October 15, 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 Monday, October 15, 2018 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 Jody Cheramie Councilman Laci Latiolais Councilman Lindberg Lorraine Councilman Willis Toups

Others attending were Bryce Autin, Mike Billiot, Frank Boura, Doug Cheramie, Chris Cody, Jerome Danos, Ellen Doskey, Salvador Gonzalez, Jr., Richard Greene, Jimmy Lafont, Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, John Plaisance, and Luci Sposito.

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 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 Jody Cheramie seconded accepting the October 1, 2018 minutes as presented. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving an Occupational License for Bo's Place, 2402 South Bayou Drive, Golden Meadow, LA 70357, owner James Sands. The Council unanimously approved the motion as presented.

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

- Lincoln Martin, Sr. Norman Street has been cut and cleaned.
- Lincoln Martin, Sr. Mrs. Thomas Pitre Lane has been cut and cleaned.
- Patrick Wayne Hooks Griffin Lane has been cut and cleaned.
- Ronald Malone 123 Anatole Lane has not been cut. The certified card or cleanup letter has not been returned. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving a notice to cut the property be advertised in the Daily Comet. The Council unanimously approved the motion as presented.
- Cheramie Apartments Pierce Street has been cut and cleaned. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Brock Pitre 162 Rue Pouche Vide was not cut and cleaned. The certified card or clean-up letter has not been returned. Councilman Ashton Cheramie presented a motion and Councilman Willis Toups seconded approving a notice to cut the property be advertised in the Daily Comet. The Council unanimously approved the motion as presented.

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• Mid-South Contracting – 160 A Henry Street has not been cut or cleaned. The Town Clerk informed the Mayor and Council after discussing this matter with Mr. Brent Abadie representing the Lafourche Parish Government, the property cannot be cut by Lafourche Parish until after three years of tax sale. Mayor Joey Bouziga recommended Town employees cut and clean the property. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving Town employees cut and clean the property. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving Lincoln Martin, Sr. – Norman Street, Lincoln Martin, Sr. - Mrs. Thomas Pitre Lane, and Patrick Wayne Hooks – Griffin Lane be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Richard Greene 2607 N. Bayou Drive addressed the Council regarding the
 dangerous building on his property. Mr. Greene stated the grass has been cut
 and some work has begun, but he is waiting on a loan the do all the repairs
 needed. Councilman Jody Cheramie presented a motion and Councilman Willis
 Toups seconded approving Mr. Greene attend the meeting scheduled on
 November 26, 2018 and present an updated report. The Council unanimously
 approved the motion as presented.
- Al & Tammy Kibodaux 114 Meadow Lane has been demolished and cleaned.
 Attorney Bryce Autin informed the Mayor and Council of the next step in order to collect the debt. Councilman Laci Latiolais presented a motion and Councilman Jody Cheramie seconded approving the Police Department deliver the contractor's invoice to the Kibodaux's demanding payment. The Council unanimously approved the motion as presented.

Engineer John Plaisance presented the project update as follows:

- Sewer Phase IV work continues. Approximately 75% of the streets from Callais Lane to the church have been started.
- Sewer Phase V there are a few items left on the punch list remaining.
 Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving letters be sent to all the property owners that were included in Sewer Phase V informing them they have six months to connect to public sewer. The Council unanimously approved the motion as presented.
- Sewer Phase VI we continue to seek matching funds for the project. An application for the 2019/2020 Capital Outlay Grant Program.
- South Sewer Treatment Plant continues to be monitored.
- Seawall Phase III-A bids will be opened tomorrow.
- Seawall Phase IV we are meeting with DOTD tomorrow to discuss the final grant application.
- 2015/2016 Doucet Drive Waterline- we are in the process of acquiring quotes.
- Upgrades to the North Sewer Treatment Plant Mayor Joey Bouziga explained the Town is required to pay 25% of the \$175,000.00 project. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving the Town provide matching funds for the North Sewer Treatment Plant in the amount of \$43,750.00. The Council unanimously approved the motion as presented.
- Town Hall Turn Around the paperwork for the striping was sent to the State.

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• 2018/2019 LGAP Grant – an application has been submitted to fund sidewalk repairs.

Attorney Bryce Autin presented the legal report as follows:

- Amendment to the LL & E sewer right-of-way. LL & E representative Ms. Bobby Chauvin is drafting a new sewer right-of-way agreement for the Oakridge Park Property.
- A draft Ordinance was presented to amend the American Municipal Service
 Agreement. Councilman Jody Cheramie presented a motion and Councilman Laci
 Latiolais seconded introducing an ordinance assessing a collection fee not to
 exceed thirty percent (30%) on debts referred to a collection agency and to call a
 Public Hearing on November 5, 2018 at 6:45 P.M. to discuss the proposed
 ordinance. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stated there were no updates on recreational vehicles.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded accepting the August Finance Report. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded deferring the proposed resolution regarding the garbage tax. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving a Can Shake Application submitted by KC 9000 to take place on November 3, 2018 from 7:00 A.M. until 2:00 P.M. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1734 authorizing Mayor Joey Bouziga execute any and all documents required to submit an application to the 2019/2020 Capital Outlay Grant Program. The Council unanimously approved the motion as presented.

Mr. Chris Cody representing NCourt informed the Mayor and Council of additional services NCourt is now offering. Attorney Bryce Autin will review the Town's current Agreement with NCourt and review the Amendment to the Agreement and report at the next Council meeting.

Councilman Willis Toups requested adding the Veteran's Day Parade to the agenda. No comments or questions were presented in objection to adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving Councilman Willis Toups add the Veteran's Day Parade to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving a parade permit for the Veterans Day Parade on Friday, November 9, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Sewer Phase IV amendment between the State of Louisiana and the Town of Golden Meadow Municipalities Infrastructure Program-Coastal Needs 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 Willis Toups seconded approving Mayor Joey Bouziga adding Sewer Phase IV amendment between the State Minutes

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of Louisiana and the Town of Golden Meadow Municipalities Infrastructure Program-Coastal Needs to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded authorizing Mayor Joey Bouziga execute the Sewer Phase IV amendment extending the project deadline to December 31, 2019 between the State of Louisiana and the Town of Golden Meadow Municipalities Infrastructure Program-Coastal Needs. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested adding a meeting change 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 Willis Toups seconded approving Councilman Jody Cheramie add a meeting change to the agenda. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested changing the regular meeting scheduled on Monday, November 19, 2018 at 7:00 P.M. to Monday, November 26, 2018 at 7:00 P.M. Voting was as follows. Yeas: Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups; Nays: Councilman Ashton Cheramie

Mayor Joey Bouziga requested audients comments.

Mrs. Ellen Daigle Doskey candidate for Court of Appeal addressed the Mayor and Council. Ms. Doskey presented her qualifications for Court of Appeal. The Mayor and Council wished Ms. Ellen Daigle Doskey luck in the election on Tuesday, November 6, 2018.

Lafourche Parish Councilman Daniel Lorraine discussed the importance of the Garbage Tax Reinstatement.

Mr. Jerome Danos, Lafourche Parish Solid Waste Director informed the Mayor and Council of the importance of the Garbage Tax Reinstatement and the repercussion if voters choose not to reinstate the tax. If the tax reinstatement is not approved in the November 6, 2018 election residents will have a reduction in services such as garbage pickup once a week instead of twice a week and no trash pickup or recycling due to a shortfall of revenues. The only alternative would be to have an election to approve a service fee charge to all residents of Lafourche Parish other than Thibodaux which has their own garbage/trash pickup. The reinstatement of the 3/10 cent sales tax would be paid by everyone purchasing taxable goods in Lafourche Parish rather than the cost being absorbed by only the residents. Mayor Joey Bouziga thanked Mr. Danos for his presentation.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded adjourning the meeting at 7:52 P.M. The Council unanimously approved the motion as presented.

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