

REGULAR MEETING OF THE KENNER CITY COUNCIL

OCTOBER 29, 2021 – 11:00 A.M.

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

POSTED < 3:00 P.M. OCTOBER 25, 2021

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

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

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1. APPROVAL OF MINUTES, the regular Council Meeting of October 14, 2021.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 - 2-A. A resolution granting an alcoholic beverage permit to Discovery Health Sciences Foundation on October 30, 2021 at 3837 Loyola Drive, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17190**
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2247-21, the Area of Committee of Neighbors to hold a public gathering on October 30, 2021 from 5:30 p.m. to 9:00 p.m. for the purpose of a block party on Morey between Farm and Centanni, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2247-21**
 - 3-B. Application No. 2248-21, Our Lady of Perpetual Help School to hold a public gathering on October 29, 2021 from 6:00 p.m. to 8:00 p.m. for the purpose of a trunk or treat at 530 Minor Street, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2248-21**
 - 3-C. Application No. 2249-21, Rachel Johnston to hold a public gathering on October 31, 2021 from 6:00 p.m. to 12:00 a.m. for the purpose of a block party on Cotton Bayou Lane, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2249-21**
 - 3-D. Application No. 2250-21, Kenner Discovery Health Sciences Academy to hold a public gathering on October 30, 2021 from 11:00 a.m. to 4:00 p.m. for the purpose of a school fall fest at 3837 Loyola Drive, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2250-21**
 4. CORRESPONDENCE: REPORTS FROM MAYOR, CAO OR DEPARTMENT HEADS
 - 4-A. At the request of the Administration, a report from Mayor Zahn.

5. ACCEPTANCE/REJECTION OF BIDS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 6. CHANGE ORDERS REQUIRING AN EXPENDITURE OF LESS THAN FIVE THOUSAND DOLLARS (\$5,000.00)
 7. ACCEPTANCE OF COMMITTEE FINDINGS (FINAL PASSAGE)
 8. RESUBDIVISION ORDINANCES (FINAL PASSAGE)
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PUBLIC APPEARANCE AGENDA

9. PUBLIC HEARINGS AND FINAL PASSAGE
 - 9-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,908, an ordinance dividing the City of Kenner into five (5) Councilmanic Districts and providing an effective date therefore.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,932**
 - 9-B. A PUBLIC HEARING regarding Resolution No. B-17188, a resolution calling a public hearing to determine whether the structure(s) located at 1009 Lesan Drive, Kenner, Louisiana, shall be abated by repair, rehabilitation, demolition or removal.

**Motion by Councilmember Carroll, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17191**
- 9A. ORDINANCES FOR THE SALE, PURCHASE, TRANSFER, LEASE, AND/OR ALIENATION OF IMMOVABLE PROPOERTY
10. OPENING OF BID
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
 - 11-A. A PUBLIC HEARING regarding Summary Ordinance No. 12,905, an ordinance amending Ordinance No. 11,062, adopted by the City of Kenner, Louisiana, on March 17, 2016, entitled Unified Development Code of the City of Kenner, Louisiana for the purpose of amending Article VI, Zoning, and adding a new zoning district Designated as Section 6.17, Laketown Gaming District, for the purpose of adding land-based casino gaming and associated uses as permitted uses in the City of Kenner; and rezoning Plots A-3A and A-2-3B, Highway Park, Kenner, Jefferson Parish, Louisiana from LD, Laketown District, to LGD, Laketown Gaming District, to allow land-based casino gaming and associated uses on those parcels, which property is owned by the City of Kenner, and authorizing and empowering the Planning Director for the City of Kenner to alter and amend the official zoning text and official zoning map in accordance therewith. Z-4-21

**Motion by Councilmember Hayes, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,933**
12. OTHER ORDINANCES (FINAL PASSAGE)
 - 12-A. An Emergency Ordinance temporarily waiving permit fees if permit was necessitated by damages from Hurricane Ida; and otherwise providing with respect thereto. (Citywide)

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to indefinitely defer
Motion Carried 7/0
TDD No. 2021-08**
13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS
 - 13-A. A resolution appointing the members of the Alcoholic Beverage Permit Review Committee.

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17192**

13-B. A resolution accepting and adopting the System Survey and Compliance Questionnaire from the Legislative Auditor of the State of Louisiana.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17193**

14. **ITEMS REMOVED FROM THE CONSENT AGENDA**

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

15-A. Summary Ordinance No. 12,909, an ordinance accepting the lowest responsive bid received from Traffic Commander, LLC to supply aluminum sheet and sign blanks as needed in accordance with Sealed Bid 21-6618 in an amount not to exceed \$40,000.00 for the Department of General Services.

**Motion by Councilmember Brennan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,934**

15-B. Summary Ordinance No. 12,910, an ordinance approving Amendment No. 1 to the agreement with Shread-Kuyrkendall & Associates, Inc. to provide additional engineering services associated with the 24th Street and Delaware Avenue Sewer Lift Station Upgrades Project for an increase of the agreement amount to \$244,769.91 and an extension of the agreement term for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember McKinney, to approve
Motion Carried 6/0 Brennan absent
Ordinance No. 11,935**

15-C. A resolution approving Amendment No. 1 to the agreement with Mitel Cloud Services, Inc. for phone system upgrades to increase the agreement amount to \$90,000.00 annually.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17194**

15-D. A resolution approving Supplement No. 2 to the agreement with Richard C. Lambert Consultants, LLC dated May 20, 2019 for construction engineering and inspection related services for West Esplanade bridges at Duncan Canal, State Project No. H.011731.6, Federal Aid Project No. H011731.6, Kenner Public Works Project No. 2014-001A-CIP for an increase of \$90,148.00 for the Department of Public Works.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17195**

15-E. A resolution approving Change Order No. 1 to add 37 calendar days to the contract time and accepting the project as complete for the WWTP Aeration Basin Gates Replacement Project by Gottfried Contracting, LLC for the Department of Wastewater.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17196**

15-F. A resolution approving Change Order No. 2 to the construction agreement with Gottfried Contracting, LLC dated May 28, 2021 regarding the Sylvaner Lift Station Improvements Project, increasing the contract time by sixty-four (64) calendar days.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17197**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. A resolution amending Kenner City Council Rule 22, Agenda Format, of the Rules of Organization, Business, Order and Procedure of the Council of the City of Kenner.

16-B. Summary Ordinance No. 12,911, an ordinance approving a Cooperative Endeavor Agreement for improvements to the City of Kenner's Wastewater System with the Louisiana Department of the Treasury and the State of Louisiana in an amount not to exceed \$400,000.00.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

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

Pending/Active Litigation: City of Kenner vs. Certain Underwriters at Lloyd's, London, et al. re: hurricane loss and recovery at 1801 Williams Blvd, Building C, Kenner, LA 70062

Litigation: Windstorm loss and recovery re: AP Clay Community Resource Center at 200 Decatur Street, Kenner, LA 70062; settlement check/offer sent;

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

