April 1, 2011

Town of Golden Meadow 107 Jervis Drive Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met on Friday, April 1, 2011 for its regular rescheduled meeting on Friday, April 1, 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 Priscilla Mounic

Those absent were: Councilman Jody Cheramie

Others attending were Kevin Cheramie, Chief Randy Chiasson, Keith Landry, William Lerille, Jamie Liner, and Chet Louviere.

Councilman Frank Boura presented a motion and Councilman David Adams seconded approving minutes from the previous meeting held on March 21, 2011. The Council unanimously approved the motion as presented.

Councilman Frank Boura led everyone in reciting the Pledge of Allegiance and Mayor Joey Bouziga led everyone in prayer.

Mayor Bouziga informed the Council; Councilman Jody Cheramie was absent due to work.

Councilman Mike Billiot presented a motion and Councilman David Adams seconded approving a clean-up letter be sent to the owners of 182 Rue Pouche Vide. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving paperwork regarding the request from Kevin and Sabrina Cheramie for the dedication of Chad Street be turned over to John Plaisance for review. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the building permit application submitted by Thomas Pitre IV requiring a side yard variance from 25' to 11' be turned over to the Board of Adjustment for review. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the 2505 South Alex Plaisance Blvd. is the new address issued to Apache Corporation by Emergency 911.

Councilman Frank Boura presented a motion and Councilman David Adams approving the advertisement of a public hearing to discuss the proposed ordinance to adopt the church road into the Town's street department. The Council unanimously approved the motion as presented. Minutes April 1, 2011 Page Two

Mayor Bouziga informed the Council he met with Entergy, DOTD, and the contractor working on the Alario Bridge regarding the relocation of utilities. Mayor Bouziga stated in the project agreement the Town is responsible for the relocation of utilities. In order for the project to continue with no contractor down time the power will need to be shut off on two different occasions for approximately four to five hours for several residents and businesses located in the area. Mayor Bouziga explained the only other alternative would be for the power to be relocated which would cost the Town approximately \$20,000.00. Mayor Bouziga informed the Council he would contact the businesses and home owners to inform them of the power outage prior to the disconnection. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a letter be sent to Entergy, DOTD and the contractor informing of the decision to disconnect power. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman David Adams seconded approving Resolution No. 1451 certifying other funds for the contract agreement with the State of Louisiana, Office of Community Development, FY 2010-2011 Community Development Block Grant. The Council unanimously approved the motion as presented.

Mayor Bouziga presented information requested by Councilmen regarding employee overtime. After a brief discussion Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Mr. William Lerille speak as requested. Mr. Lerille directed questions to Chief Chiasson regarding his overtime. After continued discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving overtime be added to the next agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga requested adding CBDG Disaster Funds to the agenda. No audience comments were presented. Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Mayor Bouziga add CBDG Disaster Funds to the agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council he is working with Picciola & Associates and Lafourche Parish for plans involving the CDBG Disaster Funds available to complete additional parking, drainage, and maintenance building in order to complete the Town of Golden Meadow Multi-Purpose Building and Emergency Response Building Complex.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Mike Billiot seconded adjourning this meeting at 7:30 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK