January 21, 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 rescheduled meeting on Tuesday, January 21, 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, Mike Billiot, Devin Dedon, Brooke Dufrene, Nicole Dufrene, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Uriah Lasseigne, Jamie Liner, Daniel Lorraine, John Plaisance, McNeely Rome, Jr., and Kyle Williams.

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 Councilman Jody Cheramie led everyone in prayer.

Councilman Willis Toups presented the motion and Councilman Jody Cheramie seconded approving the minutes from the January 6, 2020 meeting. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving a permit for LLOX, LLC permit to drill and Oil and Gas Well 10800-TEX W RA SUA; Griffin No. 001 Section 67, T19S-R21E, Golden Meadow Field, Lafourche Parish, Louisiana. The Council unanimously approved the motion as presented.

Engineer John Plaisance informed the Council he is working with Go-Bears on a building permit to bring in movable housing.

Mayor Joey Bouziga informed the Council there were no reports on Occupational Licenses, Clean-ups, or Dangerous Buildings.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase IV The Contractor has completed the punch list items. Mr. Omar Fernandez' yard was addressed, but he has brought up additional issues. We are working through problems with the color of the mortar and the brick mason will be assessing the situation this week. The subcontractor continues to work on connecting qualified households. Only one connection remains.
- Sewer Phase VI (EDA Sewer Grant) Bids were received and opened on January 16, 2020. The low and only bidder was LA Contracting Enterprises, LLC in the amount of \$1,160,300.00. Councilman Willis Toups presented a motion and

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Councilman Jody Cheramie seconded accepting LA Contracting Enterprises, LLC bid of \$1,160,300.00 for construction of Sewer Phase VI. Voting was as follows: Yeas Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Lindberg Lorraine, and Councilman Willis Toups; Nays: Councilman Laci Latiolais.

- 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. A change order will be proposed at the next Council meeting.
- 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 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.
- The proposed Cooperative Endeavor Agreement for prosecution of Mayor's Court Appeals was submitted to the District Attorney's Office for review.
- Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded deferring the right of way agreement between Lou's Rentals and the Town of Golden Meadow to cross Paul Street and Milley Drive to get to the Sewer Lift station. Attorney Bryce Autin will present the right of way at the next Council meeting. The Council unanimously approved the motion as presented.

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

Mayor Joey Bouziga recommended re-appointing Mr. McNeely Rome, Jr. to represent the Town of Golden Meadow on the South Lafourche Levee District. Councilman Jody Cheramie presented a motion and Councilman Ashton Cheramie seconded re-appointing Mr. McNeely Rome, Jr. to represent the Town on the South Lafourche Levee District. The Council unanimously approved the motion as presented.

Property Tax sales for property owned by the Town of Golden Meadow. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving Attorney Bryce Autin research the procedures to sell property adjudicated to the Town through Tax Sale. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving a motion to defer the presentation of a certificate to Officer Cameron Westbrook. The Council unanimously approved the motion as presented. Minutes January 21, 2020 Page Three

Mayor Joey Bouziga informed the Council, Reggie Pitre resigned as Chief of Police from the Town of Golden Meadow on January 15, 2020 at 12:00 P.M. Mayor Joey Bouziga informed the Council the Town has 20 days to appoint an Interim Chief of Police. Councilman Ashton Cheramie presented a motion and Councilman Willis Toups seconded approving Attorney Bryce Autin research the qualifications to have the citizen vote to have an elected Chief of Police or Appointed Chief of Police. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded appointing Lindberg Lorraine to represent the Town of Golden Meadow on the Council of Aging of Lafourche. Yeas: Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Willis Toups; Abstained: Councilman Lindberg Lorraine.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Officer Kevin Landry custodian of evidence until an Interim Chief of Police is appointed. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga called for any other business to be discussed.

Mayor Joey Bouziga informed the Council he just received a letter from Mr. Troy Dufrene expressing his interest in the Interim Chief of Police position.

Mayor thanked the Town employees for working so hard to paint the seawall.

Mayor Joey Bouziga called for audience comments.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Jody Cheramie 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