July 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, July 7, 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 Salvador Gonzalez, Sr., Jamie Liner, and Chief Reggie Pitre.

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

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 the minutes from the Council meeting held June 16, 2014. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no building permits were submitted requiring Council approval.

Mayor Joey Bouziga presented an Occupational License application for EPS Cargo Handlers Co., Inc., located on North Alex Plaisance, Blvd., owner Todd Matte. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the Occupational License for EPS Cargo Handlers, Co. Inc. The Council unanimously approved the motion as presented.

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

- Louis Adam Griffin/Jerry Griffin 143 Griffin Lane is being sent a clean-up letter
- Harris Kief Estate, C/O Genevieve Elliot located off Cliff's Lane was sent a clean-up letter. Deadline is August 4, 2014.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Dinah Stallings 508 South Bayou Drive. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving a letter be sent to Ms. Stallings requested she appear at all Council meeting to present an update of her dangerous building repairs. The Council unanimously approved the motion as presented.
- Natilus Alario, Jr./ Estate of Natilus Alario, Sr. 713 A. North Bayou Drive has been issued an extension until August 18, 2014.

Mayor Joey Bouziga presented the project report as follows:

- Sewer Plant Upgrades are in the planning stages.
- Sewer Phase IV is in the rights-of-ways phase.
- Sewer Phase V is awaiting funding approval from the state.
- Seawall Phase I Repairs will open bids on July 9, 2014.
- Seawall Phase III we continue to seek additional funding.
- Fuel System is complete except for a small punch list which is being resolved.
- Basketball Pavilion is complete.
- Town Hall Improvements Project is being advertised for bids.

Mayor Joey Bouziga presented the Attorney's Report as follows:

- Sewer Ordinance continues to be drafted.
- Unpaid Taxes and clean-ups Archon Systems/LAMATS Contract has been submitted and paperwork is being processed.
- Councilman Jody Cheramie presented a motion and Councilman Lindberg
  Lorraine seconded approving the advertisement for a public hearing to
  discuss a proposed ordinance for property owned by Town adjacent to and
  south of TK's sports bar and generally measuring 17.78' along Alex
  Plaisance Blvd. x depth of 400' is surplus and not needed for a public
  purpose. This property is valued at less than \$100,000 and will be
  exchanged for a parcel of property generally measuring 48' x 215' adjacent
  to Town's existing sewer treatment facility for the purpose of expanding
  Town's sewer treatment facility. The Council unanimously approved the
  motion as presented.
- Councilman Willis Toups presented a motion and Councilman Jody
  Cheramie seconded approving a public hearing be advertised to discuss a
  proposed ordinance for property measuring roughly 19,500 square feet
  owned by Town east of the Town Hall and DMV building and on Malgum
  Lane is surplus and not needed for a public purpose. This property is
  valued at less than \$100,000 and will be exchanged for a parcel of property
  generally measuring 32.58' on Alex Plaisance Blvd. adjacent to Town Hall
  for the purpose of potential future expansion of Town facilities. The
  Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving a Resolution No. 1606 appointing Mr. Morris Guidry to represent the Town of Golden Meadow on the Lafourche Parish Fire District No. 3 Board. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Resolution No. 1607 appointing Mr. Gene Griffin to represent the Town of Golden Meadow on the Lafourche Parish Fire District No. 3 Board. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga requested the Council consider a 15 year lease agreement with the Lafourche Parish Government for the Oakridge Park Baseball Facilities. Mayor Joey Bouziga stated he would present a written agreement at the next Council meeting.

Councilman Willis Toups informed the Mayor and Council he received a tall grass complaint on Pierce Street, but since then the grass has been cut.

Mayor Joey Bouziga requested adding to the agenda appropriations to sewer, Lafourche Parish Sales Tax Collection Agreement, and an Agreement with the Lafourche Parish Government for the collection of State Transportation Fees. No audience comments were presented in objection. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving \$10,000.00 be appropriated from Sales Tax to the Sewer Fund to assist in paying bills. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1608 authorizing Mayor Joey Bouziga execute the Lafourche Parish Sales Collection Agreement. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1609 authorizing Mayor Joey Bouziga execute a Cooperative Endeavor Agreement with the Lafourche Parish Government for the Golden Meadow's share of the Louisiana Parish Transportation Revenues. The Council unanimously approved the motion as presented.

Chief Reggie Pitre addressed the Council regarding the use of patrol vehicles. After a brief discussion Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving Police Officer's take home their police units if they reside between Lockport and Grand Isle. The Council unanimously approved the motion as presented.

Chief Reggie Pitre addressed the Mayor and Council regarding the pay scale of officers. After a brief discussion Councilman Willis Toups presented a motion and Councilman David Adams seconded approving this topic be placed on the next agenda and the Chief present a salary spreadsheet including salaries from Golden Meadow Police Department, Lockport Police Department, and the Lafourche Parish Sheriff's Office. The Council unanimously approved the motion as presented.

Chief Reggie Pitre informed the Mayor and Council he received an application for Police Officer from a Town resident. This applicant was a past military officer. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Chief Reggie Pitre hire the Police Officer upon completion of a formal interview and formal testing. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

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Mayor Joey Bouziga informed Mr. Salvador Gonzalez, Sr. field workers are doing a great job keeping the Town clean.

Councilman Willis Toups informed the Mayor and Council he attended a solid waste meeting and several problems were addressed. Bids for a new solid waste contract should be received sometime in September.

Councilman Lindberg Lorraine requested the South Lafourche AAU Championship winners be recognized at the next Council meeting. Mayor Joey Bouziga requested Councilman Lindberg Lorraine acquire the names of the baseball players so they can be awarded certificates and be recognized at the next Council meeting.

With no further business to discuss, Councilman Willis Toups 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:	