

February 2, 2015

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 scheduled meeting on Monday, February 2, 2015 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present: Mayor Joey Bouziga
Councilman David Adams
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Devin Dedon, Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Jada Pitre, Chief Reggie Pitre, Capt. Dean Savoie, and John Plaisance.

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 20, 2015. The Council unanimously approved the motion as presented.

No permits or Occupational Licenses were submitted for approval.

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

- Gloria Bouzigard – 121 Delgrandile Lane continues to clean her property.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Dinah Stallings – 508 South Bayou Drive is waiting on the Building Inspectors updated inspection report.
- Roy Borne – 2228 South Bayou Drive continues to demolish his dangerous building.

Chief Reggie Pitre informed the Mayor and Council several vehicles were tagged as public nuisances and towed as requested at the previous meeting. The public nuisance project to have all abandoned vehicles removed will continue.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades should be ready for bid advertisement in March.
- Sewer Phase IV continues to acquire rights-of-ways.
- Sewer Phase V has applied for funding.
- Seawall Phase I Repairs is substantially complete.
- Seawall Phase II is complete and waiting on reimbursement.
- Seawall Phase III remains in the planning stages.
- Fuel System Canopy under construction.
- Turnaround at Town Hall remains in the planning stages.
- Lift Station Upgrade Project has been submitted for funding.
- Town Hall Improvements Project construction contracts have been signed.

Attorney Bryce Autin presented the legal report as follows:

- A notice of claim was filed in August 2014 and would mature on February 5, 2015. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a second notice be sent to property owners. The Council unanimously approved the motion as presented.
- Attorney Bryce Autin briefly discussed outstanding sewer bills with the Mayor and Council. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving all outstanding sewer bills \$100.00 and over be turned over to the Justice of the Peace for collection including fees. The Council unanimously approved the motion as presented.
- A map is being drafted regarding the switch of property between the Town and the property owners of TK's Sportsbar.
- Attorney Bryce Autin explained to the Council due to an error in the advertisement for the property switch between the Town and MB Unlimited a new ad will need to be published. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving the advertisement for a Public Hearing to discuss proposed of Ordinance No. 483 to convey surplus property measuring roughly 19,380 square feet owned by the Town of Golden Meadow ("Town") situated east of the Golden Meadow Town Hall and DMV building and on Malgum Lane, along with \$1,500 to MB Unlimited, Inc. in exchange for property measuring roughly 15,410 square feet and 32.58 feet along Alex Plaisance Blvd. adjacent to the Golden Meadow Town Hall. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic addressed the Mayor and Council regarding information acquired for the construction of a skate board park. Councilman Priscilla Mounic thanked Lafourche Parish Councilman Daniel Lorraine for being instrumental in having the Parish approved \$250,000.00 for the construction.

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Mayor Joey Bouziga presented the 4th quarter finance report.

Mayor Joey Bouziga requested adding a loud music permit to the agenda. No audience comments were presented in opposition. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving TK's Sports bar a loud music permit on Tuesday, February 17, 2015 until 10:00 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Devin Dedon and Ms. Jada Pitre addressed the Mayor and Council regarding the use of the Oakridge Park Facilities for Relay for Life 5K on March 28, 2015. The Mayor and Council approved the use of the facilities.

Lafourche Parish Councilman Daniel Lorraine addressed the Mayor and Council regarding the skate board project, the basketball goals, and the public boat launch.

With no further business to discuss, Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving this meeting adjourned at 7:38 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK