

December 1, 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 scheduled meeting on Monday, December 1, 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 were: None

Others attending were Trixie Allemand, Bryce Autin, E.J. Charpentier, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Lloyd Ledet, Chief Reggie Pitre, John Plaisance, Greg Terry and E.J. Verdin

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

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting held on Monday, November 17, 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.

Mayor Bouziga informed the Council no Building Permits or Occupational Licenses were submitted for approval.

Mayor Joey Bouziga presented the clean up reports as follows:

- Gloria Bouzigard – 112 Delgrandile Lane was hand delivered the clean-up letter by Chief Reggie Pitre and has a deadline of December 15, 2014
- Bekki Sandras- 129 Terrebonne Lane was sent a clean-up letter on November 4, 2014. The delivery card has still not returned as of today.
- John Lafont Heirs C/O Julia Picou – 2217 North Bayou Drive has been cleaned

Mayor Joey Bouziga presented the dangerous building report as follows:

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- Dinah Stallings – 508 South Bayou Drive – was sent a letter from Attorney Bryce Autin to appear at the next council meeting on December 15, 2014
- Roy Borne, Sr. – 2228 South Bayou Drive – was sent a letter from Attorney Bryce Autin to appear at the next council meeting December 15, 2014

Town Engineer John Plaisance presented the project updates as follows:

- Sewer North Plant Upgrade – Met with Stat and began working on new configurations for the sewer plant
- Sewer Phase IV – remains in the right-of-way phase. Lloyd Ledet gave an update on the right-of-way progress
- Sewer Phase V – waiting for official notice from LCDBG funding
- Seawall Phase II – waiting for reimbursement
- Seawall Phase I Repairs – repairs continue in front of State Bank and work in the area near Walter Lane is almost complete
- Seawall Phase III Repairs – remains in the planning stages and Engineer will get with Mayor Bouziga on several proposals from the property owner. Mayor Bouziga informed the councilman matching funds of \$ 100,000.00 from Port Commission and \$ 100,000.00 from Lafourche Parish Government
- Fuel System Canopy – Contract was awarded to lowest quote from Picciola Construction in the amount of \$ 21,520.00. A motion was presented by Councilman Priscilla Mounic and Councilman David Adams seconded approving contractor Picciola Construction to construct the Fuel Canopy System. The Council unanimously approved the motion as presented.
- Town Hall Improvements Project – has received State approval and should begin soon
- Town Hall Turn Around – has been funded and should begin January
- New Capital Outlay Funding – request has been submitted to the state

Attorney Bryce Autin presented a legal update as follows:

- Unpaid clean-up – Attorney Bryce Autin discussed briefly the collection of outstanding clean-ups and will get further info on how to handle future collections
- Unpaid Sewer – information was provided by the office staff and the process is to be moved forward
- Lease Agreement with the Lafourche Parish Government for Oakridge Park LRD # 3 facilities – Attorney Bryce Autin is working with the Lafourche Parish Government to complete the Lease Agreement for Park Facilities

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving from the Public Hearing proposed Ordinance No. 481 amending the Sales Tax Collections. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving advertisement of a Public Hearing on Monday, December 15, 2014 at 6:45 P.M. to discuss proposed 2015 Budget of Revenues & Expenditures. The Council unanimously approved the motion as presented.

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Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving advertisement of surplus supplies removed from seawall repairs. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded authorizing Mayor Joey Bouziga execute Solid Waste Agreement with Lafourche Parish Government. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic informed the Mayor and Councilman that some funding was approved by LPG for skateboard park.

Chief Reggie Pitre thanked everyone who participated in the Christmas Parade.

Mayor Joey Bouziga called for audience comments.

Mr. Greg Terry also thanked everyone for the Christmas Parade.

Mayor Bouziga thanked Mr. Greg Terry and Councilman Lindberg Lorraine in their participation in the Toys for Tots Drive.

Mr. E.J. Charpentier addressed the Mayor and Councilman on a situation regarding a flyer he had received in the mail. A brief discussion was held. Mr. Charpentier also has concerns of extension cords in the park. The Mayor will look into this matter further.

Mr. Lloyd Ledet addressed the Mayor and Councilman on a complaint of helicopters flying too low in residential areas. After a brief discussion was held Councilman Priscilla Mounic and Councilman Jody Cheramie seconded approving a letter to be sent to The Lafourche Parish Port Commission concerning this situation. The Council unanimously approved the motion as presented.

With no further business to discuss Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:40 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

TRIXIE ALLEMAND, ASST. TOWN CLERK

