

June 17, 2013

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 June 17, 2013 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 Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Touts

Those absent were: None

Others attending were Frank Boura, Troy Dufrene, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, and McNeely Rome.

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

Councilman Willis Touts presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting held on June 3, 2013. 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.

Councilman Lindberg Lorraine requested adding a tall grass complaint to the agenda. No audience comments were presented. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Councilman Lindberg Lorraine add to the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine informed the Mayor and Council he received a tall grass complaint regarding property located on Pelican Lane owned by the Callais family. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving a clean-up letter be sent to the property owners. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested a report from the Board of Adjustments regarding a building permit submitted by Roxxy and Quinton Leger requiring variances. Mr. McNeely Rome informed the Mayor and Council the Board of Adjustments unanimously recommended approving the building permit application with the required variances. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving a building permit application submitted by Quinton and Roxxy 2606 South Alex Plaisance Blvd. requiring a front yard variance from 25' to 10' and a rear yard variance from 25' to 6'. The Council unanimously approved the motion as presented.

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

- Property owned by Edward T. Diaz located on South Bayou Drive has been cut and cleaned.
- Property owned by Joshua Chauffe located at 176 Rue Pouche Vide has been granted an extension until July 22, 2013.
- Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent to the Berwick Cheramie Estate located on Terrebonne Lane. The Council unanimously approved the motion as presented.
- Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent to the Harris Kieff Estate located behind Cliff's Lane. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the Dangerous Building report as follows:

- Louis Adam Griffin – 143 Griffin Lane sent a letter informing the Council repairs are being conducted.
- Lloyd Ledet, Sr. – 120 Meadow Lane has begun being repaired.
- Ad Val, Inc. - 133 Meadow Lane will be reported on the by the Town Attorney at the next Council meeting.

Mayor Bouziga informed the Council due to the absence of the Town Engineer the project report should be deferred until the next meeting. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving the project report be deferred until the next Council meeting. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving the Mardi Gras report be deferred until the next Council meeting. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Attorney Bryce Autin is waiting on maps from Engineer John Plaisance of the Town's surplus property in order to complete the process.

Mayor Joey Bouziga presented one sealed bid received from Southern Belt Auto for the sale of the 2001 Ford Pick-up in the amount of \$627.65. After a brief discussion, Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the 2001 Ford Pick-up be re-advertised for sale.

Mayor Joey Bouziga informed the Council Chief Reggie Pitre is working to acquire information regarding Mr. Thomas Rodrigue's request to catch alligators in Oakridge Park.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded appointing Town Clerk Jamie Liner as the 504/ADA Coordinator and EEO Compliance Officer. The Council unanimously approved the motion as presented.

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Councilman David Adams presented a motion and Councilman Willis Toups seconded approving Resolution No. 1560 adopting the Town of Golden Meadow Section 3 Plan for the implementation in the Golden Meadow Town Hall Improvements Project funded under the Lafourche Parish hurricanes Gustav/Ike CDBG-Disaster Recovery Program. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1561 adopting the Town of Golden Meadow Citizen Participation Plan for implementation in the Golden Meadow Town Hall Improvements, as funded under the Lafourche Parish hurricanes Gustav/Ike CDBG-Disaster Recovery Program. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Resolution No. 1562 adopting the Town of Golden Meadow Section 504 Communications Policy for the implementation in the Golden Meadow Town Hall Improvements Project, as funded under the Lafourche Parish hurricanes Gustav/Ike CDBG-Disaster Recovery Program. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the Department of Transportation did inspect the drain traps along North and South Bayou Drive and we are waiting on a report.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1563 authorizing Mayor Joey Bouziga to sign a contract agreement with the Lafourche Council on Aging. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman David Adams seconded adopting Resolution No. 1564 authorizing Mayor Joey Bouziga execute an engineering contract with Duplantis Design Group for the Golden Meadow Town Hall Improvements Project funded under the Lafourche Parish hurricanes Gustav/Ike CDBG-Disaster Recovery Program. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Frank Boura fence report be deferred. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council of his concerns with the building permit process regarding the lack of inspection by the engineer. Mayor Joey Bouziga's concerns are due to a recent permit issued causing a problem with drainage. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded to instruct the Town Engineer a picture will be required with each building permit application. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

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With no further business to discuss, Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:12 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

TOWN CLERK, JAMIE LINER