August 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, August 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 Lanny Castagnetta, Philip Duet, Dudley Freeman, Lisa Gisclair, Salvador Gonzales, Robert Lee, Jamie Liner, Reggie Pitre, and Mitchell Theriot.

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

Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded approving the minutes from the meeting held on July 16, 2012 and July 18, 2012. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested adding a meeting change to the agenda. No audience comments were presented. Councilman Jody Cheramie presented a motion and Councilman Mike Billiot seconded approving the aforesaid. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving the September 3, 2012 meeting be re-scheduled on September 10, 2012. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no building permits or occupational licenses were submitted for approval.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1514 authorizing Mayor Joey Bouziga to sign and enter into a cooperative endeavor agreement with the Lafourche Parish Government for one laptop computer and two road barricades. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Public Hearing be held on August 20, 2012 at 6:40 P.M. to consider levying additional or increased millage rates without voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum. The estimated amount of tax revenues to be collected in the next tax year from the increased millage is \$188,036.00 and the amount of increase is \$11,732.78. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga informed the Council he was contacted by South Coast Gas regarding two natural gas customers residing below the flood gates. Councilman Frank Boura presented a motion and Councilman David Adams seconded approving a discussion take place. The Council unanimously approved the motion as presented. Mayor Joey Bouziga stated South Coast informed him there will be no gas service below the flood gates and the two natural gas customers would need to be notified. Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving a letter be sent to the two natural gas customers. The Council unanimously approved the motion as presented. Mayor Joey Bouziga also informed the Council South Coast Gas will work up to the meter station located on Chouest Lane and then begin working at the flood gates working their way north. Mayor Joey Bouziga informed the Council the sale of the natural gas system was in the best interest of customers due to them saving approximately one half of their gas bills depending on the consumptions used.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving a can shake application for the Knights of Columbus on August 18, 2012 from 7:00 A.M. to 1:00 P.M. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Resolution No. 1515 appointing Chief Reggie Pitre to represent the Town of Golden Meadow on the 911 Board due to the vacancy of the resigning Chief Randy Chiasson. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Engineer John Plaisance could not be present to present the project update. Town Clerk, Jamie Liner informed the Council only four rights-of-ways were needed and then the contractor can begin working.

Mayor Joey Bouziga informed the Council the pump for the pumping station will be reinstalled at the end of this week or next week. Mayor Bouziga stated the backhoe was sent to the shop for repairs and should be returned next week.

Mayor Bouziga informed the Council the Street Resurfacing Project Phase III will begin as soon as the drainage improvements have been completed.

Mayor Joey Bouziga requested audience comments.

Mrs. Lisa Gisclair presented a complaint regarding the ruling of a court hearing held in Town. She also informed Chief Reggie Pitre she would file a formal complaint on one of the department's officers. Mayor Bouziga apologized to Mrs. Gisclair.

Mr. Philip Duet addressed the Council regarding problems he is having due to property ownership. Mr. Duet stated people on the Council were causing problems between him and his children. Mr. Duet stated he has a waterline and sewer line on his property and does not want anyone connected to it other than him. Mr. Duet stated Mr. Boura wants to tear down a building he owns although it is located on Mr. Boura's property. Mr. Duet explained he was allowed to place the building years ago. After a lengthy discussion Chief Reggie Pitre stated this was a civil matter not a criminal matter. Minutes August 6, 2012 Page Three

Mayor Joey Bouziga informed the Council the Golden Meadow Police Department along with the Lafourche Parish Sheriff's Office is hosting "Night Out Against Crime" Tuesday, August 7, 2012 at the Town Hall from 6:00 P.M. to 9:00 P.M.

With no further business to discuss, Councilman Priscilla Mounic presented a motion and Councilman Frank Boura seconded adjourning this meeting at 7:22 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK