

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 1, 2022 – 5:30 P.M.

KENNER HERITAGE HALL, 303 WILLIAMS BOULEVARD, KENNER, LA 70062

POSTED < 3:00 P.M. AUGUST 29, 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

CONSENT AGENDA

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1. APPROVAL OF MINUTES, the regular Council Meeting of August 19, 2022.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Kenner Discovery Health Sciences Foundation on October 29, 2022, at 3837 Loyola Drive, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17286
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2287-22, Vida Soccer Club, Inc. to hold a public gathering on September 4, 2022, from 7:00 p.m. to 11:00 p.m. for the purpose of a Soccer Tournament Party at Orquidea Restaurant, 2001 Williams Boulevard, Kenner, Louisiana.

Motion by Councilmember Willmott, Seconded by Councilmember Brennan, to approve
Motion Carried 7/0
Application No. 2287/22
 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

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8. PUBLIC HEARINGS AND FINAL PASSAGE

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

9-A. A resolution ratifying the lease agreement with NOLA Airport Parking, LLC for the use of a portion of the Veterans Memorial Boulevard right-of-way in accordance with Ordinance No. 10,599.

**Motion by Councilmember McKinney, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Resolution No. B-17287**

10. OPENING OF BID

11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)

11-A. A PUBLIC HEARING regarding Summary Ordinance No. 13,047, an ordinance amending Ordinance No. 11,062, adopted by the City of Kenner on March 17, 2016, entitled unified Development Code of the City of Kenner, more particularly amending and rezoning a 65,512 square foot section of the unimproved 23rd Street right of way (formerly Charlotte Avenue), bordering Squares 87, 88, 89 and 90, Bainbridge Office and Industrial Park Subdivision to H-I, Heavy 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-1-22

**Motion by Councilmember LaHatte, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,071**

12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution authorizing the Mayor to execute the waiver of land use/permitting form for temporary housing and shelter assistance in the City of Kenner.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17288**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 13,055, an ordinance authorizing the utilization of State Contract No. 4400022903 with Arcco Company Services Inc. for the purchase of towable and stationary generators on an as needed basis in an amount not to exceed \$1,000,000.00 annually for the Department of Field Services.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Willmott, to remove
Motion Carried 7/0
TDD No. 2022-15**

15-B. Summary Ordinance No. 13,056, an ordinance approving the utilization of Jefferson Parish Contract No. 55-19858 with the Reynolds Company to provide electrical supplies on an as needed basis in an amount not to exceed \$200,000.00 annually for the Department of Field Services.

**Motion by Councilmember Branigan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,072**

15-C. Summary Ordinance No. 13,057, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. to furnish and install two four ton air conditioning systems at the Council on Aging Building, 341 Compromise Street, Kenner, LA in accordance with Letter Bid 22-2017 in the amount of \$17,425.00 for the Department of General Services.

**Motion by Councilmember Dunn, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,073**

15-D. Summary Ordinance No. 13,058, an ordinance approving Amendment No. 2 to the agreement with DOM Development Corporation for the miscellaneous carpentry work (labor only) increasing the agreement amount by \$150,000.00, for a new not to exceed amount of \$300,000.00 for the Department of General Services.

**Motion by Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,074**

15-E. Summary Ordinance No. 13,059, an ordinance approving an agreement for the modernization of the elevator in Building C, 1801 Williams Boulevard, in accordance with RFP 22-6685 for the Department of General Services.

**Motion by Councilmember Scharwath, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,075**

15-F. Summary Ordinance No. 13,060, an ordinance approving an agreement for the modernization of the elevator in the Kenner Police Department, 500 Veterans Boulevard, in accordance with RFP 22-6686 for the Department of General Services.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,076**

15-G. Summary Ordinance No. 13,061, an ordinance approving an agreement to provide audit services in accordance with Section 2.28 of the City of Kenner Home Rule Charter.

**Motion by Councilmember Brennan, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,077**

15-H. A resolution approving an agreement with the State of Louisiana Department of Transportation and Development (DOTD) for Power Boulevard Median Improvements (West Esplanade Avenue to Vintage Drive) State Project No. H.011779, Federal Aid Project No. H011779, City of Kenner Project No. 2014-001B-CIP.

**Motion by Councilmember LaHatte, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17289**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,062, an ordinance authorizing the acquisition of a servitude upon Lot L-1, Oakland Plantation for the purpose of re-routing a sewer gravity line.

16-B. Summary Ordinance No. 13,063, an ordinance approving Supplemental No. 2 to the agreement with the State of Louisiana Department of Transportation and Development (DOTD) dated January 18, 2017, for Williams Boulevard Corridor Improvements LA Hwy 49 (West Metairie to I-10), State Project No. H.010570, Federal Aid Project No. H010570, City of Kenner Project No. 2014-001F-CIP.

16-C. Summary Ordinance No. 13,064, an ordinance approving an agreement with MB3, Inc. dba Civix for professional services related to Hurricane Ida recovery in an amount not to exceed \$95,700.00.

16-D. Summary Ordinance No. 13,065, an ordinance approving an agreement with H & O Investments, LLC to provide grass cutting services on an as needed basis in an amount not to exceed \$49,500.00 for the Department of Field Services.

16-E. Summary Ordinance No. 13,066, an ordinance approving Amendment No. 1 to the agreement with Beacon Air Conditioning, Heating and Refrigeration, Inc. to provide air conditioning, heating and refrigeration services (labor only), increasing the not to exceed amount from \$150,000.00 to a new not to exceed amount of \$250,000.00 for the Department of General Services.

16-F. Summary Ordinance No. 13,067, an ordinance approving Amendment No. 3 to the Community Housing Development Organization (CHDO) Agreement between the City of Kenner and New Hope Community Development Corporation.

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