May 9, 2011

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 rescheduled meeting on Monday, May 9, 2011 at 7:00 P.M.

Those present were: Mayor Joey Bouziga Councilman David Adams Councilman Mike Billiot Councilman Frank Boura Councilman Jody Cheramie Councilman Priscilla Mounic

Those absent were: None

Others attending were Martha Cazaubon, Jamie Liner, Reggie Pitre, and John Plaisance.

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

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving the minutes from the Public Hearings and Town Meeting held on April 18, 2011. The Council unanimously approved the motion as presented.

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

Mayor Bouziga informed Councilman Boura he met with DOTD regarding the problem on LA 1 near Chisom Piccou. Mayor Bouziga stated the Lafourche Parish Water District repaired approximately nine water leaks along LA 1 and are responsible for the repairs to the road. Mayor Bouziga informed the Council the Water District has hired a contractor to conduct the repairs.

Martha Cazaubon briefly explained the LCDBG Grant Application process. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Resolution 1454 authorizing the submission of an application under FY 2012-2013 Louisiana Community Development Block Grant Program for Sewer. The Council unanimously approved the motion as presented.

Mayor Bouziga thanked Martha Cazaubon for her outstanding work for the Town of Golden Meadow. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving a "Thank You" letter be sent to Kevin Bellanger regarding Martha's outstanding work. The Council unanimously approved the motion as presented.

Mayor Bouziga called Mark Landry. Mr. Landry was not present.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Chief Randy Chiasson add DWI Grant to the agenda. No audience comments were presented. The Council unanimously approved Chief Chiasson add DWI Grant to the Agenda. Minutes May 9, 2011 Page Two

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Chief Randy Chiasson enter into a grant with the Louisiana Safety Commission for approximately \$23,000.00. The Council unanimously approved the motion as presented.

Mayor Bouziga excused Councilman Frank Boura as requested.

Mayor Bouziga presented Resolution No. 1455 authorizing the 2011 millages on property subject to tax in the Town of Golden Meadow as follows: General Alimony 5.97 Mills, Levee Maintenance 5.09 Mills, Drainage Maintenance 5.09 Mills and Street & Public Improvement 5.00 Mills. After a brief discussion Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving Resolution No. 1455 authorizing the 2011 millages on property subject to tax in the Town of Golden Meadow as follows: General Alimony 5.97 Mills, Levee Maintenance 5.09 Mills, Drainage Maintenance 5.09 Mills and Street & Public Improvement 5.00 Mills. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council Phase II of the Street Resurfacing Project is approaching completion and Phase III should begin soon.

Mayor Bouziga requested Sabrina and Kevin Cheramie be placed on the next agenda.

Councilman Jody Cheramie presented a motion and Councilman Mike Billiot seconded approving a can shake application to benefit a cancer patient on May 21, 2011 from 8:00 A.M. to 12:00 Noon. The Council unanimously approved the motion as presented.

Mayor Bouziga requested adding Resolution No. 1456 to the agenda regarding the Municipal Infrastructure Program Grant application and the South Sewer Plant Project. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga add the MIP Grant application and the South Sewer Plant Project to the agenda. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Resolution 1456 Municipal Infrastructure Program Grant for Sewerage Improvements. The Council unanimously approved the motion with Councilman Frank Boura being absent.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Resolution 1457 approving the name LaSalette Drive into the Town's Street Department. The Council unanimously approved the motion as presented with Councilman Frank Boura being absent.

Councilman David Adams presented a motion and Councilman Mike Billiot seconded authorizing additional funds from the Natural Gas System to be used to complete repairs to the South Sewer Treatment Plant. The Council unanimously approved the motion as presented with Councilman Frank Boura being absent. Minutes May 9, 2011 Page Three

With no further business to discuss Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:15 P.M. The Council unanimously approved the motion as presented with Councilman Frank Boura being absent.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK