March 15, 2021

Town of Golden Meadow 723 North Bayou Drive Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met for a regular scheduled meeting on Monday, March 15, 2021 at 7:00 P.M. at a special meeting place due to Covid-19, LaSalette Center, 723 North Bayou Drive, Golden Meadow, LA 70357.

Mayor Joey Bouziga
Councilman Mike Billiot
Councilman Laci Latiolais
Councilman Kip Plaisance
Councilman Willis Toups

Those absent were: Councilman Jody Cheramie

Others attending were August Autin, Bryce Autin, Doug Cheramie, Ethan Cheramie, Chief Troy Dufrene, Barbara Gonzalez, Salvador Gonzalez, Jr., Uriah Lasseigne, Jamie Liner, John Parker, Scott Parker, John Plaisance, Carroll Terrebonne, and Kyle Williams.

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.

Mr. August Autin led everyone in reciting the Pledge of Allegiance and Councilman Willis Toups led everyone in prayer.

Councilman Mike Billiot presented a motion and Councilman Willis Toups seconded approving the minutes from the March 1, 2021 meeting with two amendments. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permits as follows:

- Southern Breeze RV Park- Councilman Mike Billiot presented a motion and Councilman Willis Toups seconded approving the Planning and Zoning Commission review the final maps of the Southern Breeze RV Park.
- Mayor Joey Bouziga requested adding Morris Hunter RV Park be added to the agenda. No audience comments or question were presented in opposition to adding to the agenda. Councilman Mile Billiot presented a motion and Council Kip Plaisance seconded. The Council unanimously approved the motion as presented.

Councilman Kip Plaisance presented a motion and Councilman Laci Latiolais seconded approving an Occupational License for Calypso Marine Decks, LLC. The Council unanimously approved the motion as presented.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase IV no changes.
- Sewer Phase VI (EDA Sewer Grant) Councilman Kip Plaisance presented a
 motion and Councilman Willis Toups seconded approving Change Order No. 1 for
 Sewer Phase VI deducting \$59,693.28 from the original cost of the project. The
 Council unanimously approved the motion as presented. Councilman Willis Toups
 presented a motion and Councilman Kip Plaisance seconded accepting Sewer
 Phase VI Substantially Complete, including the punch lists. The Council
 unanimously approved the motion as presented.

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> Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded approving a letter be sent to the residents located in the Sewer Phase VI area, approving 180 days to connect to public sewer then begin being charged. The Council unanimously approved the motion as presented.

• North Sewer Plant Upgrades – We continue to wait on documents from the State.

Attorney Bryce Autin presented the legal report as follows:

- Automated Speed Camera System A discussion took place regarding the fine being civil a matter not a criminal matter with no repercussion if the fine is not paid other than collection agency. Councilman Laci Latiolais stated she would like to resign from the Speed Camera Committee due to lack of time. Mayor Joey Bouziga appointed Councilman Kip Plaisance to replace Councilman Laci Latiolais. Councilman Willis Toups presented a motion and Councilman Willis Toups seconded approving Councilman Kip Plaisance serve on the Automated Speed Camera Committee. The Council unanimously approved the motion as presented.
- A letter was sent to AMS Collections to end the collection contract. Councilman Laci Latiolais presented a motion and Councilman Mike Billiot seconded approving the letter to AMS to end the collection contract. The Council unanimously approved the motion as presented.

Chief Troy Dufrene informed the Council he continues to work on the abandoned vehicles in Town. He is also listing white goods.

Chief Troy Dufrene recommended Mr. Austin Travis be hired as the new Golden Meadow Police Officer as of Monday, March 22, 2021. Councilman Mike Billiot presented a motion and Councilman Kip Plaisance seconded approving Officer Austin Travis begin employment with the Golden Meadow Police Department as of Monday, March 22, 2021. The Council unanimously approved the motion as presented.

Chief Troy Dufrene requested adding February Police Department stats to the agenda. No comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving Chief Troy Dufrene add the February Police Department stats to the agenda. The Council unanimously approved the motion as presented.

Chief Troy Dufrene presented the February Police Department stats.

Mr. Scott Parker- 1504 South Bayou Drive. Mr. Scott Parker stated he received a letter from the Town regarding the dangerous condition his property is creating. Mr. Parker informed the Council he and his people began cleaning the property. Mr. John Parker entered the meeting late. Mr. Parker stated there was no actual business at the location, therefore he did not believe an Occupational License was needed. A brief discussion took place.

152 Armand Street – the property owner and the owner of the mobile home will attend the April 5, 2021 meeting.

Mayor Joey Bouziga stated he continues to acquire quotes to demolish the Civil Defense Building that was damaged during Hurricane Zeta. He also informed the Council he was approached by someone that is interested in purchasing the building. Mayor Joey Bouziga stated if someone was to purchase the building it would need to be advertised.

Councilman Laci Latiolais stated Mr. Mike Folse stated he would begin filling the damages on the baseball fields in Oakridge Park and the repairs would be complete before tournaments. Minutes March 15, 2021 Page Three

Three quotes will be acquired for repairs to the Sr. Citizens Center.

Old Golden Motors property owners were sent a letter to begin repairs.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving Mayor Joey Bouziga execute a Proclamation recognizing Fair Housing Month during the Month of April 2021. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga stated the Town will need an appointment to the Lafourche Council on Aging due to the resignation of Lindberg Lorraine. The Town Clerk informed the Council everyone has an application that can be submitted once we have approved an appointment.

Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded accepting the January Budget to Actual Finance Report. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais informed the Council the pool house was broken into. There is a camera that can be reviewed back 30 days where the break in occurred.

Mayor Joey Bouziga requested adding to the agenda the removal of janitorial services from the Town Clerk's job duties and the pay be reduced for the services. Mayor Joey Bouziga requested any comments or questions in opposition to the Mayor adding to the agenda. Councilman Mike Billiot presented a motion and Councilman Laci Latiolais seconded approving the aforesaid be added to the agenda.

Mayor Joey Bouziga stated the Town Clerk no longer has the time to provide janitorial services for the Town Hall due to family illness and would like the job duty removed from the Town Clerk's duties along with the pay reduction for the services. Councilman Laci Latiolais presented a motion and Councilman Kip Plaisance seconded approving a Public Hearing to be advertised and held on April 5, 2021 to discuss a proposed Ordinance to discuss removing janitorial services from the Town Clerk duties along with the pay reduction for the services. The Council unanimously approved the motion as presented.

Councilman Mike Billiot requested adding Rotary pavilion rental to the agenda. Mayor Joey Bouziga requested any comments or questions in opposition to Councilman Mike Billiot adding to the agenda. Councilman Mike Billiot presented a motion and Councilman Willis Toups seconded approving Councilman Mike Billiot add the aforesaid to the agenda.

Councilman Mike Billiot requested the Golden Meadow Rotary Club use the Oakridge Park Pavilion on May 8, 2021 and October 2, 2021.

2625 North Bayou Drive – a letter was sent. Councilman Mike Billiot stated when he first checked the area it was dry, but this afternoon the area was wet with sewer again. The property owner will be contacted.

Street maintenance Supervisor Mr. Salvador Gonzalez, Jr. requested adding problems near Ledet Lane to the agenda. Mayor Joey Bouziga requested any audience comments or questions in opposition of adding the aforesaid to the agenda. Councilman Mike Billiot presented a motion and Councilman Laci Latiolais seconded approving the aforesaid be added to the agenda. The Council unanimously approved the motion as presented. Minutes March 15, 2021 Page Four

Street Maintenance Supervisor Mr. Salvador Gonzalez, Jr. stated the area around Ledet Lane where DOTD is preparing for resurfacing has a few humps that need to be flattened and the drain holes for the seawall have not been re-drilled where the sidewalk was added. Mayor Joey Bouziga stated he would contact the DOTD representative.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded adjourning this meeting at 7:51 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK ADMINISTRATIVE ASST. TO THE MAYOR