

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 16, 2022 – 11:00 A.M.

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

POSTED < 3:00 P.M. SEPTEMBER 12, 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

MOTION BY COUNCILMEMBER MCKINNEY, SECONDED BY COUNCILMEMBER BRENNAN, TO CHANGE THE ORDER OF BUSINESS TO TAKE ITEM 18A AT THE BEGINNING OF THE MEETING. MOTION CARRIED 7/0

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

MOTION BY COUNCILMEMBER SCHARWATH, SECONDED BY COUNCILMEMBER MCKINNEY, TO AMEND THE AGENDA TO ADD ITEM 18B, A DISCUSSION REGARDING THE EMERGENCY PURCHASE MEMO FROM THE FIRE DEPARTMENT DATED SEPTEMBER 9, 2022. MOTION CARRIED 7/0

CONSENT AGENDA

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

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2-A. A resolution granting an alcoholic beverage permit to Divine Mercy Catholic for a seafood festival on October 7, 8 and 9, 2022 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Resolution No. B-17290**

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. A resolution approving the application of Divine Mercy Catholic Church to conduct charitable games of pull tabs and raffle on October 7th, 8th and 9th, 2022 at 4337 Sal Lentini Parkway, Kenner, Louisiana.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Resolution No. B-17291**

3-B. Application No. 2290-22, Sha Na Na of Louisiana, Inc. to hold a public gathering on September 25, 2022 from 1:00 p.m. to 8:00 p.m. for the purpose of a Fundraiser Benefit at 2703 Williams Boulevard, Kenner, Louisiana.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Application No. 2290-22**

3-C. Application No. 2291-22, Our Lady of Perpetual Help Church – St. Rosalie Society to hold a public gathering on September 25, 2022 from 4:00 p.m. to 6:00 p.m. for the purpose of an Annual St. Rosalie Mass and Procession in Rivertown.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Application No. 2291-22**

3-D. Application No. 2286-22, Discovery Health Sciences Foundation dba Kenner Discovery to hold a public gathering on October 29, 2022, from 11:00 a.m. to 7:00 p.m. for the purpose of a School Fall Fest, 3837 Loyola Drive, Kenner, Louisiana.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Application No. 2286-22**

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)
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PUBLIC APPEARANCE AGENDA

8. PUBLIC HEARINGS AND FINAL PASSAGE
9. ORDINANCES FOR THE SALE, PURCHASE, TRANSFER, LEASE, AND/OR ALIENATION OF IMMOVABLE PROPERTY
 - 9-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.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,078**
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR
 - 15-A. 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.

**Motion by Councilmember Scharwath, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,079**
 - 15-B. 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.

**Motion by Councilmember Willmott, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,080**
 - 15-C. 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.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,081**

15-D. 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.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,082**

15-E. 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.

**Motion by Councilmember Dunn, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,083**

15-F. A resolution authorizing a \$70,000.00 annual increase to the expenditure limit for the purchase of industrial maintenance, repair, and operational (MRO) supplies on an as needed basis from W.W. Grainger, Inc. utilizing State Contract Number 4400015436 for the Kenner Fire Department.

**Motion by Councilmember Branigan, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17292**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,068, an ordinance accepting the lowest responsive bid received from Gil's Carpet Sales, Inc. to supply carpet tiles as needed in accordance with Sealed Bid No. 22-6689 in an amount not to exceed \$75,000.00 annually for the Department of General Services.

16-B. Summary Ordinance No. 13,069, an ordinance accepting the lowest responsive bid received from Vulcan, Inc. to supply reflective sheeting in accordance with Sealed Bid No. 22-6688 in an amount not to exceed \$30,000.00 annually for the Department of General Services.

16-C. Summary Ordinance No. 13,070, an ordinance amending the Operating and Capital Budgets for Fiscal Year 2022/2023 to establish funding in various departments and to defund positions and eliminate various departments.

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. Noemi J. Hernandez, et al. v. Arthur J. Giavotella and the City of Kenner;
24th JDC; Case No. 794-386, Div. E (status)

**Motion by Councilmember Willmott, Seconded by
Councilmember LaHatte, to adjourn into executive session
Motion Carried 7/0**

**Motion by Councilmember Willmott, Seconded by
Councilmember LaHatte, to reconvene from executive session
Motion Carried 7/0**

18-B. At the request of Councilmember Scharwath, a discussion regarding the emergency purchase memo from the Kenner Fire Department dated September 9, 2022.

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