January 11, 2016

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 re-scheduled meeting on Monday, January 11, 2016 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those attending were: Mayor Joey Bouziga

Councilman David Adams
Councilman Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Others attending were Oscar Dufrene, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, John Plaisance, Johnny Plaisance, Capt. Dean Savoie, and Rusty Savoie.

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 Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving the minutes from the Town meeting held on December 15, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permit applications as follows:

- Shane Rogers previously submitted an application for the installation of two
 recreational vehicles. Mayor Joey Bouziga informed the Council the permit has
 been placed on hold due to regulations being discussed for recreational vehicles.
 A meeting is scheduled on Wednesday to discuss recreational vehicles.
- MNM Boats submitted a permit application for two signs advertising C & G Boats requiring a variance for a sign advertising a business located at a different location. This permit was reviewed by the Board of Adjustments and they unanimously recommended approving this permit with the required variance. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving this permit with the required variances. The Council unanimously approved the motion as presented.

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

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

Nebraska Alliance Realty formerly Al & Tammy Kibodeaux – 114 Meadow Lane
has gone beyond the deadline to be cut and cleaned. Councilman Willis Toups
presented a motion and Councilman Lindberg Lorraine seconded approving this
property be cut and clean by Town employees and invoiced accordingly.

Mayor Joey Bouziga presented the dangerous building report as follows:

• Lincoln Martin – 115 Mrs. Thomas Pitre Lane – Attorney Rusty Savoie appeared for the property owner and informed the Mayor and Council repairs to the

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property have begun. Attorney Savoie requested an extension. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the property owner be given a 60 day extension to complete the necessary repairs. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the Public Nuisance/abandoned vehicle report as follows:

• Brian Eymard was approved an extension until February 2, 2016 to remove the abandoned vehicle located on his property. The vehicle was removed.

Town Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades plans should be completed sometime next week.
- Sewer Phase IV rights of ways continue. There are four estates with sixty-four heirs and seven individual properties remaining to be acquired.
- Sewer Phase V begins the rights of way process and property valuation.
- Sewer Phase VI submitted a grant for funding.
- Seawall Phase III construction contracts are being processed.
- Town Hall Turn Around plans are being prepared to be submitted to the state for approval.
- Skateboard Park bids were received over budget. We are in the process of getting plans to scale down the project.
- Town Hall Improvements Project contractor has submitted the substantial completion with a punch list for approval. Mayor Joey Bouziga stated the broken cement located on Jervis Drive near the building was not included on the punch lists and it will not be approved until the details are worked out. Mayor Joey Bouziga explained there are also some lighting issues which were not installed and are to be included in Change Order No. 3. A contractor has been contacted to present a solution and a quote for the installation of lights in the front of Town Hall which should have been part of the project. A report will be presented at the next Council meeting.
- Water Enrichment Project Grant Application has been submitted for funding.
- Swimming Pool Repairs are waiting for a contractor to begin.
- Drainage Reservoir Dredging Project was discuss with Lafourche Parish Councilman Daniel Lorraine. Mayor Joey Bouziga requested the use of Parish Equipment.
- Several Capital Outlay Projects were submitted to the state for approval.
- A grant application has been submitted to the Local Government Assistance
 Program to fund the purchase of a larger generator for Town Hall. Councilman
 David Adams presented a motion and Councilman Jody Cheramie seconded
 approving a resolution to support the LGAP application and authorize Mayor Joey
 Bouziga to execute all paperwork involved with this project. The Council
 unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Attorney Bryce Autin was absent due to another meeting.

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving advertisement of a surplus air compressor and tractor. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving a parade permit for the Krewe of Des Petite Lions on January 24, 2016 at 1:00 P.M. The Council unanimously approved the motion as presented.

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Councilman David Adams presented a motion and Councilman Jody Cheramie seconded authorizing Mayor Joey Bouziga acquire an appraisal for the old Town Hall Property omitting the bayou side. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Mr. William Lerille was listed on the agenda for his sewer bill, but was absent due to illness.

Mayor Joey Bouziga informed the Council repairs on the DMV Building will begin sometime this week.

Lighting in front of Town Hall was discussed during the project updates.

Mayor Joey Bouziga thanked employees for the installation and upkeep of the Christmas decorations.

Mayor Joey Bouziga informed the Council the flood gate located in Oakridge Park was used during the last rain storm and is in need of some repairs. A contractor will be hired to do the necessary repairs.

Mayor Joey Bouziga informed the Council repairs to the St. Louis Lift Station will begin as soon as the new motors are received. Mayor Bouziga also explained a problem with several residents draining their gutters into the system. The property owners who are draining their gutters into the sewer system will be contacted by phone and a letter will follow requiring they disconnect their gutters from the Town's public sewer.

Mayor Joey Bouziga informed the Council due to damage on the existing welcome sign a new sign was ordered.

Mayor Joey Bouziga requested adding a tall grass complaint on property owned by Alice Boudreaux. No audience comments were presented in opposition of the addition. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a tall grass complaint on property owned by Alice Boudreaux. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:30 P.M. The Council unanimously approved the motion as presented. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded rescinded the motion to adjourn this meeting and to return into regular session. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested adding a meeting change to the agenda. No audience comments or objections were presented. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Councilman Jody Cheramie add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested re-scheduling the meeting on Tuesday, January 19, 2016 to Monday, January 25, 2016. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving the meeting scheduled on Tuesday, January 19, 2016 to Monday, January 25, 2016 at 7:00 P.M. The Council unanimously approved the motion as presented.

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With no further business to discuss, Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:34 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA
ATTESTED:	
JAMIE LINER, TOWN CLERK	