

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 21, 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
John Carbaugh
Richard LeBlanc
Melissa Guidry

Absent: Eva Dell Morrison

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 October 17, 2017 regular City Council meeting were approved as submitted.

Item #1 Engineer's Report

Motion: Councilman Carbaugh, Second: Councilwoman Guidry

Unanimously carried to accept the completed 2016-17 fiscal audit report prepared by Kolder, Champagne, Slaven and Company.

Item #2 Engineer's Report

Status of current and ongoing projects within the City of Kaplan

Item #3

Chief Adams was not present at the meeting.

Item #4

A public hearing was opened to get public comment on amending the job descriptions for the Kaplan Police Department. With no comments forthcoming the hearing was declared closed.

Motion: Councilman LeBlanc, Second: Councilman Gary

Unanimously carried to adopt ordinance 11-17-A, amending the job descriptions for requirements to the positions within the Kaplan Police Department.

Item #5

Motion: Councilman Carbaugh, Second: Councilman Gary

Unanimously carried to approve obligations to the Volunteer Firemen's Association for outings in the amount of \$23,230.00

Item #6

Motion: Councilwoman Guidry, Second: Councilman LeBlanc

Unanimously carried to approve obligations to the Volunteer Police Association for outings in the amount of \$380.00

Adjourn

/s/ Christine L. Trahan
CHRISTINE L. TRAHAN, CITY CLERK

/s/ Kirk P. Champagne
KIRK P CHAMPAGNE, MAYOR