December 3, 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, December 3, 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, Larry Griffin, Jamie Liner, Chief Reggie Pitre, John Plaisance, Ruby Primeaux, and Jesse Wood.

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 Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the minutes from the Town of Golden Meadow's meeting held on November 26, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stated no Occupational Licenses or Building Permit Applications were presented for approval.

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

• Al & Tammy Kibodaux – 114 Meadow Lane – Grass is not cut. An extension was approved until the December 17, 2018 meeting.

Mayor Joey Bouziga presented the Dangerous Building report as follows:

• Richard Greene – 2607 N. Bayou Drive was sent a letter to appear for a commendation hearing on December 17, 2018.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase IV no update.
- Sewer Phase V The project is complete except for the repair of the streets and the construction of a platform at the lift station. Engineer John Plaisance stated these items will not be constructed by LA Contracting Enterprise, LLC. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving Change Order No. 3 reducing the project cost by \$44,487.00. The Council unanimously approved the motion as presented. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving the Clear Lien Certificate LA Contracting Enterprise, LLC for Sewer Phase V. The Council unanimously approved the motion as presented.
- Sewer Phase VI (EDA Sewer Grant) no update.

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- South Sewer Treatment Repairs no update.
- Seawall Phase III-A no update.
- Seawall Phase IV no update.
- 2015/2016 Community Water Enrichment Fund Grant Doucet Drive—we are currently working on an Intergovernmental Agreement with the Lafourche Parish Water District.
- Upgrades to the North Sewerage Treatment Plant no update.
- Town Hall Turn Around the turnaround has been marked and the reflectors are installed. This completes the project. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the Town Hall Turning Lane Project be removed from the agenda. The Council unanimously approved the motion as presented.
- 2018/19 LGAP Grant Application no update.

Attorney Bryce Autin has no legal report.

Chief Reggie Pitre presented the November police stats.

Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded deferring the appointments to the Board of Adjustments and Planning Commission until the December 17, 2018 meeting. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded amending the Town of Golden Meadow's Combined Budget of Revenues and Expenditures January 1, 2018 – December 31, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the Town of Golden Meadow's Combined Budget of Revenues and Expenditures January 1, 2019 – December 31, 2019. Mayor Joey Bouziga read the Mayor's budget letter. Councilman Ashton Cheramie presented a motion and Councilman Willis Toups seconded adopting the Town of Golden Meadow's Budget of Revenues and Expenditures for January 1, 2019 – December 31, 2019. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stressed the importance of the Street Maintenance Tax renewal and encouraged everyone to go out on December 8, 2018 and support the renewal.

Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving the 2019 meeting schedule. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Ms. Ruby Primeaux addressed the Mayor and Council regarding being denied an electrical permit at 2607 N. Bayou Drive. Mayor Joey Bouziga stated this is the same house that is scheduled for a commendation hearing on December 17, 2018. Mayor Joey Bouziga explained the permitting process to Ms. Primeaux. Attorney Bryce Autin suggested Ms. Primeaux attend the commendation hearing scheduled on December 17, 2018. Mayor Joey Bouziga requested Engineer John Plaisance contact Entergy and South Central Planning and gather information regarding this electrical permit.

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With no other business to discuss, Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded adjourning the meeting at 7:32 P.M. The Council unanimously approved the motion as presented.

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