

December 5, 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 scheduled meeting on Monday, December 5, 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 Touts

Others attending were Ashton Cheramie, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Kim Landry, Laci Latiolais, Nancy Lee, Jamie Liner, Ray Mayet, John Melancon, Chief Reggie Pitre, McNeely Rome, and Capt. 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 Councilman Jody Cheramie led everyone in prayer.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the minutes from the previous meeting held on November 21, 2016 as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permits as follows:

- Shane Rogers – Recreational vehicle permit. The Town foreman inspected the sight and found the recreational vehicle was not connected to any utilities. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Shane Rogers be removed from the agenda.

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 – 114 Meadow Lane has been turned over to the Town Attorney.
- U.S. Bank & Trust – 165 Camley Lane has passed the deadline to be cut.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Lincoln Martin – 115 Mrs. Thomas Pitre Lane was granted an extension until December 31, 2016.
- Nebraska Alliance – 114 Meadow Lane was turned over to the Town Attorney.
- Edison Lee – 154 Delgrandile Lane dangerous building. Ms. Nancy Lee appeared before the Mayor and Council representing the Edison Lee building for the condemnation hearing. Ms. Lee informed the Mayor and Council she and her brother plan to demolish the building. After a brief discussion Councilman Willis Touts presented a motion and Councilman Jody Cheramie seconded granting the Edison Lee 60 days to complete the demolition. The Council unanimously approved the motion as presented.

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Mr. Ray Mayet representative for J. Wayne Plaisance, Inc. presented the project report as follows:

- Sewer Phase IV – There are only 2 or 3 rights-of-ways remaining and the plans and spec are complete. This project should be ready for construction bids sometime during the first quarter of 2017.
- Sewer Phase V – There are only a few rights-of-ways remaining and the plans and specs are almost complete.
- Sewer Phase VI – (EDA SEWER GRANT) – The project has been funded but is in the early stages.
- Seawall Phase III – 95% of the wood piles are completed, 90% of the bottom sheet piles have been completed, but there is a lot of work remaining. We estimate the project to be complete in 6 or 8 weeks.
- Skateboard Park – All precast elements have been installed. Mr. Mayet informed the Mayor and Council as discussed at the previous meeting the elevation conflict of 1" which is the project delay has a few different solutions. Plan 1 would be to saw or cut a 12" cut in the cement which would slop the cement allowing the area to drain. Plan 2 would be to install floor drains. Plan 3 would be to remove the baseball mound and this would be a major change. Mayor Joey Bouziga stated he did not want to have problems with floor drains in the future and he would like to verify the cutting and sloping of the cement will not affect the skateboarders. Mr. Mayet will inform Mr. Picciola to present a proposal to Spawn Ranch and have them approve and sign off on the changes so the Town would have no responsibility in the future.
- 2014/2015 Community Water Enrichment Project should be ready for construction bids sometime at the beginning of 2017.
- 2015/2016 Community Water Enrichment Fund Grant has been submitted to install waterlines on Doucet Dr. and waiting on approval.
- 2015/2016 LGAP Grant was approved in the amount of \$16,513.00 to purchase two sewer generators. Mayor Joey Bouziga requested adding a Resolution authorizing him to execute any documents required by the 2015/2016 LGAP Grant. No audience comments were received in opposition of the Mayor adding to the agenda. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid. The Council unanimously approved the motion as presented. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded adopting a Resolution authorizing Mayor Joey Bouziga execute any documents required for the 2015/2016 LGAP Grant. The Council unanimously approved the motion as presented.
- Town Hall Turnaround Project was funded but is awaiting appropriation.
- A few projects have been submitted to the State Capital Outlay Program for funding.

Mayor Joey Bouziga informed the Council Attorney Bryce Autin could not be present. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the Attorney's Report be deferred except for item D, letter to Kim Landry. The Council unanimously approved the motion as presented.

Mr. Kim Landry addressed the Council regarding a building permit which he submitted to J. Wayne Plaisance, Inc., which failed inspection by South Central Planning. A brief discussion took place and Mayor Joey Bouziga informed Mr. Kim Landry to call him at 11:00 A.M. and they would get on a conference call to discuss what was needed to enable him to comply with the building permit requirements.

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Mayor Joey Bouziga reminded the Council and audience members to go and vote yes, Saturday, December 10, 2016 to renew the Levee Maintenance and Drainage Maintenance Tax.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving the 2016 Amended Budget of Revenues and Expenditures January 1, 2016 through December 31, 2016. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded adopting the 2017 Budget of Revenues and Expenditures for the Town of Golden Meadow, January 1, 2017 through December 31, 2017 as presented. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving an Ordinance to revise the fee schedule of the South Central Regional Construction Code Council. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Mr. Peter Pitre be appointed to replace Mr. Ashton Cheramie on the Board of Adjustments and the Planning and Zoning Commission for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he would take names to replace Jarrod Robichaux on the Board of Adjustments.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent to Tal Griffin requiring to clean his wharf at the front of Dursette Street. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stated he needed to return to the Skateboard Project. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving a Public Hearing be scheduled on December 19, 2016 at 6:30 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357 to receive comments regarding an Ordinance pertaining to the signage at the Golden Meadow Skateboard Park. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding to the agenda clean-up invoices to the tax bills due to the tax notices needing to be mailed out. No audience comments were presented in opposition to adding to the agenda. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded 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 the outstanding clean-up bills be added to the individual tax bills. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested any other business.

Chief Reggie Pitre thanked Mrs. Laci Latiolais and anyone else involved in making the Christmas Parade a big success.

Mayor Joey Bouziga recognized Mr. John Melancon from the Greater Lafourche Port Commission. Mr. Melancon suggested the Council contact him if they ever want to visit Port Fourchon and wished everyone Merry Christmas.

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With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine 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