## November 18, 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 Monday, November 18, 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 Velma Barrios, Miles Bouvier, Troy Dufrene, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Josh Jambon, Jamie Liner, Chief Reggie Pitre, and McNeely Rome.

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

Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting and public hearings held on November 4, 2013. The Council unanimously approved the minutes as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Councilman Willis Toups thanked the Town workers for cleaning Wilfred Duet Street and requested they clean Louviere Lane.

Mayor Joey Bouziga presented a request for an elevation variance for the Town of Golden Meadow Town Hall Improvements Maintenance Building. The Board of Adjustments unanimously recommended the variance. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the variance for elevation upon the recommendation of the Board of Adjustments. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding to the agenda a plat showing a re-division of property belonging to Rusty Boudreaux. No audience comments were presented in objection to the addition. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the advertisement of a Planning and Zoning meeting to review a plat showing a re-division of property belonging to Rusty Boudreaux. The Council unanimously approved the motion as presented.

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

- Chad Duet 116 Jefferson Street has cleaned his property some. Mayor
  Joey Bouziga will contact Mr. Chad Duet requesting he complete the cleanup.
- John Parker, Jr. property located on South Bayou Drive has been issued a summons to appear in court on January 28, 2014.
- Joshua Dismukes 103 Verret Street has cleaned his property.
- Dinah Stallings 508 South Bayou Drive has cleaned her property but the house remains in a very poor condition. The Council unanimously approved the Building Inspector be contacted regarding the condition of the building located on this property.
- Athanase Borne C/O Irvin Cheramie 130 Pelican Lane has been issued a summons to appear in court on January 28, 2014.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Louis Adam Griffin 143 Griffin Lane is acquiring quotes to demolish.
- Scottie Triche 120 Meadow Lane is being repaired.
- Adval, Inc. 133 Meadow Lane is acquiring quotes to demolish.
- 134 Pelican Lane is being investigated.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase III clean-up is almost complete.
- Sewer Phase IV plans will be completed next week.
- Sewer Phase V a new application is being submitted for funding at the end of this week.
- Seawall Phase II work continues to progress.
- Seawall Phase III Engineer John Plaisance will meet with Mayor Joey Bouziga to discuss the areas approved funding for repairs.
- Seawall Phase I estimates were received about \$100,000.00 over funds.
   A few agencies are being contacted to assist with the additional funds.
- Waterline Phase I and Phase II Councilman Lindberg Lorraine presented a
  motion and Councilman David Adams seconded approving Engineer John
  Plaisance acquire quotes to advertise for a contractor to take care of the
  outstanding punch lists left by the original contractor. The Council
  unanimously approved the motion as presented.
- Waterline Phase III is substantially complete.
- Frank's Supermarket Crossover waiting on DOTD.
- Fuel System the first tank and meter have been ordered.
- Basketball Pavilion bids were approved and construction should begin sometime in January.
- Town of Golden Meadow Town Hall Improvements Maintenance Building is in the planning stages.
- Street Resurfacing Project Jervis Drive should begin tomorrow.

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Mayor Joey Bouziga informed the Council sealed bids were received for surplus property owned by the Town, Tract A and Tract B.

Mayor Joey Bouziga stated no bids were presented for Tract A.

Mayor Joey Bouziga presented the following bids for Tract B:

- Patrick J. Pitre \$4,780.00
- Melena Bouvier \$5,200.00
- Miles Bouvier \$6,200.00

Mr. Miles Bouvier requested rescinding his bid of \$6,200.00. Councilman David Adams presented a motion and Councilman Willis Toups approved Mr. Miles Bouvier rescinding his bid upon the approval of the Town Attorney and award the bid to Ms. Melena Bouvier for the next highest bidder in the amount of \$5,200.00. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving a Public Hearing be held on Monday, December 9, 2013 at 6:30 P.M. to discuss the 2014 Budget of Revenues and Expenditures. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving the regular scheduled meeting on December 16, 2013 at 7:00 P.M. be changed to Monday, December 9, 2013 at 7:00 P.M. to amend the 2013 Budget of Revenues and Expenditures and to adopt the 2014 Budget of Revenues and Expenditures. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. McNeely Rome informed the Mayor and Council everyone is doing an excellent job running the Town.

Mr. Josh Jambon addressed the Council regarding the annexation of property from the south end of Golden Meadow to the Golden Meadow floodgate. The topic was briefly discussed. Mayor Joey Bouziga informed Mr. Josh Jambon the Town Attorney will begin researching and gathering information in January 2014.

With no further business to discuss Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving this meeting adjourns at 7:28 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA
ATTESTED:	
JAMIE LINER, TOWN CLERK	