Notice Posted: DATE _____

NOTICE OF PUBLIC MEETING

I. <u>A PUBLIC MEETING TO BE HELD AS FOLLOWS:</u>

DATE: <u>Monday, January 6, 2020</u> TIME: <u>7:00 P.M.</u> PLACE OF MEETING: Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357

PUBLIC COMMENTS WILL BE ACCEPTED BEFORE EACH AGENDA ITEM WITH A LIMIT OF THREE MINUTES

AGENDA:

Call to Order Please refrain from cell phone use until the meeting has adjourned Pledge of Allegiance and Prayer Roll Call Approval of Minutes from December 2, 2019 & Public Hearing and Special Meeting held December 11, 2019

Mayor's Report: Mayor Joey Bouziga

- 1. Building Permits:
- 2. Occupational License:
- Clean-up report:
 A. John Parker 2607 S. Bayou Drive letter was returnd
- 4. Dangerous Building Report:

- 5. Project status report:
 - A. Sewer Phase IV possible executive session to discuss complaints.
 - 1. Uriah Lasseigne Callais Lane
 - 2. Omar Fernandez Ridgewood Blvd.
 - B. Sewer Phase VI (EDA Sewer Grant) Recind Resolution No. 1759 and adopt Resolution No. 1762 agreeing to the acquisition of servitudes for Phase VI Sewer Project. Authorizing Mayor to purchase or accept donations for servitudes. Ratify Mayor's signature of October 18, 2019 and authorize Mayor execute any other documents necessary. Motion to recind approval of sewer servitudes with Lindbergh Lorraine and Ashton Cheramie. Motion to approve sewer servitudes with Lindbergh Lorraine and Ashton Cheramie.
 - C. Seawall Phase III A
 - D. Seawall Phase IV DOTD
 - E. 2015/2016 Community Water Enrichment Fund Grant Doucet Drive approve substantial completion
 - F. Upgrades to North Sewerage Treatment Plant paperwork submitted to the state
 - G. 2019/2020 LGAP Grant Application Oakridge park sidewalk
 - H. 2020/2021 LCDBG Sewer Project Phase VII
- 6. Attorney's Report:
 - A. Al & Tammy Kibodaux 114 Meadow Lane collection of outstanding debt. Possible executive session to discuss legal actions
 - B. Richard Greene 2607 N. Bayou Drive collection of outstanding debt. Possible executive session to discuss legal actions
 - C. Berwick Cheramie 141 Terrebonne Lane collection of outstanding debt. Possible executive session to discuss legal fees
 - D. Authorize Attorney to send a letter regarding problems with the fuel tanks
 - E. Consider approval of Cooperative Agreement with Lafourche Parish District Attorney's Office for prosecution of Mayor's Court appeals
- 7. Chief of Police:
 - A. December stats

OLD BUSINESS:

8. Street repairs in the Sewer Phase V area were added to the next LPG resurfacing project

NEW BUSINESS:

- 9. Accept November Budget to Actual Finance Report
- 10. Parade Permit Krewe Des Petite Lions February 9, 2020

OTHER BUSINESS PROPERLY BROUGHT BEFORE THE COUNCIL:

AUDIENCE COMMENTS:

ADJOURNMENT:

JAMIE LINER, TOWN CLERK TOWN OF GOLDEN MEADOW 107 JERVIS DRIVE GOLDEN MEADOW, LA 70357 (985) 475-7942

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE TOWN HALL AT (985) 475-7942, DESCRIBING THE ASSISTANCE THAT IS NEEDED.