

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 24, 2022 – 11:00 A.M.

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

POSTED < 3:00 P.M. JUNE 20, 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

COB: TO TAKE ITEM 13-E @ THIS JUNCTURE m/Carroll s/McKinney 6/0
COB: TO TAKE ITEM 18-A @ THIS JUNCTURE m/McKinney s/Branigan 6/0

MEETING CALLED TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

ROLL CALL – COUNCILMEMBERS Councilmember Brennan – Absent

CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

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1. APPROVAL OF MINUTES, the regular Council Meeting of June 2, 2022.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 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 the Consent Agenda
Motion Carried 6/0**

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 McKinney, to defer for one meeting
Motion Carried 6/0**
 - 8-B. A PUBLIC HEARING regarding Summary Ordinance No. 13,013, an ordinance authorizing a public hearing and approving the proposed FY 2022 Annual Action Plan of the Community Development Block Grant (CDBG) Program and the Home Investment Partnership (HOME) Program Grant for the Community Development Department.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/0
Ordinance No. 12,011**

8-C. A PUBLIC HEARING regarding a resolution authorizing a public hearing and ratifying Amendment Number 3 to the FY2021 Annual Action Plan of the Community Development Block Grant (CDBG) Program for the Community Development Department.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0
Resolution No. B-17257**

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 electing a Kenner City Council President and Vice President effective July 1, 2022.

**Motion by Councilmember Willmott, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Resolution No. B-17258**

13-B. A resolution temporarily suspending Council Rule No. 7 to relocate the Kenner Council Meetings to the Macy's Building, 1401 West Esplanade Avenue, Kenner, Louisiana for one additional month of the calendar year 2022.

**Motion by Councilmember Hayes, Seconded by
Councilmember McKinney, to approve
Motion Carried 6/0
Resolution No. B-17259**

13-C. A resolution ratifying the appointment of Paula M. Robinson 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 Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/0
Resolution No. B-17260**

13-D. A resolution appointing Ms. Peggy Mendoza as a member of the City of Kenner Planning and Zoning Commission.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0
Resolution No. B-17261**

13-E. A resolution providing for an honorary designation along a portion of Kenner Avenue, beginning at the intersection of Filmore Street and Kenner Avenue to the intersection of Filmore Street and Kenner Avenue to the intersection of the east boundary of Williams Boulevard and Kenner Avenue, to "Arthur and Shirley Burton Way" and other related matters.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0
Resolution No. B-17262**

13-F. A resolution urging the Department of Community Development, Planning, and Finance to conduct a study regarding the use of adjudicated properties for affordable housing and zoning options for substandard lots and other related matters.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/0
Resolution No. B-17263**

13-G. A resolution temporarily suspending Council Rule No. 11 of the Rules of Organization, Business, Order, and Procedure of the Council of the City of Kenner, and rescheduling the Kenner City Council Agenda deadline to Tuesday, July 5, 2022 at noon for the Council Meeting of July 7, 2022.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0
Resolution No. B-17264**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 12,998, an ordinance ratifying the emergency repair of the 24th & Delaware Lift Station Pump No. 2 by Fluid Process & Pumps, LLC in the amount of \$26,816.00 for the Department of Wastewater.

**Motion by Councilmember Hayes, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Ordinance No. 12,012**

15-B. Summary Ordinance No. 12,999, an ordinance ratifying the emergency repair of the 24th and Delaware Lift Station Pump No. 4 by Fluid Process & Pumps, LLC in the amount of \$68,681.00 for the Department of Wastewater.

**Motion by Councilmember Sigur, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0
Ordinance No. 12,013**

15-C. Summary Ordinance No. 13,000, an ordinance ratifying the emergency repair of the 42nd & Erlanger Lift Station Pump No. 2 by Fluid Process & Pumps, LLC in the amount of \$6,264.00 for the Department of Wastewater.

**Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Ordinance No. 12,014**

15-D. Summary Ordinance No. 13,001, an ordinance ratifying the emergency purchase of a rotating assembly and wear plate for the repair of the East Oglethorpe Lift Station Pump No. 1 from Fluid Process & Pumps, LLC in the amount of \$9,428.00 for the Department of Wastewater.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0
Ordinance No. 12,015**

15-E. Summary Ordinance No. 13,002, an ordinance ratifying the emergency purchase of a rotating assembly and wear plate for the repair of the East Oglethorpe Lift Station Pump No. 2 from Fluid Process & Pumps, LLC in the amount of \$9,536.00 for the Department of Wastewater.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 6/0
Ordinance No. 12,016**

15-F. Summary Ordinance No. 13,003, an ordinance ratifying the emergency repair of the John Hopkins and Ole Miss Lift Station Pump No. 1 by Fluid Process & Pumps, LLC in the amount of \$13,950.00 for the Department of Wastewater.

