16-O. Summary Ordinance No. 12,996, an ordinance ratifying the emergency replacement of Gabriel Lift Station Pump No. 1 by Precision P.S.I., LLC in the amount of \$5,250.00 for the Department of Wastewater.
- 16-P. Summary Ordinance No. 12,997, an ordinance ratifying the emergency repair of the Treatment Plant North Froth Pump by Precision P.S.I., LLC in the amount of \$17,089.50 for the Department of Wastewater.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

18-A. At the request of the Administration, an executive session regarding the following:

1. Hurricane Ida insurance claim status
2. Hurricane Zeta insurance claim status
3. AP Clay Building insurance claim status
4. Paulette Cooper v. City of Kenner, No. 2018-01, Civil Service Board (status)
5. St. Theresa Hospital & St. Jude Hospital v. City of Kenner, No. 745-440, in the 24th JDC, Jefferson Parish (status)
6. Fernandez v. City of Kenner, et al. (status)

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