These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, September 19, 2017 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue.

Present: Mayor: Kirk Champagne

Board of Alderman: Dirk Gary

Eva Dell Morrison Richard LeBlanc Melissa Guidry

Absent: John Carbaugh

Also Present: City Clerk: Christine L. Trahan, LMMC

City Attorney: Calvin Woodruff, Jr.

Engineer: Brett Bayard

Mayor Champagne called the meeting to order.

The Pledge of Allegiance was recited and an opening prayer was offered.

The minutes of the August 15, 2017 regular City Council meeting were approved as submitted.

Item #1 Engineer's Report

Motion: Councilwoman Guidry, Second: Councilwoman Morrison Unanimously carried to authorize the Mayor to prepare and submit the 2018-19 Capital Outlay Request Application for City-Wide Street and Drainage Improvements Project Phase II.

Motion: Councilwoman Morrison, Second: Councilman LeBlanc Unanimously carried to authorize the Mayor to prepare and submit the 2018-19 Capital Outlay Request Application for Clement Park Pavilion Project.

Item #2

Chief Adams was not present at the meeting.

Item #3

Motion: Councilwoman Morrison, Second: Councilwoman Guidry Unanimously carried to ratify the hiring of Matthew Landry to the position of Equipment Operator I with the Streets Department effective August 31, 2017 at step 2.

Item #4

Motion: Councilman LeBlanc, Second: Councilwoman Guidry Unanimously carried to ratify the re-instatement of Aubrey Appling as a Lineman with the Electrical Department effective August 24, 2017.

Item #5

Motion: Councilman LeBlanc, Second: Councilman Gary Unanimously carried to ratify the hiring of Craig Schexnider and Jonathan Breaux to the position of Lineman with the Electrical Department, effective August 31, 2017 at step 7.

Item #6

Motion: Councilman Gary, Second: Councilman LeBlanc Unanimously carried to ratify the hiring of Rosalino Beiza to the position of Operator I/Maintenance with the Wastewater Treatment Department effective August 31, 2017 at step 7.

Item #7

Motion: Councilwoman Guidry, Second: Councilman Gary Unanimously carried to approve the alcohol license for Sun Moon; dba: Road Runner #1 and #2, contingent upon the final inspection from the Department of Health and Hospitals.

Adjourn

/s/ Christine L. Trahan /s/ Kirl
CHRISTINE L. TRAHAN, CITY CLERK K
MAYOR

<u>/s/ Kirk P. Champagne</u>
KIRK P CHAMPAGNE,