October 21, 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, October 21, 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 Marla Able, Bryce Autin, Frank Boura, Archie Chiasson, Becky Garza, Jose Garza, Salvador Gonzalez, Jr., Uriah Lasseigne, Jamie Liner, Daniel Lorraine, John Plaisance, and McNeely Rome.

Mayor Joey Bouziga instructed everyone to refrain from cellphone use until the meeting adjourns.

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 Attorney Bryce Autin led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the previous meeting held on Monday, October 7, 2019. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permit applications as follows:

- Paul Salvant 133 Pershing Street submitted an application requiring a front yard variance from 25' to 22' and a rear yard variance from 25' to 12'. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving a Board of Adjustments meeting be scheduled on Monday, November 4, 2019 at 6:30 P.M. The Council unanimously approved the motion as presented.
- Rose Plaisance 2226 S. Bayou Drive submitted an application a rear yard variance from 25' to 10' and approval to place a mobile home in an R-2 zone. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving this permit be turned over to the Planning and Zoning Commission and the Board of Adjustments for review. The Council unanimously approved the motion as presented.
- Cheramie's White Oak, LLC re-division of property. The Planning and Zoning Commission met on Monday, October 21, 2019 at 6:30 P.M. to discuss an application for re-dividing property owned by Cheramie's White Oak, LLC. After reviewing the proposed maps and Engineer suggestions the Planning and Zoning Commission unanimously recommended accepting the re-division. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded introducing an Ordinance to sub-divide property owned by Cheramie's White Oak, LLC.

Minutes October 21, 2019 Page Two

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

- Regions Bank 162 Rue Pouche Vide was cut and cleaned by the Town's contractor. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Anthanase Borne 130 Pelican Lane was cut and cleaned by the Town's contractor. Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Durvin Lombas 2400 N. Bayou Drive was cut and clean by the Town's contractor. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Lola Lombas/Durvin Lombas 2411 N. Bayou Drive/111 B & R Lane was cut and cleaned. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Al & Tammy Kibodeaux 114 Meadow Lane was cut and cleaned by the Town's contractor. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Ronald & Dianna Malone 123 Anatole Lane was cut and cleaned. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.
- Deueshce Bank National Trust Co. (Gale Cheramie) 130 Terrebonne Lane was not cut and the clean-up letter was returned. Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving this property be advertised to be cut and clean. The Council unanimously approved the motion as presented.
- Trevor Sandras 129 Terrebonne Lane was cut except for the back yard. The Town's contractor cut and cleaned the back yard. 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.
- John Parker S. Bayou Drive was sent a clean-up letter on October 22, 2019.

Engineer John Plaisance presented the project status report as follows:

- Sewer Phase IV The contractor has completed almost all of the punch list items. There are still three manholes that will need to be lowered. The sewer service across Ms. Pearl Bellanger's yard has been relocated. We continue to work with Billy Brunet and Uriah Lasseigne to consider their requests. The sub-contractor continues to work on connecting the qualified households. Twenty-five of the thirty-nine households have been connected. Mayor Joey Bouziga informed Engineer Plaisance Omar Fernandez has a problem with the condition the subcontractor left his yard. Mayor Joey Bouziga informed the Council Uriah Lasseigne will be discussed in executive session.
- Sewer Phase VI (EDA Sewer Grant) GIS Engineering has completed the plans and specifications. The draft plans and specifications were submitted to EDA for review.
- Seawall Phase III The lien period has concluded and the lien free certificate has been submitted. There are a few items that need to be completed.

Minutes October 21, 2019 Page Three

- Seawall Phase IV DOTD continues to work with South Central Planning to complete the final application for submittal.
- 2015/2016 Community Water Enrichment Fund Grant (Doucet Drive) The contractor has reached Substantial Completion. The paperwork will be submitted to the Town at the next meeting to approve. Engineer Plaisance stated he has tried to contact the property owner whose mower was damaged during construction to see if the mower was repaired without any luck.
- Upgrades to the North Sewer Treatment Plant Plans and specifications were submitted to the State for approval. The State requested a cost estimate, which was accepted on October 18, 2019.
- 2018/19 LGAP Grant Sidewalk repairs between Cliff's Lane and Callais Lane and south of Terrebonne Lane have been completed. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded accepting the completion of this project and approved this grant be removed from the agenda. The Council unanimously approved the motion as presented.
- 2020/2021 LCDBG Sewer Phase VII South Central Planning, GIS Engineering, and Town staff are working together to prepare a final application for funding.
- 2019/2020 Capital Outlay the Town was approved as follows: Sewer Phase VI matching funds \$100,000.00 in priority 2, Upgrades to North Sewer Treatment Plant engineering \$15,200.00 priority 1 and construction \$159,800.00 priority, Dursette/Pershing Area Drainage \$50,000.00 priority 2 and \$140,000.00 priority 5. The Town is waiting to receive Cooperative Endeavor Agreements.
- 2020/2021 Capital Outlay Applications are being prepared for submittal to the State.
- 2020/2021 LGAP application for funding is being prepared.

