



Town of Golden Meadow

P.O. BOX 307, GOLDEN MEADOW, LA 70357
107 JERVIS DRIVE, GOLDEN MEADOW, LA 70357

MAYOR (985) 475-5163 POLICE (985) 475-5213 CLERK (985) 475-7942
UTILITIES (985) 475-5212 FAX (985) 475-6404

Notice Posted at Town Hall: August 11, 2022 at 12:16 [Ⓟ] P.M.

- I. A PUBLIC HEARING TO BE HELD TO APPROVE AN ORDINANCE DESIGNATING THE OLD GOLDEN MEADOW CIVIL DEFENSE BUILDING AND ASSOCIATED REAL ESTATE AT 119 WASHINGTON STREET AS SURPLUS PROPERTY AND AUTHORIZING THE SALE OF SAME FOR A MINIMUM PRICE OF TWENTY-SIX THOUSAND AND 00/100 DOLLARS (\$26,000.00)

DATE: August 15, 2022

TIME: 6:45 P.M.

PLACE OF MEETING: Town Hall
107 Jervis Drive
Golden Meadow, LA 70357

- II. A PUBLIC MEETING TO BE HELD AS FOLLOWS:

DATE: August 15, 2022

TIME: 7:00 P.M.

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 ON AUGUST 15, 2022 AT 7:00 P.M.

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 August 1, 2022 Regular Meeting

Mayor's Report: Mayor Joey Bouziga

"THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER"

OFFICERS

JOEY BOUZIGA
MAYOR

TROY DUFRENE
CHIEF OF POLICE

WILLIS TOUPS
STREETS

MIKE BILLIOT
DRAINAGE

JODY CHERAMIE
SANITATION

TRACEE CLOUTIER
ADMINISTRATIVE ASST. TO THE MAYOR
TOWN CLERK

BRYCE AUTIN
TOWN ATTORNEY

KIP PLAISANCE
SEWERAGE

LACI LATIOLAIS
PARKS

A. Building Permits:

B. Occupational Licenses:

C. Project status report:

1. North Sewer Plant Upgrades-exploring alternative ways to make upgrades
2. Sewer Phase VII LCDBG
3. Mitigation Project – developing plans for additional flood wall work
4. LGAP Grant 2021 – 45 day deadline for work to complete 8/5/22

D. Attorney's Report:

1. Awaiting rate sheet for drafting agreement to designate Vu's Electric as the Town's emergency/part time electrician for storms.

E. Chief of Police : July Stats

OLD BUSINESS:

F. Civil Defense Building – Adoption of an ordinance that this building is no longer needed for a public purpose, and propose selling it for an amount not less than the fair market value of \$26,000.

G. John Parker Fence Permit – Board of Adjustments Variance Request second public hearing scheduled for 8/15/22

H. Hurricane Ida –

I. Thomassie Ice Plant – sent letter on 6/29/22 allowing for clean-up in 60 days from receipt of letter – deadline 8/28/22

J. Mr. Terry Gaudet – 2018 South Bayou Drive – Had 60 days to clean-up the property (July 5); council requested to give him until meeting on 7/18/22; filed a permit for building inspector on 8/4/22

K. Letter to be sent to Kendall Day regarding his Air BnB located on Doucet Drive – sent another letter to appear at 8/15/22 or 9/6/22 meeting

L. 136 B&R Lane (Roy Kiffe) – deadline extended for 30 days – deadline 8/7/22

- M. Diesel tank near vehicle on South Bayou Drive – Mr McCall said to give him 30 days and tank would be moved to Venice; **deadline 8/22/22**
- N. 132 Doucet Drive – set condemnation hearing for **9/6/22** meeting; Letter sent to homeowner and it has been received
- O. Introduce an ordinance to make changes to the councilmembers compensation schedule. Bryce to work on options in writing
- P. Nomination to the Board of Adjustments and Planning and Zoning Commission board, as a replacement for Craig Boudreaux.

NEW BUSINESS:

- A. Bourgeois and Bennett (Paul and Amanda) to present the 2021 Final Audit Report for the Town of Golden Meadow.
- B. Approve a resolution authorizing the Mayor to sign the Agreement between Lafourche Parish Government and Town of Golden Meadow to receive 2.5% from the State of Louisiana’s Parish Transportation Revenue Program Funding
- C. Approve a resolution authorizing the Mayor to sign the Agreement between REV and the Town of Golden Meadow for new office phone service.
- D. Approve a resolution authorizing the Mayor to sign the Agreement with Quick PD for ticketing software.
- E. Approve a resolution authorizing the Mayor to sign the Agreement with AMS Services for ticket collections.
- F. Approve July’s Budget to Actuals financial statements
- G. Approve a resolution authorizing the Mayor to sign the Agreement with Picciola Construction awarding the additional work for the DMV repairs
- H. Approve an appropriation from sales tax to sewer fund for \$15,000
- I. Nomination to the Town of Golden Meadow Lafourche Council on Aging Board to replace Ms Dianna Toups
- J. Grass Cutting
- K. Trunk or Treat
- L. Pershing Street Right of Way Discussion for abandoning the ROW or de-dedicate
- M. Dumpster at GM Park provided by the Parish
- N. LA Municipal Clerks Institute October 23-28 (Tracee and Rachel Out)
- O. Hurricane Zeta – Emergency Protective Measures - \$59,874.95
- P. Closing in the Town Barn Frame

Q. Possible Executive Session to discuss litigation entitled The Estate of Lincoln J. Martin, Sr. Et Al v. Town of Golden Meadow, Suit No. C-145277 - Div. E - 17th Judicial District Court - Parish of Lafourche, State of Louisiana

OTHER BUSINESS PROPERLY BROUGHT BEFORE THE COUNCIL:

AUDIENCE COMMENTS:

ADJOURNMENT:

TRACEE CLOUTIER, TOWN CLERK
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