June 5, 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 scheduled meeting on June 5, 2017 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those attending were: Mayor Joey Bouziga

Councilman Ashton Cheramie Councilman Jody Cheramie Councilman Laci Latiolais Councilman Lindberg Lorraine Councilman Willis Toups

Others attending were Bryce Autin, Wynn Clark, Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Danielle Pokey, John Plaisance, McNeely Rome, and E.J. Verdin.

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 Councilman Jody Cheramie led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the Council Meeting held on May 15, 2017 as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no Building Permits or Occupational Licenses were submitted for approval.

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

- William Goode property located at the end of Texas Road and South Alex Plaisance. The letter was returned unclaimed. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the clean-up letter to Mr. Goode be re-sent. The Council unanimously approved the motion as presented.
- Wynne E. & John G Clark A clean-up letter was sent to Mr. Wynn Clark. Mr. Clark addressed the Mayor and Council and informed them Mr. Kirt LeBouef will clean the property for him but it will take a little time due to weather conditions. Mayor Joey Bouziga thanked Mr. Clark for attending the meeting and informed him the Town will monitor the clean-up.
- David Malone 123 Anatole Lane received a tall grass complaint. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Edison Lee 154 Delgrandile Lane was hand delivered a letter to repair or demolish the shed on the property.
- Emile Guidry 196-200 Pierce Street did acquire two quotes to demolish the dangerous buildings on his property. Mayor Joey Bouziga will contact Mr. Guidry to get an update for the next meeting.

Engineer John Plaisance presented the project status as follows:

- Sewer Phase IV construction contract was awarded at the last meeting.
- Sewer Phase V Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving the lowest bidder for Sewer Phase V, LA Contracting, LLC in the amount of \$865,865.00. The Council unanimously approved the motion as presented. Engineer John Plaisance explained this project will cost the Town approximately \$125,000.00. A brief discussion took place regarding the order in which Sewer Phase IV and Sewer Phase V will begin. Engineer John Plaisance stated he would discuss with the contractor starting Sewer Phase V before Sewer Phase IV due to Sewer Phase V needing to be completed in order to apply for funding for Sewer Phase VII. Mayor Joey Bouziga wants any request for the storage of sewer construction equipment go through the engineer.
- Sewer Phase VI should be ready for construction advertisement sometime during the summer.
- Sewer Phase VII- Application for funding is being prepared.
- Seawall Phase III A punch list was provided to the contractor before the substantial completed was approved. A brief discussion took place regarding Crosby Dry Dock. Mayor Joey Bouziga requested a meeting take place between the owner, contractor, a diver, and the engineer before the next meeting. Mayor Joey Bouziga asked Attorney Bryce Autin to research if a permit was issued to the people constructing the wharf near the old Randolph's Café.
- 2014/2015 Community Water Enrichment Fund Grant Town Hall/Malgum Lane waterline should be ready for bids sometime in May.
- 2015/2016 Community Water Enrichment Fund Grant was submitted and waiting on approval to install waterlines on Doucet Dr.
- 2017/2018 LGAP has been submitted for the purchase of two sewer lift station generators.
- Town Hall Turnaround Project Revised plans have been submitted to the state.
- Capital Outlay Projects have been submitted for approval and are being reviewed by the state Legislature.
- DRA Seawall Phase IV An application for funding is being submitted.
- SCLHSA- Town Clerk stated the grant is going well.

Attorney Bryce Autin presented the legal report as follows:

 Nebraska Alliance/ Tammy Kibodaux – 114 Meadow Lane was inspected by the building inspector. Attorney Autin will schedule a commendation hearing on July 5, 2017.

Mr. Dan Topher and Ms. Katie Bourgeois presented the Audit Report for the year ending December 31, 2016. Mr. Topher informed the Mayor and Council there were no finding or corrective actions needed. Mr. Topher briefly explained the finances of the Town and also informed the Mayor and Council Sewer prices will need to be increased gradually in order to keep up with the cost of maintenance. Mr. Topher also presented the 2017 engagement letter. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving the 2016 Audit Report as presented. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving the Daily Comet as the Official Journal for the Town of Golden Meadow. The Council unanimously as presented.

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Councilman Laci Latiolais stated she would like to see employee payroll checks direct deposited. The Clerk will gather information regarding direct deposits and informed the Mayor and Council once the information is gathered.

Councilman Laci Latiolais informed the Council the swimming pool opened on May 26. A brief discussion took place regarding having a pool manager certified to teach lifesaving certification classes.

Councilman Laci Latiolais requested Council members visit the new soccer field. Engineer John Plaisance stated he contacted the contractor and was informed the rocks and shells in the soil will be removed.

Councilman Laci Latiolais informed the Council she was contacted by email of changes being required by Lafourche Parish Recreation regarding charges that will be required by the Parish for the use of the Town's baseball fields.

Councilman Ashton Cheramie informed the Mayor and Council he met with Jerome Danos with the Lafourche Parish Solid Waste. Councilman Ashton Cheramie stated they discussed several issues the Parish is having with the collection of sales tax that pay for the trash collection. Lafourche Parish Councilman Daniel Lorraine stated the Parish Council is working with the Attorney General to resolve these issues.

Councilman Ashton Cheramie requested adding a monthly police report presentation to the agenda. No audience comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving Councilman Ashton Cheramie adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Ashton Cheramie asked if it was possible for Chief Reggie Pitre to present a monthly report of traffic violations, complaints, arrests, and so on at the Council meetings. Councilman Cheramie stated he is just asking for numbers not names or any other information. Chief Reggie Pitre was absent due to other police matters. A brief discussion took place. Councilman Ashton Cheramie presented a motion and Councilman Willis Toups seconded requesting Chief Reggie Pitre begin presenting a monthly police report. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving a Resolution appointing Mayor Joey Bouziga to the LCDA. The Council unanimously approved the motion as presented.

Councilman Willis Toups requested adding a tall grass complaint to the agenda. No audience comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving Councilman Willis Toups adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a tall grass letter for 116 Toups Lane. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving a clean-up letter be sent to the property owner. The Councilman unanimously approved the motion as presented.

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Councilman Laci Latiolais requested adding a tall grass complaint to the agenda. No audience comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving Councilman Laci Latiolais adding the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a tall grass letter for 118 Nichols Street. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving a clean-up letter be sent to the property owner. The Councilman unanimously approved the motion as presented.

Lafourche Parish Councilman Daniel Lorraine informed the Mayor and Council he attended sessions at the State Capital and presented an update on several bills presented.

Mr. E.J. Verdin reported a burnt light at the corner of Malgum Lane and LA 1. Mayor Joey Bouziga informed Mr. Verdin the light would be reported to Entergy.

With no further business to discuss Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving this meeting adjourn at 8:31 P.M. The Council unanimously approved the motion as presented.

| | MAYOR JOEY BOUZIGA |
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| ATTESTED: | |
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| JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR | |