May 19, 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, May 19, 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

Those absent were: None

Others attending were Bryce Autin, Brian Barrios, Kelly Cheramie, Sonny Cheramie, Salvador Gonzalez, Jr., Roy Kieff, Jamie Liner, Gwen Pitre, Chief Reggie Pitre, John Plaisance, Dinah Stallings, Toye Taylor, and Donald Vizier.

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

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving the minutes from the Council meetings held April 21, 2014 and May 5, 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.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga move unpaid taxes and Bourgeois Bennett to the beginning of the agenda. The Council unanimously approved the motion as presented.

Mr. Toye Taylor, Asst. Director Municipal Affairs for the Louisiana Municipal Association and Mr. Brian Barrios for Archon Systems addressed the Mayor and Council regarding uncollected sales taxes and unpaid clean-ups, and demolitions through the LAMATS program. After a lengthy discussion, Councilman Willis Toups presented a motion and Councilman David Adams seconded approving Attorney Bryce Autin review a contract with LAMATS and present a recommendation at the next Council meeting. The Council unanimously approved the motion as presented.

Mr. Dan Toepher representing Bourgeois Bennett presented the Mayor and Council with the 2013 Financial Report. Upon completion of the presentation, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the 2013 Financial Report as presented. The Council unanimously approved the motion as presented.

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

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

- Congetta Arnettee/Durvin Lombas 2411 A North Bayou Drive has a deadline of May 15, 2014 to have the property cleaned.
- Evelyn Smith 2710 South Bayou Drive has a deadline of June 2, 2014 to be cleaned.
- Lincoln Martin, Sr. Norman Street has been cut and cleaned.
- Louis Adam Griffin C/O Jerry Griffin 143 Griffin Lane trash has been removed.

Mayor Joey Bouziga presented the dangerous building report as follows:

- AdVal, Inc. 133 Meadow Lane has been issued an extension.
- Dinah Stallings 508 South Bayou Drive Ms. Stallings informed the Mayor and Council the windows were replaced on the building and the missing siding will be replaced next. Mayor Joey Bouziga requested Ms. Dinah Stallings keep the Town updated as to any improvements.
- Natilus Alario, Jr. 713-A North Bayou Drive received a dangerous building complaint. Upon inspection by the building inspector the building failed inspection and should be demolished. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Attorney Autin send a dangerous building letter. The Council unanimously approved the motion as presented.

Engineer John Plaisance presented the project updates as follows:

- North Sewer Plant Upgrades are in the planning stages. We are looking at two plans, one to replace the tank and one to sandblast and paint the tank.
- Sewer Phase IV remains in the right-of-way stages.
- Sewer Phase V an application was submitted to the LCDBG Program and we are waiting on funding approval.
- Seawall Phase I Repairs Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving advertisement for contractors. The Council unanimously approved the motion as presented.
- Seawall Phase III a request for matching funds has been sent to the State of Louisiana Capital Outlay Program.
- Fuel Tank Project The first tank has been delivered and installed and the second tank has been ordered.
- Basketball Pavilion The foundations are complete and the construction of the pavilion should begin in the next few weeks.
- T.H. Improvements Project remains in the planning stages.

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Attorney Bryce Autin presented the legal updates as follows:

- LeBro Lawsuit there are no updates and this matter should be removed from the agenda until further notice.
- Sewer Ordinance a few details need to be worked out.
- Sale of Surplus Property an appraisal should be ready before the next meeting.
- Unpaid taxes and clean-ups were previously discussed due to the change in agenda items.
- Outstanding sewer bills have no updates at this time.
- Mark Boudreaux Property taxes have been paid and I will be working on the property exchange within the next few weeks.

Councilman Jody Cheramie presented a motion and Councilman David Adams seconded adopting Resolution No. 1598 approving the Daily Comet as the Official Journal for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1599 authorizing Mayor Joey Bouziga to execute and submit a grant application to the Delta Regional Authority for additional funds for the Seawall Phase III Project. The Council unanimously approved the motion as present.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the 1st quarter finance reports. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the Louisiana Municipal Association District J meeting will be held on Wednesday, June 4, 2014.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded proclaiming May 9, 2014 "National Child Care Provider Appreciation Day." The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving a letter be sent to the Lafourche Parish Water District demanding repairs needed at B & R Lane and Pelican Lane. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a letter be sent to the Lafourche Parish Water District demanding repairs needed to the sidewalk at Pelican Lane.

Mayor Joey Bouziga requested audience comments.

Ms. Dinah Stallings requested the Mayor and Council discuss the process of dangerous building letters. Ms. Dinah Stallings presented her complaints regarding lack of communication and the Mayor and Council discussed the process which is required by Ordinance. A lengthy discussion took place.

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Councilman Willis Toups requested any concerns regarding trash pick-up be turned into him before tomorrow's Solid Waste meeting.

With no further business to discuss Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 8:21 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK