

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 20, 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.

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Mayor Joey Bouziga requested a moment of silence in remembrance of Representative Reggie Bagala.

Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded approving the minutes from the April 6, 2020 minutes as presented. 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 presented the building permit applications as follows:

- Gaubert Oil Company, Inc. – North Alex Plaisance Blvd. re-division of property has been scheduled for review by the Planning and Zoning Commission on Monday, May 18, 2020 at 6:30 P.M.
- Gaubert Oil Company, Inc. – North Alex Plaisance Blvd. design of an RV Park including a service building has been scheduled for review by the Planning and Zoning Commission on Monday, May 18, 2020 at 6:30 P.M.

GIS Engineer John Plaisance presented the project status report as follows:

- Sewer Phase IV – Uriah Lasseigne house will be inspected this week to see if the bricks need to be repointed again due to the grout not matching.
- Sewer Phase VI – LA Contracting Enterprise, LLC is purchasing the materials to begin construction sometime in May.
- LGAP Grant – The construction of the handicap accessible parking lot for the Walking Trail Restroom Facility has been approved in the amount of \$26,600.00.
- CWF Grant – Doucet Street Waterline project has been completed. GIS Engineering, LLC is requesting an amendment to their contract in the amount of \$4,417.20. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the amendment to increase the Engineering Contract for GIS Engineering in the amount of \$4,417.20. 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.

Attorney Bryce Autin presented the legal update as follows:

- Amendment to the Oakridge Park lease can be delayed until May if necessary. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving Mayor Joey Bouziga executes and enters into an amended lease with LL & E for the Oakridge Park lease. 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.
- Durvin Lombas – 2400 North Bayou Drive House B was not served the letter regarding their sewer problem due to no one answering the door when the police have tried to deliver the notice. Attorney Bryce Autin stated a laminated copy can be placed on the door if no one is answering the door.

Mayor Joey Bouziga presented the COVID-19 update. The park remains closed, but the field workers continue to cut grass and work on projects while continuing to social distancing. The Senior Citizens Center remains closed, but lunches continue to be distributed under the Town Hall. The office remains closed with two employees working at one time with the Town Clerk working remotely and the Police Clerk also has the capabilities of working remotely if needed.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded accepting the January 2020 Budget to Actual Finance Report. 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 Ashton Cheramie presented a motion and Councilman Willis Toups seconded accepting the February 2020 Budget to Actual Finance Report. 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 any further business to discuss.

Councilman Laci Latiolais requested adding the advertisement for pool workers to the agenda. Mayor Joey Bouziga requested any questions or comments in objection to adding the aforesaid to the agenda. With no objections to adding to the agenda, Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving advertisement for pool employees to the agenda. 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 Jody Cheramie seconded approving the Town advertise for pool workers. 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 Ashton Cheramie requested the rules for trash pick-up be added to the Facebook page.

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With no further business to discuss, Councilman Laci Latiolais presented a motion and Councilman Ashton Cherie seconded adjourning this meeting at 7:33 P.M. Voting was as follows: Yeas: Councilman Ashton Cherie, Councilman Jody Cherie, 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**