

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, July 18, 2017 at 6:00 p.m. at SSG Ulysse Trahan Council Chamber located at 701 N. Cushing Avenue.

Present: Mayor: Kirk Champagne

Board of Alderman: Eva Dell Morrison
John Carbaugh
Richard LeBlanc
Melissa Guidry

Absent: Dirk Gary

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 June 27, 2017 regular City Council meeting were approved as submitted.

Item #1 Engineer's Report

Status of the Current Projects for the City of Kaplan was given by Brett Bayard

Item #2

Chief Adams was not present at this meeting.

Item #3

A public hearing was opened to give the public an opportunity to comment on a proposed ordinance to extend and enlarge the boundaries of the Corporate Limits of the City of Kaplan to include properties along Clair Drive, Mill Street and Veterans Memorial Drive. With no comments forthcoming, the hearing was declared closed.

Item #4

Motion: Councilwoman Guidry, Second: Councilman LeBlanc

Unanimously carried to adopt ordinance 07-17-A, Extending and enlarging the boundaries of the Corporate City limits of the City of Kaplan.

Item #5

Motion: Councilman Carbaugh, Second: Councilwoman Morrison

Unanimously carried to amend the City of Kaplan Policy and Procedure Manuel to include guidelines for Debt Service and Ethics.

Item #6

Motion: Councilman Carbaugh, Second: Councilman LeBlanc

Unanimously carried to approve an alcohol license for new business: Big Daddy's Diner and Seafood

Adjourn

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

/s/ Kirk P. Champagne
KIRK P CHAMPAGNE,