

July 7, 2015

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

The Mayor and Council of the Town of Golden Meadow met for a Special Meeting on Tuesday, July 7, 2015 at 5:30 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

Those absent were: Councilman Jody Cheramie  
Councilman Willis Toups

Others attending were Bryce Autin and Jamie Liner.

Mayor Joey Bouziga called the meeting to order at 5:30 P.M.

Mayor Joey Bouziga informed the Council the reason for the Special Meeting was to discuss pending litigation entitled *In re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico MDL No.2179 (D.D.LA.) ("MDL2179")*.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the Mayor and Council enters into executive session at 5:32 P.M. to discuss pending litigation. Voting was as follows: YEAS Councilman David Adams, Councilman Lindberg Lorraine, and Councilman Priscilla Mounic.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the Mayor and Council return to regular session at 5:35 P.M. Voting was as follows: YEAS Councilman David Adams, Councilman Lindberg Lorraine, and Councilman Priscilla Mounic.

Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving acceptance of a full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill and authorizing Mayor Joey Bouziga to execute a general release and other documentation to effectuate such settlement provided the language is changed. Voting was as follows: YEAS Councilman David Adams, Councilman Lindberg Lorraine, and Councilman Priscilla Mounic.

Mayor Joey Bouziga requested adding Resolution No 1644 authorizing a contract agreement with the State of Louisiana, Division of Administration, Office of Community Development and a tall grass and clean-up complaint on the property of John Parker, Jr. No audience comments were presented in objection. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving Resolution 1644 authorizing a contract agreement with the State of Louisiana, Division of Administration, Office of Community Development for a FY2015

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Community Development Block Grant. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a tall grass and clean-up complaint on property owned by John Parker, Jr. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mr. John Parker, Jr. be sent a clean-up letter. The Council unanimously approved the motion as presented.

With no further business to discuss Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded adjourning the meeting at 5:39 P.M. The Council unanimously approved the motion as presented.

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**MAYOR JOEY BOUZIGA**

**ATTESTED:**

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**JAMIE LINER, TOWN CLERK**