**Motion by Councilmember Carroll, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/0
Ordinance No. 12,017**

15-G. Summary Ordinance No. 13,004, an ordinance ratifying the emergency repair of the John Hopkins & Ole Miss Lift Station Pump No. 2 by Fluid Process & Pumps, LLC in the amount of \$13,488.00 for the Department of Wastewater.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0
Ordinance No. 12,018**

15-H. Summary Ordinance No. 13,005, an ordinance ratifying the emergency repair of the West Oglethorpe Lift Station Pump No. 3 by Fluid Process & Pumps, LLC in the amount of \$10,178.00 for the Department of Wastewater.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/0
Ordinance No. 12,019**

15-I. Summary Ordinance No. 13,006, an ordinance ratifying the emergency purchase of the Yosemite Lift Station Pump No. 3 replacement from Fluid Process & Pumps, LLC in the amount of \$14,897.00 for the Department of Wastewater.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0
Ordinance No. 12,020**

15-J. Summary Ordinance No. 13,007, an ordinance accepting the lowest responsive bid for the purchase of one (1) Zero Turn Riding Mower in accordance with Letter Bid 22-2006 for the Department of General Services.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 6/0
Ordinance No. 12,021**

15-K. Summary Ordinance No. 13,008, an ordinance accepting the lowest responsive bid received from Perret's Men's Wear, Inc. to supply uniforms as needed in accordance with Sealed Bid 22-6666 in an amount not to exceed \$30,000.00 for the Department of General Services.

**Motion by Councilmember Willmott, Seconded by
Councilmember Hayes, to approve
Motion Carried 6/0
Ordinance No. 12,022**

15-L. Summary Ordinance No. 13,009, an ordinance accepting the lowest responsive bid received from Howard Technology Solutions for the purchase of one (1) Epson Pro Laser Projector in accordance with Letter Bid 22-2005 for the sum of \$6,330.85 for the Department of General Services.

**Motion by Councilmember Carroll, Seconded by
Councilmember Sigur, to approve
Motion Carried 6/0
Ordinance No. 12,023**

15-M. Summary Ordinance No. 13,010, an ordinance approving an agreement with Beacon Air Conditioning, Heating and Refrigeration, Inc. to provide Air Conditioning, Heating and Refrigeration Services (labor only) in accordance with RFP 22-6659 in an amount not to exceed \$150,000.00 for the Department of General Services.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0
Ordinance No. 12,024**

15-N. Summary Ordinance No. 13,011, an ordinance ratifying the proposal for Casualty Package Insurance for the period of July 1, 2022 through June 30, 2023.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 6/0
Ordinance No. 12,025**

15-O. Summary Ordinance No. 13,012, an ordinance ratifying the proposal for Excess Worker's Compensation Insurance for the period of July 1, 2022 through June 30, 2023.

**Motion by Councilmember McKinney, Seconded by
Councilmember Carroll, to approve
Motion Carried 6/0
Ordinance No. 12,026**

15-P. A resolution approving Change Order No. 1 (final) to the construction agreement with Fleming Construction Company, LLC dated October 26, 2021, regarding the John Hopkins Force Main Replacement Project, which increases the contract amount by 483.39, and accepting the project as complete by the Department of Public Works.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 6/0
Resolution No. B-17264**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,014, an ordinance accepting the lowest responsive bid received from One Diversified, LLC for the purchase of four (4) SDI/HDMI PTZ Cameras in an amount not to exceed \$12,580.00 in accordance with Telephone/Fax Bid No. 22-2866 for the Department of Kenner Media.

16-B. Summary Ordinance No. 13,015, an ordinance accepting the lowest responsive bid received from All Star Electric, Inc. to provide I-10 street lighting repairs and maintenance on an as needed basis in accordance with Sealed Bid No. 22-6675 in an amount not to exceed \$150,000.00 annually for the Department of Field Services.

16-C. Summary Ordinance No. 13,016, an ordinance accepting the lowest responsive bid received from Atakapa Services, LLC to provide cleaning and flushing of subsurface drain lines and drainage structures on an as needed basis in accordance with Sealed Bid No. 22-6677 in an amount not to exceed \$150,000.00 annually for the Department of Field Services.

16-D. Summary Ordinance No. 13,017, an ordinance accepting the lowest responsive bid received from Coburn Supply Company, Inc. to supply frames and grates in accordance with Sealed Bid No. 22-6674 in an amount not to exceed \$15,000.00 annually for the Department of Field Services.

16-E. Summary Ordinance No. 13,018, an ordinance approving an agreement with Cro & Associates, Inc. to provide ditch spraying services on an as needed basis in accordance with RFP 22-6652 in an amount not to exceed \$20,000.00 annually for the Department of Field Services.

16-F. Summary Ordinance No. 13,019, an ordinance accepting the lowest responsive bid received from Fleming Construction Company, LLC to provide concrete street maintenance and small jobs on an as needed basis in accordance with Sealed Bid No. 22-6655 in an amount not to exceed \$1,400,000.00 annually for the Department of Field Services.

16-G. Summary Ordinance No. 13,020, an ordinance accepting the lowest responsive bid received from Notoco Industries, LLC to supply electrical supplies on an as needed basis in accordance with Sealed Bid No. 22-6676 in an amount not to exceed \$200,000.00 annually for the Department of Field Services.

16-H. Summary Ordinance No. 13,021, an ordinance accepting the lowest responsive bid received from RAMJ Construction, LLC to provide drainage maintenance on an as needed basis in accordance with Sealed Bid No. 22-6670 in an amount not to exceed \$600,000.00 annually for the Department of Field Services.

16-I. Summary Ordinance No. 13,022, an ordinance approving an agreement with W.J. Bloecher Company, LLC to provide professional services (labor only) for fixtures, lamps, and wiring on an as needed basis in accordance with RFP 22-6653 in an amount not to exceed \$200,000.00 annually for the Department of Field Services.

16-J. Summary Ordinance No. 13,023, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. to furnish and install a 10-ton air conditioning system in Rivertown Theatre-Stage area in accordance with Letter Bid No. 22-2007 in the amount of \$23,874.00 for the Department of General Services.

16-K. Summary Ordinance No. 13,024, an ordinance approving an agreement with J. Chin's Plumbing Repairs, LLC to provide plumbing services (labor only) in accordance with RFP 22-6672 not to exceed an amount of \$100,000.00 for the Department of General Services.

16-L. Summary Ordinance No. 13,025, an ordinance authorizing the Department of Finance to pay Invoice No. 12004 to Elos Environmental, LLC in the amount of \$46,331.79.

16-M. Summary Ordinance No. 13,026, an ordinance approving the use of State Contract No. 4400020576 with AT&T Corporation to provide cellular wireless service for a cost not to

exceed \$10,000.00 monthly for the life of the agreement for the Kenner Police Department.

16-N. Summary Ordinance No. 13,027, an ordinance approving Amendment No. 7 with ASM Global, formerly known as SMG, for management services for the Pontchartrain Convention and Civic Center to extend the agreement through December 31, 2022.

16-O. Summary Ordinance No. 13,028, an ordinance accepting for maintenance the street lights in Louisiana Trace Subdivision.

16-P. Summary Ordinance No. 13,029, an ordinance approving Amendment No. 1 with G.E.C., Inc. to provide additional engineering services associated with the 4 MGD Sewer Lift Station Upgrades Project, to increase the agreement amount to a not to exceed amount of \$481,320.00 and to extend the term of the agreement for the Department of Public Works.

16-Q. Summary Ordinance No. 13,030, an ordinance approving an engineering agreement with Mott MacDonald, LLC to provide professional engineering services associated with the 43rd and California Partial Force Main Replacement Project in an amount not to exceed \$184,358.39 for the Department of Public Works.

16-R. Summary Ordinance No. 13,031, 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, in addition to the Commercial Property Insurance Policy approved by Ordinance No. 12,000, adopted May 20, 2022, which additional coverage is from Lexington Insurance Company and Starstone Specialty Insurance Company for \$5,000,00 coverage in limit of excess wind and hail and all other perils for a premium of \$288,861.75.

16-S. Summary Ordinance No. 13,032, an ordinance authorizing an agreement with Centrica Business Solutions Services, Inc. to provide performance-based energy efficiency services in accordance with RFP No. 22-6663 and pursuant to LA R.S. 33:4547.1, et seq.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

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

1. City of Kenner v. Lloyd's et al., No. 828-749 "C" in the 24th Judicial District Court, Jefferson Parish (status)

2. City of Kenner v. Lloyd's et al., No. 21-cv-02064, Eastern District of Louisiana (status)

3. City of Kenner v. Lloyd's et al., No. 827-828 "F", in the 24th Judicial District Court, Jefferson Parish (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