July 18, 2022

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 Tuesday, July 18, 2022 at 7:00 P.M. at the Golden Meadow Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga Councilman Mike Billiot Councilman Jody Cheramie Councilman Laci Latiolais Councilman Kip Plaisance Councilman Willis Toups

Those absent were:

Others attending were: Doug Cheramie, Tracee Cloutier, Wilbur Cloutier, Troy Dufrene, Daniel Lorraine, Edward Louviere, Patricia Louviere, Roy McCall Jr, Roxxy Pitre and John Plaisance

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

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

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Edward Louviere led everyone in prayer.

Councilman Mike Billiot presented a motion and Councilman Kip Plaisance seconded the motion as presented approving the minutes of the Regular Meeting held on July 5, 2022. Councilman Mike Billiot presented a motion and Councilman Kip Plaisance seconded the motion approving the Board of Adjustments minutes from June 6, 2022 hearing.

Mayor Joey Bouziga stated there were no Occupational Licenses submitted for approval.

Mayor Joey Bouziga stated there were no Building Permits submitted for approval.

Town Engineer John Plaisance presented the project update:

- North Sewer Plant Upgrades- Working with Sal and Kip on electrical panel upgrades
- Sewer Phase VII LCDBG- waiting on South Central Planning for update
- Mitigation Project- Looking into possible funds
- LGAP- Contract was executed and repairs are in progress

Minutes July 18, 2022 Page Two

Councilman Laci Latiolais presented a motion and Councilman Mike Billiot seconded the motion as presented to defer the report from Town Attorney Bryce Autin until the next meeting. The Council unanimously approved the motion as presented.

Chief Troy Dufrene advised Mayor Bouziga and the Council that the abandoned vehicle located at 2120 South Bayou Drive according to the ordinance does not meet the standards to be considered abandoned. Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded the motion as presented to remove from the agenda. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Kip Plaisance seconded the motion as presented to introduce an ordinance to sell the Civil Defense building which is no longer needed for a public purpose. The Council unanimously approved the motion as presented. Voting took place as follows: **YEAS**: Councilman Mike Billiot, Councilman Jody Cheramie, Councilman Laci Latiolais, Councilman Kip Plaisance, Councilman Willis Toups; **NAYS**: NONE; **ABSTAINED**: NONE; **ABSENT**: NONE.

Councilman Kip Plaisance presented a motion and councilman Willis Toups seconded the motion as presented to send the permit request for John Parker's fence to the Variance Board for a variance request. The Council unanimously approved the motion as presented.

Mayor Bouziga advised the Council that there is nothing new to report on Hurricane Ida.

Mayor Bouziga advised the Council that a letter was sent to Thomassie Ice Plant on 6/22/22, and the deadline to clean the property is 8/28/22.

Mayor Bouziga advised that we currently looking into requesting prices and bids to clean up Terry Gaudet's property at 2018 South Bayou Drive.

Mayor Bouziga advised the Council the Air B&B that Kendall Day had listed is no longer on the internet. It can be found depending on the search mode used, but we will continue to monitor it.

Mayor Bouziga advised that the additional 30 day extension for Roy Kiffe's property located at 136 B&R Lane is 8/7/22.

Mayor Bouziga advised that a letter had been sent to the property owner of 2120 South Bayou Drive regarding the diesel tank. Mr. McCall appeared at the meeting and advised he would move the diesel tank to his property in Venice within 30 days.

Mayor Joey Bouziga advised the Council we are awaiting the Building Inspector at 132 Doucet Drive, It should be complete this week.

A discussion took place about the meeting schedule and the Council's pay. Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded the motion as presented to remove the discussion of bi-weekly meetings from the agenda. Voting took place as follows: **YEAS**: Councilman Mike Billiot, Councilman Jody Cheramie, Councilman

Minutes July 18, 2022 Page Three

Kip Plaisance; **NAYS**: Councilman Laci Latiolais, Councilman Willis Toups; **ABSTAINED**: NONE; **ABSENT**: NONE.

Councilman Mike Billiot presented a motion and Councilman Willis Toups seconded the motion as presented to continue discussion on the Council's compensation with a possible ordinance change. The Council unanimously approved the motion as presented.

Councilman Kip Plaisance presented a motion and Councilman Jody Cheramie seconded the motion as presented to have Bryce draft some different pay options for the Council in writing. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded the motion as presented to remove the placement of speed limit signs by DOTD from the agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga advised that the Town Attorney is sending a letter to the Department of Health for 162 Doucet Drive with sewer leaks.

Mayor Joey Bouziga and the Council are still seeking nominations for the Board of Adjustments and the planning and Zoning Committee.

Councilman Laci Latiolais presented a motion and Councilman Kip Plaisance seconded the motion as presented to authorize the mayor to sign the agreement between the Town of Golden Meadow and GIS Engineering for Professional Services. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion as presented to approve the June Budget to Actual financial reports. The Council unanimously approved the motion as presented.

Mayor Bouziga advised the Council that the new assistant Town Clerk, Rachel Robichaux, started her new position on Monday, July 18, 2022.

Councilman Kip Plaisance asked if his stop sign will be replaced and if his street light will be replaced? Mayor Bouziga advised that DOTD is currently replacing signs now.

Councilman Jody Cheramie requested additional information on that status of Hurricane Ida FEMA projects. Mayor Bouziga advised that a FEMA conference call takes place every two weeks. Mayor Bouziga advised that the pool is not the first priority of the Town in repairs. The pumping station building is the top priority, and we are working within the procurement process for bids to make repairs.

Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded the motion as presented to add a tall grass complaint for Tim Callais to the agenda, and to send a letter. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Laci Latiolais seconded the motion as presented to add to the agenda the old trailer located on the back road north of Texaco Road, and to send a clean-up letter. The Council unanimously approved the motion as presented. Minutes July 18, 2022 Page Four

With no further business to discuss Councilman Kip Plaisance presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:45 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

TRACEE CLOUTIER, TOWN CLERK AND ADMINISTRATIVE ASST TO THE MAYOR