July 5, 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 Tuesday, July 5, 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 Antoine Chauvin, Connie Chiasson, Randy Chiasson, Eric Guidry, Charles Findley, Laci Latiolais, Ryan Latiolais, Richard Lewis, Jamie Liner, Daniel Lorraine, Reggie Pitre, John Plaisance, Sylvia Rhodes, Chris Riviere, Mitchell Theriot, and Eric Trosclair.

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

Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving the minutes from the previous meetings held on June 20, 2011. The Council unanimously approved the motion as presented.

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

Mayor Bouziga requested adding Chris Riviere to the agenda. Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Mayor Bouziga add to the agenda. No audience comments were presented. The Council unanimously approved the motion as presented.

Attorney Chris Riviere addressed the Mayor and Council regarding Judge Larose ruling that Picciola & Associates is liable to the Town of Golden Meadow for improperly and negligently designed bulkheads in the location of State Bank, Tamplain Lane, and Toups Lane. The judgment equals to \$853,122.52 plus expert witness fees. Attorney Riviere stated Picciola & Associates do have the right to appeal.

Chief Randy Chiasson informed the Mayor and Council the Kids Summer Day Camp was very successful. Chief Chiasson presented certificates of appreciation and excellence to volunteers.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Ordinance 457 prohibiting mooring a vessel along Bayou Lafourche on the bulkhead and docks owned by the Town of Golden Meadow. The Council unanimously approved the motion as presented.

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No building permit or occupation licenses were submitted.

Mayor Bouziga presented the clean-up report as follows:

- Gordon Serginy 2708 South Bayou Drive has been cut and cleaned.
- Peyton and Lisa Ross 140 Nichols Street has been cut and cleaned.

Mayor Bouziga presented the abandon vehicle report as follows:

- Peyton & Lisa Ross 140 Nichols Street abandoned vehicles have been removed.
- Julian Badger 129 Lefort Lane has removed one of the vehicles on her property. Town Attorney Mitchell Theriot will inform Mayor Bouziga if the other vehicle located on her property falls into the category of abandoned vehicle.

Mayor Bouziga requested Sabrina and Kevin Cheramie be added to the next agenda.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded authorizing Mayor Bouziga sign and enters into a Cooperative Endeavor Agreement with the Greater Lafourche Port Commission regarding the donation of the wharf located on the bayou side of 313 North Bayou Drive. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Frank Boura seconded approving a Resolution appointing Jamie Liner, Town Clerk as the Records Management Officer for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded authorizing Mayor Bouziga enter into and sign a building contract with Mr. Gerard Ledet being the lowest quote to conduct the repairs to the Petit Caporal. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Public Hearing be advertised for Monday, July 18, 2011 at 6:45 P.M. to amend the "No Smoking" Ordinance. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Tim Callais property be placed on the next agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded authorizing Mayor Joey Bouziga enter into and execute an agreement with nCourt for the online collection of utility bills, tickets, and property taxes. The Council unanimously approved the motion as presented. Minutes July 5, 2011 Page Three

Councilman Frank Boura presented a motion and Councilman David Adams seconded approving a Planning Commission meeting for Laci and Ryan Latiolais subdivision of property. The Council unanimously approved the motion as presented.

Councilman Jody Chermaie presented a motion and Councilman Priscilla Mounic seconded approving Resolution #1467 authorizing Mayor Joey Bouziga enter into and execute a contract with J. Wayne Plaisance, Inc. for engineering services for the Seawall Phase II Project. The Council unanimously approved the motion as presented.

Mayor Bouziga requested adding Street Resurfacing Project, Hurricane Preparedness, and North Park Bridge to the agenda. No audience comments were presented. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add to the agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga stated a few streets resurfaced during Phase II of the Street Resurfacing Project have cracked. Mayor Bouziga stated he is very concerned and would like to notify the Parish in a letter. Councilman David Adams presented a motion and Councilman Frank Boura seconded authorizing Mayor Bouziga send a letter to Lafourche Parish President Randolph. Councilman Daniel Lorraine stated Street Resurfacing Project Phase III may not begin until next year.

Mayor Bouziga informed the Council he and the Chief of Police are working on Hurricane Preparedness Procedures. Anyone having any suggestions should present them as soon as possible.

Mayor Bouziga informed the Council a pile under the North Park Bridge has begun rotting. Mayor Bouziga contacted DOTD who informed him the Town would be responsible for any repairs. Mayor Bouziga informed DOTD he would like them to show him documentation that the Town is responsible for bridge repairs.

No audience comments were presented.

With no further business to discuss Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 6:27 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK