## February 17, 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, February 17, 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, Frank Boura, Devin Dedon, Chief Troy Dufrene, Salvador Gonzalez, Jr., Tal Griffin, Morris Hunter, Uriah Lasseigne, Jamie Liner, Daniel Lorraine, Johnny Ordonne, John Plaisance, Johnny Plaisance, and Carroll Terrebonne.

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

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

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 Laci Latiolais seconded approving the minutes from the Town meeting held on Monday, February 3, 2020. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga, informed the Council no Building Permit Applications, Occupational Licenses, Clean-up Reports or Dangerous Building Reports were submitted for approval.

Town Engineer John Plaisance requested adding a Building Permit for Go-Bears to the agenda. No audience questions or comments were presented in opposition to adding to the agenda. Councilman Jody Cheramie presented a motion and Councilman Ashton Cheramie seconded approving the aforesaid be added to the agenda. The Council unanimously approved the motion as presented.

Engineer John Plaisance stated Go-Bears would be submitting a permit for modular homes in the next few weeks.

Engineer John Plaisance presented the project status report as follows:

 Sewer Phase IV – The contractor has completed almost all the punch list items. Mr. Omar Fernandez' yard was addressed, but he has brought other issues. We are working through the problem. The brick mason repointed the bricks on Mr. Uriah Lasseigne's house, but the color seems unacceptable. The brick mason will be assessing the situation. Engineer John Plaisance stated Mr. Omar Fernandez's property needs a little more dirt. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving Town employees address the situation. The Council unanimously approved the motion a presented. Minutes February 17, 2020 Page Two

- Sewer Phase VI (EDA Sewer Grant) LA Contracting Enterprises, LLC was awarded the bid for construction on January 16, 2020 in the amount of \$1,160,300.00. The paperwork is being processed.
- Seawall Project Phase IV We are working with DOTD to prepare a final grant application.
- 2015/2016 Community Water Enrichment Grant Doucet Street has been completed. Councilman Laci Latiolais presented a motion and Councilman Jody Cheramie seconded approving Change Order No. 1 for the Doucet Street Waterline Project and authorized Mayor Joey Bouziga sign the Change Order No. 1 upon approval by Attorney Bryce Autin. The Council unanimously approved the motion as presented.
- Upgrades to North Sewerage Treatment Plant paperwork has been submitted to the state. Only Engineering has been cash funded, construction is being reviewed by the Bonding Commission.
- 2020/2021 LGAP Project Oakridge Park Handicap restroom sidewalk has been submitted to the state for approval.
- 2020/2021 LCDBG Sewer Project Phase VII An application has been submitted to the state for approval.

Attorney Bryce Autin presented the legal report as follows:

- Al and Tammy Kibodeaux 114 Meadow Lane is going through the process of collecting the debt. Al Kibodeaux has been served legal documents, but Tammy Kibodeaux has not been served.
- Richard Greene 2607 N. Bayou Drive the affidavit has been prepared for debt collection and will be submitted to the Clerk's Office tomorrow.
- Berwick Cheramie 141 Terrebonne Lane –Attorney Bryce Autin is preparing the affidavit for collection of debt owned for the demolition of the dangerous building. The Council unanimously approved the motion as presented.
- No update of the problems with the fuel system.
- The District Attorney is adding additional language to the Cooperative Endeavor Agreement and will resubmit it for Town approval.
- Right of Way with Lou's Rental for passage to the Sewer lift station will be presented with a change at the next Council meeting.
- Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving Attorney Bryce Autin send a letter to Mr. Ray Griffin – 128 B & R Lane for a bunkhouse. The Council unanimously approved the motion as presented.
- Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving Attorney Bryce Autin send a letter to Mr. Gage Gisclair – 114 Palmetto Lane for a bunkhouse. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga welcomed the Interim Chief of Police Troy Dufrene.

Mayor Joey Bouziga thanked Engineer John Plaisance for having the street repairs in the Sewer Phase V area completed. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented.

Attorney Bryce Autin informed the Mayor and Council he contacted Civic Source to discuss the sale of property adjudicated to the Town by tax sale.

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Mayor Joey Bouziga informed the Council a Public Hearing is schedule on Monday, March 3, 2020 at 6:00 P.M. to discuss proposed ordinance to amend the FY2020 Budget of Revenues and Expenditures to remove there from the purchase of a new police vehicle.

Mayor Joey Bouziga informed the Council a Public Hearing is schedule on Monday, March 3, 2020 at 6:15 P.M. to discuss proposed ordinance relating to the election or appointment of Chief of Police for the Town of Golden Meadow, Louisiana, calling a special election.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded accepting the December 2019 Budget to Actual Finance Report. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded appointing Mr. Morris Hunter to the Planning and Zoning Commission and the Board of Adjustments due to the resignation of Chairman Troy Dufrene. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council and appointment is needed for the Beachfront Development District to replace Mr. Kirk Cheramie who resigned due to illness.

Mayor Joey Bouziga called for any other business.

Councilman Jody Cheramie requested adding street damage on Rue Pouche Vide due to the waterline installation. No audience questions or comments were presented in objection to adding to the agenda. Councilman Jody Cheramie presented a motion and Councilman Ashton Cheramie seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie stated he is concerned about the patches the Lafourche Parish Water District is placing on the streets where they are installing waterlines in town. Councilman Toups stated there is also a problem on Pierce Street. Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving Attorney Bryce Autin send a letter to the Engineer in charge of the Lafourche Parish Water District's Project regarding the matter. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Johnny Plaisance asked if he could get a list of property being placed for sale due to being adjudicated to the Town. The Town Clerk gave Mr. Johnny Plaisance a list of properties.

Mr. Johnny Ordonne candidate for Greater Lafourche Port Commission addressed the Mayor and Council regarding the upcoming election and presented his qualifications for the position. Mayor Joey Bouziga and the Town Council wished Mr. Johnny Ordonne luck during the upcoming election.

With no further business to discuss Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded adjourning the meeting at 7:26 P.M. The Council unanimously approved the motion as presented.

## ATTESTED:

MAYOR JOEY BOUZIGA

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR