## February 6, 2012

## 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, February 6, 2012 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

Others attending were Chief Randy Chiasson, Dudley Freeman, Salvador Gonzalez, Lloyd Ledet, Jamie Liner, Lafourche Parish School Board Lawrence Mounic, Ashley Pollard, David Rushing, Mitchell Theriot, and Edward Verdin.

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

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting held on January 17, 2012. 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.

Chief Randy Chiasson presented correspondence for the lease of a new patrol vehicle. Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded authorizing Chief Randy Chiasson negotiate a lease for the new patrol vehicle. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded authorizing Mayor Joey Bouziga sign all necessary paperwork to lease a 2012 Dodge Charger. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council a building permit application was approved for the electrical upgrade at the Golden Meadow Pumping Station.

Mayor Joey Bouziga presented a building permit application submitted for Frank's Supervalue to install a sign requiring a variance. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid permit is turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

No Occupational Licenses were submitted for approval.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving a Parade Permit for the Krewe of Neptune to parade through Golden Meadow on Tuesday February, 21, 2012. The Council unanimously approved the motion as presented. Minutes February 6, 2012 Page Two

Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving a Parade Permit for the Krewe of Nereids to parade through Golden Meadow February 10, 2013 provided they follow any and all Ordinances set by the Town from this time until the parade. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Resolution 1482 authorizing Mayor Joey Bouziga sign and enters into the Sales Tax Collection Agreement with Lafourche Parish School Board. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the 4<sup>th</sup> quarter financial reports.

Mayor Joey Bouziga requested a letter be sent to the South Lafourche Levee District requesting an inspection of the Golden Meadow Pumping Station by the Town Engineer and Conhagen to insure the pump station was not damaged during the construction. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a letter be sent to the South Lafourche Levee District. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Attorney Theriot prepared the paperwork for the purchase of property located next to Town Hall owned by Ms. Betty Terrebonne Ledet and the Dantin Family.

Mayor Joey Bouziga presented the clean-up report as follows:

- Kathy Spears property located off Jacob Drive has been cut and some cleaning has been conducted. Property will be monitored.
- Cheramie Apartments, Inc. property located on Rosa Drive has been cut. The abandoned recreational vehicle and abandoned vehicle have been removed.
- Cheramie Apartments, Inc. property located at 128 Martinez Lane has been cut.

Mayor Joey Bouziga presented the project update as follows:

- Sewer Phase III is in the right-of-way stage.
- Sewer Phase IV is in the engineering stages.
- Seawall Phase II plans have been reviewed by both Councilman Frank Boura and me.
- Seawall Phase III was approved by FEMA.
- Waterlines in Oakridge Park Phase I is in planning stages.
- Waterlines in Oakridge Park Phase II have been submitted for funding.

Mayor Joey Bouziga requested adding Planning and Zoning Commission appointment, Mr. Dudley Freeman, and a grass complaint on Trinity Holdings to the agenda. No audience comments were presented. Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving Mayor Joey Bouziga add the aforesaid items to the agenda. The Council unanimously approved the motion as presented. Minutes February 6, 2012 Page Three

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1483 appointing Ashton Cheramie to the Planning and Zoning Commission. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he will meet with the South Lafourche Levee District and Mr. Dudley Freeman regarding damage to his mobile home by contractor working on the Golden Meadow Pumping Station.

Mayor Joey Bouziga informed the Council a tall grass complaint was received on property owned by Trinity Holdings located off South Bayou Drive (old Kirby's Supermarket). Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga thanked Town employees for doing a good job cleaning after the children's parade.

Mayor Joey Bouziga requested audience comments:

Chief Randy Chiasson introduced Officer Ashley Pollard to the Council.

Town Foreman Salvador Gonzalez informed the Council the electric pump and south pump are back in working condition.

With no further business to discuss, Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving this meeting adjourn at 7:15 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TWON CLERK