June 20, 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 20, 2011, at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

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

Those absent: None

Others attending were: Chief Randy Chiasson, Jamie Liner, Daniel Lorraine, Melanie Mayer, Reggie Pitre, John Plaisance, and Gwen Theriot.

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving the minutes from the Town of Golden Meadow's regular meeting and Public Hearing held on Monday, June 6, 2011. The Council unanimously approved the motion as presented.

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

Mayor Bouziga requested adding Melanie Mayer representative from nCourt to the agenda. No audience comments were presented. Councilman Jody Cheramie presented a motion and Councilman Mike Billiot seconded approving Mayor Bouziga add Melanie Mayer to the agenda. The Council unanimously approved the motion as presented.

Melanie Mayer representing nCourt Municipal Services addressed the Mayor and Council regarding services to collect fines, utility bills, and any other funds due to the Town online with credit cards. After a brief discussion Mayor Bouziga informed Ms. Mayer the Council would further discuss the matter at a later date.

Chief Chiasson presented the May stats.

Councilman Mike Billiot presented a motion and Council Jody Cheramie seconded approving the Police Department enter into an agreement with Emergency Service Support for the sale and distribution of a calendar. The Police Department would collect 25% of all sales and advertisements. The Council unanimously approved the motion as presented. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving the advertisement of the 2002 and 2006 Ford Crown Victoria Police Interceptors. The Council unanimously approved the motion as presented. Minutes June 20, 2011 Page Two

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

Councilman Cheramie informed the Council he is continuously receiving complaints regarding stray cats. After a brief discussion Mayor Bouziga requested Chief check into the situation and he would also discuss the matter with the Town Foreman.

Mayor Bouziga informed the Council no Building Permits or Occupational Licenses were submitted.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1461 authorizing Mayor Bouziga execute and enter into a Contract Agreement with the Lafourche Council on Aging. The Council unanimously approved the motion as presented.

Mayor Bouziga presented correspondence regarding the District J meeting scheduled on July 19, 2011.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the regular meeting scheduled on Monday, July 4, 2011 be rescheduled on Tuesday, July 5, 2011. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the abandoned vehicle report as follows:

- Julian Badger 129 Lefort Lane has removed one of the abandoned vehicles on her property but the second vehicle remains. Mayor Bouziga stated he would contact Ms. Badger.
- Peyton Ross 140 Nichols Street has removed one vehicle. Mayor Bouziga stated he did discuss the matter with Mr. Peyton and he would comply.

Mayor Bouziga presented the clean-up report as follows:

- Peyton Ross 140 Nichols Street has begun cutting his property.
- Gordon Serigny 2708 South Bayou Drive received an extension until today. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving this property be advertised for cleaning if it has not been completed. The Council unanimously approved the motion as presented.

Town Engineer John Plaisance spoke to Kevin and Sabrina Cheramie regarding the subdivision of property. Engineer Plaisance stated the Cheramie's would present drainage plans for their property. Mayor Bouziga requested Kevin and Sabrina Cheramie property be placed on the next agenda.

Councilman Jody Chermaie presented a motion and Councilman Frank Boura seconded approving Resolution No. 1462 selecting the Daily Comet as the Official Journal for the Town of Golden Meadow. The Council unanimously approved the motion as presented. Minutes June 20, 2011 Page Three

Councilman Jody Cheramie presented a motion and Councilman David Adams approved the Town Clerk open a new checking account for the Town of Golden Meadow Sewer Project Fund MIP. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving a Public Hearing be scheduled on Tuesday, July 5, 2011 at 6:40 P.M. to discuss prohibiting the mooring of boats to the Town's bulkhead. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council Lonny Lerille was injured at work. Mayor Bouziga informed the Council David Rushing is scheduled for surgery on July 18, 2011. Mayor Bouziga informed the Council if the two employees are out of work together he will consider hiring temporary help.

Mayor Bouziga presented a proposal to purchase a weather station, tower, and camera for the Multi-Purpose Building. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga purchase and install the equipment at a cost of \$5,155.48. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the swimming pool was broken into. No items were missing, but the door was vandalized.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Krewe of Atlantis to parade through Golden Meadow on Saturday, February 18, 2012 instead of Sunday, February 19 as previously approved.

Mayor Bouziga informed the Council the doors to the Walking Trail Restrooms will need to be changed soon.

Mayor Bouziga presented a Cooperative Endeavor with the Greater Lafourche Port Commission regarding the donation of the wharf in front of the old Town Hall. Mayor Bouziga stated a few changes will be required to the agreement. Councilman David Adams presented a motion and Councilman Frank Boura seconded approving the agreement be placed on the July 5, 2011 agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the Dodge Dakota be advertised for sale.

Mayor Bouziga informed the Council Richard Lewis damaged his personal cell phone while on a complaint. Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving the Town pay the \$100.00 deductable if it is legal. The Council unanimously approved the motion as presented.

Mayor Bouziga is working to acquire quotes to repair Le Petit Caporal. Mayor Bouziga informed the Council the repairs will cost under \$30,000.00. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga accept the lowest of the three quotes received. Minutes June 20, 2011 Page Four

The Council unanimously approved the motion as presented.

Mayor Bouziga presented pictures of the repairs, sandblasting, and painting at the South Sewer Plant. Mayor Bouziga informed the Council we will apply for additional funding to repair additional tanks as applications are received.

Chief Chiasson informed the Council 25 children began the Police Department Day Camp and all is going well.

Mayor Bouziga called for audience comments.

Gwen Theriot requested the radar trailer be placed on Theriot Street. Mrs. Theriot also stated the contractors working on both the street resurfacing and drainage project are doing a very good job. Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving a "Thank You" letter be sent to the engineering firm. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:45 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK