

These are the minutes of a special meeting of the Mayor and Board of Alderman of the City of Kaplan held on Monday, January 3, 2022 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue, Kaplan, Louisiana.

Present: Mayor Mike Kloesel

Board of Alderman: Dirk Gary

Eva Dell Morrison Melissa Guidry Mike Renfrow Justin Johnson

City Attorney: Calvin Woodruff, Jr

Also Present: Heather S. Guidry, City Clerk

The meeting was called to order at 6:00 p.m.

An opening prayer was offered by Pastor Williams and the Pledge of Allegiance that was also led by Mayor Kloesel.

Item #6

Motion: Councilwoman Morrison, Second: Councilman Johnson

In the event the CDBG-CV Love Louisiana Outdoor Grant is awarded, the splash pad would be placed at Clement Park.

Substitute Motion: Councilman Renfrow, Second: Councilman Gary In the event the CDBG-CV Love Louisiana Outdoor Grant is awarded, the splash pad would be placed at the park behind the Fire Station (located at the corner of East 6th Street and North Faye).

Mayor Kloesel asked for a roll call vote, and the vote is as follows:

Councilman Gary: Yes Councilman Johnson: Yes Councilwoman Morrison: No Councilwoman Guidry: Yes

Councilman Renfrow: Yes

Item #7

Motion: Councilman Johnson, Second: Councilwoman Guidry

Unanimously carried to adopt a resolution granting the authority to the Mayor to sign and submit all necessary documents, appoint an administrative consultant and engineer, and commit cost for CDBG-CV Love Louisiana Outdoors Program.

Motion: Councilman Gary, Second Councilman Renfrow Unanimously carried to adjourn the meeting.

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

/s/ Mike Kloesel
MIKE KLOESEL, MAYOR