June 15, 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 schedule meeting on Monday, June 15, 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 Lindberg Lorraine Councilman Priscilla Mounic Councilman Willis Toups

Others attending were Bryce Autin, Ellen Callais, Tim Callais, Ashton Cheramie, Kathy Collins, Shelia Falgout, Wilbert Gaspard, Lucas Gonzalez, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Winfred Lafont, Mary Fay Legnon, Lloyd Ledet, Jamie Liner, James Melancon, John Plaisance, McNeely Rome, Benny Smith, and Dorothy Smith.

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 June 1, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permits as follows:

- Mary Rotolo property subdivision. Chairman Lloyd Ledet of the Planning and Zoning Commission unanimously recommended approving the redivision of property owned by Mary Rotolo being located in Section 6, T2OS and R22E. After a brief discussion Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the aforesaid permit upon the unanimous recommendation of the Planning and Zoning Commission. The Council unanimously approved the motion as presented.
- Shane Rogers was sent a letter on May 12, 2015 regarding the submission of a building permit for two recreational vehicles located on his property. Mr. Rogers never responded to the letter. Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving Attorney Bryce Autin send a letter to Mr. Shane Rogers.
- Jill Jarvis Pelican Lane permit has been paid.

No Occupational Licenses were submitted for approval.

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

• Gloria Bouzigard – 112 Delgrandile Lane continues to clean.

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- Ashley Adams 505C North Bayou Drive did cut her grass, but did receive another complaint. Councilman Willis Toups presented a motion and Councilman David Adams seconded approving a new clean-up let be sent to Ashley Adams. The Council unanimously approved the motion as presented.
- Gail Cheramie 130 Terrebonne Lane was cut by the neighbor, but still needs additional cleaning. This property will be monitored.
- Bekki Cheramie 129 Terrebonne Lane has not complied with the clean-up letter and will be cut and cleaned by Town employees.
- Estate of Berwick Cheramie 141 Terrebonne Lane has been cut. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving this property be removed from the agenda. The Council unanimously approved the motion as presented.
- Dustan Bousegard 137 Terrebonne Lane has been cut. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving this property be removed from the agenda. The Council unanimously approved the motion as presented.
- Turnkey Cleaning Services, LLC. 125 Pierce Street has been cut. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving this property be removed from the agenda. The Council unanimously approved the motion as presented.
- Dinah Stallings 508 South Bayou Drive has been cut. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving this property be removed from the agenda. The Council unanimously approved the motion as presented.
- Harris Kief Estate located off Cliff's Lane received a tall grass complaint. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent to the property owner.
- Edward T. Diaz property located off South Bayou Drive was cut but will be monitored. The clean-up letter was returned.
- Complaint regarding the ditch near 192 Armand Street has been resolved.

Mayor Joey Bouziga presented the dangerous building report as follows:

 Harry Cheramie – 2621 A North Bayou Drive has failed inspection by the building inspector. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Attorney Bryce Autin send a letter to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the abandoned vehicle project continues.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades plans should be completed at the end of June.
- Sewer Phase IV Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Amendment No. 1 LCDBG

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disaster recovery consultant services title research and servitude acquisition services contract of October 1, 2012 to be increase to \$28, 000.00. The Council unanimously approved the motion as presented.

- Sewer Phase V has been funded by LCDBG.
- Seawall Phase I Repairs was completed. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving this be removed from the agenda.
- Seawall Phase III plans has been completed and waiting for review by GOSEPH.
- Fuel System Canopy Extension supplies have been received.
- Town Hall Turn Around Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1635 authorizing Mayor Joey Bouziga enters into and executes a Cooperative Endeavor Agreement with the State of Louisiana. The Council unanimously approved the motion as presented.
- Lift Station Upgrades has been approved in House Bill No. 2 priority.
- Skateboard Park Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Resolution No. 1636 the execution of the appropriate contract with J. Wayne Plaisance, Inc. to perform engineering services for a skateboard park. The Council unanimously approved the motion as presented. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a special meeting be scheduled on Wednesday, July 8, 2015 at the Town Hall at 6:00 P.M. The Council unanimously approved the motion as presented.
- Town Hall Improvements project continues foundation work.
- Pool Repairs will begin once the pool closes for winter.

