August 3, 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, August 3, 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
	Councilman Jody Cheramie

Those absent were: None

Others attending were Bryce Autin, Tim Callais, Teddy Callais, Brian Chiasson, Jonah Chiasson, LaVelle Chiasson, Rene Chaisson, Megan Danos, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Dwain Guidroz, Evan Guidroz, Caleb Laird, Kara Laird, Kit Laird, Lisa Laird, Jamie Liner, Daniel Lorraine, Dwight Matherne, Myles Matherne, Jhy Orgeron, Beth Pitre, Jacques Pitre, Jake Pitre, Reggie Pitre, John Plaisance, Johnny Plaisance, Kim Plaisance, Noah Plaisance, Terrie Plaisance, Josie Robichaux, Sage Robichaux, Thad Robichaux, Drake Rogers, Jr., McNeely Rome, Misty Rose, Aaron Santiny, Gino Santiny, Paula Santiny, Andrew Soudelier, Jill Soudelier, Joshua Soudelier, Edward Verdin, and Thomas Zak.

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 Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting held July 20, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Shane Rogers was given an extension until August 8, 2015.

Mr. McNeely Rome informed the Mayor and Council the Planning and Zoning Commission reviewed a re-division of property owned by Mary Rotolo being located in Section 6, T20S, and R22E. The said tract was recently divided into two lots and is now being revised and divided into three lots. The Planning and Zoning Commission unanimously recommended approving the division. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the aforesaid upon the recommendation of the Planning and Zoning Commission. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council a Planning and Zoning Commission meeting took place to review a zoning change for property owned by CDS, LLC. At the meeting the property owner, Mr. Tim Callais proposed a different zoning change. The

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Planning and Zoning Commission informed Mr. Tim Callais he would have to start the rezoning process over due to the change in his plans.

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

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

- Gloria Bouzigard 112 Delgrandile Lane continues to be cleaned.
- Louis Adam Griffin 143 Griffin Lane Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving the property be cut and cleaned.
- John Parker property located on South Bayou Drive was sent a clean-up letter which was returned unclaimed. Mayor Joey Bouziga informed the Town Clerk to advertise the property and stated he would hire a contractor to cut and clean the property. The Council unanimously approved the motion as presented.

Chief Reggie Pitre informed the Mayor and Council the abandoned vehicle removal project continues. Mayor Joey Bouziga informed the Council a vehicle owned by Mr. Morris Guidry was returned to Theriot Street due to a misunderstanding regarding an extension to have the vehicle removed. It has been almost two weeks since the vehicle was returned and since that time it was supposed to be sold and removed from the property by the owner. The vehicle remains. After a brief discussion Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the vehicle be tagged once again and a letter be sent to the owner, giving a deadline of 5 days. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Mayor Joey Bouziga deviate from the agenda in order to allow Councilman Willis Toups to present certificates to the 2014-2015 13U Tarpon Baseball Team. The Council unanimously approved the motion as presented. Councilman Willis Toups along with the Mayor and Council members congratulated the Coaches and Team members for a great season.

Mayor Joey Bouziga informed the Council the dangerous building owned by Mr. Harry Cheramie located on North Bayou Drive is being repaired.

Town Engineer John Plaisance presented the project status report as follows:

- North Sewer Plant Upgrades Stat is reviewing the plans for the upgrades.
- Sewer Phase IV Rights-of-ways are almost complete.
- Sewer Phase V Plans are being created.
- Sewer Phase VI An application for funding has been submitted to Community Development.
- Seawall Phase III Plans are being reviewed by GOHSEP.
- Fuel System Canopy Project is almost complete.
- Town Hall Turn Around DOTD is reviewing plans.
- Sewer Lift Station Paperwork is being processed.

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- Skate Board Park The preliminary drawings have been presented.
- Town Hall Improvements Project Construction has begun on the building. Mayor Joey Bouziga informed the Council Alternate No. 3 to install culverts in the front of Town Hall will be denied due to the cost. A different plan will be created.
- Water Enrichment Grant An application for funding has been submitted to the state.
- Pool Repairs American Leak Detectors have begun their inspection.

Town Attorney Bryce Autin presented the legal update as follows:

- Outstanding sewer bill has no update.
- Fine schedule is just about complete.
- The agreement with SBL has been executed and demolition of the Old Town Hall should begin this week.
- A letter will be sent to Black & Hornsby 2124 S. Alex Plaisance Blvd. regarding a report of a boarding house.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Bourgeois Bennett conduct the 2015 Audit. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approved the 1st and 2nd quarter finance reports. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving a Can Shake Application for the Knights of Columbus 9000 on August 15, 2015 from 7:00 A.M. until 1:00 P.M. for Cerebral Palsy. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a letter of resignation from the Planning Commission Chairman and Board of Adjustments Chairman Mr. Lloyd Ledet. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Jarrod Robichaux replace the vacant position on the Board of Adjustments. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a Parade Permit for the Krewe of Atlantis to parade through Golden Meadow on February 6, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Tuesday, August 4, 2015 at 6:00 P.M. at the Town Hall is National Night Out Against Crime.

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Mayor Joey Bouziga requested adding Edward T. Diaz Property to the agenda. No audience comments were presented in opposition. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the tall grass continues to be a problem on the property of Edward Diaz. Mayor Joey Bouziga stated the letter was returned unclaimed. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving this property be advertised for cleaning. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding John Parker Property to the agenda. No audience comments were presented in opposition. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the clean-up letter sent to John Parker was returned unclaimed. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a discussion take place. The Council unanimously approved the motion as presented. After a brief discussion Chief Reggie Pitre stated he would try to make phone contact with Mr. John Parker.

Councilman Priscilla Mounic requested adding Lafourche Parish Councilman Daniel Lorraine to the agenda. No audience comments were presented in opposition. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic welcomed Councilman Daniel Lorraine's returning after his illness and also thanked him for all he does for the Town of Golden Meadow.

Mayor Joey Bouziga welcomed audience comments.

Mr. Johnny Plaisance stated low flying helicopters continued to be a problem. After a brief discussion Attorney Bryce Autin will address this problem once again.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded upon request of Officer Jeff Ezell the Mayor and Council of the Town of Golden Meadow entered into Executive Session at 7:54 P.M. to discuss Officer conduct. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving the Mayor and Council return to regular session at 8:31 P.M. The Council unanimously approved the motion as presented. Minutes August 3, 2015 Page Five

Chief Reggie Pitre recommended Officer Jeff Ezell be placed on Administrative leave for 30 days without pay. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded Chief Reggie Pitre's recommendation to place Officer Jeff Ezell on Administrative leave for 30 days without pay. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga thanked Town employees for a job well done. Councilman Willis Toups seconded Mayor Joey Bouziga's comments.

With no further business to discuss, Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 8:35 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK