August 17, 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 17, 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

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Roy Borne, Sr., Frank Boura, Salvador Gonzalez, Sr., Salvador Gonzalez, Jr., Mary Fay Legnon, Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, John Plaisance, Drake J. Rogers, Jr., Dixon Rousse, and Dean Savoie.

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 Mr. John Plaisance led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from two previous meetings held on August 3, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permits as follows:

- Shane Rogers South Alex Plaisance Blvd. did not comply with the extended deadline previously approved by the Council. Town Engineer John Plaisance stated he did see Mr. Shane Rogers at his office today, but did not know if he submitted a building permit application and/or payment. Attorney Bryce Autin stated the next step is to have the Building Inspector contact Mr. Shane Rogers.
- Melinda Lewis 2228 South Bayou Drive submitted a temporary building permit for a recreational vehicle requiring a rear yard variance from 20' to 14'. Mayor Joey Bouziga requested deferring this discussion until recreational vehicle is discussed at the end of the agenda.

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

- Gloria Bouzigard property located at 112 Delgrandile Lane continues to clean.
- Louis Adam Griffin property located at 143 Griffin Lane has not been cut and cleaned. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving Mayor Joey Bouziga acquire quotes to have the property cut and cleaned. The Council unanimously approved the motion as presented.

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- John Parker, Jr. property located on South Bayou Drive was sent a clean-up letter which was returned unclaimed. Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving this building be inspected by the Building Inspector. The Council unanimously approved the motion as presented. Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving this property be advertised to be cut. The Council unanimously approved the motion as presented.
- Edward T. Diaz property located at 1606 South Bayou Drive has been advertised for cleaning. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving quotes are being acquired to have the property cut and cleaned. The Council unanimously approved the motion as presented.
- Ashley Adams 505C North Bayou Drive received a complaint but has been cut.
- Pelican Lane tall grass complaint. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

• Harry Cheramie – 2621-A North Bayou Drive continues to be repaired.

Mayor Joey Bouziga presented the public nuisance/ abandoned vehicle report as follows:

• Morris Guidry abandoned vehicle has been removed, but there are three boats remaining on his property which need to be tagged by the Police Department.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrade project plans were sent to Stat for review.
- Sewer Phase IV remains in the right-of-way stages.
- Sewer Phase V plans and specs are being created.
- Sewer Phase VI application is being submitted for funding.
- Seawall Phase III plans are in review by GOSEPH. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving advertisement for construction. The Council unanimously approved the motion as presented.
- Fuel System Canopy has been completed except for the installation of lights on the outside of the canopy.
- Town Hall Turn Around Project paperwork is being processed.
- Sewer Lift Station Upgrade Project has been approved and paperwork is being processed.
- Skate Board Park design is almost complete and plans should be drafted soon.

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- Town Hall Improvements Project is under way. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Change Order #1 increasing the cost of the project by \$5,433.00 and extending the deadline by 25 days. The Council unanimously approved the motion as presented.
- Water Enrichment Project was submitted for funding. Engineer John Plaisance explained to the Mayor and Council the application will be amended in order to fit the requirements of the grant.
- Pool Repairs will begin within the next few weeks.
- Cleaning of the drainage reservoir is under review by the Engineer and a report with an estimate will be presented soon.

Attorney Bryce Autin presented the legal report as follows:

- No update was presented regarding unpaid sewer bills.
- Fines schedule was presented to the Mayor and Council review and a report will be presented at the next Council meeting.
- Black & Hornsby Property, LLC was sent a letter to appear no later than the first September meeting.

Mayor Joey Bouziga informed the Council no bids were received for the sale of a Bush-hog 305. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving the equipment declared surplus junk and be sold as junk. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no bids were received for the sale of the 2011 Ford Crown Victoria. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin check into having the vehicle sent to the State Auction for sale. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no bids were received for the sale of the New Holland Tractor 80PTO Hsp. w/canopy top a 4 cylinder engine w/Alamo mower 60'. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin check into having the equipment sent to the State Auction for sale. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga addresses the Council regarding recreational vehicles being use as permanent housing. Mayor Joey Bouziga stated some people are submitting building permits and some are just placing these recreational vehicles and running extension cords and not connecting to Town sewer which is creating very hazardous conditions. Mayor Joey Bouziga stated he would like to see a person hired to evaluate this situation and report to the Council. Mayor Joey Bouziga will contact the Building Inspector and ask him to appear at the next Council meeting. Mayor Joey Bouziga also stated all temporary recreational vehicle applications will be placed on hold until this situation is evaluated. Minutes August 17, 2015 Page Four

Mr. Frank Boura addressed the Council regarding a safety hazard located at the intersection of Wal-Mart and Hwy. 3235 in which his dump truck was involved in an accident. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adopting a Resolution in support of correcting the situation with the installation of additional caution lights. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a Resolution adopting the Disaster Mitigation Plan. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council South Coast Gas have begun installing new gas lines in Town.

Mayor Joey Bouziga informed Engineer John Plaisance and the Council we need to submit at least five projects for funding under the Capital Outlay Program for next year's round of funding.

Chief Reggie Pitre requested adding police employment applications to the agenda. Mayor Joey Bouziga requested any questions or comments in opposition to the Chief adding the aforesaid to the agenda. No comments were presented. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Chief Reggie Pitre add police employment applications to the agenda. The Council unanimously approved the motion as presented.

Chief Pitre requested the advertisement of police employment applications. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving the advertisement of police employment applications. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding John Delatte Property to the agenda. Mayor Joey Bouziga requested any questions or comments in opposition to adding the aforesaid to the agenda. No comments were presented. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Mayor Joey Bouziga add John Delatte property to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested Attorney Bryce Autin send a letter to Mr. John Delatte to appear due to his property being reported as a boarding house. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Mayor Joey Bouziga's request. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Frank Boura informed the Mayor and Council he continues to demolish the old Town Hall.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Lindberg seconded adjourning this meeting at 7:55 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK