January 5, 2015

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, January 5, 2015 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, Gloria Bouzigard, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr. Asst. Chief Charles Findley Larry Griffin, Deanna Lafont, Jamie Liner, Chief Reggie Pitre, John Plaisance, Dinah Stallings, and E.J. Verdin.

Mayor Joey Bouziga called this 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 Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Council meeting held on December 15, 2014. The Council unanimously approved the motion as presented.

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

- Gloria Bouzigard 112 Delgrandile Lane appeared before the Council and stated she was working on cleaning her property. Mayor Joey Bouziga informed Ms. Bouzigard to continue cleaning and keep the Council informed on the progress.
- Bekki Sandras 129 Terrebonne Lane has a deadline of January 5, 2015 for cutting and cleaning. Mayor Joey Bouziga informed the Council he had no update on the progress. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving upon inspecting the property, if it has not been cut and cleaned Town employees are to do so with the invoice being sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

 Dinah Stallings – 508 South Bayou Drive – Ms. Dinah Stallings appeared before the Council and stated the windows had been replaced, the grass was cut, some rocks were moved and she is waiting on equipment to remove the remaining rocks and piles.
 Ms. Stallings requested a list of the required repairs since there was

- some discussion sometime ago regarding porch rails. Mayor Joey Bouziga informed Ms. Stallings the building inspectors list would be hand delivered to her.
- Roy Borne, Sr. 2228 South Bayou Drive appeared before the Council at the last meeting and was issued an extension.

Engineer John Plaisance presented the project report as follows:

- Sewer North Plant Upgrades Work should begin in the next few weeks.
- Sewer Phase IV acquiring rights-of-ways continues.
- Sewer Phase V waiting on funding.
- Seawall Phase II waiting on reimbursement.
- Seawall Phase I Repairs repairs are almost complete. A few areas need cleaning, which will be conducted by the contractor.
- Seawall Phase III project remains in the planning stages.
- Fuel System Canopy The slab was poured last week and installation of the canopy should begin soon.
- Town Hall Turnaround project should begin in February.
- Capital Outlay Grant was submitted to fund lift station upgrades.
- Town Hall Improvements Project delayed due to contractor paperwork.

Attorney Bryce Autin presented the legal report as follows:

- Unpaid Clean-ups have been addressed and paperwork is being processed.
- Unpaid Sewer Bills are in the process of being submitted to the Justice of the Peace for collection.
- Agreement with the Lafourche Parish Government for Oakridge
 Park LRD #3 facility has been submitted to the Parish for approval.
- TK's and M & B Unlimited property TK's property swap has been approved and paperwork is being processed. M & B Unlimited property has been appraised as required by the owner's bank and was valued at \$1,500.00 above what the Town's property is valued. In order to swap and pay the \$1,500.00 to the owner an ordinance is required. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving the advertisement for a Public Hearing to discuss proposed of Ordinance No. 483 to convey surplus property measuring roughly 19,380 square feet owned by the Town of Golden Meadow ("Town") situated east of the Golden Meadow Town Hall and DMV building and on Malgum Lane, along with \$1,500 to MB Unlimited, Inc. in exchange for property measuring roughly 15,410 square feet and 32.58 feet along Alex Plaisance Blvd. adjacent to the Golden Meadow Town Hall. The Council unanimously approved the motion as presented.

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Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded rescinding Ordinance No. 481 amending the Sales Tax Ordinance. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested sealed bids for the sale of two fuel tanks with pump. No bids were presented. Mayor Joey Bouziga asked Attorney Bryce Autin if the bid previously received could be approved. Attorney Autin agreed if no other bids were received the bid received during the last advertisement be approved. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the bid of \$377.00 from D Company. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested names for the appointment of someone to replace Mrs. Linda Guidry due to her resignation on the Bayou Lafourche Convention and Visitor Bureau. Mayor Joey Bouziga requested names be presented at the next Council meeting on January 20, 2015.

Mayor Joey Bouziga requested other business.

Councilman Willis Toups informed the Mayor and Council there are a few areas in town people are using to dump trash. A brief discussion took place.

Councilman Priscilla Mounic requested adding an abandoned vehicles to the agenda. Mayor Joey Bouziga requested audience comments. With no objections from the audience Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving Councilman Priscilla Mounic adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic reported an abandoned vehicle on Martinez Lane. Mayor Joey Bouziga instructed the Police Department to take proper action. Mayor Joey Bouziga informed the Council there are several abandoned vehicles located throughout Town. After a brief discussion Councilman David Adams presented a motion and Councilman Willis Toups seconded approving the Police Department begin a campaign to remove all abandoned vehicles. The Council unanimously approved the motion as presented.

Chief Reggie Pitre requested adding an incident from December 27, 2014 be added to the agenda. Mayor Joey Bouziga requested audience comments. With no objections from the audience Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving Chief Reggie Pitre adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Chief Reggie Pitre informed the Mayor and Council of an incident which took place on December 27, 2014 which Lafourche Parish Sheriff's Office was called to assist due to a citizen being barricaded in his residence. Chief Reggie Pitre informed the Mayor and Council after several hours the situation ended peacefully.

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Mayor Joey Bouziga requested audience comments.

Ms. Deanna Lafont customer service representative from Entergy informed the Mayor and Council construction of the new transmission line in Golden Meadow is almost complete and the construction from Larose to Valentine was ahead of schedule.

Mr. Larry Griffin reported a very strong order of sewer when passing at the end of St. Louis Street. Mayor Joey Bouziga informed Mr. Griffin the Town has a lift station located on the corner of St. Louis and South Alex Plaisance Blvd. and Town workers would inspect the area for problems.

Mr. E.J. Verdin addressed the Mayor and Council regarding the disposal of trash along North and South Bayou Drive. Mr. Verdin asked where the trash should be placed since it was not allowed along North and South Bayou Drive. Mayor Joey Bouziga stated residence with no trash pick-up down their streets due to trucks not being able to access a street should contact the Town Hall and assistance will be provided.

With no further business, Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded adjourning this meeting at 7:35 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA
ATTESTED:	
AMIE LINER, TOWN CLERK	