## March 2, 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, March 2, 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

Others attending were Bryce Autin, Martha Cazaubon, Willie Duet, Alice Griffin, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Deanna Lafont, Lloyd Ledet, Jamie Liner, Lawrence Mounic, John Plaisance, Dean Savoie, and Terry Serigny.

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 Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving the minutes from the previous Council meeting held on Monday, February 23, 2015. The Council unanimously approved the motion as presented.

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

• Gloria Bouzigard – 112 Delgrandile was sent a letter to appear at the March 16, 2015 Council meeting.

Mayor Joey Bouziga presented the dangerous building report as follows:

• Roy Borne – 2228 South Bayou Drive continues to make progress.

Mayor Joey Bouziga informed the Council there was no update on the abandoned vehicle project.

John Plaisance presented the project update as follows:

- North Sewer Plant Upgrade plans should be complete at the end of March.
- Sewer Phase IV continues to be in the rights-of-way phase.
- Sewer Phase V submitted an application for funding and have began to receiving questions from the reviewers.
- Seawall Phase I Repairs are complete and in the lien period.
- Seawall Phase II is complete waiting on reimbursement.
- Seawall Phase III remains in the planning stages.
- Fuel System Canopy is complete except for the installation of lights. The contractor will be contacted regarding the light installation.

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- Town Hall Turn Around remains in the planning stages. Plans should be complete sometime in April.
- Capital Outlay Grant for Sewer Lift Station Upgrades has been submitted for funding.
- Skate Board Park has no update.
- Community Water Enrichment Grant will be submitted for funding the installation of waterlines to sewer lift stations and other areas in Town.
- Town Hall Improvements Project has begun.

Attorney Bryce Autin presented the legal update as follows:

- Unpaid Sewer bills and Clean-up bills were presented to the Mayor and Council. After a brief discussion, Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving final legal action be taken on the Harris Kief Estate due to the large sum of money owed to the Town. The Council unanimously approved the motion as presented. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving final legal action be taken on the Jack Terrebonne Estate due to the large sum of money owed to the Town. The Council unanimously approved the motion as presented. The remainder of the bills will be reviewed at the next Council meeting.
- Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving an Ordinance 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 purpose of the exchange is to facilitate potential future expansion of Town facilities. Neither of the properties exchanged is valued at over \$100,000. The Council unanimously approved the motion as presented.
- No update was presented regarding digging in Town.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adopting Resolution No. 1623 authorizing Mayor Joey Bouziga execute documents for the consent of assignment for a pipeline agreement with the J & S Program. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Resolution No. 1624 authorizing Mayor Joey Bouziga to enter into a cooperative endeavor agreement with Lafourche Parish for the reimbursement of basketball goals to the Town and Resolution No. 1625 authorizing Mayor Joey Bouziga to execute documents for the Community Enrichment Grant application be submitted to fund the installation of waterlines. No audience comments were presented in opposition of the additions. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented. Minutes March 2, 2015 Page Three

Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1624 authorizing Mayor Joey Bouziga enter into a cooperative endeavor agreement with the Lafourche Parish Government. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Resolution No. 1625 authorizing Mayor Joey Bouziga sign an application being submitted to Community Water Enrichment Fund and in support of a proposed project for funding in the amount of \$35,000.00 for the construction and installation of water liners to the sewer lift stations and other areas in Town. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga called upon Ms. Martha Cazaubon and Mr. Lloyd Ledet to present and update on Sewer Phase IV rights-of-ways. Ms. Martha Cazaubon informed the Mayor and council all the title work has been completed except for a few problem areas and will be turned over to the appraiser for appraisals.

Mayor Joey Bouziga called upon audience for comments or complaints.

Mr. Lloyd Ledet informed the Mayor and council he continues to have an, issue with low flying helicopters. After a brief discussion Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving a letter be sent to the FFA. The Council unanimously approved the motion as presented.

Mr. Willie Duet addressed the Council regarding the letter he received for an abandoned vehicle located on his property. After a brief discussion regarding the Public Nuisance Ordinance, Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded issuing Mr. Willie Duet a 30 day extension to dispose of his abandoned vehicle. The Council unanimously approved the motion as presented.

Mr. Terry Serigny addressed Ms. Deanna Lafont Entergy Representative regarding recent power surges at his home located on Oakridge Drive. Ms. Deanna informed Mr. Serigny once the transmission line project is complete these power surges should be resolved.

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

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK