August 15, 2016

Town of Golden Meadow P.O. Box 307 Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for their regularly scheduled meeting on Monday, August 15, 2016, 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 Jody Cheramie Councilman Lindberg Lorraine Councilman Priscilla Mounic Councilman Willis Toups

Others attending were Bryce Autin, Craig Boudreaux, Ashton Cheramie, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Laci Latiolais, Jamie Liner, Chet Louviere, John Plaisance, Johnny Plaisance, Houston Saucier, and Terry Serigny.

Mayor Joey Bouziga called this meeting to order at 7:00 P.M.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Town of Golden Meadow's Council meeting held Monday, August 1, 2016. The Council unanimously approved the motion as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Mayor Joey Bouziga informed the Council the Shane Rogers building permit application for a recreational vehicle remains on hold.

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 Company 114 Meadow Lane was cut and cleaned by Town employees and will be invoiced for expenses.
- Turnkey Cleaning Service 125 Pierce Street has been cut and cleaned.
- Berwick Cheramie 141 Terrebonne Lane has not been cleaned and the mailing receipt has not been returned. Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving this property be advertised in order to locate any heirs. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the deadline to repair or demolish property owned by Lincoln Martin located at 115 Mrs. Thomas Pitre Lane was issued an extension until September 16, 2016.

Town Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades Project is waiting on the State to approve paperwork.
- Sewer Phase IV is working on rights-of-ways.

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- Sewer Phase V is working on rights-of-ways.
- Sewer Phase VI is waiting on approval.
- Economic Development Administration (EDA Sewer Grant) has been approved in the amount of \$1,700,000.00.
- Seawall Phase III is under construction and should be finished sometime in October.
- Town Hall Turnaround is waiting on the State to approve paperwork.
- Skate Board Park is under construction and should be finished sometime in October.
- 2014/2015 Community Water Enrichment Fund Grant topographic survey is complete.
- 2015/2016 Community Water Enrichment Fund Grant is waiting on approval.
- 2015/2016 LGAP Grant for two sewer generators is waiting on approval.

Attorney Bryce Autin presented the legal report as follows:

- Expropriations of rights-of-ways for sewer have been placed on hold.
- RV revised ordinance has had no changes.

Attorney Bryce Autin requested adding to the agenda the LeBro Lawsuit and the property tax sale. No comments or questions were submitted in opposition of adding to the agenda. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Attorney Bryce Autin informed the Council we received paperwork regarding the LeBro Lawsuit. An update will be presented once the documents can be reviewed.

Attorney Bryce Autin informed the Council Archon held the property tax sale last week.

Mayor Joey Bouziga informed the Council "Night Out Against Crime," was very successful with 200 attendants. Mayor Joey Bouziga thanked the office staff and field workers for making this event successful.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1675 approving the adjusted millage rates levied upon the dollar of the assessed valuation of all property subject to property ad valorem taxation within the Town of Golden Meadow for the year 2016 as follows: General Alimony 5.290 mills, Levee Maintenance 4.510 mills, Drainage Maintenance 4.510 mills and Street & Public Improvements 4.430 mills. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1676 approving the increased millage rates, but not in excess of the prior year's maximum rates, on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rates are levied as follows: General Alimony 5.970 mills, Levee Maintenance 5.090, Drainage Maintenance 5.090, Street & Public Improvement 5.00. The Council unanimously approved the motion as presented. Minutes August 15, 2016 Page Three

Councilman David Adams presented a motion and Councilman Willis Toups seconded proclaiming the week September 19 through September 23, 2016 Constitution Week in the Town of Golden Meadow, LA. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Sales Tax appropriate \$10,000.00 to Sewer Fund to cover expenses. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council due to the absence of Chief Reggie Pitre due to illness he recommends the approval to enter the Warrants Now Agreement should be deferred until the next Council meeting. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the Warrants Now Agreement be deferred until the next meeting. The Council unanimously approved the motion as presented.

Councilman David Adams requested adding to the agenda a grass complaint on property owned by Patrick Wayne Hooks located on Griffin Lane. No comments or questions were submitted in opposition of adding to the agenda. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a tall grass letter be sent to Patrick Wayne Hooks owner of property located on Griffin Lane which received a tall grass complaint. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding to the agenda a grass complaint on property owned by LeBro Construction, Inc. No comments or questions were submitted in opposition of adding to the agenda. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a tall grass letter be sent to LeBro Construction, Inc. owner of property located at the front of Tamplain Lane which received a tall grass complaint. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested adding to the agenda the Lafourche Parish culvert cleaning machine. No comments or questions were submitted in opposition of adding to the agenda. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie informed the Council he spoke to Lafourche Parish Councilman Daniel Lorraine and the Town was supposed to have use of the culvert cleaning machine. Today the culvert machine was supposed to start and again it is not here due to Lafourche Parish employees sand bagging. Councilman Jody Cheramie just wanted documentation that the Town requested the use of the culvert cleaning machine since May 5, 2016.

Mayor Joey Bouziga requested adding to the agenda Resolution No. 1677 ordering and calling a special election to be held in the Town of Golden Meadow, State of Louisiana to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. No comments or questions were submitted in opposition of adding to the agenda. Councilman Jody Cheramie

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presented a motion and Councilman Priscilla Mounic seconded approving adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1677 ordering and calling a special election to be held in the Town of Golden Meadow, State of Louisiana on December 10, 2016 to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Houston Saucier addressed the Mayor and Council regarding adding five feet to his bait shop. Mayor Joey Bouziga informed Mr. Saucier he would need a variance in order to add to his building. After a brief discussion Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving this permit be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

Town Engineer John Plaisance requested the division of the Dominic Terrebonne estate also required review by the Planning & Zoning Commission. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the division of the Dominic Terrebonne Estate be turned over to the Planning and Zoning Commission for review. The Council unanimously approved the motion as presented.

Mr. Johnny Plaisance asked how much longer it would be till his street received speed humps since he submitted a petition. Mayor Joey Bouziga informed Mr. Plaisance he would discuss the speed humps with him after the meeting.

With no other business to discuss, Councilman Jody Cheramie presented a motion and Councilman David Adams seconded adjourning this meeting at 7:30 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK