February 13, 2017

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 rescheduled meeting on Monday, February 13, 2017 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were:	Mayor Joey Bouziga
	Councilman Ashton Cheramie
	Councilman Laci Latiolais
	Councilman Lindberg Lorraine
	Councilman Willis Toups
Those absent were:	Councilman Jody Cheramie

Others attending were Trixie Allemand, Bryce Autin, Frank Boura, Brian Eymard, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Lloyd Ledet, Sybil Ledet, Ray Mayet, Daniel Lorraine, Peter Pitre, Chief Reggie Pitre, Johnny Plaisance, McNeely Rome and Kyle Williams.

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

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the previous meeting held on Tuesday, January 17, 2017. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permit applications as follows:

Shane Rogers – The Planning and Zoning Commission met at 6:30 P.M. to discuss division of property for Shane Rogers. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the recommendation presented by the Planning and Zoning Commission for the division of the property. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving an Occupational License for Mike's Repair & Equipment Sales. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council no clean-up complaints were received.

Mayor Joey Bouziga presented the dangerous building reports as follows:

- Edison Lee 154 Delgrandile Lane has a deadline to complete demolition on March 6, 2017 and is making progress.
- Emile Guidry 196 and 200 Pierce St. The Building Inspector inspected the two mobile homes and both failed inspection. Mayor Bouziga informed the Council that he had spoken to Mr. Guidry and is getting quotes on demolition.

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> Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving for Mr. Guidry to not attend his condemnation hearing that was previously scheduled and any further information would be held by phone with the Mayor due to Mr. Guidry's poor health status. The Council unanimously approved the motion as presented.

Town Engineer John Plaisance was not in attendance and was represented by Ray Mayet who presented the project status report as follows:

- Seawall Phase III As previously stated by Mayor Joey Bouziga the Contractor for the seawall project has run into problems and a request for an extension has been submitted. After a lengthy discussion, changes had been made to the bulkhead which were not in the original plan so therefore the Mayor advised all Councilman to go out to inspect the site with Mr. Ray Mayet and not the Contractor at a date that was convenient for everyone.
- Skate Board Park The dirt and drainage issues have been completed. Councilman Ashton Cheramie presented a motion and Councilman Laci Latiolais seconded approving the recommendation from the Town Engineer of the substantial completion of the skateboard park project. The Council unanimously approved the motion as presented. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the change order. The Council unanimously approved the motion as presented. Mayor Bouziga stated the signs should be up by Thursday and will be ready to open. Mayor Bouziga also stated a ribbon cutting with Parish Officials will be scheduled and a date will be presented at the next meeting.

Attorney Bryce Autin presented the legal reports:

- RV Ordinance A Public Hearing has been scheduled for March 20, 2017 at 6:15 P.M. to discuss the RV Ordinance.
- Kim Landry the property is cleared except for a little clean-up that needs to be done. The Mayor wants this removed from the agenda.
- Nebraska Alliance 114 Meadow Lane a letter was hand delivered to Tammy Kibodaux on January 26, 2017. The Building Inspector has previously gone out to this address and advised in 90 days it could get worse. It was discussed and decided that Attorney Bryce Autin will contact Ms. Kibodaux is to attend the first meeting in March to discuss this matter.
- Adval, Inc. Attorney Bryce Autin informed the Mayor and the Council that the matter with Adval, Inc. has been resolved and should be removed from the agenda. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving Adval, Inc. be removed from the agenda. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga informed the Council that a section in the park has been marked off for a future soccer field. Mayor Bouziga discussed his concerns of the field not draining properly and may have concerns with children getting injured due to it being next to the baseball field. Another section was discussed for the soccer field at a different location in the park but would be smaller. After a lengthy discussion Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving for Town Engineer John Plaisance to inspect the property next to the baseball field for the site of the future soccer field. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving to adopting the agreement with Millage Management, Inc. for the 2017 taxes. The Council unanimously approved the motion as presented.

Chief Reggie Pitre presented to the Mayor and Councilman that he has hired Brandon France as a new Police Officer. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the hiring of Police Officer Brandon France. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented to the Mayor and Council a quote of \$ 2,675.80 for mulch that is needed in the park to replace the rubber mulch that is no longer there. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the purchase of the mulch for the park for \$ 2,675.80. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Johnny Plaisance addressed the Mayor and the Council on the progress of speed humps for Dursette St. After a brief discussion took place Mr. Plaisance was told that the Town had received some speed humps from the Parish and that it is a process and is waiting on a price for the hardware and for a survey to be done on this street.

Lafourche Parish Councilman Daniel Lorraine discussed speed humps and future speed humps made from blacktop. Mr. Lorraine also discussed issues at the Golden Meadow Boat Launch and stated that three new wharfs will be built and will discuss an Ordinance he would like to have with the Town at a later date.

Councilman Ashton Cheramie reported there is an abandoned vehicle that needs to be tagged on the corner of Theriot St. and Rue Pouche Vide. Councilman Ashton Cheramie presented a motion and Councilman Laci Latiolais seconded approving the Chief to tag this vehicle. The Council unanimously approved the motion as presented.

With no further business to discuss Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded adjourning this meeting at 7:56 P.M. The Council unanimously approved the motion as presented.

ATTESTED:

TRIXIE ALLEMAND, ASST. TOWN CLERK

MAYOR JOEY BOUZIGA