

REGULAR MEETING OF THE KENNER CITY COUNCIL

SEPTEMBER 22, 2023 – 11:00 A.M.

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

POSTED < 3:00 P.M. SEPTEMBER 18, 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

RESOLUTIONS, MOTIONS, AND OTHER ITEMS FROM THE FLOOR

CONSENT AGENDA

1. APPROVAL OF MINUTES, the regular Council Meeting of September 7, 2023.
 2. APPROVAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS
 3. APPROVAL OF BINGO AND PUBLIC GATHERING APPLICATIONS
 - 3-A. Application No. 2364-23, City of Kenner District 1, to hold a public gathering on October 17, 2023 from 5:00 p.m. to 8:00 p.m. for the purpose of a Night Out Against Crime Event at Susan Park Gymnasium, 502 Veterans Boulevard, Kenner, Louisiana.

**Motion by Councilmember Willmott, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Application No. 2364/23**
 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)
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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
10. OPENING OF BIDS
11. RECLASSIFICATION OF ZONING (FINAL PASSAGE)
12. OTHER ORDINANCES (FINAL PASSAGE)

13. RESOLUTIONS AND MOTIONS BY COUNCILMEMBERS

13-A. A resolution approving the restoration of a nonconforming use at 718 Taylor Street for Sylvester House.

**Motion by Councilmember Dunn, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Resolution No. B-17354**

14. ITEMS REMOVED FROM THE CONSENT AGENDA

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

15-A. Summary Ordinance No. 13,358, an ordinance approving an agreement for Time and Attendance System with Advanced Scheduling Services with Tyler Technologies for a onetime fee of \$218,601.00 and recruiting fees not to exceed \$51,251.00 annually.

**Motion by Councilmember Willmott, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,366**

15-B. Summary Ordinance No. 13,359, an ordinance authorizing a \$50,000.00 increase to the expenditure limit for the purchase of various types of ammunition from Precision Delta Corporation utilizing State Contract Number 4400023312 for the Kenner Police Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,367**

15-C. Summary Ordinance No. 13,360, an ordinance declaring five (5) Ford Crown Victoria Police Vehicles as surplus and authorizing their donation to the Harahan Police Department.

**Motion by Councilmember Branigan, Seconded by
Councilmember Brennan, to approve
Motion Carried 7/0
Ordinance No. 12,368**

15-D. Summary Ordinance No. 13,361, an ordinance ratifying the emergency repair of the Fairbanks Morse submersible pump at 31st & Washington Lift Station by Fluid Process & Pumps, LLC in the amount of \$23,768.00 for the Department of Wastewater.

**Motion by Councilmember Dunn, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,369**

15-E. Summary Ordinance No. 13,362, an ordinance authorizing the utilization of Sate Contract No. 4400018930 with Cintas Corporation No. 2 to provide uniform rentals and purchases, facility solutions, and safety supplies on an as needed basis in an amount not to exceed \$75,000.00 annually for the Department of Field Services.

**Motion by Councilmember Scharwath, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,370**

15-F. Summary Ordinance No. 13,363, an ordinance approving the purchase of materials and supplies through the Louisiana Federal Property Assistance Agency.

**Motion by Councilmember LaHatte, Seconded by
Councilmember Dunn, to approve
Motion Carried 7/0
Ordinance No. 12,371**

15-G. Summary Ordinance No. 13,364, an ordinance approving the purchase of materials and supplies through the Louisiana Property Assistance Agency.

**Motion by Councilmember Dunn, Seconded by
Councilmember Scharwath, to approve
Motion Carried 7/0
Ordinance No. 12,372**

15-H. Summary Ordinance No. 13,365, an ordinance accepting the lowest responsive bid received from R & S Corporation to upgrade the Jail Control Panel Computer and Call-up Integration System in accordance with Letter Bid 23-2087 in the amount of \$21,304.00 for the Kenner Police Department.

**Motion by Councilmember Brennan, Seconded by
Councilmember McKinney, to approve
Motion Carried 7/0
Ordinance No. 12,373**

15-I. Summary Ordinance No. 13,366, an ordinance approving Amendment No. 1 to the agreement with MB3, Inc. dba/Civix for professional services related to Hurricane Ida recovery to amend the services, budget, and term of the agreement.

