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September 19, 2022

This is the agenda for the regular meeting of the Mayor and Board of Alderman of the City of Kaplan held on Tuesday, September 20, 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.

Special Guest: Judge Jonathan Perry – President of Kaplan Jumelage – update for the 2023 trip to twin city of Hannut.

Special Guest: State Representative Ryan Bourriague – legislative update.

Special Guest: Jarrod Meaux with Global Medical Response

Approve the minutes from the August 16, 2022 Regular City Council meeting.

1. Treasurer's Report – Approve Financials for August 2022.
2. City Engineer: Status of Current Projects.
3. Police Chief: Update on the Police Department.
4. Condemnation Hearing: 904 Faye, Kaplan, Louisiana 70548.
5. Condemnation Hearing: 115 Wilson, Kaplan, Louisiana 70548.
6. Condemnation Hearing: 612 E. 5<sup>th</sup> Street, Kaplan, Louisiana 70548.
7. Introduce Ordinance 10-22-A – Salary adjustment of Police Chief.
8. Introduce Ordinance 10-22-B – Salary adjustment of Mayor.
9. Discuss appropriation of \$2,000.00 to Vermilion Economic Development Alliance (VEDA)
10. Discuss the lease agreement options with Leaf Capital Funding LLC for technology solutions the city needs to acquire from Comtech Systems of Louisiana, L.L.C.
11. Ratify the property insurance renewal for the period of 9/1/2022 through 9/1/2023, with Star Surplus Lines Insurance Company in the amount of \$41,940.00, which excludes wind and hail coverage.
12. Adopt a resolution requesting financial assistance from the State of Louisiana under the fiscal year 2022-2023 Local Government Assistance Program (LGAP) and Community Water Enrichment Fund Program (CWEF).
13. Adopt a resolution in support of Acadiana Criminalistics Laboratory District Capital Outlay Request, committing matching funds in the amount of \$52,360.00 to build a new facility.
14. Discussion of an amendment to the City of Kaplan Policy and Procedures to include the revision that an employee must physically work 40 hours (excluding holidays) to receive an overtime compensation.
15. Ratify the hiring of Dillion Turner as Lineman I, step 7 with the Electrical Department, effective September 12, 2022.
16. Ratify the resignation of Blake Lee-Bessard with the electrical department, effective September 1, 2022.
17. Ratify the resignation of Jeremy Marceaux with the Gas & Water department, effective August 26, 2022.

Public Comment- - 2 minute time limit

Mayor Announcements

Council Announcements/Request/Comments

Adjourn.