

REGULAR MEETING OF THE KENNER CITY COUNCIL

JUNE 16, 2023 – 11:00 A.M.

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

POSTED < 3:00 P.M. JUNE 12, 2023

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

At the request of the Administration and Police Chief, an executive session regarding the following:

1. Danks v. Phillip Grayson, et al., Case No. 2:21-cv-1806.

This executive session was cancelled at the request of the Administration.

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

1. APPROVAL OF MINUTES, the regular Council Meeting of June 1, 2023.
2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2338-23, Rejoice Inc. to hold a public gathering on June 17, 2023 from 6:00 p.m. to 10:00 p.m. for the purpose of Juneteenth Festival/Fest at Buddy Lawson Gymnasium, 1800 Short Street, Kenner, Louisiana.

Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2338-23
 - 3-B. Application No. 2339-23, First Baptist Church of Kenner to hold a public gathering on June 20-22, 2023 from 8:00 a.m. to 3:30 p.m. for the purpose of a Vacation Bible School at 1313 Clay Street, Kenner, Louisiana.

Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2339-23
 - 3-C. Application No. 2341-23, Boots and Saddles dba Sylvester's Western Wear to hold a public gathering on June 16, 2023 from 10:00 a.m. to 9:00 p.m. for the purpose of a Grand Opening at 2600 Williams Boulevard, Kenner, Louisiana.

Motion by Councilmember McKinney, Seconded by Councilmember Willmott, to approve
Motion Carried 7/0
Application No. 2341-23
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

8. PUBLIC HEARINGS AND FINAL PASSAGE
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. 13,227, an ordinance repealing Resolution No. B-17293, adopted October 6, 2022, and implementing requirements for the approval of the settlement of lawsuits against the City of Kenner.

**Motion by Councilmember Willmott, Seconded by
Councilmember Brennan, to indefinitely defer
Motion Carried 7/0
TDD No. 2023-05**

12-B. Summary Ordinance No. 13,297, an ordinance prohibiting cell phones, cameras, or other devices capable of recording audio or video in the Mayor's Court Building. Motion by

**Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,290**

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution authorizing a settlement in the lawsuit entitled Danks v. Phillip Grayson, et al., Case No. 2:21-cv-1806.

**Motion by Councilmember Branigan, Seconded by
Councilmember Brennan, to defer for one meeting
Motion Carried 7/0**

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

**Motion by Councilmember McKinney, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Resolution No. B-17332**

13-C. A resolution ratifying the appointment of Michelle H. Dufrene as City Attorney for the City of Kenner.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Resolution No. B-17333**

13-D. 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 Friday, June 30, 2023 at noon for the Council Meeting of July 6, 2023 due to the Independence Day Holiday.

**Motion by Councilmember Scharwath, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Resolution No. B-17334**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 13,280, an ordinance accepting the lowest responsive bid received from Battco Construction and Maintenance, Inc. to furnish and install three (3) automatic gates at City Hall, Building D, 1610 Reverend Richard Wilson Drive, Kenner, Louisiana, in accordance with Sealed Bid 23-6761 in the amount of \$37,572.00 for the Department of General Services.

Councilmember Dunn, Seconded by
Councilmember McKinney, to approve
Motion Carried 6/0 Councilmember Branigan Abstained
Ordinance No. 12,291

15-B. Summary Ordinance No. 13,281, an ordinance accepting the lowest responsive bid received from Safety Zone Holdings, Inc. dba Safety Zone Specialists to purchase delineators and accessories in accordance with Letter Bid 23-2074 in the amount of \$8,788.50 for the Department of General Services.

Councilmember Branigan, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,292

15-C. Summary Ordinance No. 13,282, an ordinance accepting the lowest responsive bid received from Ramelli Janitorial Service, Inc. to provide grass cutting of rough cut areas (ditch slopes) in accordance with Sealed Bid No. 23-6764 in an amount not to exceed \$55,000.00 annually for the Department of Field Services.

Councilmember Dunn, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,293

15-D. Summary Ordinance No. 13,283, an ordinance accepting the lowest responsive bid received from Pavement Markings, LLC to furnish, install and remove thermoplastic pavement markings in accordance with Sealed Bid No. 23-6766 in an amount not to exceed \$250,000.00 annually for the Department of Field Services.

Councilmember Scharwath, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,294

15-E. Summary Ordinance No. 13,284, an ordinance accepting the lowest responsive bid to purchase Standpipe Kits and accessories in accordance with Letter Bid 23-6767 for the City of Kenner Fire Department.

Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,295

15-F. Summary Ordinance No. 13,285, an ordinance approving Amendment No. 9 to the agreement with ASM Global, formerly known as SMG, for management services for the Pontchartrain Convention and Civic Center to extend the agreement through December 31, 2023.

Councilmember LaHatte, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,296

15-G. Summary Ordinance No. 13,286, an ordinance accepting the lowest responsive bid received from Hahn Enterprises, Inc. to furnish and install outdoor fitness equipment at Kenner City Park in accordance with Sealed Bid 23-6757 in the amount of \$66,381.00 for the Department of General Services.

Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,297

15-H. Summary Ordinance No. 13,287, an ordinance accepting the lowest responsive bid received from Trantex Transportation Products of Texas, Inc. to supply sign poles and miscellaneous supplies as needed in accordance with Sealed Bid 23-6765 in an amount not to exceed \$40,000.00 annually for the Department of General Services.

**Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,298**

15-I. Summary Ordinance No. 13,288, an ordinance approving the Group Life Insurance and AD&D Coverage for the City of Kenner employees/retirees/dependents for the fiscal year July 1, 2023 through June 30, 2024 with the Standard Insurance Company.

**Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,299**

15-J. Summary Ordinance No. 13,289, an ordinance approving Amendment No. 6 to the agreement with Rahman and Associates, Inc. to add additional work and funds.

**Councilmember LaHatte, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,300**

15-K. Summary Ordinance No. 13,290, an ordinance ratifying the emergency replacement of the Ashbrook belt press drive roller by GSM Engineered Fabrics LLC in the amount of \$12,480.00 for the Department of Wastewater.

**Councilmember Willmott, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,301**

15-L. Summary Ordinance No. 13,291, an ordinance approving a Nice Gold Package Renewal Service Agreement with Motorola Solutions in the amount of \$19,830.00 for the Kenner Police Department.

**Councilmember Brennan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,302**

15-M. Summary Ordinance No. 13,292, an ordinance authorizing acceptance of a private donation for the purchase of a new exhibit from High Project Group, Inc. a sole source provider for the Rivertown Science Center.

**Councilmember Dunn, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,303**

15-N. Summary Ordinance No. 13,293, an ordinance accepting the lowest responsive bid received from Monarch Trophy Studio to supply sports awards in accordance with Letter Bid No. 23-2079 in the amount of \$20,728.05 for the Department of Parks & Recreation.

**Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,304**

15-O. Summary Ordinance No. 13,294, an ordinance authorizing the utilization of existing State Contract No. 4400019740 with The Hon Company to purchase office furniture and other related items through Louisiana Office Products on an as needed basis not to exceed \$75,000.00 annually for the Department of Finance.

**Councilmember Willmott, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,305**

15-P. Summary Ordinance No. 13,295, an ordinance authorizing the lease purchase agreement with PNC Equipment Finance, LLC for one Pierce Enforcer Heavy Duty Rescue Pumper for the Kenner Fire Department.

**Councilmember Scharwath, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,306**

15-Q. Summary Ordinance No. 13,296, an ordinance approving a purchase of one Heavy Duty Rescue Pumper from Siddons Martin Emergency Group, LLC in accordance with Louisiana LAMAS Contract #4400017741 for the City of Kenner Fire Department.

**Councilmember Willmott, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,307**

15-R. Summary Ordinance No. 13,298, an ordinance ratifying the proposal for Casualty Package Insurance for the period of July 1, 2023 through June 30, 2024.

