

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, June 19, 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

The meeting was called to order.

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

The minutes of the May 15, 2018 regular City Council meeting were approved as submitted.

Item #1 Treasurer's Report  
Treasurer gave the status of current budget.

Item #2  
City Engineer gave an update on the status of current projects.

Item #3  
A public hearing was conducted to get public comment on an ordinance to adopt a 2018-19 fiscal budget. When no comments were forthcoming, the hearing was declared closed.

Item #4  
Motion: Councilwoman Morrison, Second: Councilwoman Guidry  
Unanimously carried to adopt ordinance 06-18-A (2018-19 fiscal budget).

Item #5  
A public hearing was conducted to get public comment on an ordinance to amend ordinance 06-17-A (2017-18 fiscal budget). When no comments were forthcoming, the hearing was declared closed.

Item #6  
Motion: Councilman Carbaugh, Second: Councilwoman Morrison  
Unanimously carried to adopt ordinance 06-18-B, amending ordinance 06-17-A (2017-18 fiscal budget).

Item #7  
A public hearing was conducted to get public comment on an ordinance to amend Section 82 of the Code of Ordinances for the City of Kaplan: Use of Generators. When no comments were forthcoming, the hearing was declared closed.

Item #8  
Motion: Councilwoman Guidry, Second: Councilman Leblanc  
Unanimously carried to adopt ordinance 06-18-C, amending Section 82 of the Code of Ordinance for the City of Kaplan: Use of Generators.

Item #9  
Motion: Councilman Gary, Second: Councilwoman Morrison  
Unanimously carried to accept the resignation of Dustin Fruge from the Wastewater Treatment Plant effective May 14, 2018.

Item #10  
Motion: Councilman Gary, Second: Councilman Carbaugh  
Unanimously carried to accept the resignation of Dax Hebert from the Fire Department effective June 13, 2018.

Item #11  
Motion: Councilman Carbaugh, Second: Councilman LeBlanc  
Unanimously carried to ratify the hiring of Jacob Faulk as a Fire Fighter I with the Fire Department at step 1 \$1,682 per month effective June 13, 2018.

Item #12

Motion: Councilman Gary, Second: Councilwoman Guidry  
Unanimously carried to approve payment of 960 hours of sick leave to Willie Leonard towards retirement.

Item #13  
Motion: Councilman Gary, Second: Councilman Carbaugh  
To open discussion on approving a 5% pay increase for the Clerks at City Court.

Motion: Councilwoman Morrison, Second: Councilman Carbaugh:  
Unanimously carried to table a 5% pay increase for the Clerks at City Court.

Adjourn

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

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