

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, December 19, 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: Dirk Gary  
Eva Dell Morrison  
John Carbaugh  
Richard LeBlanc  
Melissa Guidry

Absent: City Attorney: Calvin Woodruff, Jr

Also Present: City Clerk: Christine L. Trahan, LMMC  
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 November 21, 2017 regular City Council meeting were approved as submitted.

Item #1 Engineer's Report

Motion: Councilwoman Guidry, Second: Councilwoman Morrison

Unanimously carried to adopt a resolution certifying to DOTD that the City will comply with all requirements of the Transportation Alternative Program for the Cushing Avenue Sidewalk Safety and Revitalization- Phase III and to authorize Mader Engineering to begin the topographic surveys and to prepare plans and specifications for the project.

Item #2 Police Department Report

Chief Adams was not in attendance

Item #3

Motion: Councilman LeBlanc, Second: Councilman Gary

Unanimously carried to approve the holiday schedule for 2018.

Item #4

Motion: Councilman Carbaugh, Second: Councilman Gary

Unanimously carried to approve the Council Meeting Schedule for 2018.

Item #5

Motion: Councilwoman Guidry, Second: Councilman Carbaugh

Unanimously carried to approve payment in lieu of earned time off for the following:

Gary Borne: 36 hours      Bishop Campbell: 48 hours

Irvin Cates: 60 hours      Corey Picard: 40 hours

Dustin Fruge: 40 hours

Item #6

Motion: Councilman Gary, Second: Councilman LeBlanc

Unanimously carried to approve the application of Simple Eats for an alcohol license.

Adjourn

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

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