**Councilmember Branigan, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,308**

15-S. Summary Ordinance No. 13,299, an ordinance ratifying the proposal for Excess Worker's Compensation Insurance for the period of July 1, 2023 through June 30, 2024.

**Councilmember Willmott, Seconded by
Councilmember Branigan, to approve
Motion Carried 7/0
Ordinance No. 12,309**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,300, an ordinance accepting the lowest responsive bid received from All Star Electric, Inc. to provide emergency repair of traffic signal systems post-disaster on an as needed basis in accordance with Sealed Bid No. 23-6769 in an amount not to exceed \$500,000.00 annually for the Department of Field Services.

16-B. Summary Ordinance No. 13,301, an ordinance accepting the lowest responsive bid received from Risk Tree Service, LLC to provide emergency tree work post-disaster on an as needed basis in accordance with Sealed Bid No. 23-6770 in an amount not to exceed \$300,000.00 annually for the Department of Field Services.

16-C. Summary Ordinance No. 13,302, an ordinance accepting the lowest responsive bid received from Compliance Envirosystems, LLC to provide emergency cleaning and flushing of subsurface drain lines and drainage structures post-disaster on an as needed basis in accordance with Sealed Bid No. 23-6774 in an amount not to exceed \$200,000.00 annually for the Department of Field Services.

16-D. Summary Ordinance No. 13,303, an accepting the lowest responsive bid received from A.C.E. Garage Door Company LLC to furnish and install one (1) overhead rolling steel service door at the Pontchartrain Convention and Civic Center, 4545 Williams Boulevard, Kenner, Louisiana, in accordance with Sealed Bid 23-6734 in the amount of \$15,444.00 for the Department of General Services.

16-E. Summary Ordinance No. 13,304, an ordinance approving Amendment No. 4 to the agreement with Dom Development Corporation for miscellaneous carpentry work (labor only) increasing the agreement amount by \$100,000.00 for a new not to exceed amount of \$500,000.00 for the Department of General Services.

16-F. Summary Ordinance No. 13,305, an ordinance accepting the lowest responsive bid received from Dom Development Corporation to provide carpentry services (labor only) in accordance with Sealed Bid No. 23-6773 in an amount not to exceed \$200,000.00 annually for the Department of General Services.

16-G. Summary Ordinance No. 13,306, an ordinance accepting the lowest responsive bid received from Phi Alpha Contract Solutions to furnish four (4) twenty foot storage containers in accordance with Letter Bid No. 23-2078 in the amount of \$11,456.00 for the Department of Public Works.

16-H. Summary Ordinance No. 13,307, an ordinance accepting the lowest responsive bid received from Bayou State to supply lighting and electrical supplies for Rivertown in accordance with Sealed Bid No. 23-6775 in the amount of \$32,633.89 for the Department of Public Works.

16-I. Summary Ordinance No. 13,308, an ordinance accepting the lowest responsive bid received from Carlo Ditta, LLC to supply ready mix concrete as needed in accordance with Sealed Bid No. 23-6768 in an amount not to exceed \$75,000.00 annually for the Department of Field Services.

16-J. Summary Ordinance No. 13,309, an ordinance accepting the lowest responsive bid received from Checkomatic Inc. to supply printed envelopes as needed citywide in accordance with Letter Bid No. 23-2077 in the amount of \$30,000.00 annually for the Department of Finance.

16-K. Summary Ordinance No. 13,310, an ordinance approving an agreement with Capital City Press, LLC for the 2023-2024 recruiting campaign in an amount not to exceed \$120,000.00 for the Kenner Police Department.

16-L. Summary Ordinance No. 13,311, an ordinance amending Ordinance No. 10,878 to adjust the amount dedicated to subdivision signs.

16-M. Summary Ordinance No. 13,312, an ordinance repealing Resolution No. B-17293, adopted October 6, 2022, and implementing requirements for the approval of the settlement of lawsuits against the City of Kenner.

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