June 6, 2016

Town of Golden Meadow 107 Jervis Drive Golden Meadow, LA 70357

The Mayor and Council met for their regular scheduled meeting on Monday, June 6, 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 Ebdon Barrios, Connie Demere, Salvador Gonzalez, Sr., Laci Latialais, Jamie Liner, Lincoln Martin, Jr., Chief Reggie Pitre, Rusty Savoie, and E. J. Verdin.

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 Jody Cheramie seconded approving the minutes from the Council meeting held on May 16, 2016 as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the building permit application for Shane Rogers has been placed on hold until the ordinance regarding recreational vehicles can be revised.

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

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

- Joseph Leonard property located on Chouest Lane has gone beyond the deadline to be cut and cleaned. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving quotes be acquired to have the property cut and cleaned. The Council unanimously approved the motion as presented.
- Nebraska Alliance Realty Co., (formerly Al & Tammy Kibodaux) 114 Meadow Lane
 was sent a clean-up letter with a deadline of June 10, 2016. Councilman Willis
 Toups presented a motion and Councilman Priscilla Mounic seconded approving
 the Town acquire quotes to have the property cut and cleaned once the deadline
 has passed. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

• Attorney Rusty Savoie representing Mr. Lincoln Martin, Sr. along with Mr. Lincoln Martin, Jr. requested the Council grant a 90 day extension to meet with the building inspector and conduct the necessary repairs. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a 90 day time extension ending on September 6, 2016. The Council unanimously approved the motion as presented.

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

- 143 Jefferson Street green Ford van has been removed.
- 207 Rue Pouche Vide Chevy Lumina and Dodge pick-up remain. Councilman
 David Adams presented a motion and Councilman Jody Cheramie seconded
 approving the Police Department remove the vehicles. The Council unanimously
 approved the motion as presented.

Due to the absence of Engineer John Plaisance, Mayor Joey Bouziga briefly reviewed the project status report as follows:

- North Sewer Plant Upgrades remains in the planning stage.
- Sewer Phase IV remains in the rights-of-way stage.
- Sewer Phase V remains in the rights-of-way stage.
- Sewer Phase VI remains in the rights-of-way stage.
- Seawall Phase III has begun.
- Town Hall Turn Around is waiting on the State to approve the plans.
- 2014/2015 Community Water Enrichment Grant is ready to begin.
- Capital Outlay Projects have been submitted to the state for funding.
- 2015/2016 LGAP Grant for sewer generators have been submitted for funding.
- Town Hall Turn Around should be moving forward soon.
- Economic Development Administration (EDA Grant) has been submitted for funding sewer expansion.

Due to the absence of Attorney Bryce Autin, Mayor Joey Bouziga presented the legal report as follows:

- Board of Ethics is waiting on the ruling after the June Ethics Board meeting.
- Expropriation paperwork has been prepared for sewer right-of-ways in case needed
- Recreational Vehicle on Louviere Lane has been removed.
- Black & Hornsby, LLC did not have a representative present. The Council agreed the 30 day deadline remain in place.
- Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Attorney Bryce Autin send a letter to Mr. John Delatte regarding Boarding Houses. The Council unanimously approved the motion as presented.
- Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Attorney Bryce Autin send a letter to Mr. Chris Moran regarding Boarding Houses. The Council unanimously approved the motion as presented.
- Mayor Joey Bouziga informed the Council Attorney Bryce Autin drafted a letter to the Geaux Pass Center.

Mr. Dan Toepfer representing Bourgeois Bennett presented the 2015 Financial Audit with a brief review. Mr. Toepfer informed the Council the Town of Golden Meadow has very strong financial standing except for the Sewer Enterprise Fund. Mr. Toepfer recommended the Mayor and Council consider a price increase sometime in the future. Mayor Joey Bouziga stated we try to get grants to assist in the maintenance of the sewer plants before increasing sewer rates. Councilman Willis Toups presented a motion and Councilman David Adams seconded approving the 2015 Financial Audit Report as presented. The Council unanimously approved the motion as presented.

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Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1668 naming the Daily Comet as the Official Journal of the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1669 authorizing Mayor Joey Bouziga execute a Maintenance Agreement with the Department of Transportation and Development for grass cutting and litter pickup for the fiscal year July 1, 2016 through June 30, 2017. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the Town will host the LMA District J meeting on Thursday, June 23, 2016 at the LaSalette Center.

Mayor Joey Bouziga requested adding a problem with washout under LA1 near 2614 South Bayou Drive to the agenda. No audience comments or opposition was presented. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council a report of washout under LA1 near 2614 South Bayou Drive was reported to the Town. An email was sent to DOTD today requesting an inspection of the area.

Mayor Joey Bouziga requested adding the closing of Oakridge Park at night to the agenda. No audience comments or opposition was presented. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga recommended closing Oakridge Park at night. After a brief discussion Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the Police Department close Oakridge Park at 10:00 P.M. unless a function is taking place at the pavilion and open the park in the morning about 5:00 A.M. upon recommendation of Mayor Joey Bouziga. The Council unanimously approved the motion as presented.

Councilman Willis Toups requested adding a meeting change to the agenda. No audience comments or opposition was presented. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Councilman Willis Toups add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups requested changing the regular meeting scheduled on Monday, June 20, 2016 to Monday, June 27, 2016. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the regular meeting scheduled on Monday, June 20, 2016 be rescheduled on Monday, June 27, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Ebdon Barrios addressed the Council regarding the payment of sewer even though a person has an approved sewer system. Mayor Joey Bouziga explain because sewer is paid for with federal funds the Town has to follow the federal regulations.

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With no further business to discuss, Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving this meeting adjourn at 8:02 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA	
TTESTED:		
IAMIE LINER, TOWN CLERK		