

January 25, 2016

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regular re-scheduled meeting on Monday, January 25, 2016 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Touns

Others attending were Bryce Autin, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Chet Louviere, Chief Reggie Pitre, and John Plaisance.

Mayor Joey Bouziga called this meeting to order at 7:00 P.M.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving the minutes from the meeting held on Monday, January 11, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no Occupational Licenses were submitted for approval.

Mayor Joey Bouziga informed the Council the building permit application submitted by Shane Rogers for a recreational vehicle will remain on hold.

Mayor Joey Bouziga presented the clean-up report as follows:

- Nebraska Alliance Realty formally Al & Tammy Kibodaux – 144 Meadow Lane will be cut by Town employees and billed to the property owner.
- Estate of Victor Boudreaux C/O Alice Boudreaux – 136 Pelican Lane was sent a clean-up letter.

Mayor Joey Bouziga informed the Council the Lincoln Martin dangerous building located at 115 Mrs. Thomas Pitre Lane was issued a 60 day extension with a deadline to complete the required repairs by March 21, 2016.

Engineer John Plaisance and Mayor Joey Bouziga presented the project reports as follows:

- North Sewer Plant Upgrades remains in the planning stages.
- Sewer Phase IV remains in the rights-of-way process.
- Sewer Phase V has begun the rights-of-way process.
- Sewer Phase VI application for funding has been submitted to LCDBG.
- Seawall Phase III construction contract has been awarded.
- Town Hall Turn Around is waiting on the State to approve the plans to begin the project.
- Skate Board Park bids were received over budget. We are in the process of seeking additional funding.
- Town Hall Improvements Project - Mayor Joey Bouziga informed the Council the punch list of corrections has been addressed and will be completed. Councilman Willis Touns presented a motion and Councilman Priscilla Mounic seconded

approving the Substantial Completion. The Council unanimously approved the motion as presented. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Change Order No. 3 for the Town Hall Improvements Project. The Council unanimously approved the motion as presented.

- Water Enrichment Grant is waiting on approval.
- Pool Repairs Project is on hold until the contractor is available.
- Drainage Reservoir is on the list for use of the Lafourche Parish Governments excavator.
- Capital Outlay Grants have been submitted to the state and are awaiting approval.
- LGAP Grant application has been submitted and are waiting on funding.

Attorney Bryce Autin presented the legal report as follows:

- Unpaid sewer bills – Attorney Autin informed the Council he believes it will be less expensive to contract a collection agency to collect the outstanding sewer bills. Councilman Willis Toups presented a motion and Councilman David Adams seconded approving the outstanding sewer bills be turned over for collection. The Council unanimously approved the motion as presented.
- Chad Duet junk yard has no update to present.
- Recreational Vehicle Ordinance – The Mayor, Town Clerk, Attorney, and Engineer met to review a draft Ordinance. An updated draft should be ready to present to the Council sometime in February.
- Mr. & Mrs. Wells visited the Town Hall regarding the Jack Terrebonne Estate. Attorney Autin will schedule a meeting with the Well's to discuss the property.
- The Sewer Ordinance continues to be reviewed.

Mayor Joey Bouziga is in the process of acquiring an appraisal on the old Town Hall property.

Mayor Joey Bouziga informed the Council in the last meeting when he said repairs on the box end were being conducted on the DMV Building, it was actually the Civil Defense Building (CDB).

Mayor Joey Bouziga requested Engineer John Plaisance look for paperwork on the installation of the floodgate in Oakridge Park. Repairs are need on the crank.

Mayor Joey Bouziga informed the Council repairs have been completed at the St. Louis Street Lift Station.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the office staff take vacation and close the office on Monday, February 8, 2016. The Council unanimously approved the motion as presented.

Councilman Willis Toups requested adding the Center's bead trailer to the agenda. No audience comments or questions were presented in objection. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the aforesaid. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the Center's bead trailer be placed in the corner of the parking lot at the old Town Hall. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga requested adding a parade permit for the Krewe of Neptune to the agenda. No audience comments or questions were submitted in objection. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the Krewe of Neptune parade through Golden Meadow on Tuesday, February 9, 2016. The Council unanimously approved the motion as presented.

Councilman Willis Toups thanked the Town Crew for a job well done cleaning after the parade on Sunday.

Mayor Joey Bouziga requested audience comments.

Mr. Chet Louviere addressed the Council regarding the installation of a street light at the end of Louviere Lane and a burnt street light at the end of Rosa Drive. Councilman David Adams will look into the lights.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded adjourning this meeting at 7:24 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK