February 18, 2019

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, February 18, 2019 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, Ryan Danos, Brittany Dedon, Devin Dedon, Salvador Gonzalez, Jr., 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 Willis Toups seconded adopting the minutes from the Town of Golden Meadow's meeting held on February 4, 2019. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving an Occupational License for Create Dat owner Charlotte C. Plaisance, 214 Pierce Street, Golden Meadow, LA 70357. The Council unanimously approved the motion as presented.

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

 Lola Collins Lombas/Durvin Lombas – 111 B & R Lane – was sent a clean-up letter to repair the fencing around the property and also begin taking steps to condition and circulate the water in the abandoned swimming pool. Mayor Joey Bouziga stated someone did start repairing the fence. The Council agreed to give the clean-up process an extension until the next meeting.

Mayor Joey Bouziga presented the dangerous building report as follows:

Richard Greene – 2607 N Bayou Drive was sent a letter demanding the demolition of the dangerous building. The letter demanding the demolition was delivered on January 23, 2019 to Ms. Brandi Billeadeau 152 Armand Street, Golden Meadow, LA 70357 the last known residence of Mr. Richard Greene. Ms. Billeadeau stated Mr. Greene was fishing and would make contact with Officer Brandon France when he returned home. A second attempt was made on February 5, 2019 and Ms. Sadie Plaisance signed and accepted the letter. Quotes were requested from four companies to demolish the dangerous building. Only two responses were received. SBL Construction, LLC - \$13,950.00 and Cooper Construction \$5,700.00. Councilman Laci Latiolais presented a motion and Councilman Willis Toups

Minutes February 18, 2019 Page Two

> seconded accepting the lowest bidder of Cooper Construction to complete the demolition. The Council unanimously approved the motion as presented. Attorney Bryce Autin stated the final notice of demolition will be served to both the occupant and owner of the dangerous building before the demolition begins. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving a reasonable time to begin the demolition is March 4, 2019. The Council unanimously approved the motion as presented.

 Dolphin Marine International, LLC – 1720 South Bayou Drive was sent a letter to secure their building. No work has been noted at the building. Mayor Joey Bouziga informed the Council he will make contact with someone from the company before the next meeting.

Engineer John Plaisance presented the project stats report as follows:

- Sewer Phase IV the bore under Ridgewood Blvd. has been completed. Councilman Jody Cheramie requested a brief discussion take place regarding the fencing that will be placed around the sewer lift station in Jason Cheramie's yard. Engineer John Plaisance stated he will look into the fence.
- Sewer Phase V House one the corner of Rue Pouche Vide and Theriot Street. The contractor will visit the residence this week. Street Repairs – Engineer John Plaisance informed the Mayor and Council he did speak to Lafourche Parish Councilman Daniel Lorraine and did request the Parish include the street repairs in their next phase of street repairs. The construction of the deck around the sewer lift station at the end of Theriot Street. Construction should begin in about two weeks. Mayor Joey Bouziga stated the decking needs to be completed within the next two weeks.
- Sewer Phase VI (EDA Sewer Grant) The Town received approval to move forward with title research and begin acquiring rights-of-ways.
- South Sewer treatment Plant we continue to monitor the tanks at the sewer plant.
- Seawall Phase III-A construction contracts have been executed and construction should begin after Mardi Gras.
- Seawall Phase IV SCPD continues to work to prepare the final application for funding.
- 2015/16 Community Water Enrichment Fund Grant Doucet Drive Construction should begin soon.
- Upgrades to the North Sewer Treatment Plant waiting on the State.
- 2018/19 LGAP Grant Application sidewalk repairs between Cliff's Lane and Callais Lane grant application has been submitted to the state and we are waiting on approval.

Attorney Bryce Autin presented the legal report as follows:

- Property owned by the Town of Golden Meadow adjacent to the Town Hall. Attorney Autin will meet with the Attorney from South Lafourche Bank to resolve this issue.
- Transfer of waterlines The Lafourche Parish Water District has placed the Agreements to take over the Oakridge Park Waterline and the Town Hall Jervis Drive Waterline in the mail, we should receive them any day.
- Trade-in of equipment at the last meeting the Council agreed to advertise the backhoe for sale once the new backhoe is received.

Chief Reggie Pitre informed the Mayor and Council there is no update on the invoice received from LPSO regarding the Zercheur Suites Program.

Minutes February 18, 2019 Page Three

Chief Reggie Pitre informed the Mayor and Council the 2012 Dodge Charger was sold on GovDeals for \$5,146.00 including the charge by GovDeals.

Chief Reggie Pitre called on Officer Brandon France and recognized him for performing lifesaving measures on a citizen of Golden Meadow. Mayor Joey Bouziga also awarded Office Brandon France with a key to the city and declared him an Honorary Citizen of the Town of Golden Meadow.

Councilman Ashton Cheramie stated he may have a person to appoint as alternate to the Board of Adjustments at the next Council meeting.

Mayor Joey Bouziga informed the Council he place recreational vehicles on the agenda to discuss grandfathering the RV's remaining in Town. Mayor Joey Bouziga stated once a person moves out of one of the current recreational vehicles, no other person will be allowed to occupy the RV. Councilman Laci Latiolais stated the recreational vehicles that exist should have their own utilities and not be connected to other dwellings. Councilman Jody Cheramie stated the existing recreational vehicles should also be road ready. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving all existing recreational vehicles be grandfathered into the Town, no new persons will be grandfathered into any existing recreational vehicles, all existing recreational vehicles should have their own utilities including water and power, and should be road ready. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving \$350,000.00 be invested from the General Fund into LAMP. The Council unanimously approved the motion as presented. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the Town meeting scheduled on Monday, March 4, 2019 be rescheduled on Thursday, March 7, 2019. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded calling a Public Hearing on Thursday, March 7, 2019 at 6:45 P.M. to obtain views on the housing and community development needs of the Town and to discuss the submission of an application for funding under the State of Louisiana FY 2020/21 Community Development Block Grant (LCDBG) Program. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded adopting a Resolution authorizing the execution of the appropriate contract with South Central Planning and Development Commission to administrative services in the preparation of an application for funding under the FY2020/21LCDBG Program, and to serve as project administrator in the event that funding is awarded. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested all other business to be discussed.

Mayor Joey Bouziga presented pictures of the drainage pump declared surplus junk at the last meeting.

Mayor Joey Bouziga requested adding J. Wayne Plaisance, Inc. merger with GIS Engineering, LLC request for assignment of Engineering Contract to the agenda. No audience comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving Mayor Joey Bouziga add J. Wayne Plaisance, Inc. merger with GIS Engineering, LLC request for Minutes February 18, 2019 Page Four

assignment of Engineering Contract to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded authorizing Mayor Joey Bouziga execute a request for assignment of engineering contract due to the merger of J. Wayne Plaisance, Inc. with GIS Engineering, LLC. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Ryan Danos addressed the Council regarding the possibility of placing a billboard to promote Golden Lumber along Alex Plaisance Blvd. Mayor Joey Bouziga informed Mr. Danos in some circumstances the Board of Adjustments do give variances to place a sign. Mayor Joey Bouziga instructed Mr. Danos to go through the process of acquiring a building permit and then move forward from there.

Lafourche Parish Councilman Daniel Lorraine informed the Mayor and Council, the Lafourche Parish Government created a Solid Waster Committee to review several options to resolve the garbage and trash funding issues. Councilman Laci Latiolais asked Councilman Daniel Lorraine if there were any Recreation Boards remaining in place. Councilman Daniel Lorraine stated not at this time. Councilman Laci Latiolais stated it was three years she was trying to get the lights at the Golden Meadow Baseball Facilities repaired. Councilman Daniel Lorraine stated he was not aware of the problem.

Mr. Ronnie Cheramie thanked the Mayor and Council for assisting him with sewer problems. Mr. Cheramie requested the Mayor and Council explain the sewer charges to him, which Mayor Joey Bouziga and Councilman Jody Cheramie did.

With no further business to discuss, Councilman Laci Latiolais presented a motion and Councilman Jody Cheramie seconded approving this meeting adjourn at 7:55 P.M. The Council unanimously approved the motion as presented.

ATTESTED:

MAYOR JOEY BOUZIGA

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR