June 16, 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, June 16, 2014 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present: Mayor Joey Bouziga Councilman David Adams Councilman Jody Cheramie Councilman Lindberg Lorraine Councilman Priscilla Mounic Councilman Willis Toups

Others attending were Bryce Autin, Salvador Gonzalez, Sr., Alice Griffin, JoAnne Griffin, Anthony Lewis, Jamie Liner, Chief Reggie Pitre, and John Plaisance.

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

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Council meeting held on Monday, June 2, 2014. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no building permits or Occupational Licenses were submitted for approval.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Dinah Stallings 508 South Bayou Drive was granted an extension until July 7, 2014.
- Natilus Alario, Jr. 713 A North Bayou Drive requested time to demolish the dangerous building. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded granting a deadline on August 18, 2014. The Council unanimously approved the motion as presented.

Engineer John Plaisance presented the project report as follows:

- North Sewerage Treatment Plant Upgrades Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga enters into and executes a Cooperative Endeavor Agreement with the State of Louisiana for the North Sewerage Treatment Plant Upgrade Project. The Council unanimously approved the motion as presented. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the Town of Golden Meadow provide matching funds in the amount of \$58,333.00 for the North Sewerage Treatment Plant Upgrade Project. The Council unanimously approved the motion as presented.
- Sewer Phase IV We continue to work on maps and rights-of-ways.
- Sewer Phase V an application has been submitted to LCDBG for funding.

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- Seawall Phase I Repairs Part 1 repairs being conducted by Plaisance Dragline are almost complete. Part 2 repairs are currently being advertised for bids.
- Seawall Phase III We continue to seek matching funds for this project.
- Fuel System Tank #2 has been installed and we are awaiting Fire Marshall Approval.
- Basketball Pavilion under construction.
- T.H. Improvements Project Being advertised for bids.
- Skateboard Park Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving Skateboard Park be removed from the agenda until additional updates are available. The Council unanimously approved the motion as presented.

Attorney Bryce Autin presented the legal update as follows:

- Sewer Ordinance is currently being drafted and will be presented at the next meeting.
- Sale of surplus property located across from the Town Hall has been reappraised including the good faith upgrades conducted by Mr. Ronal Leicher. The value of the property including the upgrades is \$22,000.00. Mr. Leicher good faith efforts to upgrade the property totaled \$17,026.25 leaving a balance of \$4,973.75. Attorney Bryce Autin stated the Town has advertised this property on several occasions with no bids being received, with that being said it is in order to sell the property for the appraised value of \$22,000.00. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the property be sold in the amount of \$22,000.00 to Mr. Ronal Leicher with \$17, 026.25 being credited for the good faith upgrades. The Council unanimously approved the motion as presented.
- Unpaid taxes Mayor Joey Bouziga will sign an agreement with Archon for the collection of unpaid taxes.
- No update was available for unpaid sewer bills.
- Mark Boudreaux property is currently being surveyed by Engineer John Plaisance.
- Ronald Payne property We are waiting for a return call from Mr. Payne.

Mayor Joey Bouziga called for bids on the 2001 Ford Pick-up advertised for sale. One bid was received from Ms. Mary Thomassie in the amount of \$777.77. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the bid from Ms. Mary Thomassie in the amount of \$777.77. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded adopting a resolution authorizing Mayor Joey Bouziga enters into and executes an agreement with the Lafourche Parish Council on Aging. The Council unanimously approved the motion as presented. Minutes June 16, 2014 Page Three

Mayor Joey Bouziga informed the Council he received a complaint regarding tall grass on the Harris Kief Estate. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Progressive Garbage was absent.

Mayor Joey Bouziga requested audience comments.

Councilman Willis Toups thanked Councilman Lindberg Lorraine for taking care of the Sanitation Department in his absence.

Mr. Anthony Lewis addressed the Council regarding his run on November 4, 2014 election for Judge, District B. Mayor Joey Bouziga thanked Mr. Lewis and wished him luck for the upcoming election.

Ms. Alice Griffin addressed the Mayor and Council regarding a few incidents which took place involving the tenants of the bunkhouse located on South Bayou Drive. A brief discussion took place. Mayor Joey Bouziga requested the Police Department patrol the area.

Ms. JoAnne Griffin presented a drainage issue. Mayor Joey Bouziga stated he would have the Town Foreman address the issue.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:33 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK