October 16, 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 Monday, October 16, 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, Natalie Aucoin, Salvador Gonzalez Jr., Salvador Gonzalez, Sr., Jamie Liner, Scott Parker, Chief Reggie Pitre, John Plaisance, and Kyle Williams.

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

Mayor Joey Bouziga instructed everyone to refrain from cell phone use until the meeting has adjourned.

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

Mayor Joey Bouziga informed the Council a Planning and Zoning meeting has been scheduled on Monday, November 6, 2017 at 6:30 P.M.

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

Mayor Joey Bouziga informed the council property owned by Melvin Billiot, Jr., Keith Cheramie, Patrick Wayne Hooks, and Dustin Bousegard were cut by a contractor hired by the Town. These property owners will be invoiced. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the aforesaid properties be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

Chris Griffin 114 Palmetto Lane – Upon the recommendation of the building inspector Mr. Griffin received a dangerous building letter from Attorney Bryce Autin. Mr. Griffin informed Mayor Bouziga he will begin repairing his property. Mayor Joey Bouziga stated he instructed Mr. Griffin once he accumulates debris he can place it along the side of the street and the trash truck can pick it up. Mayor Joey Bouziga stated the Town will monitor the progress.

David Lefort 102 N. 3rd Street – Upon the recommendation of the building inspector Mr. Lefort received a dangerous building letter from Attorney Bryce Autin. The blue building on the property was demolished and the white building was returned to its blocks. Mayor Joey Bouziga stated the Town will monitor the progress.

Meeting October 16, 2017 Page Two

Engineer John Plaisance presented the project status report as follows:

- Sewer Phase IV construction should begin next week.
- Sewer Phase V construction has begun.
- Sewer Phase VI EDA The Town is seeking matching funds for this project.
- Sewer Phase VII This project has been submitted for funding. Councilman Willis Toups
 presented a motion and Councilman Jody Cheramie seconded approving Sewer Phase VII
 be removed from the agenda until funding is approved. The Council unanimously
 approved the motion as presented.
- Seawall Phase III The project is complete. Mayor Joey Bouziga informed the Council
 research was conducted and Lafourche Parish did approve \$100,000.00 of funding for the
 Seawall Project in 2014. Attorney Bryce Autin drafted a letter to send the Parish Council
 regarding the Parish President releasing the funds to the Town. Engineer Plaisance will
 contact GOHSEP regarding the remaining funds.
- 2014/15 Community Water Enrichment Fund Grant- The Notice to proceed was sent to the contractor today.
- 2015/16 Community Water Enrichment Fund Grant was submitted to the State and waiting on approval to install waterlines on Doucet Drive.
- 2017/18 LGAP grant application has been submitted to the State and is waiting on approval to purchase two sewer lift station generators.
- Town Hall Turn Around The Notice to proceed is in the process of being submitted to the contractor.
- DRA Seawall Phase IV has been submitted for funding and is waiting on State approval.
- Soccer Field Project The contractor has one more swale that needs to be addressed and this will be completed this week. The contractor has planted grass on the soccer field and once it grows the equipment will be installed.
- Engineer John Plaisance requested adding South Sewer Plant Repairs to the agenda. Mayor Joey Bouziga requested audience questions or comments in opposition to Engineer Plaisance adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving South Sewer Plant Repairs be added to the agenda. The Council unanimously approved the motion as presented. Engineer John Plaisance informed the Mayor and Council he acquired three quotes to repair the South Sewer Treatment Plant. Quotes were received from Tidewater Dock, Inc. E & L Enterprises, Inc., and Plaisance Dragline & Dredging, Inc., with E & L Enterprises, Inc. being the lowest quote for the south tank being \$37,951.37 and the north tank being \$10,471.87. Engineer Plaisance stated the quote does not include pumping the tanks out. Mayor Joey Bouziga informed the Council he and Councilman Jody Cheramie would meet and discuss the project and a report will be presented at the next meeting.

Attorney Bryce Autin presented the legal report as follows:

- Al & Tammy Kibodaux 114 Meadow Lane has no update. Mayor Joey Bouziga stated the
 grass needs to be cut again. Mayor Joey Bouziga stated he would contact Mr. Morris
 Hunter regarding the tall grass. After a brief discussion Councilman Laci Latiolais
 presented a motion and Councilman Willis Toups seconded approving a 30 day deadline
 for either the repair or demolition of the dangerous building located at 114 Meadow
 Lane. The Council unanimously approved the motion as presented.
- Mark Wainwright & Associates, LLC Oil and Mineral Lease has been turned over for State approval. We should receive notice sometime in December.
- Berwick Cheramie 141 Terrebonne Lane A report will be presented at the next meeting.

Meeting October 16, 2017 Page Three

- 313 North Bayou Drive is scheduled for Public Hearing on November 6, 2017.
- Emile Guidry 196 and 200 Pierce Street Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving Attorney Bryce Autin send Mr. Guidry a letter to remove the debris from his demolition. The Council unanimously approved the motion as presented.

Chief Pitre informed Mr. Scott Parker was here to discuss the recreational vehicle located at 1504 South Bayou Drive. Mr. Scott Parker addressed the Mayor and council regarding being granted a hardship permit to have his recreational vehicle remain for six months until he can make arrangements for a mobile home. Mayor Joey Bouziga explained the Town had an ordinance against living in recreational vehicles. After a brief discussion, Councilman Ashton Cheramie presented a motion and Councilman Jody Cheramie seconded approving this topic be deferred until the November 6, 2017 meeting so additional information can be acquired. The Council unanimously approved the motion as presented.

Chief Reggie Pitre stated Officers gathered the information on the bus at the end of Theriot Street. Mayor Joey Bouziga stated he will go out to the site and determine if this is a public nuisance.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving Ordinance No. 498 providing for times, dates, rules and regulations of the Golden Meadow Municipal Court and for the matters relative to the authority of the Mayor and/or Magistrate. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Ordinance No. 499 amending the Golden Meadow Recreational Vehicle Ordinance to prohibit the location of multiple recreational vehicles upon a single contiguous parcel of land. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded appointing Police Clerk Roxxy Leger custodian of the Police Department records. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the 3rd quarter finance report for review.

Mayor Joey Bouziga called for Mr. Ben Hargrave. Mr. Hargrave was absent from the meeting. Councilman Ashton Cheramie stated he met with Mr. Hargrave and his trash will be picked up.

Mayor Joey Bouziga requested adding a Can Shake Application to the agenda. Mayor Joey Bouziga requested audience questions or comments in opposition to adding the aforesaid to the agenda. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the Can Shake Application be added to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving a Can Shake Application for the Knights of Columbus on November 4, 2017 from 7:00 A.M. to 1:00 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Resolution No. 1719 approving Amendment No. 2 for the MIP Grant to the agenda. Mayor Joey Bouziga requested audience questions or comments in opposition to Mayor Joey Bouziga adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving Resolution No. 1719 be added to the agenda. The Council unanimously approved the motion as presented.

Meeting October 16, 2017 Page Four

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded adopting Resolution No. 1719 authorizing the Town of Golden Meadow to enter into Amendment No. 2 to its Cooperative Endeavor Agreement (CEA) with the State of Louisiana, Office of Community Development, for a CDBG Disaster Recovery Grant through the Municipalities Infrastructure Program. The council unanimously approved the motion as presented.

Councilman Willis Toups requested adding Veteran's Day Parade to the agenda. Mayor Joey Bouziga requested audience questions or comments in opposition to Councilman Willis Toups adding the aforesaid to the agenda. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the American Legion Veteran's Parade be added to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Council man Jody Cheramie seconded approving a Parade Permit for the American Legion Veteran's Day Parade on November 10, 2017 at 10:00 A.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

With no further business to discuss. Councilman Ashton Cheramie presented a motion and Councilman Laci Latiolais seconded approving this meeting adjourn at 8:00 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA	
ATTESTED:		
JAMIE LINER, CMMC, CMA TOWN CLERK, ADMINISTRATIVE ASST. TO THE MA	YOR	