## September 16, 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, September 16, 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 Laci Latiolais Councilman Lindberg Lorraine Councilman Willis Toups
Those absent were:	Councilman Jody Cheramie

Others attending were Bryce Autin, Mike Billiot, Frank Boura, Joe Chauvin, Salvador Gonzalez. Jr. Pastor Morris Hunter, Donny Lerille, Jamie Liner, Lafourche Parish Councilman Daniel Lorraine, Chief Reggie Pitre, John Plaisance, and Kyle Williams.

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

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Pastor Morris Hunter led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the meeting held on September 3, 2019. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Mr. Paul Salvant, 133 Pershing Street no longer needs a Board of Adjustments meeting. He decided to construct the metal building on another section of his property which does not require a variance.

Mayor Joey Bouziga informed the Council no Occupational Licenses were submitted for approval.

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

- Regions Bank 162 Rue Pouche Vide was sent a clean-up letter on September 12, 2019.
- Anthanase Borne 130 Pelican Lane was sent a clean-up letter on September 12, 2019. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving this property be advertised, due to the house being vacant and no contact being made with the property owner. The Council unanimously approved the motion as presented.
- Lola Lombas/Durvin Lombas 2400 North Bayou Drive and 2411 North Bayou Drive was sent a clean-up letter and a complaint regarding the condition of the fence on his property. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the fence be inspected as a dangerous structure and the property be advertised for cutting due to the houses being vacant and no contact being made with the property owner. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga presented the dangerous building report as follows:

- Rosalus Rebstock C/O Rosalus Rebstock, Jr. 160 Jefferson Street Mayor Joey Bouziga informed the Council the house was secured and yard is being kept clean. Councilman Ashton Cheramie presented a motion and Councilman Laci Latiolais seconded approving Rosalus Rebstock dangerous building be removed from the agenda. The Council unanimously approved the motion as presented.
- Berwick Cheramie 141 Terrebonne Lane The contractor should begin any day.

Engineer John Plaisance presented the clean-up report as follow:

- Sewer Phase IV the contractor has completed almost all of the punch lists. There are still three manholes that will need to be lowered. The sub-contractor continues to work on connecting the qualified households. Mayor Joey Bouziga stated the sub-contractor needs to clean-up a few properties, people are complaining they cannot cut their grass and one of the sewer lines needs to be moved. Engineer John Plaisance stated the mess will be addressed.
- Sewer Phase VI (EDA Sewer Grant) GIS Engineering has completed 96% of the plans and specifications. The draft plans have been submitted to Attorney Bryce Autin for review. Councilman Ashton Cheramie asked if there are any controls set in place so we don't experience some of the problems we encountered the last two sewer projects regarding the location of utilities.
- Seawall Phase III The contractor has completed almost all of the punch list items. The 45 days lien period has concluded.
- Seawall Phase IV DOTD Flood Control Grant The Town along with GIS Engineering and South Central Planning is providing DOTD with the information being requested to complete the final grant application.
- 2015/2016 Community Water Enrichment Fund Grant (Doucet Street Waterline) The contractor has installed the main line and it has passed the pressure test. The contractor has chlorinated the line and the results from the DHH test are pending.
- Upgrades to the North Sewerage Treatment Plant GIS Engineering has completed 95% of the plans and specifications. The plans have been submitted to the Town's sewer consultant for review. GIS Engineering received the consultant's concurrence on September 16, 2019. GIS Engineering will proceed with the submittal of the plans to the State for approval.
- 2018/2019 LGAP Grant Sidewalk repairs between Cliff's Lane and Callais Lane are complete. There are remaining funds which will be used south of Cheramie Lane.
- 2020/2021 LCDBG Sewer Project Phase VII South Central Planning submitted the pre-application and Golden Meadow was invited to submit a final application. GIS Engineering, South Central Planning, and the Town Staff are working to complete the final application.
- 2019/2020 Capital Outlay Applications The Legislature approved matching funds in the amount of \$100,000.00 for Sewer Phase VI in priority 2, Upgrades to the North Sewerage Treatment Plant Engineering \$15,000.00 in priority 1 and construction \$159,800.00 in priority 5. Dursette/Pershing Street Area drainage was approved \$50,000.00 in priority 2 and \$140,000.00 in priority 5. The Town is waiting on Cooperative Endeavor agreements from the State
- 2020/2021 Capital Outlay Applications GIS Engineering and the Town Staff are working on the Capital Outlay submittals.
- 2020/2021 LGAP Application -GIS Engineering, South Central Planning, and the Town Staff are working on preparing the grant application for the construction of a sidewalk in Oakridge Park.

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Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving the Engineering report be added as part of the September 16, 2019 minutes. The Council unanimously approved the motion as presented.

Attorney Bryce Autin presented the legal update as follows:

- Town Hall Property Mr. Gaubert is out of the country and we will meet early
  next week to discuss the property. Attorney Bryce Autin stated executive session
  can be removed from the agenda. Councilman Ashton Cheramie presented a
  motion and Councilman Willis Toups seconded approving executive session be
  removed from the agenda and only Town Hall Property remain. The Council
  unanimously approved the motion as presented.
- Al & Tammy Kibodaux 114 Meadow Lane gathering information to file suit.
- Richard Greene Property Mayor Joey Bouziga signed the affidavit and it will be recorded so debt collection proceedings can begin.

Mayor Joey Bouziga stated the Sewer Phase V Street Repairs are part of the Lafourche Parish Governments street resurfacing project.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded adopting Resolution No. 513 adding legal fees incurred in connection with the enforcement of the Golden Meadow dangerous building ordinance to the cost secured by a lien and privilege on the property affected. Yeas, 4, Nays 0, Absent 1, Abstained 0.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the Krewe of Atlantis parade through Golden Meadow on Saturday, February 22, 2020 beginning at noon and if rain prevents the Krewe from parading on February 22, 2020 the Krewe parades on Sunday, February 23, 2020 at noon. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais informed the Council LRD #3 will pay to install lights at the baseball facility and also chop the small baseball field.

Mayor Joey Bouziga requested audience comments.

Mr. Donny Lerille candidate for Representative addressed the Council regarding the upcoming election. The Mayor and Council wished candidate Lerille best of luck.

Mayor Joey Bouziga requested adding the sub-division of property for Cheramie's White Oak to the agenda. No audience comments or question were presented in opposition to adding the aforesaid to the agenda. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving Mayor Joey Bouziga add Cheramie's White Oak, LLC to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Cheramie's White Oak, LLC requested a division of property along Texas Road. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the property division be turned over to the Planning and Zoning Commission for review. The Council unanimously approved the motion as presented. Minutes September 16, 2019 Page 4

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

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR