

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, January 16, 2018 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
John Carbaugh
Richard LeBlanc
Melissa Guidry

Absent: None

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 December 19, 2017 regular City Council meeting and the January 5, 2018 special City Council meeting were approved as submitted.

Item #1 Engineer's Report
Status of ongoing projects.

Item #2 Police Department Report
Chief Adams was not in attendance

Item #3
Motion: Councilwoman Guidry, Second: Councilwoman Morrison
Unanimously carried to adopt a resolution pursuant to Ordinance 01-10-A, to modify a portion of Utility payments from the event of uncommon climatic weather which will affect consumptions on January 2-5 and January 15-18, 2018.

Item #4
Motion: Councilman LeBlanc, Second: Councilman Carbaugh
Unanimously carried to amend the City of Kaplan Policy and Procedure Manual:
Section XXXII: Personnel

Item #5
Motion: Councilman Carbaugh, Second: Councilwoman Guidry
Unanimously carried to suspend ordinance 03-10-B until Feb 10, 2018 for resident at 105 Faye Cole Drive.

Adjourn

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

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