November 26, 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 re-scheduled meeting on Monday, November 26, 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, Charles "Mike" Callais, Pauline Cheramie, Windell Curole, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Tammy Kibdoaux, William Lerille, Jamie Liner, Genie Matherne, Daniel Lorraine, Chief Reggie Pitre, John Plaisance, and Peyton Rogers.

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 adjourns.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the Council meeting and Public Hearing held on Monday, November 5, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stated no building Permits or Occupational Licenses were presented for approval.

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

- Ronald Malone 123 Anatole Lane was cut and cleaned. Councilman Laci
 Latiolais 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 cut and cleaned. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Al & Tammy Kibodaux 114 Meadow Lane has not been cut or cleaned. Ms. Tammy Kibodaux informed the Mayor and Council she will be able to cut the grass next week.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Richard Greene 2607 N. Bayou Drive was issued an extension until November 26, 2018 to report repairs to the dangerous building located on his property. Mr. Greene was not present. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving a commendation hearing be scheduled on the Monday, December 17, 2018 meeting. The Council unanimously approved the motion as presented.
- Tammy and Al Kibdoaux 114 Meadow Lane was demolished and Ms. Tammy Kibodaux appeared. Ms. Kibodaux stated she will do anything the Town requires

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in order to take care of this issue. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded adopting Resolution No. 1737 authorizing Mayor Joey Bouziga execute an affidavit to be filed with the Clerk's Office placing a lien on the property. The Council unanimously approved the motion as presented.

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

- Sewer Phase IV Work continues. The project should be completed sometime in March. There were several delays due to several weather events.
- Sewer Phase V A few items from the punch list remain. One additional complaint was received from a resident in the area. The clear lien paperwork should be ready to be presented to the Council soon.
- Sewer Phase VI (EDA Grant) Mayor Joey Bouziga informed the Council he had a conference call with the EDA last week and they are requesting a commitment of matching funds from the Town. Mayor Bouziga stated we do still have a Capital Outlay request submitted to the state. A brief discussion took place. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded adopting Resolution No. 1738 authorizing Mayor Joey Bouziga inform the EDA the Town will provide funds in the amount of \$340,000 to match the EDA's \$1,700,000 for the Sewer Phase VI Project. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups; NAYS: 0; ABSENT: 0; ABSTAINED: 0.
- South Sewer Treatment Plant Repairs the plant is running well, we are just monitoring the plant to be sure it continues to perform correctly without repairing the other sewer tank.
- Seawall Phase III-A Waiting on final paperwork from GOHSP.
- Seawall Phase IV DOTD has requested information regarding flooding statistics. The final application will not be due until October 2019.
- 2015/2016 Community Water Enrichment Fund Grant Councilman Jody
 Cheramie presented a motion and Councilman Willis Toups seconded authorizing
 Mayor Joey Bouziga execute and Intergovernmental Agreement with the
 Lafourche Parish Water District to provide matching funds up to \$35,000 for
 construction of the Doucet Street waterline. The Council unanimously approved
 the motion as presented.
- Upgrades to the North Sewer Treatment Plant Waiting on paperwork from the State.
- Town Hall Turning Lane The contractor is waiting on reflectors to be delivered so the markings can be added to the turnaround.
- 2018/2019 LGAP Grant Application has been submitted to LGAP in the amount of \$35,000 to repair/replace sidewalks between Cliff's Lane to Callais Lane.

Attorney Bryce Autin presented the legal report as follows:

- Amendment to the Sewer Right of Way with LL & E. No report to be presented.
- Property owned by the Town of Golden Meadow No report to be presented.

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving items 8 and 9 Appointments to the Board of Adjustments and Planning and Zoning Commission be deferred until the next meeting due to lack of replacements. The Council unanimously approved the motion as presented.

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Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the advertisement for a field laborer. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga reminded everyone of the importance to go out and vote yes for the Street Maintenance Tax Renewal on December 8, 2018. The tax generates about \$40,000 per year for the Street Department.

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

Councilman Willis Toups presented a motion and Councilman Laci Latiolas seconded approving the executive session to discuss pending litigation entitled "Jason Cortez, et al vs. Reggie Pitre, et al – U.S, District Court – Eastern District of Louisiana – Civil Action No. 18-CV-08971", be deferred until the end of the meeting. Voting was as follows: YEAS: Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups; NAYS: 0; ABSENT: 0; ABSTAINED: 0.

Mr. Windell Curole, South Lafourche Levee District General Manager brought the Mayor and Council up to date with a few upcoming projects planned for the South Lafourche Levee District. Mr. Curole stated, Mr. McNeely Rome well represents the Town of Golden Meadow as a Commissioner on the South Lafourche Levee District.

Mayor Joey Bouziga requested audience comments.

Ms. Pauline Cheramie, Genie Matherne, and Peyton Rogers informed the Mayor and Council they are considering purchasing property located along Texas Road. A discussion took place regarding the ownership of Texas Road. Mayor Joey Bouziga stated the Town will research the ownership of Texas Road and keep everyone updated as information becomes available.

Mayor Joey Bouziga recognized Great Lafourche Port Commission elect Mr. Mike Callais.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the Mayor and Council enters into executive session at 7:48 P.M. to discuss pending litigation entitled "Jason Cortez, et al vs. Reggie Pitre, et al – U.S, District Court – Eastern District of Louisiana – Civil Action No. 18-CV-08971". Voting was as follows: YEAS: Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups; NAYS: 0; ABSENT: 0; ABSTAINED: 0.

With no decision being approved, Councilman Laci Latiolais presented a motion and Councilman Jody Cheramie seconded approving the Mayor and Council return to regular session at 7:58 P.M. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded adjourning this meeting at 7:59 P.M. The Council unanimously approved the motion as presented.

ATTESTED:	MAYOR JOEY BOUZIGA
JAMIE LINER, TOWN CLERK	

ADMINISTRATIVE ASST. TO THE MAYOR