Attorney Bryce Autin presented the legal report as follows:

- Unpaid Clean-ups will be collected by Archon. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving this be removed from the agenda. The Council unanimously approved the motion as presented.
- Unpaid Sewer claims are being prepared for the Justice of the Peace.
- Dirt Pit Ordinance Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Public Hearing be scheduled on July 6, 2015 at 6:30 P.M. to discuss the proposed Ordinance. The Council unanimously approved the motion as presented. After a brief discussion Councilman David Adams rescinded his motion seconded by Councilman Priscilla Mounic. The Council unanimously approved the motion as presented. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a Public Hearing to discuss Dirt Pits on Monday, July 6, 2015 at 6:45 P.M. The Council unanimously approved the motion as presented.
- Golf Cart Ordinance Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a Public Hearing be scheduled on Monday, July 6, 2015 at 6:00 P.M. The Council unanimously approved the motion as presented.

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• Fine Schedule Ordinance is being reviewed and will be presented at the next meeting.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Resolution No. 1637 authorizing Mayor Joey Bouziga execute an equipment lease-purchase agreement with Bancorpsouth Equipment Finance, a division of Bancorpsouth Bank for the purpose of lease-purchasing certain equipment. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the Daily Comet as the Official Journal for The Town of Golden Meadow. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council due to the resignation of Mrs. Lula Auenson to the South Lafourche Levee District three names were submitted to Governor Bobby Jindal for appointment. Jamie Liner, David Adams, and McNeely Rome, Jr. resumes were submitted with Mr. McNeely Rome, Jr. being highly recommended. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Mayor Joey Bouziga's nominations to Governor Bobby Jindal for appointment to the South Lafourche Levee District. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the four televisions struck by lightning be declared surplus junk and are disposed of. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1639 authorizing Mayor Joey Bouziga sign a contract agreement with the Lafourche Council on Aging. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he would present quotes to demolish the old Town Hall at the July 6, 2015 Council meeting.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a "Walk of Heart for Joseph" in Oakridge Park on July 11, 2015 at 10:00 A.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding to the agenda Tim Callais property, Parttime worker, and July 4, 2015. No audience comments or objections were presented. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mr. Tim Callais and Mr. Lloyd Ledet is requesting a Planning and Zoning Commission meeting be scheduled to discuss the re-zoning of property owned by Mr. Tim Callais. After a brief discussion Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving a Planning and Zoning Commission meeting be held on Thursday, August 27, 2015. The Council unanimously approved the motion as presented. Minutes June 15, 2015 Page Five

Mayor Joey Bouziga introduced Lucas Gonzalez Part-time field worker.

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving July 2, 2015 be declared a holiday due to July 4, 2015 falling on a Saturday. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Councilman Willis Toups thanked the Town and Salvador Gonzalez for accommodating the American Legion for the flag burning in Oakridge Park.

John Plaisance requested a Planning and Zoning Commission meeting be scheduled sub-division of property owned by Louella Picciola Pitre. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a Planning and Zoning meeting to be scheduled on July 20, 2015 at 6:30 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga introduced the new Entergy Customer Service Representative Ms. Mary Fay Legnon.

Mr. Lloyd Ledet presented another complaint regarding low flying helicopters. Mayor Joey Bouziga informed Mr. Lloyd Ledet he will have the Port Commission add his complaint to the agenda of their next meeting.

James Melancon asked Mayor Joey Bouziga to check into installing a light at Louviere Lane. Mayor Joey Bouziga said her would look into the installation of a light.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:45 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK