

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, March 19, 2019 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue.

Present: Mayor: Mike Kloesel

Board of Alderman: Dirk Gary

Eva Dell Morrison John Carbaugh Justin Johnson Melissa Guidry

Also Present: Heather S. Guidry, City Clerk

Engineer: Brett Bayard

City Attorney, Calvin Woodruff, Jr.

Mayor Kloesel called the meeting to order and welcomed everyone.

An opening prayer was offered by Reverend Farley Painter and the Pledge of Allegiance was led by Mayor Kloesel.

Mr. Quintien Cobb was recognized as Citizen of the month.

A presentation was given by Mr. Donald Sagrera with the Teche-Vermilion Fresh Water District regarding the 1.5 mill renewal property tax that will be on the May 4, 2019 ballot.

A presentation was given by Lieutenant Governor Billy Nungesser on Tourism and the Retirement Community Program.

Motion: Mr. Carbaugh, Second: Ms. Morrison

Unanimously carried to approve the minutes of the February 19, 2019 regular City Council meeting as submitted.

Item #1

The treasurer's report was presented in the council's packet for their review.

Motion: Mr. Gary, Second: Mr. Carbaugh

Unanimously carried to approve the February financials as presented.

Item #2

Brett Bayard updated the council on the status of current projects.

Item #3

An update on the Police Department was given by Chief Hardy.

Item #4

Motion: Ms. Morrison, Second: Mr. Carbaugh

Unanimously carried to introduce an ordinance authorizing the incurring of debt and issuance of the \$750,000.00 General Obligations Bonds, Series 2019 of the City of Kaplan, State of Louisiana; prescribing the form, terms and condition of such Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; accepting a bid for the purchase of the Bonds; and providing for other matters in connection therewith and to call for a public hearing on April 16, 2019 at 6:00 p.m.

Item #5

Motion: Ms. Morrison, Second: Ms. Guidry

Unanimously carried to rename East Second Street from Cushing Avenue to the dead end pass Saltzman to Sammy Kershaw Drive.

Item #6

Motion: Ms. Guidry, Second: Mr. Johnson

Unanimously carried to approve the promotion of Chad Domingue to Firefighter I, with a 5% raise, effective March 7, 2019.

Item #7

Motion: Mr. Carbaugh, Second: Ms. Morrison

Unanimously carried to approve the promotion of Ashley Milton to Administrative Accounting Clerk, Step 8 at the rate of \$12.01 per hour, effective March 7, 2019.

Item #8

Motion: Ms. Guidry, Second: Ms. Morrison

Unanimously carried to abolish the Clerical Clerk position that was held by Ashley Milton,

effective March 7, 2019.

Item #9

Motion: Mr. Carbaugh, Second: Mr. Johnson

Unanimously carried to approve the issuing of the following Alcohol License renewals:

#	Business Name:	Address:
1.	SUE'S SADDLE UP	916 W VETERANS MEM DR
2.	B'S WILD WINGS	303 N CUSHING AVE
3.	BACK IN THE SADDLE	10111 LA HWY 13
4.	MICKEY'S DRIVE INN	706 E VETERANS MEM. DR.
5.	HOME ASSOCIATION	1007 N LEJEUNE AVE
6.	DOLLAR GENERAL #3176	1403 W VETERANS MEM. DR.

Mayor Kloesel and council gave announcements.

There was no public comment.

Adjourn

/s/ Heather S. Guidry
HEATHER S. GUIDRY, CITY CLERK

/s/ Mike Kloesel

MIKE KLOESEL, MAYOR