April 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, April 6, 2020 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357. "Pursuant to proclamation JBE 2020-30 of the governor of the State of Louisiana, the Town of Golden Meadow hereby certifies that, without the use of telephone and or video teleconferencing, it would otherwise be unable to operate due to the quorum requirement of La.R.S. 42:19."

Those present were: Mayor Joey Bouziga

Councilman Ashton Cheramie Councilman Jody Cheramie Councilman Laci Latiolais Councilman Lindberg Lorraine Councilman Willis Toups

Others attending via conference call was Bryce Autin, Chief Troy Dufrene, Jamie Liner, John Plaisance, and in attendance via Facebook live.

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

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

Councilman Ashton Cheramie led everyone in reciting the Pledge of Allegiance and Councilman Laci Latiolais led everyone in prayer. Upon completion of the prayer Mayor Joey Bouziga requested a moment of silence in respect of the passing of former Councilman Linton Doucet.

Mayor Joey Bouziga presented the building permit applications as follows:

- Morris Hunter, Jr. RV temporary utility pole at 2414 S. Alex Plaisance Blvd. Mayor
 Joey Bouziga explained Mr. Hunter submitted a building permit in 2008
 requesting a variance to building a residence, a snowball stand, and a recreational
 vehicles which is no longer valid. Mayor Joey Bouziga stated we now have an
 ordinance in place which no longer allows recreational vehicles to be used as
 temporary or permanent housing unless it's located in a RV park. A brief
 discussion took place.
- GO-Bears re-division of property. The Planning and Zoning Commission will meet in May if possible.
- GO-Bears RV Park Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving a Planning and Zoning Commission meeting be scheduled on May 18, 2020 at 6:30 P.M. at the Town Hall if possible. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups; NAYS: None; ABSENT: None; ABSTAINED: None

Minutes April 6, 2020 Page Two

Mayor Joey Bouziga presented the project status report as follows:

- Uriah Lasseigne Callais Lane Engineer John Plaisance will continue to work with the brick layer in order to try to match the brick mortar better.
- Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving Change Order No. 4 reducing the cost of the Sewer Phase IV MIP Project by (\$16,015.00) as of March 23, 2020. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups NAYS: None; ABSENT: None; ABSTAINED: None
- Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving a Resolution to close the EPA Project. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups NAYS: None; ABSENT: None; ABSTAINED: None

Sewer Phase VI (EDA Sewer Grant) - No update

Mayor Joey Bouziga requested the Attorney's Report as follows:

Cooperative Endeavor Agreement with the Lafourche Parish District Attorney's Office. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded adopting a resolution authorizing Mayor Joey Bouziga execute a Cooperative Endeavor Agreement with the Lafourche Parish District Attorney's Office allowing them to handle cases appealed in Magistrate Court. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups NAYS: None; ABSENT: None; ABSTAINED: None

Mayor Joey Bouziga placed the sidewalk repairs near Doucet Lane on hold until this epidemic is over.

Durvin Lombas – 2400 North Bayou Drive House B was sent a letter regarding sewer problems. Town employees went to the site and saw there was a big sewer problem with the house not just the connection to the Town's public sewer system. The Town Clerk contacted the Board of Health to get involved.

Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving Police Officers be back pay for overtime according to the supplemental pay requirement in the amount of \$27,747.60. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups NAYS: None; ABSENT: None; ABSTAINED: None

Mayor Joey Bouziga requested everyone follow the COVID – 19 guidelines set forth by the President, Governor, and Parish President.

Mayor Joey Bouziga requested any other business to discuss.

Councilman Willis Toups briefly discussed the loss of former Councilman and Veteran Linton Doucet.

Minutes April 6, 2020 Page Three

With no further business to discuss, Councilman Ashton Cheramie presented a motion and Councilman Laci Latiolais seconded approving this meeting adjourn at 7:23 P.M. Voting was as follows: YEAS Councilman Ashton Cheramie, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups NAYS: None; ABSENT: None; ABSTAINED: None

	MAYOR JOEY BOUZIGA
ATTESTED:	
JAMIE LINER, TOWN CLERK	
ADMINISTRATIVE ASST. TO THE MAYOR	