## October 7, 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 October 7, 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 Toups

Those absent were: None

Others attending were Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Chet Louviere, Ryan Miller, Chief Reggie Pitre, John Plaisance, and Johnny Plaisance.

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

Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving minutes from the previous meeting held on September 16, 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 Priscilla Mounic requested adding a request from Rotary to waive the fee for the use of Oakridge Park Pavilion. Mayor Joey Bouziga requested comments. No objections were presented by audience members. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a letter from the Rotary Club of Golden Meadow requesting the \$250.00 rental fee for the use of the Oakridge Park Pavilion be waived for the Rotaries largest fund raiser, "The Bayou Music Festival and Shrimp Boil Off." Mayor Joey Bouziga stated he previously approved the use of the Oakridge Park Pavilion by the Golden Meadow Rotary free of charge just as in the past.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving a building permit submitted for Rusty Boudreaux, 2307 North Bayou Drive requiring a rear yard variance from 20' to 10' be turned over to the Board of Adjustments. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving an Occupational License for Sportsman Bait Shop located on North Bayou Drive, owner Mark J. Griffin. The Council unanimously approved the motion as presented. Minutes October 7, 2013 Page Two

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

- Chad Duet 119 Jefferson Street continues to clean his property.
- John Parker South Bayou Drive never returned to the Town Hall for a meeting with Mayor Joey Bouziga regarding the condition of his property. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving a summons to appear in court be issued. The Council unanimously approved the motion as presented.
- Joshua Dismukes 103 Verret Street never appeared before the Council or cleaned his property. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving a summons for court be issued if the property has not been cleaned before the deadline of October 21, 2013. The Council unanimously approved the motion as presented.
- Athanase Borne C/O Irvin Cheramie 124 Terrebonne Lane never appeared before the Council or cleaned-up the property. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a summons for court be issued. The Council unanimously approved the motion as presented.
- Kathy Spears located North of Jacob Drive has been cut and cleaned.
- Julia Borne Boudreaux and Victor Boudreaux C/O Alice Boudreaux has been cut and cleaned.
- Dinah Pitre Stallings 508 South Bayou Drive has not been cleaned. Mayor Joey Bouziga stated he spoke to Sonny Cheramie who said he would have the property cut and clean over last weekend. The Council unanimously approved a contractor be hire to clean the property.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Louis Adam Griffin 143 Griffin Lane has had no repairs or been demolished. The Council unanimously approved Mayor Joey Bouziga acquires quotes to have the dangerous building demolished.
- Scottie Triche 120 Meadow Lane has had some repairs. The Mayor and Council will monitor Mr. Scottie Triche's progress.
- AdVal, Inc. 133 Meadow Lane has had no repairs or been demolished. The Council unanimously approved Mayor Joey Bouziga acquires quotes to have the dangerous building demolished.

Engineer John Plaisance presented to project reports as follows:

- Sewer Phase III Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving the substantial completion of sewer connections. The Council unanimously approved the motion as presented.
- Sewer Phase IV should be ready to advertise for contractors by the end of this year. Rights-of-Ways are being prepared for signatures.
- Sewer Phase V application is due in November.
- Seawall Phase II under construction. Mayor Joey Bouziga stated the contractors are doing a very good job.
- Seawall Phase III will begin after repairs to Seawall Phase I are completed.

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- Oakridge Park Waterline Phase I and Phase II are complete other than a little property dressing. Engineer John Plaisance informed the Mayor and Council the contractor will be working on another project in Golden Meadow and will do the property dressing then.
- Oakridge Park Waterline Phase III bids have been approved.
- Frank's Supermarket turnaround is delayed due to Bonding Commission approval.
- Oakridge Park Basketball Pavilion Project bids were received \$30,000.00 more than predicted. Mayor Joey Bouziga informed the Council the Lafourche Parish Government has approved \$200,000.00 in funding for the pavilion and he requested approval to amend the Town's budget to fund the \$30,000.00. Councilman David Adams presented and Councilman Priscilla Mounic seconded approving a resolution approving Town funds in the amount of \$30,000.00 be appropriated from Sales Tax to fund the additional \$30,000.00 for the pavilion. The Council unanimously approved the motion as presented.
- Fueling System Engineer John Plaisance presented quotes totaling approximately \$44,000.00 for the construction of a concrete slab and installation of one fuel tank with dispensing system including engineering. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded authorizing Mayor Joey Bouziga and Engineer John Plaisance move forward with the Fueling System Project which will be funded by a grant in the amount of \$12,235.00 and \$31,765.00 of Town funds. The Council unanimously approved the motion as presented.
- Golden Meadow Town Hall Improvements (Maintenance Building) is in the planning stages.
- Street Resurfacing Project Road Sales Tax District No. 2 will begin surfacing Jervis Drive in the next two weeks. Mayor Joey Bouziga stated he will contact Entergy to re-locate the power pole located behind the Department of Motor Vehicle Building.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a loud music for TK's Sports Bar, 1601 South Alex Plaisance Blvd. on Saturday, October 19, 2013 from 7:00 P.M. until 12:00 .M. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a Can Shake Application submitted by the Knights of Columbus on November 2, 2013 from 7:00 A.M. until 1:00 P.M. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the adoption of Ordinance No. 472 providing for enforcement traffic violations by photographic vehicle enforcement system and providing civil penalties for those certain violations be deferred until the next Council meeting. The Council unanimously approved the motion as presented.

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Councilman Willis Toups presented a motion and Councilman David Adams seconded approving a parade permit for the Krewe of Athena to parade through Golden Meadow on Friday, February 28, 2014 beginning at 7:00 P.M. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Resolution No.1581 rescinding Resolution No. 1575 adopting the 2013 milleages on all property subject to taxes in the Town of Golden Meadow. Councilman unanimously approved the motion as presented.

Mayor Joey Bouziga presented a list of outstanding clean-ups, demolitions, property taxes, and sewer bills be turned over to Attorney Bryce Autin for collection.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Golden Meadow Family Fishing Rodeo annual Christmas Parade on Saturday, December 7, 2013 beginning at 2:00 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga returned to projects and asked Engineer John Plaisance to verify the Town will get all materials removed from Seawall Phase I repairs. Engineer John Plaisance stated the Town will receive all materials removed from Seawall Phase I repairs.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a checking account be opened at State Bank & Trust Company for the EPA Grant Sewer Project Fund. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Johnny Plaisance briefly discussed sewer requirements.

With no further business, Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded adjourning this meeting at 7:45 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK