December 17, 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 meeting on Monday, December 17, 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 Laci Latiolais Councilman Lindberg Lorraine Councilman Willis Toups

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Salvador Gonzalez, Jr., Richard Greene, Alyssa France, Brandon France, Jana France, Noah France, Owen France, Jamie Liner, Geraldine Pierce, Chief Reggie Pitre, John Plaisance, Ruby Primeaux, and Jesse Wood.

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

Councilman Willis Toups led everyone in the Pledge of Allegiance and Mr. John Plaisance led everyone in prayer.

Councilman Lindberg Lorraine presented a motion and Councilman Ashton Cheramie seconded approving the minutes from the public hearing and meeting held on Monday, December 3, 2018. The Council unanimously approved the motion as presented.

No occupational Licenses were presented for approval and no Building Permits were submitted for approval.

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

 Al & Tammy Kibodaux – 114 Meadow Lane was not cut. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the Town's contractor cut the grass. 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 sent a letter to appear tonight for a commendation hearing. Mr. Greene and Ms. Jesse Wood addressed the Council. Mayor Joey Bouziga informed them they needed to resolve their civil matter and Mr. Greene must present the Council with a plan to repair or demolish the dangerous building located at 2607 N. Bayou Drive. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving an extension until Monday, January 7, 2019 for Mr. Richard Green to present his plan to either repair or demolish the dangerous building located on his property. The Council unanimously approved the motion as presented.
- Kibodaux Property 114 Meadow Lane. Councilman Laci Latolais presented a
 motion and Councilman Willis Toups seconded approving the Kibodaux property
 be deferred until January 7, 2019. The Council unanimously approved the motion
 as presented.

Minutes December 17, 2018 Page Two

Town Engineer John Plaisance presented the project updates as follows:

- Sewer Phase IV continues.
- Sewer Phase V no update.
- Sewer Phase VI (EDA Sewer Grant) no update.
- South Sewer Treatment Plant Repairs no update.
- Seawall Phase III A no update.
- 2015/2016 Community Water Enrichment Fund Grant Doucet Drive.
 Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving Mayor Joey Bouziga execute and agreement between the Town of Golden Meadow and the Lafourche Parish Water District for funding for the Doucet Street Waterline. The Council unanimously approved the motion as presented.
- Upgrades to North Sewerage Treatment Plant no update.
- 2018/19 LGAP Grant Application no update.

Attorney Bryce Autin presented the legal update.

- LL & E sent a draft of the new right of way agreements for the sewer lines. A few changes will be discussed with LL & E.
- No update on the property owned by the Town of Golden Meadow.
- Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded authorizing Mayor Joey Bouziga executes an agreement with the Lafourche Parish Water District to transfer the Jervis Drive Waterline. The Council unanimously approved the motion as presented.

Chief Reggie Pitre presented an invoice from the Lafourche Parish Sheriff's Office in the amount of \$14,208.75 for the use of Zuercher Suites. The Mayor and Council briefly discussed this matter.

Chief Reggie Pitre presented an award to Officer Brandon France for his accomplishments exceeding expectations during an incident in October. The Mayor and Council congratulated Officer Brandon France and thanked him for his service to the citizens of Golden Meadow.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded deferring the appointments to the Board of Adjustments and Planning and Zoning Commission until the January 7, 2019 meeting. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council of the election returns of December 8, 2018 Street Maintenance Tax Renewal. Voting yes to renew the Street Maintenance Tax 127. Voting no to renew the Street Maintenance Tax 51.

Councilman Laci Latiolais presented a motion and Councilman Lindberg Lorraine accepting the November finance Report. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded calling for a Public Hearing on Monday, January 7, 2019 at 6:45 P.M. to obtain comments and opinions on the performance of the Town of Golden Meadow relative to the implementation of the 2015 LCDBG Sewer Phase V. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a motion and Councilman Lindberg Lorraine seconded approving a proclamation to proclaim January 20-26, 2019 "SCHOOL CHOICE WEEK" in the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Minutes December 17, 2018 Page Three

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the Town of Golden Meadow officially accept the donation of Texas Road all the way to the middle of the median toward Lefort Lane provided the property is free and clear of any liens. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Amendment No. 3 for the Gustav/Ike CDBG Disaster recovery MIP (Sewer Phase IV) Administrative Services Contract. No comments or questions were presented in opposition of adding the aforesaid to the agenda. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving Mayor Joey Bouziga add Amendment No. 3 for the Gustav/Ike CDBG Disaster recovery MIP (Sewer Phase IV) Administrative Services Contract. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving Amendment No. 3 for the Gustav/Ike CDBG Disaster recovery MIP (Sewer Phase IV) Administrative Services Contract. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mayor Joey Bouziga informed everyone Councilman Jody Cheramie sent holiday wishes to everyone.

Chief Reggie Pitre wished everyone Merry Christmas and Happy New Year.

With no other business to discuss, Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving this meeting adjourn at 7:30 P.M. The Council unanimously approved the motion as presented.

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