

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 1, 2022 – 5:30 P.M.

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

POSTED < 3:00 P.M. NOVEMBER 28, 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 BY COUNCILMEMBER MCKINNEY, SECONDED BY COUNCILMEMBER BRANIGAN, TO ADD ITEM 16J TO THE AGENDA, AN ORDINANCE AMENDING CHAPTER 10 – LICENSES AND TAXATION, ARTICLE X. – PERMITS FOR PUBLIC GATHERINGS, SEC. 10-200. – PERMIT FOR CONDUCT OF PUBLIC GATHERINGS FOR PROFIT, NONPROFIT, OR CHARITABLE PURPOSES, PART (L) FEE FOR SECURITY PERSONNEL AND PART (1)(2) FEE INCREASES OF THE KENNER CODE OF ORDINANCES. MOTION CARRIED 7/0

CONSENT AGENDA

1. APPROVAL OF MINUTES, the regular Council Meeting of November 3, 2022.

2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS

3-A. Application No. 2304-22, City of Kenner to hold a public gathering on December 2, 2022 through December 18, 2022 (Friday, Saturday & Sundays Only) from 5:30 p.m. to 8:30 p.m. for the purpose of having Kenner's Christmas Village at Heritage Park, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2304-22**

3-B. Application No. 2306-22, Rotary Club of Kenner to hold a public gathering on January 7, 2023 from 5:00 a.m. to 1:00 p.m. for the purpose of having a Community Service Fundraiser at Laketown, Kenner, Louisiana.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2306-22**

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)

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, 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. 13,097, an ordinance approving a general advertising sign in a S-I Special Industrial Zoning District for Pelican Outdoor Advertising, Inc. on a portion of Lot 8, and Lots 9 and 10, Square 208, Bainbridge Office and Industrial Subdivision, Kenner Louisiana. Case P-23-22

**Motion by Councilmember Dunn, Seconded by
Councilmember McKinney, to defer for one meeting
Motion Carried 7/0**

8-B. A PUBLIC HEARING regarding Summary Ordinance No. 13,100, an ordinance amending the 2021/2022 Operating Budget to budget Police share of excess revenue allocating it to the 2016/2017 Capital Budget for the Police Equipment, Vehicles and Capital Improvement Account.

**Motion by Councilmember Brennan, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,114**

8-C. A PUBLIC HEARING regarding Summary Ordinance No. 13,101, an ordinance amending the 2021/2022 Operating Budget to comply with Louisiana Revised Statute 39:1310 – 1311.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,115**

8-D. A PUBLIC HEARING regarding Summary Ordinance No. 13,102, an ordinance authorizing a public hearing and Amendment Number 4 to the FY2021 Annual Action Plan of the Home Investment Partnership (HOME) for the Community Development Department.

**Motion by Councilmember Dunn, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,116**

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)

12-A. Summary Ordinance No. 13,103, an ordinance authorizing a per diem allowance for the Commissioners of the Kenner Housing Authority.

**Motion by Councilmember Willmott, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,117**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution electing a Kenner City Council President and Vice-President effective January 1, 2023.

**Motion by Councilmember McKinney, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Resolution No. B-17305**

13-B. A resolution submitting nominees for an appointment to the New Orleans Aviation Board.

**Motion by Councilmember Brennan, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Resolution No. B-17306**

13-C. A resolution confirming support for the redevelopment of the Esplanade Mall including the potential of certain tax incentive programs.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17307**

13-D. A resolution appointing Brad Bohannon to the City of Kenner Board of Zoning Adjustments.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17308**

13-E. 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, January 3, 2023 at noon for the Council Meeting of January 5, 2023, and also rescheduling the Council Agenda deadline to Tuesday, January 17, 2023 at noon for the Council Meeting of January 20, 2023.

**Motion by Councilmember Scharwath, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Resolution No. B-17309**

13-F. A resolution accepting a grant from the Lupin Foundation on behalf of the Food Bank for the Department of Citizens Services.

**Motion by Councilmember Dunn, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Resolution No. B-17310**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 13,104, an ordinance approving Amendment No. 8 with ASM Global, formerly known as SMG, for management services for the Pontchartrain Convention and Civic Center to extend the agreement through June 30, 2023.

**Motion by Councilmember LaHatte, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,118**

15-B. Summary Ordinance No. 13,105, an ordinance approving Amendment No. 2 to the agreement with HNTB Corporation dated December 5, 2016 for Williams Boulevard Corridor Improvements (West Metairie Avenue to I-10), State Project No. H.010570, Federal Aid Project No. H010570, City of Kenner Project No. 2014-001F-CIP adjusting the amounts of the supplementary services for the Department of Public Works.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,119**

15-C. Summary Ordinance No. 13,106, an ordinance approving Change Order No. 6 (Final) to the agreement with Jack B. Harper Electrical, LLC dated March 25, 2021 for the installation of Emergency Vehicle Preemption Equipment along Loyola Drive for an increase of \$911.70 and accepting the project as complete for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember LaHatte, to approve**

**Motion Carried 7/0
Ordinance No. 12,120**

15-D. Summary Ordinance No. 13,107, an ordinance approving an agreement with MSMM Engineering, LLC to provide professional engineering services associated with 42nd & Lake Trail and 31st & Loyola Sewer Lift Station Improvements Project in an amount not to exceed \$72,048.00 for the Department of Public Works.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Brennan, to approve**

**Motion Carried 7/0
Ordinance No. 12,121**

15-E. Summary Ordinance No. 13,108, an ordinance accepting an agreement with LB Technology, Inc. to supply GPS (only) Tracker Equipment and Service for City of Kenner vehicles on an as needed basis in an amount not to exceed \$90,000.00 annually for the Department of Fleet Management.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Brennan, to approve**

**Motion Carried 7/0
Ordinance No. 12,122**

15-F. Summary Ordinance No. 13,109, an ordinance approving a Cooperative Endeavor Agreement with Jefferson Parish to fund the operation of the Kenner Loop Bus Service.

**Motion by Councilmember McKinney, Seconded by
Councilmember Dunn, to approve**

**Motion Carried 7/0
Ordinance No. 12,123**

15-G. Summary Ordinance No. 13,110, an ordinance approving an agreement for consulting services with Connick and Associates, LLC in an amount not to exceed \$120,000.00 for the Kenner Police Department.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve**

**Motion Carried 7/0
Ordinance No. 12,124**

15-H. Summary Ordinance No. 13,111, an ordinance authorizing a two-year agreement for the purchase of a fifty-five (55) Camera License Plate Recognition System, including site and safety assessment, camera setup, testing, and freight, from Flock Safety, a sole source provider, in the amount of \$294,250.00 for the Kenner Police Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve**

**Motion Carried 7/0
Ordinance No. 12,125**

15-I. Summary Ordinance No. 13,112, an ordinance authorizing the utilization of City of Alexandria Contract No. 2381 with St. Martin Parish Acquisitions, LLC dba Courtesy Ford to purchase vehicles on an as needed basis in an amount not to exceed \$1,000,000.00 for the life of the agreement for the Kenner Police Department.

**Motion by Councilmember Willmott, Seconded by
Councilmember Brennan, to approve**

**Motion Carried 7/0
Ordinance No. 12,126**

15-J. Summary Ordinance No. 13,113, an ordinance approving Amendment No. 1 to the agreement with CRO & Associates, Inc. dated August 17, 2022 to provide ditch spraying services on an as needed basis in accordance with RFP 22-6652 to increase the not to exceed amount by \$20,000.00 annually for the Department of Field Services.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,127**

15-K. Summary Ordinance No. 13,114, an ordinance approving a cooperative endeavor agreement with the Parish of Jefferson for the enhancement of recreational facilities at Muss Bertolino Park.

**Motion by Councilmember Branigan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,128**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,115, an ordinance accepting the quote received from Kenner Automotive Repair, LLC for parts and labor to repair Unit 1121 in the amount of \$25,708.27 for the Department of Waste Water.

16-B. Summary Ordinance No. 13,116, an ordinance ratifying the emergency six-month lease agreement for ten (10) Chevrolet Tahoe vehicles from Enterprise Fleet Management in the amount of \$10,200.70 per month for the Kenner Police Department.

16-C. Summary Ordinance No. 13,117, an ordinance approving Amendment No. 1 to the agreement with Risk Tree Service, LLC to provide tree work on as needed basis increasing the not to exceed amount by \$150,000.00 annually for a total not to exceed amount of \$300,000.00 annually for the Department of Field Services.

16-D. Summary Ordinance No. 13,118, an ordinance approving a Cooperative Endeavor Agreement for the Pump to the River Pump Station Phase I with the State of Louisiana Facility Planning and Control, FP&C Project No. 50-MF1-22-02 in the amount of \$13,400,000.

16-E. Summary Ordinance No. 13,119, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating and Refrigeration, Inc. to furnish and install 25-ton HVAC System at Lincoln Manor Gym, 3100 Helena, Street, Kenner, LA in accordance with Sealed Bid 22-6699 in the amount of \$44,998.00 for the Department of General Services.

16-F. Summary Ordinance No. 13,120, an ordinance approving an agreement between the City of Kenner and Commtech Managed IT Solutions for the Department of Community Development.

16-G. Summary Ordinance No. 13,121, an ordinance approving Amendment No. 2 to the agreement with RAMJ Construction, LLC to provide concrete flat work on an as needed basis increasing the not to exceed amount by \$250,000.00 annually for a total not to exceed amount of \$500,000.00 annually for the Department of Field Services.

16-H. Summary Ordinance No. 13,122, an ordinance approving Amendment No. 1 to the agreement with RAMJ Construction, LLC to provide drainage maintenance services on an as needed basis to increase the not to exceed amount by \$600,000.00 annually for a total not to exceed amount of \$1,200,000.00 annually for the Department of Field Services.

16-I. Summary Ordinance No. 13,123, an ordinance authorizing the use of State Contract No. 4400020578 with Applied Concepts, Inc. D.B.A.Stalker Radar to purchase speed enforcement radar equipment and accessories on an as needed basis in an amount not to exceed \$100,000.00 for the Kenner Police Department for the life of the contract.

16-J. An ordinance amending Chapter 10 – Licenses and Taxation, Article X. – Permits for Public Gatherings, Sec. 10-200. – Permit for Conduct of Public Gatherings for profit, nonprofit, or charitable purposes., Part(1)(2) Fee Increases of the Kenner Code of Ordinances.

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