January 6, 2020

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, January 6, 2020 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, Frank Boura, Joe Chauvin, Devin Dedon, Troy Dufrene, Uriah Lasseigne, Jamie Liner, Daniel Lorraine, Reggie Pitre, and John Plaisance.

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

Mayor Joey Bouziga instructed everyone refrain from cell phone use until the meeting adjourns.

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 Jody Cheramie seconded approving the minutes from the previous meetings held on December 2, 2019 and December 11, 2019. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no Building Permit Applications or Occupational Licenses were submitted for approval.

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

John Parker – 2607 S. Bayou Drive has cleaned up some. Mayor Joey Bouziga suggested in 2020 he and the Council review the clean-up ordinance and make a few additional regulations when cleaning property is involved. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving John Parker property be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no dangerous buildings complaints were received.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase IV The contractor has completed most of the punch list items. Mr. Omar Fernandez' yard was addressed, but he had brought up other issues. We are working through a problem with the color which Mr. Uriah Lasseigne's brick was repointed, the color is unacceptable. The brick mason will be assessing the situation this week. The sub-contractor continues to work on connecting the qualified households. Thirty-eight of forty households have been connected with one resident requesting to be removed from the connection list, only one connection remains.
- Sewer Phase VI (EDA Grant) Bids for construction is currently being advertised and are scheduled to be received on January 16, 2020.

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- Seawall Phase III A -The contractor has completed the work. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving Seawall Phase III-A be removed from the agenda. The Council unanimously approved the motion as presented.
- Seawall Phase IV (DOTD) GIS Engineering, South Central Planning and Town staff has submitted all the information requested for the grant. Mayor Joey Bouziga informed the Council DOTD will add the drainage problem near Golden Meadow Middle School as part of their resurfacing project scheduled for early 2020.
- 2015/2016 Community Water Enrichment Fund Grant (Doucet Street Waterline) This project is in the lien period.
- Upgrades to North Treatment Plant Plans have been submitted to the State, but the State does not have the funds for construction only engineering at this time.
- 2020/2021 LGAP (Sidewall Additions in Oakridge Park for Handicap Accessibility) an application for funding has been submitted for funding.
- 2020/2021 LCDBG (Sewer Phase VII) An application for funding has been submitted to the State.

Attorney Bryce Autin informed the Mayor and Council the Attorney General Opinion regarding the purchase of Right-of-Ways from Councilman Ashton Cheramie and Councilman Lindberg Lorraine is not a problem. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded rescinding Resolution 1759. Voting was as follows: Yeas Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Willis Toups, Absent None, Abstained Councilman Ashton Cheramie, Councilman Lindberg Lorraine. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded adopting Resolution No. 1762 authorizing Mayor Joey Bouziga's execution of the right-of-ways previously completed and authorizing Mayor Joey Bouziga execute right-of-ways for Councilman Ashton Cheramie and Councilman Lindberg Lorraine. Voting was as follows: Yeas Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Willis Toups, Absent None, Abstained Councilman Ashton Cheramie, Councilman Lindberg Lorraine. Voting was as follows: Yeas Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Willis Toups, Absent None, Abstained Councilman Ashton Cheramie, Councilman Lindberg Lorraine.

Attorney Bryce Autin presented the legal report as follows:

- Al & Tammy Kibodeaux 114 Meadow Lane Al Kibodeaux's documents were delivered, but we are waiting on Tammy Kibodeaux's documents to be delivered.
- Richard Greene 2607 N. Bayou Drive –We are ready to file suit to collect the outstanding debt.
- Berwick Cheramie 141 Terrebonne Lane –We are ready to file suit for the collection of the outstanding debt.
- No update will be presented regarding the fuel system.
- Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving Attorney Bryce Autin work with the Lafourche Parish District Attorney's Office to draft a Cooperative Endeavor Agreement for prosecution of Mayor's Court appeals. The Council unanimously approved the motion as presented.

Chief Reggie Pitre presented the December Police Department stats.

Mayor Joey Bouziga informed the Council the Street repairs in the Sewer Phase V area has not begun as of this week.

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

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Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving a parade permit for Krewe Des Petite Lions to parade through Golden Meadow on Sunday, February 9, 2020 at 1:00 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested any other business.

Chief Reggie Pitre recognized Officer Cameron Westbrook for performing lifesaving procedures. Mayor Joey Bouziga stated Officer Westbrook will be recognized for his outstanding service.

With no further business to discuss, Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving this meeting adjourn at 7:20 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST TO THE MAYOR