

February 1, 2016

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

The Mayor and Council for the Town of Golden Meadow met for their regular scheduled meeting on Monday, February 1, 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 Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Touts

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jimmy Lafont, Jamie Liner, Daniel Lorraine, Chet Louviere, Chief Reggie Pitre, John Plaisance, Capt. Dean Savoie, Greg Terry, and E.J. Verdin.

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

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Mr. John Plaisance led everyone in prayer.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the previous meeting held on January 25, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stated the only building permit application submitted was for Shane Rogers recreational vehicles which were put on hold.

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

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

- Estate of Victor Boudreaux C/O Alice Boudreaux – 136 Pelican Lane has begun cleaning.

Mayor Joey Bouziga informed the Council the dangerous building owned by Lincoln Martin located at 115 Mrs. Thomas Pitre Lane was issued an extension until March 21, 2016.

Mayor Joey Bouziga informed Chief Reggie Pitre there was an abandoned vehicle located on the Town's Service Road. Chief will investigate the vehicle and present a report at the next meeting.

Town Engineer John Plaisance presented the project status report as follows:

- North Sewer Plant Upgrade plans have been submitted to Stat Services for review.
- Sewer Phase IV remains in the rights-of-way stages.
- Sewer Phase V rights-of-way maps have been submitted to Lafourche Appraisal for property valuations.
- Sewer Phase VI has submitting an application for funding.

- Seawall Phase III has a pre-construction meeting scheduled on Wednesday, February 10, 2016.
- Town Hall Turn Around plans have been submitted to the State for funding.
- Skate Board Park has been put on hold until it can be determined if funds remain after the construction of a new bathroom and repairs to the tennis courts.
- Drainage Reservoir Project will begin on Wednesday, February 10, 2016.
- Capital Outlay Projects were submitted to the State for funding.
- LGAP Grant Application has been submitted to the State for the funding of the purchase of a bigger generator for the Town Hall.

Attorney Bryce Autin presented the legal report as follows:

- Unpaid sewer bills will be sent to a collection agency once the paperwork has been approved. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving unpaid sewer bills be removed from the agenda. The Council unanimously approved the motion as presented.
- Chad Duet property continues to be researched.
- Recreation Vehicles Ordinance should be ready for review at the next Council meeting.
- Jack Terrebonne Estate was discussed at a meeting with Melvin and Nikki Wells, additional information will be gathered regarding this property.

Mayor Joey Bouziga informed the Council the old Town Hall Property is being appraised.

Mayor Joey Bouziga informed the Council repairs to the Civil Defense Building are almost complete.

Mayor Joey Bouziga will research the information Engineer John Plaisance turned in for the flood gate in Oakridge Park.

Councilman David Adams stated a new light will need to be installed at the end of Rosa Drive once it can be determined where another light can be removed.

Councilman David Adams informed the Mayor and Council Entergy is inspecting the area at the end of Louviere Lane to see if a power pole can be installed with a street light.

Mayor Joey Bouziga informed the Council he received a quote in the amount of \$25,875.78 was received to install four lights in front of Town Hall. This project will be funded as part of the Town Hall Improvements Project. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid project. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1660 authorizing Mayor Joey Bouziga execute an agreement with Millage Management, LLC, who will provide services during the 2016 Millage process. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded in support of LMA supporting the appropriate use of public funds for economic development and to request the Attorney General of the State of Louisiana meet with concerned mayors regarding Attorney General Opinion 15-0137 which summary states that a public body cannot expend public funds to acquire and improve immovable property for economic development purposes unless objective evidence of economic development or growth are presented and agreements are in place from private developers. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga requested audience comments.

Mr. Jimmy Lafont candidate for Lafourche Parish Port Commission Seat D addressed the Council regarding the upcoming election and requested the Mayor and Council's support. The Mayor and Council wish Mr. Lafont good luck.

Mr. Jimmy Lafont discussed the placement of the Mardi Gras reviewing stand being placed on the bayou side. After a brief discussion it was agreed the stand would be located on the bayou side.

Mayor Joey Bouziga requested adding Bunk Houses to the agenda. No audience comments or questions were presented in objection. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he contacted the owner of a house located on Pierce Street regarding reports of it being used to house workers. The property owner requested time to have the people move out. Mayor stated he gave the property owners from December to January to resolve the problem. Mayor Joey Bouziga stated he contacted the property owner once again and they requested an extension until October since they had signed a contract for the house rental. Mayor Joey Bouziga informed the Council he also received a complaint of a bunk house located across from Frank's Supermarket. After a brief discussion, Councilman David Adams presented a motion and Councilman Willis Toups seconded approving Attorney Bryce Autin send letters to both property owners informing them the properties needed to be vacated according to the Town's Ordinance. The Council unanimously approved the motion as presented.

Mr. Greg Terry asked the Mayor and Council if DOTD was ever contacted regarding the installation of lights in the median of Alex Plaisance Blvd. Mayor Joey Bouziga informed Mr. Terry that one of the previous administration had requested the lights and were turned down.

Mr. Greg Terry asked the Mayor and Council being the Skate Board Project bids were received over budget would they approve he contact Mr. Tony Hawk regarding additional funding for the Skate Board Park. Mayor Joey Bouziga stated he and the Council would support requesting additional funds, but the project could not be held up due to the request. Mr. Greg Terry stated he would not submit any paperwork until it was approved by the Mayor and Council.

With no further business to discuss, Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded adjourning this meeting at 7:28 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK