January 3, 2011

Town of Golden Meadow 107 Jervis Drive Golden Meadow, La. 70357

The Mayor and Council met for their regular scheduled meeting in Monday, January 3, 2011 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 Mike Billiot Councilman Frank Boura Councilman Jody Cheramie Councilman Priscilla Mounic

Others attending were Chief Randy Chiasson, Lloyd Ledet, Lonny Lerille, William Lerille, Jamie Liner, Reggie Pitre, John Plaisance, Mitchell Theriot, and David Rushing.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Town meeting held on December 20, 2010. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie led everyone in reciting the Pledge of Allegiance and a prayer.

Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving Chief Randy Chiasson defer insurance to the next agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the following building permits:

- Oscar Dufrene 1105 North Bayou Drive submitted a building permit application to construct a shed on his property. This permit requires a front yard variance from 25' to 20' and a rear yard variance from 25' to 14'. Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving this permit be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.
- Lee Bouziga 118 Norman Street submitted a building permit application to construct a carport on his property. This permit requires a rear yard variance from 25' to 4.6 and a side yard variance from 10' to 2.6.
 Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded approving this permit be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Tonya Boudreaux be deferred until the next meeting as requested by Mrs. Boudreaux. The Council unanimously approved the motion as presented.

At the last Council meeting the Mayor and Council requested a legal opinion from Mitchell Theriot regarding the request by Phil Guilbeau to use the Town boat dock in Minutes January 3, 2011 Page Two

Front of the old Town Hall. Attorney Theriot researched and discovered the Town cannot allow private use of a public facility without a compensated lease agreement. After a brief discussion Mayor Bouziga stated he would discuss the matter with Mr. Guilbeau.

Engineer John Plaisance addressed a pipeline problem issue involving the construction of the Alario Bridge. Mr. Plaisance is scheduled to meet with DOTD on Wednesday, January 5, 2011 regarding this issue.

Mayor Bouziga informed the Council the Town crew cut the grass on the Martha Daigle and Berwick Cheramie property. The Town Clerk will prepare an invoice for the cutting.

Mayor Bouziga informed Attorney Theriot and Engineer Plaisance to work out the details for the Theriot Street right-of-way.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving the meeting scheduled on Monday, January 17, 2011 be rescheduled on Tuesday, January 18, 2011 in observance of Martin Luther King, Jr. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council Ryan Gaubert was hired as a full-time employee.

Mayor Bouziga requested adding proposed Resolution No. 1441 authorizing Mayor Joey Bouziga and Town Clerk Jamie Liner to enter into and sign a renewal agreement with First National Bank for the Town credit card. No audience comments were presented. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga add Resolution No. 1441 to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded approving Resolution No. 1441 authorizing Mayor Joey Bouziga and Town Clerk Jamie Liner to enter into and sign a renewal agreement with First National Bank for the Town credit card. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Frank Boura seconded approving a clean-up letter be sent to the owners of 182 Rue Pouche Vide. The Council unanimously approved the motion as presented.

No audience comments were presented.

With no further business to discuss Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving this meeting adjourn at 7:19 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER TOWN CLERK