

February 17, 2014

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, February 17, 2014, 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 Toups

Those absent: None

Others attending were Bryce Autin, John J. Erny III, Jamie Liner, Chief Reggie Pitre, and John Plaisance.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving minutes from the Town meeting held on January 27, 2014 and January 3, 2014. The Council unanimously approved the motion as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Chief Reggie Pitre recommended Ms. Monica McCombre be hired as a police officer to replace the vacancy left by Officer Darrin Doucet. Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving Mr. Monica McCombre be hired as police officer. The Council unanimously approved the motion as presented.

Councilman Willis Toups requested adding an animal complaint to the agenda. No audience comments were received in opposition. Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving Councilman Willis Toups add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups informed the Mayor and Council after the parade on Sunday a pit-bull was roaming the neighborhood causing a dangerous situation. Chief Reggie Pitre and Mayor Joey Bouziga informed Councilman Willis Toups if any problem such as this arises, please contact this Police Department as soon as possible so the animal can be removed from the Town of Golden Meadow.

No building permits were submitted for approval.

No Occupational Licenses were submitted for approval.

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

- Chad Duet – 119 Jefferson Street remains untouched. After a brief discussion Councilman David Adams presented a motion and Councilman

Lindberg Lorraine seconded approving Mr. Chad Duet be sent a summons to appear at the March 25, 2014 court. The Council unanimously approved the motion as presented.

- John Parker located on South Bayou Drive has been subpoenaed for court February 25, 2014
- Anthenas Borne/Irvin Cheramie property located at 130 Pelican Lane has been subpoenaed for court February, 25, 2014.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Louis Griffin C/O Jerry Griffin dangerous building located at 143 Griffin Lane remains untouched. Mayor Joey Bouziga is acquiring quotes to have the dangerous building demolished.
- AdVal, Inc. dangerous building located at 133 Meadow Lane is in the process of being demolished.
- Dinah Stallings dangerous building located at 508 South Bayou Drive remains untouched. Mayor Joey Bouziga informed the Council he met with Ms. Dinah Stallings and she requested an extension. After a brief discussion Councilman David Adams presented a motion and Councilman Willis Touns seconded approving a deadline of March 17, 2014 as the extended deadline for improvements to begin.

John Plaisance presented the project updates.

- Sewer Phase III is complete. Councilman Willis Touns presented a motion and Councilman Jody Cheramie seconded approving Change Order No. 1 for Sewer Phase III. The Council unanimously approved the motion as presented.
- Sewer Phase IV will be ready to advertise for bids and a meeting has been scheduled with Mr. Lloyd Ledet regarding servitudes.
- Sewer Phase V has been submitted for funding.
- North Sewer Plant upgrades have been funded \$175,000.00.
- Seawall Repairs Phase I has received quotes to begin this emergency project. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Plaisance Dragline the lowest quote for the project being received at \$104,000.00. The Council unanimously approved the motion as presented.
- Seawall Phase II has been substantially completed. Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving Seawall Phase II substantially complete. The Council unanimously approved the motion as complete.
- Seawall Phase III match funding will be discussed on a conference call on Wednesday. Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving a request for match funding be sent to Senator Norby Chabert. The Council unanimously approved the motion as presented.
- DOTD has begun the turnaround in front of Frank's Supermarket.

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- Basketball pavilion contract has been signed by the Parish President so work should begin soon. A pre-construction meeting is schedule on Thursday.
- Fueling System Project should begin soon. The fuel tank has been delivered.

Attorney Bryce Autin presented the legal report as follows:

- LeBro Lawsuit has no updates to report.
- Sewer Ordinance regarding hook-ups- will schedule a meeting to discuss.
- Sale of surplus property – the surplus property is being advertised. Documents will be created for the sale of a portion of the surplus property purchased by Melena Bouvier.
- We will move forward on unpaid taxes and sewer bills.
- Bunkhouse – Mayor set a deadline of March 10, 2014 for tenants to move.
- Mayor Joey Bouziga will meet with Mark Boudreaux regarding the switching of property near the Town Hall.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1593 adopting the Louisiana Compliance Questionnaire as of December 31, 2013 and for the year then ended. The Councilman unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Krewe of Neptune to parade through Golden Meadow on Tuesday, March 4, 2014. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested Councilman attending the Mayor's Day on April 2, 2014 to inform the Town Clerk if they are attending.

Mayor Joey Bouziga requested audience comments.

Mr. John J. Erny III addressed the Mayor and Council regarding his November run for Judge of the 17th Judicial District Court. The Mayor and Council wished Mr. Erny good luck.

With no further business to discuss Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving this meeting adjourns at 7:25 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK

