September 4, 2018

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 Tuesday, September 4, 2018 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

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

Others attending were Bryce Autin, Mike Billiot, Frank Boura, Chuckie Cheramie, Farrell Collins, Kathy Collins, Corey Galjour, Troy Griffin, Morris Guidry, Jeremy Landry, Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, John Plaisance, Kevin Terrebonne, Jarrod Thibodaux, and Eric Verdin.

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

Mayor Joey Bouziga requested everyone refrain from cell phone use until the meeting is adjourned.

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

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded adopting the minutes from the previous meetings held on August 20, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a building permit application submitted by Sau Mo Yeung, 162 Wilfred Duet Street requiring a variance to place a mobile home in an R-1 Zone. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving this building permit application be turned over to the Planning and Zoning Commission for review. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving agenda item No. 12 Krewe of Neptune Parade Permit be discussed ahead of all other agenda items. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga explained the Councils concerns regarding several complaints received after the 2017 parade. Mayor Joey Bouziga explained the Town continues to receive complaints regarding the excessive drinking, nudity, and vulgar music on a few floats in the Krewe of Neptune parade each year. Mayor Joey Bouziga stated there were a few proposals to be discussed before the parade permit is approved. One proposal is to have the Krewe of Neptune begin parading from the South end of Golden Meadow to Galliano, second the parade can begin parading on the North end of Golden Meadow to the South end of Golden Meadow, or third the parade route could remain the same beginning in Galliano and ending on the South end of Golden Meadow and have the float captains try to control the nudity and vulgar music. Mayor Joey Bouziga allowed each person representing the Krewe of Neptune express their opinion and the allowed each Councilman to do the same. Upon completion of a lengthy discussion Mayor Joey Bouziga requested the Council vote to approve or reject the Krewe of Neptune parade permit to parade on their regular route on Tuesday, March 5, 2019. Councilman Jody Cheramie stated he abstained from voting. Attorney Bryce Autin informed Councilman Jody Cheramie he must have a

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conflict in order to abstain from voting. Councilman Jody Cheramie stated he was abstaining from voting. Yeas: Councilman Willis Toups, Councilman Laci Latiolais; Nays: Councilman Lindberg Lorraine, Councilman Ashton Cheramie. Mayor Joey Bouziga stated due to the vote being two yeas and two nays and one abstaining he would break the tie and allow the Krewe of Neptune to parade through Golden Meadow on Tuesday, March 5, 2019.

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

- CDS, Inc. 328 & 316 S. Bayou Drive. Quotes were acquired to cut and clean the property.
- Merill LeBlanc Cornay 407 N. Bayou Drive. Quotes were acquired to cut and clean the property.
- Trevor Sandras 129 Terrebonne Lane. Quotes were acquired to cut and clean the property.
- Keith Cheramie 134 Terrebonne Lane. Quotes were acquired to cut and clean the property.
- Gale Cheramie 130 Terrebonne Lane. Quotes were acquired to cut and clean the property.
- Berwick Cheramie 141 Terrebonne Lane. Quotes were acquired to cut and clean the property.
- Thomassie Properties, Inc. Rue Pouche Vide was cut and cleaned. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving Thomassie Properties, Inc. be removed from the agenda. The Council unanimously approved the motion as presented.
- Al Chabert St. Pierre Lane. The property has not been cut and cleaned. Once the sealed bids are opened later in the meeting to hire a contractor to cut the property, this property will be cut.
- Lincoln Martin, Sr. Norman Street. An attorney representing Mr. Martin requested an extension to have the property cut. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving an extension to have the property cut and cleaned before the next meeting. The Council unanimously approved the motion as presented.
- Lincoln Martin, Sr. Mrs. Thomas Pitre Lane. An attorney representing Mr. Martin requested an extension to have the property cut. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving an extension to have the property cut and cleaned before the next meeting. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the lowest quotes to cut CDS, Inc., Trevor Sandras, Keith Cheramie, Gale Cheramie, Berwick Cheramie was received from Golden Meadow True Value. The lowest quote to cut Merill LeBlanc was received from Cut and Trim.

Mayor Joey Bouziga requested adding sealed bids for grass cutting to the agenda. Mayor Joey Bouziga request any comments or questions in opposition to adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving sealed bids for grass cutting be added to the agenda. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga opened the sealed bids as follows:

- Golden Meadow True Value bid: Tractor \$50.00 per hour, Weed eater \$25.00 per hour, Edger \$25.00 per hour, Chain saw \$25.00 per hour, removing debris \$50.00 per hour with Bobcat.
- SBL Construction, LLC bid: Tractor, mower, weed eater, blower, edger, chain saw, equipment & debris removal \$70.00 per hour.
- Cut and Trim, LLC bid: Mower, weed eater, cleaning up cement and neighboring properties and applying week killer where needed \$60.00 per hour. Bush hogging \$75.00 per hour with a two hour minimum.

Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving Councilman Lindberg Lorraine and Councilman Willis Toups review the bids to determine who will be awarded the contract for the remainder of 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Richard Greene 2607 N. Bayou Drive was approved a 45 day extension.
- Kibodaux property 114 Meadow Lane. Mr. Al Kibodaux was served a letter informing him he has two weeks to demolish the dangerous building located on his property. Ms. Tammy Kibodaux could not be located. Attorney Bryce Autin stated Ms. Tammy Kibodaux must be served her letter. Chief Reggie Pitre informed the Mayor and Council he received a new address on Ms. Kibodaux and he would attempt to serve her the letter.

Town Engineer John Plaisance presented the project status report as follows:

- Sewer Phase IV and Sewer Phase V Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving these two project be discussed in executive session at the end of the agenda. The Council unanimously approved the motion as presented.
- Sewer Phase IV Mr. Brian Kilgen representing LA Contracting, Inc., informed the Mayor and Council several problems were found with the location of utilities which is causing problems, which will cost the project additional funds. Mr.
 Kilgen informed the Mayor and Council LA Contracting, Inc. also has run into a problem with running sands under Alex Plaisance Blvd. which will require additional funds or a change in the kind of pipe needed to bore under Alex Plaisance Blvd. Engineer John Plaisance stated he will contact DOTD to see if the pipe LA Contracting, Inc. is requested to use is approved by DOTD.
- Sewer Phase V Mr. Brian Kilgen representing LA Contracting, Inc. informed the Mayor and Council the plumber is just about ready to begin sewer connections. The Town Clerk stated there is a problem with the plumber acquiring a SAMS.GOV number, but that issue is being resolved.
- Sewer Phase VI We continue to seek additional funding.
- South Sewer Treatment Plant Repairs are complete with the exception of blasting the north tank at the south plant. We do need to have additional pumping of sewer in the north tank. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving the pumping of the north sewer tank at the south sewerage treatment plant. The Council unanimously approved the motion as presented.
- Seawall Phase III-A We are currently advertising for bids for the additional 250' of floodwall.

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- Seawall Phase IV We are currently waiting on DOTD to assist the Town in drafting the complete application.
- Doucet Street Waterline Project We received no bids for this project. We did contact CWEF and they stated we could acquire quotes to complete this project as long as it is within the bid law.
- North Sewerage Treatment Plant Upgrades Information has been submitted to the State.
- Town Hall Turning Lane Quotes were received to have the turning Lane marked. Graphics, LLC - \$6,750.00 with reflectors, Triple T Striping - \$2,800.00 with reflectors, and Chip Badeaux - \$2,100.00 with reflectors. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the lowest bid from Chip Badeaux in the amount of \$2,100.00 including the reflectors. The Council unanimously approved the motion as presented.
- 2018/2019 LGAP Application Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded adopting a Resolution to submit an application for sidewalk repairs between Cliff's Lane and Callais Lane and to authorize Mayor Joey Bouziga execute any and all documents necessary for the grant.

Attorney Bryce Autin informed the Mayor and Council the Town received a lawsuit which included many other municipalities concerning sewer tanks. Attorney Autin stated the suit was turned over to Risk Management, Inc.

Chief Reggie Pitre presented the August stats for the Police Department.

Mayor Joey Bouziga stated there were no recreational vehicle updates.

Repairs at the pumping station are on hold until the muffler is received.

Mayor Joey Bouziga presented the updated Policy and Procedures Manual. Mayor Bouziga requested the Council review the changes recommended by Bourgeois Bennett and we will approve the manual at the next Council meeting.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded accepting the June 2018 Finance Statement. The Council unanimously approved the motion as presented.

Councilman Ashton Cheramie presented a motion and Councilman Willis Toups seconded accepting the July 2018 Finance Statement. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council a request to appropriate \$5,000.00 from Sales Tax Fund to the Sewer Fund has now increase to \$7,000.00. Mayor Joey Bouziga requested adding a request to appropriate \$7,000.00 from the Sales Tax Fund to the Sewer Fund to cover unexpected maintenance to the agenda. No comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving Mayor Joey Bouziga add appropriation from the Sales Tax Fund to the Sewer Fund to cover unexpected maintenance to the agenda. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a motion and Councilman Jody Cheramie seconded approving an appropriation from the Sales Tax Fund to the Sewer Fund to cover unexpected maintenance. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga requested any other business.

Councilman Jody Cheramie presented a motion and Councilman Ashton Cheramie seconded approving the Council enters into executive session at 8:23 P.M. to discuss Sewer Phase IV and Sewer Phase V Projects. The Council unanimously approved the motion as presented.

Councilman Joey Cheramie presented a motion and Councilman Willis Toups seconded approving the Council return to regular session at 9:43 P.M. The Council unanimously approved the motion as presented. No actions took place regarding Sewer Phase IV and Sewer Phase V Projects.

With no other business to discuss, Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded adjourning this meeting at 9:49 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR