

April 19, 2012

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 Thursday, April 19, 2012 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 Mike Billiot
Councilman Frank Boura
Councilman Jody Cheramie
Councilman Priscilla Mounic

Those absent were: None

Others attending were Chief Randy Chiasson, Salvador Gonzalez, Officer Eric Guidry, Daniel Lorraine, Jamie Liner, Kandace Mauldin, David Rushing, Dan Toepher, and Edward Verdin.

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

Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded approving the minutes from the meeting held on April 4, 2012.

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

Chief Randy Chiasson presented the March 2012 police stats.

Chief Randy Chiasson requested adding summer camp and police radios to the agenda. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Chief Randy Chiasson add the aforesaid. The Council unanimously approved the motion as presented.

Chief Randy Chiasson informed the Mayor and Council the Police Department Summer Day Camp has been scheduled on June 18 through June 22, 2012. Chief Chiasson stated if anyone would like to volunteer time during the camp it would be appreciated.

Chief Randy Chiasson informed the Council the Police Department recently started having problems with the radio system due to tower relocation. Homeland Security is offering a grant to install an amplifier to assist with the problem. If the problem is not resolved we will look into alternatives and a report will be made at a later date.

Mr. Dan Toepher representing Bourgeois Bennett presented the 2011 Audit.

Mayor Joey Bouziga informed the Council a Planning and Zoning Commission meeting is scheduled in May to discuss the rezoning of Councilman Frank Boura's property.

No Occupational Licenses were submitted for approval.

No properties were submitted for clean-up.

Mayor Joey Bouziga presented the dangerous Building report as follows:

- Mr. Miles Bouvier demolished his dangerous building located on North Bayou Drive. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving a thank you letter be sent to Mr. Bouvier. The Council unanimously approved the motion as presented.
- Louisiana Shrimp, Inc. received a dangerous Building letter requesting the property owner appear before the Council on May 7, 2012.

Mayor Joey Bouziga presented a new pavilion rental agreement. Councilman David Adams presented a motion and Councilman Frank Boura seconded to discuss the changes. The Council unanimously approved the motion as presented. After a brief discussion Councilman David Adams presented a motion and Councilman Frank Boura seconded approving the new pavilion rental agreement. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the Town was awarded funding in the amount of \$35,000.00 for the installation of the Oakridge Park Waterline Phase III. Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving Resolution No. 1495 authorizing Mayor Joey Bouziga enters and signs the contract between the State of Louisiana and the Town of Golden Meadow for the Community Water Enrichment Grant 2011-2012. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving utility trailer be deferred until additional quotes can be acquired. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga sign and enter into an agreement with Carfax in order to record accident reports. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman David Adams seconded approving Resolution No. 1496 authorizing Mayor Joey Bouziga sign the Maintenance Agreement between the Town of Golden Meadow and the State of Louisiana. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the Natural Gas System make a loan in the amount of \$30,000.00 to the Sewer Department to pay for expenses for Sewer Phase III. The Council unanimously approved the motion as presented.

Mayor Bouziga presented paperwork from Attorney Chris Rivere stating Judge Larose rendered a Judgment in favor of the Town of Golden Meadow for \$805,721.45 plus expert fees of \$27,062.92 for Seawall Phase I repairs.

Mayor Bouziga requested adding pump station and Resolution No. 1497 to the agenda.

Minutes
April 19, 2012
Page Three

No audience comments were presented. Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the leaks in the drainage discharge pipes have been repaired. ANS Engines has repaired the radiator problem and Conhagen will pull the south engine to see what has happened causing the engine to vibrate. Mayor Joey Bouziga did inform the Council the Town does carry insurance on the engines. A report will be presented as available.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1497 authorizing Mayor Joey Bouziga sign an Act of Donation between the American Legion and the Town of Golden Meadow for the utility trailer donated by the Greater Lafourche Port Commission. The Council unanimously approved the motion as presented.

Mayor Bouziga called for audience comments.

Lafourche Parish Councilman Daniel Lorraine stated Street Resurfacing Project Phase III should begin within the next few weeks.

With no further business to discuss, Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded adjourning this meeting at 7:37 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK