June 6, 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 scheduled meeting on Monday, June 6, 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

Those absent were: None

Others attending were Kent Adams, Roy Cheramie, Chief Randy Chiasson, Kathy Collins, Eric Guidry, Lloyd Ledet, Rodney Ledet, Jamie Liner, Joseph Mickles, Lawrence Mounic, and McNeely Rome, Jr, Mitchell Theriot.

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

Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded approving the minutes from the Town's previous meeting held on May 16, 2011. The Council unanimously approved the motion as presented.

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

Chief Randy Chiasson presented a proposal from Emergency Service Support to create a calendar for the Police Department. Advertisement spaces will be sold to local business to place on a calendar. The Police Department will receive a percentage of the sales in order to purchase equipment. After a brief discussion Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving the calendar provided a contract is signed with the company including the percentage the Police Department will receive upon the recommendation of Attorney Theriot. The Council unanimously approved the motion as presented.

Chief Randy Chiasson and Officer Guidry presented information regarding a Kids Fun Day camp to be held this summer. Officer Eric Guidry informed the Council this Day Camp will be free of charge to the children and operated solely with donations of time from volunteers, and supplies from local businesses. After a brief discussion Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving the Fun Day Camp to be held on June 20-24, 2011. The Council unanimously approved the motion as presented.

Chief Chiasson requested adding Lafourche Youth and Planning Board appointment. No audience comments were presented. Councilman David Adams presented and Councilman Frank Boura seconded approving Chief Chaisson add to the agenda. The Council unanimously approved the motion as presented.

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Chief Chiasson informed the Council Lafourche Parish is seeking a replacement for Mrs. Celena Rousse on the Lafourche Youth and Planning Board. Chief Chiasson submitted Mr. Phillip Cheramie as Mrs. Rousse's replacement. Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving a Resolution appointing Mr. Phillip Cheramie to the Board of the Lafourche Youth and Planning. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic informed the Council she received another complaint regarding 2708 South Bayou Drive. Mayor Bouziga informed the Council the property owner was granted an extension until June 20, 2011.

Councilman Frank Boura requested adding Fire Department to the agenda. No audience comments were presented. Councilman Jody Cheramie presented a motion and Councilman Mike Billiot seconded approving Councilman Boura add to the agenda. The Council unanimously approved the motion as presented.

Councilman Frank Boura stated the Fire Department requested the use of the swimming pool for training. Mayor Bouziga stated the Fire Department has already been scheduled for the use of the pool.

Mayor Bouziga presented two building permits as follows:

- LeBouef Family Properties, LLC., Franks Supermarket submitted a building permit application for the construction and installation of a sign requiring a variance from 12 square feet to 32 square feet at 2113 South Alex Plaisance Blvd. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the building permit with the required variances upon the recommendation of the Board of Adjustments. The Council unanimously approved the motion as presented.
- Building permit was issued to Phil Guilbeau for a carport.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving an Occupational License for Kristie Collins, Just For the Frill of It located at 102 South  $\mathbf{1}^{\text{st}}$  Street. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the swimming pool opened on Tuesday and all is going well.

Mayor Bouziga informed the Council the power was shut off for the final time due to construction on the Alario Bridge. Mayor Bouziga requested sending a "Thank You", letter to the businesses and residents who were affected by the shut down. Councilman Jody Cheramie presented a motion and Councilman Frank Boura seconded approving the thank you letter. The Council unanimously approved the motion as presented.

Mayor Bouziga stated no information was received regarding Kevin and Sabrina Cheramie property subdivision. Councilman Boura stated he would contact the Cheramies. Mayor Bouziga stated Kevin and Sabrina Cheramie property should be differed until the next Council meeting.

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Councilman David Adams presented a motion and Councilman Frank Boura seconded to discuss the Ordinance pertaining to "No Smoking" near the adult baseball facility in Oakridge Park. After a brief discussion Councilman Frank Boura presented a motion and Councilman David Adams seconded approving "No Smoking" around the baseball facilities during any games except in the designated smoking areas. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the clean-up report as follows:

- Peyton Ross 140 Nichols Street was sent a clean-up letter May 5, 2011.
   Mayor Bouziga stated part of the property was cut, but part continues to grow tall. After a brief discussion Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving the property be advertised for cutting and cleaning. The Council unanimously approved the motion as presented.
- Dolphin Marine 1720 South Bayou Drive was sent a clean-up letter with no response. Mayor Bouziga informed the Council at the last meeting the Council approved Town workers clean the property. Mayor Bouziga stated workers will try to clean it this week.

Mayor Bouziga stated he spoke to Julian Badger regarding the abandoned vehicles. A report will be made at the next Council meeting.

Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving the abandoned vehicles located at 140 Nichols be posted as public nuisances. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1459 authorizing Mayor Joey Bouziga sign and enter into a maintenance agreement with the State of Louisiana. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Resolution No. 1460 authorizing Mayor Bouziga sign all paperwork involving the MIP Grant. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving a new contract for auditing services from Bourgeois Bennett. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the 1<sup>st</sup> Quarter financial reports.

Mayor Bouziga informed the Council the New Krewe of Atlantis Carnival Club is requesting a change in parade. After a brief discussion Councilman Frank Boura presented a motion and Councilman David Adams seconded approving a parade permit for the New Krewe of Atlantis Carnival Club to parade through Golden Meadow on Sunday, February 19, 2012 at Noon. The Council unanimously approved the motion as presented.

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No audience comments were presented.

With no further business to discuss Councilman David Adams presented a motion and Councilman Frank Boura seconded approving this meeting adjourn at 7:23 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA
ATTESETED:	
JAMIE LINER, TOWN CLERK	