

This is the agenda for the regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, January 18, 2022 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue, Kaplan, Louisiana.

## AGENDA:

Call meeting to order.

Mayor's Welcome.

Opening Prayer.

Pledge of Allegiance.

Roll Call.

Recognize Citizen of the Month

Approve the minutes from the December 21, 2021 Regular City Council meeting and the January 3, 2022 Special City Council meeting.

- 1. Treasurer's Report Approve Financials for December 2021
- 2. City Engineer: Status of Current Projects
- 3. Police Chief: Update on the Police Department
- 4. Update by Councilman at Large, Dirk Gary, on the Finance and Recreation committee meeting held on January 13, 2022.
- 5. Discuss and approve amending the COVID leave policy to 5 days in accordance with the CDC guidelines.
- 6. Review the quotes received on the light replacement on Girouard Field and award job to lowest quote provided.
- 7. Authorize the Mayor to sign the Low Income Household Water Assistance Vendor Agreement submitted by Louisiana Housing Corporation.
- 8. Authorize Mayor to accept donation from Richoux Family Irrevocable Trust.
- 9. Approve the cooperative endeavor agreement between the Kaplan City Marshal and the City of Kaplan.
- 10. Adopt a resolution amending the policy and procedures for the City of Kaplan to include "Juneteenth National Freedom Day" as a municipal holiday.
- 11. Ratify an amendment to the policy and procedures for the City of Kaplan to amend holiday pay for shift workers (fire department, police department, water plant, and sewer plant) to allow the worker who works the actual holiday be paid holiday pay instead of the observation day.
- 12. Ratify the hiring of Eligous Ledet as Police Office/Patrolman, with the Kaplan Police Department, Step 5 of the monthly pay scale, effective December 10, 2021.
- 13. Ratify the resignation of Maurice Cherry with the Streets and Bridges department, effective January 6, 2022.
- 14. Ratify the resignation of Deborah Hargrave as Executive Director for the Kaplan Housing Authority, effective December 20, 2021
- 15. Ratify the appointment of Lacey Nicole Guidry as Executive Director for the Kaplan Housing Authority, effective December 20, 2021.

**Mayor Announcements** 

Council Announcements/Request/Comments

Adjourn.