

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, May 15, 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 April 17, 2018 regular City Council meeting and the April 23, 2018 special City Council meeting were approved as submitted.

Item #1

Motion: Councilman Carbaugh, Second: Councilman LeBlanc  
Unanimously carried to adopt the millage rates for the 2018 tax year.

Item #2 Treasurer's Report  
Status of current budget.

Item #3  
Finance Committee Report  
Action items will be considered during the Engineer's Report

Item #4 Engineer's Report  
Motion: Councilwoman Morrison, Second: Councilwoman Guidry  
Unanimously carried to authorize Mader Engineering to begin the topographical surveys and to prepare plans and specifications for the Water System Pressure Improvements Project (CWEF- FY 2014-15 & 2015-16).

Motion: Councilman LeBlanc, Second: Councilwoman Morrison  
Unanimously carried to adopt a resolution authorizing and directing Mader Engineering to apply for funding under the FHWA Recreational Trails Program FY 2019 on behalf of the City of Kaplan.

Item #5  
Councilman Carbaugh introduced an ordinance to adopt a 2018-19 fiscal operating budget.

Item #6  
Councilman Carbaugh introduced an ordinance to amend ordinance 06-17-A. (2017-18 Fiscal Budget)

Item #7  
Councilman LeBlanc introduced an ordinance which would set regulations on use of generators during non-emergencies.

Item #8  
A public hearing was conducted to get public comment on a proposed ordinance to amend ordinance 09-09-B (Class A Liquor Permits). With no comments forthcoming, the hearing was declared closed.

Item #9  
Motion: Councilwoman Guidry, Second: Councilman LeBlanc  
Unanimously carried to adopt ordinance 05-18-A; amending ordinance 09-09-B (Class A Liquor Permits).

Item #10  
Motion: Councilman Carbaugh, Second: Councilwoman Guidry  
Unanimously carried to enter into an intergovernmental agreement with the Vermilion Parish Sheriff's Office for the donation of surplus Bullet Proof Vests.

Item #11

Motion: Councilman LeBlanc, Second: Councilman Carbaugh

Unanimously carried to declare various property as surplus and authorize advertisement for sale by public bid.

Item #12

Motion: Councilman Gary, Second: Councilwoman Guidry

Unanimously carried to issue Alcohol License to Road Runners #1 due to change in ownership.

Adjourn

/s/ Christine L. Trahan

CHRISTINE L. TRAHAN, CITY CLERK

/s/ Kirk P. Champagne

KIRK P CHAMPAGNE, MAYOR