October 15, 2012

Town of Golden Meadow 107 Jervis Drive Golden Meadow, LA 70357

The Mayor and Council met for their regular scheduled meeting on Monday, October 15, 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

Those absent were: None

Others attending were Desiree Bodin, Roland Cheramie, Mary Costello, Lisa Gisclair, Salvador Gonzalez, Jimmy Lafont, Robert Lee, Jamie Liner, Lindberg Lorraine, Daniel Lorraine, Chet Louviere, Chief Reggie Pitre, John Plaisance, Johnny Plaisance and Greg Terry..

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

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving the minutes from the meeting held October 1, 2012 with changes. After a brief discussion, Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded rescinding the previous motion. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman David Adams seconded accepting the minutes from the previous meeting held October 1, 2012. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Mayor Joey Bouziga requesting adding candidates for the upcoming election time to speak. The audience presented no objections. Councilman David Adams presented a motion and Councilman Frank Boura seconded approving Mayor Joey Bouziga add the aforesaid. The Council unanimously approved the motion as presented.

Mr. Roland Cheramie candidate for Golden Meadow Council, Ms. Desiree Bodin candidate for Golden Meadow Council, Mr. Dirk Callais candidate for Port Commissioner, Mr. Lindberg "Bap" Lorraine candidate for Golden Meadow Council, Mr. Jimmy Lafont candidate for Port Commissioner and Ms. Mary Costello candidate for Golden Meadow Council addressed the Mayor, Council, and audience regarding their qualifications for the November 6, 2012 election.

Chief Reggie Pitre presented information he acquired regarding Police Officer detail work for the Lafourche Parish Sheriff's Office and the Greater Lafourche Port Commission.

Chief Reggie Pitre presented a revised Reserve Officer Policy to the Council at the meeting held on October 1, 2012. Councilman David Adams presented a motion and Councilman Frank Boura seconded accepting the revised Reserve Officer Policy to be included with the current Police Officer Policy and Procedure Manuel. The Council unanimously approved the motion as presented.

Minutes October 15, 2012 Page Two

Mayor Joey Bouziga presented the Council with a list of Building Permits approved.

Mayor Joey Bouziga informed the Council no Occupational Licenses were submitted for approval.

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

- Randy Cheramie 204 Rue Pouche Vide called and said his property was cut and cleaned. Mayor Joey Bouziga stated he would present a report at the November 5, 2012 meeting.
- Berwick Cheramie 141 Terrebonne Lane time to clean and cut his property has expired as of October 15, 2012. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving the Town employees cut and clean the property and bill the property owner. The Council unanimously approved the motion as presented.
- Derek and Ashley Christen 124 Jefferson Street called and said their property was cut and cleaned. Mayor Joey Bouziga stated he would present a report at the November 5, 2012 meeting.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase III Environmental Review was approved, the rights-of-ways should be completed this week, and the contractor will be notified he could begin. The contractor previously stated they would begin four to six weeks once he was notified.
- Sewer Phase IV- the right-of-way experts have met and they have begun.
- Seawall Phase II is awaiting notification from FEMA.
- Seawall Phase III awarded the engineering contract to J. Wayne Plaisance, Inc. Contracts are being prepared.
- Oakridge Park Waterlines Phase I and Phase II awarded the construction contract and are waiting for contracts to be processed.
- Frank's Supermarket Turning Lane paperwork has been sent to the State and we are waiting for approval.
- Gas Tank and Diesel Tank Project has begun the permitting process.
- Sewall Phase I repairs. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Engineer John Plaisance review the damaged areas and present recommendations to the Mayor and Council. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving Sewer Phase III Change Order No. 1 be deferred until the November 5, 2012 meeting. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Resolution No.1524 adopting a Section 3 Plan in connection with the Municipalities Infrastructure Program. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Resolution 1525 authorizing Mayor Joey Bouziga signs and enters into a Memorandum of Understanding with the Lafourche Parish Interagency Crisis Management Unit. The Council unanimously approved the motion as presented.

Minutes October 15, 2012 Page Three

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving a Parade Permit for Anthony N. Griffin Post 259 to parade from Golden Meadow Middle School to the American Legion Home on Friday, November 9, 2012. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga sign and enter into a Sub-Recipient Agreement with the Lafourche Parish Government implementing grant under the Community Development Block Grant Gustav-Ike Disaster Recovery Program through the Parish-Implemented Recovery Program. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Mike Billiot seconded approving a Loud Music Permit for Barrios Seafood October 26, 2012 from 8:00 P.M. until 2:00 A.M. The Council unanimously approved the motion as presented.

Mayor Bouziga requested adding the Street Resurfacing Project to the agenda. The audience presented no objections. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the leftover blacktop grinded on the streets being prepared to be resurfacing is being delivered to hard service Alex Plaisance Service Road. Mayor Joey Bouziga informed the Council the resurfacing of the streets would begin tomorrow and would be complete in about a week.

Mayor Joey Bouziga requested audience comments.

Mr. Greg Terry thanked Foreman Salvador Gonzalez, Jr. and his workers for assisting with natural gas line problems. A brief discussion took place and Mayor Joey Bouziga informed Mr. Terry South Coast Gas would be responsible for any property damage and he would contact them.

Mr. Johnny Plaisance thanked Foreman Salvador Gonzalez, Jr. and his workers for a job well done on a project completed on Dursette Street.

Lafourche Parish Councilman Daniel Lorraine wished all candidates for the November 6, 2012 election best of luck. Councilman Lorraine also informed the Council the small pavilions in Oakridge Park were approved by the Parish. Mayor Joey Bouziga informed the Council the small pavilion project would begin sometime this week.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving this meeting adjourns at 7:23 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA