June 18, 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, June 18, 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 Brian Chiasson, Kayle Chiasson, Chief Randy Chiasson, Salvador Gonzalez, Lloyd Ledet, Rodney Ledet, Jamie Liner, McNeely Rome, Reggie Pitre, and Edward Verdin.

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

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving minutes from the previous meetings held on June 04, 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 the Police Department stats for the month of May.

Mayor Joey Bouziga presented the Council with the building permits issued as follows:

- Roy Williams's camper permit.
- Frank Boura two mobile home permits.

Councilman David Adams presented a motion and Councilman Frank Boura seconded adopting Ordinance No. 465 approving the sub-division of property owned by Jody Pitre located at the corner or Nichols Street. The Council unanimously approved the motion as presented.

No occupational licenses were submitted.

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

- Dolphine Marine International 1720 South Bayou Drive has been cleaned.
- Brad and Greg Blanchard 121 Camely Lane has been sent a letter.
- Harris Kief Estate located off Palmetto Lane has a deadline set for July 04, 2012.
- Earlia Trahan Arceneaux C/O Marlene Sunday 137 Cheramie Lane has received a clean-up letter.

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Mayor Joey Bouziga informed the Council Louisiana Shrimp Packing Company's dangerous building has been repaired. Councilman Jody Cheramie presented a motion and Councilman Frank Boura seconded approving a "Thank You" letter be sent. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council anyone wishing to attend the District J meeting should inform Jamie Liner.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Krewe of Athena to parade through Golden Meadow on Friday, February 8, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1503 authorizing the Town Clerk advertise for Engineer Qualifications for Seawall Phase III. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1504 approving the Lafourche Emergency Operations Plan and authorizing the Mayor of the Town of Golden Meadow to sign, execute, and administer said plans and any and all documents. The Council unanimously approves the motion as presented.

Mayor Joey Bouziga informed the Council Engineer John Plaisance accepted bids for Seawall Phase II. Additional reports will be presented at the next Council meeting.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1505 authorizing a contract agreement with the State of Louisiana, Office of the Governor FY "11-12" Louisiana Government Assistance Program.

Mayor Bouziga requested adding Resolution No. 1506 re-appointing Morris Guidry and Gene Griffin to the Lafourche Parish Fire District No. 03, clean-up complaints against the Martha Daigle property and Lincoln Martin property, and Street and Drainage Project to the agenda. No audience comments were presented. Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1506 re-appointing Morris Guidry and Gene Griffin to represent the Town of Golden Meadow on the Board for the Lafourche Parish Fire District No. 03. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving a clean-up letter be sent to Lincoln Martin. The Council unanimously approved the motion as presented. Minutes June 18, 2012 Page Three

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent to Martha Daigle. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the drainage portion of the Street Resurfacing Project has begun. Mr. Kenneth Cheramie has been hired as a consultant to assist with the natural gas line locations. Mr. Reggie Pitre filled in for Salvador Gonzalez, Jr., while he was on vacation. Mayor Bouziga thanked everyone for a job well done.

Mayor Bouziga requested audience comments.

Mr. Rodney Ledet requested information on the South Coast Gas takeover. A brief discussion took place.

Councilman David Adams thanked Mr. Kenneth Cheramie and Mr. Reggie Pitre for assisting the Town.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:27 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK