

REGULAR MEETING OF THE KENNER CITY COUNCIL

JULY 7, 2022 – 5:30 P.M.

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

POSTED < 3:00 P.M. JULY 5, 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

Motion was made by Councilmember McKinney, seconded by Councilmember Brennan, to amend the agend to add Item 13B, a resolution electing a Kenner City Council President and Vice President effective July 1, 2022. Motion Carried 7/0

CONSENT AGENDA

1. APPROVAL OF MINUTES, the regular Council Meeting of June 24, 2022.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A A resolution granting an alcoholic beverage permit to Friends of Rivertown, Inc. on July 30, 2022, at 2015 Fourth Street (being property owned by the city of Kenner), Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney , to approve
Motion Carried 7/0
Resolution No. B-17267**

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

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 indefinitely defer
Motion Carried 7/0
TDD No. 2022-10**

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 appointing Natalie Hall Tartaglia Clerk of the Council effective July 7, 2022.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17266**

13-B. A resolution electing a Kenner City Council President and Vice President effective July 1, 2022.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Resolution No. B-17265**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-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.

**Motion by Councilmember McKinney, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,027**

15-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 \$150,000.00 annually for the Department of Field Services.

**Motion by Councilmember Brennan, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,028**

15-C 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.

**Motion by Councilmember Dunn, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,029**

15-D. 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.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,030**

15-E. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,031**

15-F. 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

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,032**

15-G. 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.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to defer for one meeting
Motion Carried 7/0**

15-H. 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.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,033**

15-I. 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.

**Motion by Councilmember Dunn, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,034**

15-J. 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.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,035**

15-K. 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.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,036**

15-L. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,037**

15-M. 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.

**Motion by Councilmember McKinney, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,038**

15-N. 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.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,039**

15-O. 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.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,040**

15-P. 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.

**Motion by Councilmember Dunn, Seconded by
Councilmember LaHatte, to approve
Motion Carried 6/0 Branigan abstained
Ordinance No. 12,041**

15-Q. 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.

**Motion by Councilmember Dunn, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,042**

15-R. 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.

**Motion by Councilmember Branigan, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,043**

15-S. 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.

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

15-T. 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.

**Motion by Councilmember McKinney, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,044**

15-U. 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.

**Motion by Councilmember LaHatte, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,045**

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

**Motion by Councilmember Brennan, Seconded by
Councilmember LaHatte, to remove
Motion Carried 7/0
TDD No. 2022-11**

15-W. 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.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,046**

15-X. 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.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,047**

15-Y. 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.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,048**

15-Z. 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.

**Motion by Councilmember Willmott, Seconded by
Councilmember Scharwath, to defer for one meeting
Motion Carried 7/0**

15-AA. A resolution approving Amendment No. 1 to the agreement with MSMM Engineering, LLC dated April 13, 2022, regarding Phase 2 Lincoln Manor Subdivision Drainage Improvements Project, Facility Planning and Control (FP&C) Project No. 50-MF1-21-01 for an increase of \$88,318.00 for Department of Public Works.

**Motion by Councilmember Dunn, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Resolution No. B-17268**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,033, an ordinance accepting the lowest responsive bid received from Nola Painting and Finishing LLC to furnish and install roofing at 624 Williams Boulevard in accordance with Letter Bid 22-2009 in the amount of \$26,992.00 for the Department of General Services.

16-B. Summary Ordinance No. 13,034, an ordinance accepting the lowest responsive bid received from Nola Painting and Finishing LLC to furnish and install roofing for Fire Station 35 in accordance with Letter Bid 22-2010 in the amount of \$15,863.00 for the Department of General Services.

16-C. Summary Ordinance No. 13,035, an ordinance accepting the lowest responsive bid received from Nola Painting and Finishing LLC to furnish and install roofing for Fire Station 36 in accordance with Letter Bid 22-2013 in the amount of \$14,250.00 for the Department of General Services.

- 16-D. Summary Ordinance No. 13,036, an ordinance accepting the lowest responsive bid received from Nola Painting and Finishing LLC to furnish and install roofing at Rivertown Church located in Rivertown in accordance with Letter Bid 22-2012 in the amount of \$12,866.00 for the Department of General Services.
- 16-E. Summary Ordinance No. 13,037, an ordinance approving a two (2) year agreement with the Flying Locksmiths of New Orleans to provide locksmith services as needed in accordance with Letter Bid 22-2014 in an amount not to exceed \$25,000.00 annually for the Department of General Services.
- 16-F. Summary Ordinance No. 13,038, an ordinance ratifying the emergency purchase and installation of three (3) air conditioning systems, two (2) twenty ton systems and one (1) five ton system at Wentwood Gym by Beacon Air Conditioning, Heating and Refrigeration, Inc. in the amount of \$73,000.00
- 16-G. Summary Ordinance No. 13,039, an ordinance approving the use of State Contract No. 4400011240 and 10-year financing agreement with Axon Enterprise, Inc. for the purchase of the Officer Safety Plan 7 Plus Premium Bundle Package including all associated hardware, software, peripherals and applicable training in an amount not to exceed \$5,500,000.00 for the Kenner Police Department.
- 16-H. Summary Ordinance No. 13,040, an ordinance authorizing the purchase of a software as a service subscription bundle from Interview Now, a sole source provider, in the amount of \$7,000.00 for the Kenner Police Department.
- 16-I. Summary Ordinance No. 13,041, an ordinance approving the use of State Contract No. 4400022728 with Motorola Solutions, Inc. for the purchase of portable radios and accessories for a cost not to exceed \$652,800.75 for the Kenner Police Department.
- 16-J. Summary Ordinance No. 13,042, an ordinance approving the use of State Contract No. 4400023312 with Precision Delta Corporation for the purchase of various types of ammunition on an as needed basis at a cost not to exceed \$40,000.00 annually for the Kenner Police Department.
- 16-K. Summary Ordinance No. 13,043, an ordinance approving the use of State Contract No. 4400020593 with Teeco Safety, Inc. for the purchase of two (2) point blank, level III, ballistic shields at a cost not to exceed \$17,803.80 for the Kenner Police Department.
- 16-L. Summary Ordinance No. 13,044, an ordinance amending Ordinance 11,988 adopted April 22, 2022 which authorized the utilization of Jefferson Parish Sheriff's Office Contract 21-DEC-1501 with Lamarque Ford, Inc. and Courtesy Ford to purchase vehicles on an as needed basis for the Kenner Police Department, to change the not to exceed amount from \$500,000.00 to \$1,000,000.00 for the life of the agreement.

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)

**Motion by Councilmember Branigan, Seconded by
Councilmember Scharwath, to adjourn
Motion Carried 7/0**

**Motion by Councilmember Branigan, Seconded by
Councilmember Scharwath, to reconvene
Motion Carried 7/0**

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