

September 6, 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-schedule meeting on Tuesday, September 6, 2016 at 7:00 P.M., 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, Donald Callais, Tim Callais, Ashton Cheramie, Troy Dufrene, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Larry Griffin, Laci Latolais, Jamie Liner, Chief Reggie Pitre, John Plaisance, McNeely Rome, Houston Saucier, and Edward 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 Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving the minutes from the previous meeting held on August 15, 2016. The Council unanimously approved the motion as presented,

Mayor Joey Bouziga presented the building permit applications as follows:

- Shane Rogers - Recreational Vehicle permit is on hold.
- Houston Saucier - 705 North Alex Plaisance Blvd. submitted a permit application requiring a variance to waive permit requirements. Chairman Troy Dufrene informed the Mayor and Council after review by the Board of Adjustments, a recommendation to deny the permit. Mayor Joey Bouziga presented an explanation of the variance. After a brief discussion by Council, Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving Attorney Bryce Autin review the permit and the request for variance to determine if the variance is approved would the Town be held liable in any situation. The Council unanimously approved the motion as presented.

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

- Berwick Cheramie - 141 Terrebonne Lane has began being cut by the owners. A report will be presented at the next meeting.
- Patrick Wayne Hooks - Griffin Lane has been cut.
- LeBro Construction, Inc., Tamplain Lane has been cut.

Mayor Joey Bouziga informed the Council the deadline for the repair or demolition of the Lincoln Martin, Sr. property located at 115 Mrs. Thomas Pitre Lane is September 16, 2016. Mayor requested all Councilman visit the property before the September 19, 2016 meeting.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades Project was de-obligated by the State and will need to be re-submitted for funding in 2017.
- Sewer Phase IV remains in the right-of-way stage, but is almost complete. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the Amended Contract dated October 1, 2012 for the CDBG grant program for S & L Enterprises to provide consultant services, title research, and servitude acquisitions services at an increase costs of \$35,000.00. The Council unanimously approved the motion as presented.
- Sewer Phase V remains in the right-of-way stage, but is almost complete.
- Sewer Phase VI - EDA grant program paperwork is being finalized.
- Seawall Phase III - continues. A request for additional days has been submitted by Volute, Inc. but does not need approval at this time. Mayor Joey Bouziga instructed Engineer John Plaisance place the contractor on notice regarding any road damaged. Engineer John Plaisance stated he would contact the contractor.
- Town Hall Turnaround Project - was de-obligated by the State and will need to be re-submitted for funding in 2017.
- Skate Board Park has been placed on hold until the pre-cast items are received.
- 2014/2015 Water Enrichment Grant Project plans are almost complete.
- 2015/2016 Water Enrichment Grant application has been submitted and is waiting on approval.
- 2015/2016 LGAP Grant application has been submitted and is waiting on approval.

Attorney Bryce Autin presented the legal report as follows:

- Expropriations are on hold until we see if the last 10 people sign their rights-of-ways on Thursday.
- RV revised Ordinance has no update.
- LeBro Lawsuit stated the Attorney for LeBro Construction, Inc, continues to file paperwork to keep the lawsuit active. A meeting will be set up with Engineer John Plaisance to discuss the 2001 Drainage Project.
- Attorney Autin explained to the Mayor, Council, and Audience a few conflicts of interest with rights-of-ways for Town employees, their immediate families, and Contractor S & L Enterprises. The State Ethics has review the cases and have informed the Town employees and their immediate family are required to file a finance disclosure and the contractor S & L Enterprises will have to file a financial disclosure plan. All the rights-of-ways are Public Records and can be reviewed. Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving the rights-of-ways. The Council unanimously approved the motion a presented.

Chief Reggie Pitre briefly explained the Warrant Now Program. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga be authorized to enter into an agreement for the Warrant Now program for five users at a cost of \$50.00 per month. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving an appropriation from the Sales Tax Fund to Sewer Fund in the amount of \$6,695.00. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Parade Permit for the Krewe of Atlantis to parade through the Town of Golden Meadow on February 25, 2017, provided all rules and regulations are followed those both in placed and those adopted from this day forward. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a Parade Permit for the Krewe of Athena to parade through the Town of Golden Meadow on February 24, 2017, provided all rules and regulations are followed those both in placed and those adopted from this day forward. The Council unanimously approved the motion as presented.

A brief discussion took place regarding the actions of parade riders and the enforcement of rules and regulations during Mardi Gras.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the Police Department's 2011 Crown Victoria Police Interceptor be declared surplus and placed for sale through GovDeals. The Council unanimously approved the motion as presented.

Councilman Willis Toups discussed three properties which received complaints regarding tall grass. 141 Terrebonne Lane was already discussed. Dustin Bousegard - 137 Terrebonne Lane has contacted Town hall and informed the office this property will be cut. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent to Gale Cheramie and Trevor Sandras for tall grass on their property located on Terrebonne Lane. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving a letter be sent to the Joseph Cheramie Estate to complete the demolition of the house located at 122 Delgrandile Lane. The Council unanimously approved the motion as presented.

Councilman David Adams requested adding Clinic Drug Store theft to the agenda. Mayor Joey Bouziga requested audience comments or questions in opposition. With no opposition Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams asked Chief Reggie Pitre if any information was available regarding the Clinic Drug Store theft. Chief Pitre stated the police are working on leads.

Mayor Joey Bouziga welcomed Greater Lafourche Port Commissioner Larry Griffin.

Mayor Joey Bouziga requested audience comments.

Mr. Donald Callais addressed the Council on behalf of Golden Meadow Post 59 and all other Veterans regarding the respect the Town and Town workers show the flag. Mr. Callais stated he so appreciates the flags placed on the power poles for every holiday.

Councilman Jody Cheramie thanked Town Foreman and his workers for a job well done while cleaning the culverts in a few problem areas in Town.

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With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving this meeting adjourn at 7:45 P.M. The Council unanimously approved the motion as presented.

ATTESTED

MAYOR JOEY BOUZIGA

JAMIE LINER, TOWN CLERK