

December 15, 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 15, 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 Roy Borne, Sr., Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Chief Reggie Pitre, and John Plaisance.

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

Councilman David Adams presented a motion and Councilman Jody Cheramie led everyone in a prayer.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving the minutes from the Public Hearing and regular meeting held on Monday, December 1, 2014. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no building permits or Occupational Licenses were submitted for approval.

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

- Gloria Bouzigard – 112 Delgrandile Lane was sent a clean-up letter with a deadline of December 15, 2014. Very little improvements were noted. After a brief discussion, Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a letter be sent to Ms. Gloria Bouzigard requiring she attend the next Council meeting on January 5, 2015. The Council unanimously approved the motion as presented.
- Bekki Sandras – 130 Terrebonne Lane was delivered a clean-up letter via Police Department with a deadline of January 5, 2015.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Dinah Stallings – 508 S. Bayou Drive should have been sent a letter from Attorney Bryce Autin. No one appeared to represent the property.
- Roy Borne, Sr. – 2228 S. Bayou Drive, Mr. Borne appeared before the Council and stated he will begin demolition after the holidays.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Repairs will begin very soon.
- Sewer Phase IV remains in the rights-of-way stages.
- Sewer Phase V has submitted an application for funding.
- Seawall Phase II has expired the lien period and final payment will be made to the contractor in the amount of \$87, 473.37 including the final change order.
- Seawall Phase I Repairs will need additional dirt costing \$26,600.00. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving the \$26,600.00 in additional dirt. The Council unanimously approved the motion as presented.
- Seawall Phase III is in the rights-of-way stages.
- Fuel System Canopy should begin being installed before December 31, 2014.
- Town Hall Turnaround Project is in the paperwork process.
- Town Hall Improvements Project should begin within the next month.

Mayor Joey Bouziga stated the attorney's report will be presented at the next meeting.

Mayor Joey Bouziga presented the 2014 Amended Combined Budget of Revenues and Expenditures. After a brief discussion Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded adopting the 2014 Amended Combined Budget of Revenues and Expenditures. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the 2015 Combined Budget of Revenues and Expenditures along with the Mayor's Budget letter and Ordinance No. 482. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adopting Ordinance No. 482 adopting the annual Budget of Revenues and Expenditures and Appropriations for the fiscal year January 1, 2015 thru December 31, 2015 for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the 2015 meeting schedule. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded adopting the 2015 meeting schedule as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Resolution No. 1617 authorizing he sign the amended sales tax ordinance adopted by the Lafourche Parish School Board Tax Department, Resolution No. 1618 authorizing he enters into a Cooperative Endeavor Agreement with the Greater Lafourche Port Commission for funds needed to match funds approved for Seawall Phase III, January 5, 2015 agenda item to rescind Ordinance 481 Amended Sales Tax Ordinance, and a loud music permit. Mayor Joey Bouziga requested comments. With no comments or opposition, Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

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Councilman David Adams presented a motion and Councilman Willis Toups seconded adopting Resolution No. 1617 authorizing Mayor Joey Bouziga execute the Amended Sales Tax Ordinance adopted by the Lafourche Parish School Board Sales Tax Collection. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adopting Resolution No. 1618 authorizing Mayor Joey Bouziga enter into a Cooperative Endeavor Agreement with the Greater Lafourche Port Commission. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Ordinance No. 481 Amending the Sales Tax Ordinance be placed on the next agenda to be rescinded. The Council unanimously approved the motion as presented.

Mr. and Mrs. Nathan Bruce submitted a loud noise permit for December 31, 2014. After a brief discussion Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a loud music permit be approved until December 31, 2014 at midnight. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments. No comments were presented.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded adjourning the meeting at 7:15 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK