

REGULAR MEETING OF THE KENNER CITY COUNCIL

DECEMBER 2, 2021 – 5:30 P.M.

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

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

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 November 19, 2021.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2251-21, the Rotary Club of Kenner to hold a public gathering on February 12, 2022 from 5:00 a.m. to 1:00 p.m. for the purpose of a Laketown Run Fundraiser at Laketown, Kenner, Louisiana.

Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2251-21
 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
 - 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 defer for two meetings
Motion Carried 7/0
 - 8-B. A PUBLIC HEARING regarding Summary Ordinance No. 12,878, an ordinance amending Chapter 2 Administration to add Article VII to the Kenner Code of Ordinances as per the ordinance contained herein.

Motion by Councilmember Willmott, Seconded by Councilmember McKinney, to approve
Motion Carried 4/3 Councilmembers Sigur, Hayes, Brennan opposed
Ordinance No. 11,941

9. ORDINANCES FOR THE SALE, PURCHASE, TRANSFER, LEASE, AND/OR ALIENATION OF IMMOVABLE PROPOERTY
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 electing a Kenner City Council President and Vice President effective January 1, 2022.

**Motion by Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17204**

13-B. 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 4, 2022 at noon for the Council Meeting of January 6, 2022 and Tuesday, January 18, 2022 at noon for the Council Meeting of January 21, 2022.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17205**

13-C. A resolution authorizing the City of Kenner to join with the State of Louisiana and other local governmental units as a participant in the Louisiana State-Local Government Opiod Litigation Memorandum of Understanding and any subsequent formal agreements necessary to implement the Memorandum of Understanding , including by not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the Distributor Settlement Agreement and the Janssen Settlement Agreement.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Resolution No. B-17206**

13-D. A resolution amending and correcting Resolution B-17179 relative to the additional days to the agreement time with Hubb's Properties, LLC for the Department of Community Development.

**Motion by Councilmember Willmott, Seconded by
Councilmember Carroll,
Motion Carried 7/0
Resolution No. B-17207**

14. ITEMS REMOVED FROM THE CONSENT AGENDA
15. ACCEPTANCE OF CONTRACTS AND SIMILAR MATTERS APPROVED BY THE MAYOR

15-A. Summary Ordinance No. 12,917, an ordinance accepting the lowest responsive bid received from Accu-Air Enterprises Inc. to furnish and install a 5-ton Air Conditioning & Heating System in the VIP Room/Upstairs Office of the New Theater located at 325 Minor Street in accordance with Letter Bid 21-1988 in the amount of \$9,000.00 for the Department of General Services.

**Motion by Councilmember Sigur, Seconded by
Councilmember Brennan, to for a one meeting deferral
Motion Carried 7/0**

15-B. Summary Ordinance No. 12,918, an ordinance accepting the lowest responsive bid received from Accu-Air Enterprises Inc. to furnish and install 5-ton Air Conditioning & Heating System at Butch Duhe Concession Stand in accordance with Letter Bid 21-1987 in the amount of \$7,500.00 for the Department of General Services.

**Motion by Councilmember Sigur, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,942**

15-C. Summary Ordinance No. 12,919, an ordinance authorizing the Administration to utilize the existing City of New Orleans Contract No. K15-1079 with Casco Industries, Inc. to purchase MSA products, equipment, parts and service in the amount of \$514,714.00 for the Kenner Fire Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember Sigur, to approve
Motion Carried 7/0
Ordinance No. 11,943**

15-D. Summary Ordinance No. 12,920, an ordinance approving a Cooperative Endeavor Agreement for the Rivertown Improvements with the Louisiana Department of the Treasury and the State of Louisiana in an amount not to exceed \$150,000.00 for the Department of Public Works.

**Motion by Councilmember Brennan, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 11,944**

15-E. Summary Ordinance No. 12,921, an ordinance approving a Cooperative Endeavor Agreement for the Lincoln Manor Subdivision Drainage Improvements with the Louisiana Department of the Treasury and the State of Louisiana in an amount not to exceed \$417,500.00 for the Department of Public Works.

**Motion by Councilmember Carroll, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 11,945**

15-F. Summary Ordinance No. 12,922, an ordinance approving a Professional Services Agreement with Leblanc Fantaci Villio, LLC for legal services in an amount not to exceed \$200,000.00 annually.

**Motion by Councilmember Brennan, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Ordinance No. 11,946**

15-G. Summary Ordinance No. 12,923, an ordinance accepting the lowest responsive bid received from Kass Bros., Inc. for the Kenner FEMA Street Renovation FEMA DR 1603 PW 20831 Project in accordance with Sealed Bid No. 21-6626 in the amount of \$1,199,160.00 for the Department of Public Works.

**Motion by Councilmember Branigan, Seconded by
Councilmember Carroll, to approve
Motion Carried 7/0
Ordinance No. 11,947**

15-H. A resolution approving Amendment No. 1 to the Cooperative Endeavor Agreement with Visit Kenner, Inc. dated August 9, 2018, which extends the agreement term to December 31, 2024.

**Motion by Councilmember Sigur, Seconded by
Councilmember Hayes, to approve
Motion Carried 7/0
Resolution No. B-17208**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 12,924, an ordinance amending the 2020/2021 Operating Budget to comply with Louisiana Revised Statute 39:1310-1311.

16-B. Summary Ordinance No. 12,925, an ordinance approving the plan of resubdivision of Plots A-3A and A-2-3B, into new Lot A-2-3B1, Highway Park Subdivision, Kenner, Jefferson Parish, Louisiana. Case No. P-24-21

16-C. Summary Ordinance No. 12,926, an ordinance approving the plan of resubdivision of Parcel A, Seton Parc Subdivision, Kenner, Jefferson Parish, Louisiana, into Lots 101 through 142, and the dedication of South Saint Ann Drive, West Saint Ann Drive, and North Saint Blasé Drive, along with the right of ways, to the City of Kenner, which property is owned by DFM Investments, LLC. Case No. P-25-21

16-D. Summary Ordinance No. 12,927, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install new fitness equipment at Miguez Park in accordance with Sealed Bid No. 21-6623 in an amount not to exceed \$49,509.00 for the Department of Parks and Recreation.

16-E. Summary Ordinance No. 12,928, an ordinance approving Amendment No. 3 to the agreement with Beacon Air Conditioning , Heating and Refrigeration, Inc. for the troubleshooting of various makes and models of air conditioning and heating systems, low and high pressure chiller systems, and commercial refrigeration equipment to increase the agreement amount to \$150,000.00 annually for the Department of General Services.

16-F. Summary Ordinance No. 12,929, an ordinance approving a professional services agreement with Hartman Engineering, Inc. regarding Roosevelt Blvd. improvements (W. Metairie – W. Napoleon), Public Works Project No. PW-2021-2-RB in an amount not to exceed \$381,255.13 for the Department of Public Works.

16-G. Summary Ordinance No. 12,930, an ordinance establishing the Classification Plan and Salary Plan for all positions in the City of Kenner Civil Service.

17. REPORTS FROM THE COUNCIL AND/OR SPECIAL COMMITTEES

18. NEW BUSINESS

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

National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (wherein the City of Kenner is a litigating plaintiff).

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