**Motion by Councilmember Brennan, Seconded by
Councilmember LaHatte, to approve
Motion Carried 7/0
Ordinance No. 12,374**

15-J. Summary Ordinance No. 13,367, an ordinance accepting the lowest responsive bid received from Beacon Air Conditioning, Heating & Refrigeration, Inc. to furnish and install a three and one half (3 ½) ton air conditioning and heating upgrade at Muss Bertolino Concessions, 620 W. Esplanade Avenue, Kenner, in accordance with Letter Bid No. 23-2088 in the amount of \$13,800.00 for the Department of General Services.

**Motion by Councilmember Branigan, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,375**

15-K. Summary Ordinance No. 13,368, an ordinance approving a Cooperative Endeavor Agreement with Pacifica Kenner, LLC for the use of Public Right-of-Way on the median of 32nd Street for maintenance and use of the existing monument sign and existing banner display poles.

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

15-L. Summary Ordinance No. 13,369, an ordinance approving Amendment No. 1 to the agreement with Linfield, Hunter & Junius, Inc., dated May 8, 2023, for Engineering/Architectural Services on an as needed basis for Kenner Police Department Facilities, to increase the not to exceed amount by \$300,000.00, for a total not to exceed amount of \$349,900.00.

**Motion by Councilmember McKinney, Seconded by
Councilmember Willmott, to approve
Motion Carried 7/0
Ordinance No. 12,376**

16. ORDINANCES/RESOLUTIONS IN SUMMARY (FIRST READING)

16-A. Summary Ordinance No. 13,370, an ordinance granting Entergy Louisiana, LLC a right-of-way, servitude and easement in that area known as Highway Park Subdivision Plots A-3A and A-2A-3B bounded by Williams Boulevard, 44th Street, Lake Pontchartrain and protection levee right-of-way for the location, construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of electric power and communication facilities and providing for related matters.

16-B. Summary Ordinance No. 13,371, an ordinance ratifying the emergency repairs to the Rivertown Theater roof due to damages sustained from a tornado on September 3, 2023 in the amount of \$19,850.00

16-C. Summary Ordinance No. 13,372, an ordinance approving a Cooperative Endeavor Agreement between the City of Kenner and the Parish of Jefferson to provide funding for the replacement of Tot-Lots and construction of Outdoor Fitness Stations at both the Betsy B. Hammond Tot-Lot and the Rosemary Minor Tot-Lot in Kenner, Louisiana not to exceed \$320,500.00.

16-D. Summary Ordinance No. 13,373, an ordinance accepting federal funds from the Louisiana Department of Transportation and Development, Transportation Alternatives Program (TAP) to provide a multi-use path (pedestrian/bicycle) along the south side of Veterans Blvd. (Loyola Drive and Williams Blvd.) – Phase A, City of Kenner Project.

16-E. Summary Ordinance No. 13,374, an ordinance approving Amendment No. 1 to the agreement with IV Waste, LLC for solid waste collection and recycling services to amend Section 6.4 increasing the service unit pricing for open containers roll off, grit and screening containers, and solid waste containers.

16-F. Summary Ordinance No. 13,375, an ordinance approving Amendment No. 2 to the agreement with Ramelli Janitorial Service, Inc. for solid waste collection and recycling services to amend Section 6.4 increasing the services unit pricing for open containers roll off, grit and screening containers, and solid waste containers.

16-G. Summary Ordinance No. 13,376, an ordinance ratifying the emergency repair of the Fairbanks Morse Submersible Pump at 27th and Dawson Lift Station by Fluid Process & Pumps, LLC in the amount of \$31,650.00 for the Department of Wastewater.

16-H. Summary Ordinance No. 13,377, an ordinance approving Amendment No. 1 to the agreement with H & O Investments, LLC to provide grass cutting on an as needed basis increasing the not to exceed amount by \$200,000.00 annually for a total not to exceed amount of \$583,832.73 annually for the Department of Field Services.

16-I. Summary Ordinance No. 13,378, an ordinance accepting federal funds from the Louisiana Department of Transportation and Development, Transportation Alternatives Program (TAP) to provide a multi-use path (pedestrian/bicycle) along the south side of Veterans Blvd. (Richland Street to Loyola Drive) – Phase B, City of Kenner Project.

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