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November 18, 2019

This is the agenda for the regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, November 19, 2019 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 October 15, 2019 regular City Council meeting.

1. Presentation of the audit report for the 2018-2019 fiscal year by Rob Carter with the CPA firm of Kolder, Champagne, Slaven and Company
2. Treasurer's Report – Approve Current Financials
3. City Engineer – Status of Current Projects
4. Police Chief: Update on the Police Department
5. Update from Councilman at Large Dirk Gary regarding the December 13, 2019 Finance & Recreation Committee Meeting.
6. Conduct a public hearing for the purpose of public opinion on the adoption of ordinance 11-19-A which amends ordinance 06-19-A - 2019-2020 fiscal year budget.
7. Adopt ordinance 11-19-A 2019-2020 Amended Fiscal Year Budget.
8. Adopt a resolution in support of the 2020 United States Census.
9. Ratify the bid from Southern Metal Builders, L.L.C. in the amount of \$88,830.00 for the construction of the Clement Park Pavilion and improvements to the grounds.
10. Ratify and declare the following movables as surplus:
 - 2006 Grey Chevrolet Pickup: vin # 2038
 - 2005 White Chevy Impala: vin # 4692
 - 2002 White Ford F-150 Pickup: vin # 1133
 - 2006 White GM S-10: vin # 9481 (parts)
 - Green Mitsubshi Mirage: vin #9675
 - 1999 Red Ford F-150: vin # 9378
 - 1 Ditch Witch- parts
 - 1998 Silver Grand Marquis: vin# 3492
 - 2010 White Ford Taurus: vin # 1981
11. Approve the obligation to the Kaplan Fireman's Association in the amount of \$25,090.00.
12. Approve the obligation to the Kaplan Police Department for the 2019 outings in the amount of \$2,200.00.

Mayor Announcements

Council Announcements/Request/Comments

Public Comment- - 2 minute time limit

Adjourn.