## April 7, 2014

## 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, April 7, 2014 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

Others attending were Trixie Allemand, Bryce Autin, Salvador Gonzalez, Sr., Daniel Lorraine, John Plaisance and Chief Reggie Pitre.

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

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving the minutes from the previous meeting held on Monday, March 17, 2014. 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.

Mayor Bouziga informed the Council no building permits were presented for approval.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving an Occupational License for Roundtree Pest Control, Inc. located at 805 South Alex Plaisance Blvd. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the clean up reports as follows:

- Louis Adam Griffin the grass has been cut.
- Scottie Triche the grass has been cut and cleaned.
- Cherafia Rodrigue the front yard has been cut but not the back yard.
- Durvin Lombas / Congetta Arnette Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a clean- up letter be sent. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the dangerous building report as follows:

- Louis Adam Griffin, C/O Jerry Griffin 143 Griffin Lane the demolition has begun and there is some trash that needs to be picked up. Councilman Willis Toups will look into this and see if it will be picked up or if a dumpster is needed.
- Adval, Inc. 133 Meadow Lane No progress on the demolition. A motion was presented at the last meeting for a letter to be sent by Attorney.

- Dinah Stallings 508 South Bayou Drive cleaning progress is still going on and will be given more time to complete.
- Natilus Alario, Jr. 713-A North Bayou Drive waiting on building inspector report.
- Phyliss Moody 2621 North Bayou Drive received a complaint regarding a shed creating a dangerous situation. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent. The Council unanimously approved the motion as presented.

Engineer John Plaisance presented the project report as follows:

- Sewer North Plant Project is waiting on agreement with the state.
- Sewer Phase IV Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving amending the contract for professional engineering services and will be ready to advertise soon. The Council unanimously approved the motion as presented.
- Sewer Phase V application for funding has been submitted to LCDBG and is waiting on the state.
- Seawall Phase I repairs (State Bank) Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded authorizing John Plaisance to begin the necessary process.
- Seawall Phase III waiting on State Capital Outlay Funds.
- Crossover at Frank's Supermarket has begun and is in progress.
- Fueling System the first fuel tank is in place and the second one has been ordered.
- Basketball Pavilion has begun and is progressing.
- Town Hall Improvements Project should be presented to board for bids soon.

Attorney Bryce Autin presented a legal update as follows:

- Lebro Construction A brief discussion was held and Attorney Bryce Autin is waiting on paperwork and will be put on hold.
- Sewer Ordinance a meeting was held and Attorney Bryce Autin will present his report at the next meeting.
- Sale of surplus property any bids received will be opened later in meeting
- Unpaid Taxes & Clean-ups Attorney Bryce Autin suggested that letters be sent to property owners and if not paid to file a lien on the property.
- Unpaid Sewer Bills Authorize at last meeting to file suit.
- Mark Boudreaux Authorizing Attorney Bryce Autin to move forward on this property.

Mayor Joey Bouziga informed the Council no bids were received for the sale of surplus property located across Alex Plaisance Blvd.

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Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adopting Resolution No. 1596 amending the Procurement Policy for the Louisiana Community Development Block Grant and the Louisiana Community/block Grant Disaster Recovery Program to include a dispute resolution procurement. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving a Proclamation to proclaim the month of April Fair Housing Month in the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconding approving a Public Meeting on June 2, 2014 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357, to adopt the 2014 Millage Rates: General Alimony 5.97, Levee Maintenance 5.09, Drainage Maintenance 5.09 and Street Maintenance 5.00. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded to enter into executive session at the end of the meeting to discuss Town of Golden Meadow vs. Dale Hotard. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments:

Daniel Lorraine requested a culvert needed to be checked out that is caving in at 1300 North Alex Plaisance Blvd. Mayor Bouziga stated he will get Town Foreman to fix this matter.

Councilman David Adams had several questions he addressed to Chief Reggie Pitre in regards to the Police Department. After a brief discussion Councilman Willis Toups recommended a committee be assigned to assist Chief Reggie Pitre. Mayor Joey Bouziga assigned Councilman Willis Toups and Councilman David Adams to this committee. Councilman Willis Toups presented the motion and Councilman Lindberg Lorraine seconded approving this committee. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving to enter into executive session at 7:35 P.M. to discuss the lawsuit of Town of Golden Meadow vs. Dale Hotard. Mayor Bouziga informed the Council on this lawsuit. After a brief discussion Mayor Bouziga stated the courts would be handling this matter. Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving to return to regular station at 7:39 P.M. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this meeting adjourns at 7:40 P.M. The Council unanimously approved the motion as presented.

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	MAYOR JOEY BOUZIGA
ATTESTED:	
TRIXIE ALLEMAND, ASST. TOWN CLERK	

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