Attorney Bryce Autin presented the legal report as follows:

- A & Tammy Kibodeaux 114 Meadow Lane Legal documents will be filed tomorrow.
- Richard Greene 2607 N. Bayou Drive An affidavit to collect the debt owed to the Town for the demolition of the dangerous building on the property will be filed tomorrow.
- Berwick Cheramie 141 Terrebonne Lane A letter for the collection of the debt owed to the Town for the demolition of the dangerous building on the property.
- Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded authorizing Attorney Bryce Autin put the Town fuel suppliers on alert regarding fuel problem we are having once again. The Council unanimously approved the motion as presented.

Engineer John Plaisance stated Lafourche Parish is currently conducting their street resurfacing project. Engineer Plaisance will contact Lafourche Parish to see when they will begin working in the Sewer Phase V area.

Mr. Jose Garza appeared before the Council to discuss 152 Armand Street, property owned by his son Jarrod Garza. Mayor Joey Bouziga stated a report was received regarding one of his renters using their home as a Boarding House. Attorney Bryce will draft a letter to send to Mr. Garza.

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

Minutes October 21, 2019 Page Four

Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving Chloe Cortez, et al v. Reggie Pitre, et al – United State District Court – Eastern District of Louisiana - Civil Action No. 18-8971- Section F. be deferred until the end of the meeting. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded authorizing Mayor Joey Bouziga execute an amended agreement with the State of Louisiana, Facility Planning and Control for the Median Turn Around near Town Hall and approved the final closeout of the project. The Council unanimously approved the motion as presented.

Councilman Ashton Cheramie requested adding 125 Verret Street to the agenda. No questions or comments were presented in opposition to adding to the agenda. Councilman Ashton Cheramie presented a motion and Councilman Willis Toups seconded approving 125 Verret Street be added to the agenda. The Council unanimously approved the motion as presented.

Councilman Ashton Cheramie stated he received a call from Ms. Tammy Myers owner of 125 Verret Street regarding a letter she received from Board of Health concerning a sewer problem and a problem with her swimming pool. A brief discussion took place. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving a letter be sent to Ms. Tammy Myers regarding her dangerous swimming pool with a copy of the Golden Meadow Ordinance regarding derelict swimming pools. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga congratulated the two candidates attending the meeting.

Mayor Joey Bouziga requested audience comments.

Ms. Marla Able candidate for District Judge Division C addressed the Mayor and Council and presented her qualifications as a candidate.

Mr. Archie Chiasson candidate for Lafourche Parish President addressed the Mayor and Council and presented his qualifications as a candidate.

Mayor Joey Bouziga and the Council wished both candidates best of luck in the upcoming election.

Lafourche Parish Councilman Daniel Lorraine thanked the people for his re-election. Councilman Lorraine informed the Mayor and Council the Parish is in the process of conducting repairs at the Golden Meadow Public Boat Launch.

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving the Mayor and Council enter into executive session at 7:40 P.M. to discuss a complaint regarding Mr. Uriah Lasseigne, Callais Lane and Sewer Phase IV Project. Voting was as follows: 4 Yeas, 0 Nays, 1 Absent, 0 Abstained.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the meeting return to regular session at 7:49 P.M. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Engineer John Plaisance acquire quotes for the repair of Mr. Uriah Lasseigne's damages. The Council unanimously approved the motion as presented. Minutes October 21, 2019 Page Five

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the Council enters into executive session at 7:51 P.M. to discuss Chloe Cortez, et al v. Reggie Pitre, et al – United State District Court – Eastern District of Louisiana - Civil Action No. 18-8971- Section F. Voting was as follows: 4 Yeas, 0 Nays, 1 Absent, 0 Abstained.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving the Mayor and Council return to regular session at 8:18 P.M. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded adopting a Resolution approving the Town of Golden Meadow contribute \$25,000.00 toward settling Chloe Cortez, et al v. Reggie Pitre, et al – United State District Court – Eastern District of Louisiana - Civil Action No. 18-8971- Section F. The Council unanimously approved the motion as presented.

With no other business to discuss, Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded adjourning the meeting at 8:19 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR