

These are the minutes of a regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, April 17, 2018 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: None

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 March 20, 2018 City Council meeting were approved as submitted.

Councilman Carbaugh introduced an ordinance to amend ordinance 07-09-B (Class A Liquor Permits). A public hearing will be held at the next regular meeting of the Council.

Motion was made by Councilman Carbaugh and Seconded by Councilman LeBlanc to have a tree cut down to make way for the new T-Ball field on the Westside Sports Complex.

Item #1 Treasurer's Report  
Status of current budget.

Item #2 Engineer's Report  
Motion: Councilwoman Guidry, Second: Councilwoman Morrison  
Unanimously carried to award the FHWA Recreational Trails Program Project to Hardee Lumber Company, Inc. in the amount of \$138,374.59, contingent upon concurrence by the Louisiana Office of State Parks and the City Attorney.

Item #3  
Police Department Report  
Chief Adams was not in attendance

Item #4  
Motion: Councilwoman Guidry, Second: Councilman Carbaugh.  
Unanimously carried to approve renewal of the SLEMCO Franchise agreement and the Streetlight agreement.

Item #5 & Item #6  
Tabled until a Finance Committee Meeting can be convened and calling for Special Meeting of the Mayor and Council to be held.

Item #7  
Motion: Councilwoman Morrison, Second: Councilman Carbaugh  
Unanimously carried to accept the resignation of Charlie Beiza from the Wastewater Treatment Plant effective April 16, 2018.

Item #8

Motion: Councilwoman Morrison, Second: Councilman Gary

Unanimously carried to ratify the termination of Nathan Campbell from the Streets Department effective April 12, 2018.

Item #9

Motion: Councilman Carbaugh, Second: Councilman Gary

Unanimously carried to ratify the re-appointment of Darsen Cormier to serve on the Kaplan Civil Service Board for a five year term. (May 1, 2018- April 30, 2022)

Item #10

Motion: Councilman Carbaugh, Second: Councilman LeBlanc

Unanimously carried to appoint Christine Trahan to serve on the Vermilion Economic Development Alliance Board for a term of 5 years beginning June 2018 to June 2022

Adjourn

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

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