September 6, 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, September 6, 2022 at 7:00 P.M. at the Golden Meadow Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Pro Tempore Mike Billiot

Councilman Kip Plaisance Councilman Willis Toups

Those absent were: Mayor Joey Bouziga

Councilman Jody Cheramie Councilman Laci Latiolais

Others attending were: Bryce Autin, Tracee Cloutier, Wilbur Cloutier, Troy Dufrene, Morris Hunter, Daniel Lorraine, Edward Louviere, Patricia Louviere, John Plaisance, Rachel Robichaux, McNeely Rome, Florinda Verdin, and Nelson Verdin.

Mayor Pro Tempore Mike Billiot called this meeting to order at 7:00 P.M.

Mayor Pro Tempore Mike Billiot 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 Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion as presented approving the minutes of the Regular Meeting held on August 15, 2022.

Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion as presented approving the minutes of the Public Hearing held on August 15, 2022.

Chairman McNeely Rome of the Variance Board Committee advised Mayor Pro Tempore Mike Billiot and the Council that the variance for Kenny Black was approved to construct an RV park in an R-2 zone at 2124 South Alex Plaisance Blvd. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion as presented to go with the recommendation of the Variance Board Committee. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot presented the following Occupational License submitted for approval. Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded the motion to approve the Occupational License for Honey's Drive Thru and Home Cooked Food. The Council unanimously approved the motion as presented.

Town Engineer John Plaisance presented the project statuses:

- North Sewer Plant Upgrades-no update since last meeting.
- Sewer Phase VII LCDBG- no update since last meeting.
- Mitigation Project- still working on generic plans. Lafourche Parish received a
 mitigation grant and Mayor Joey Bouziga met with Parish President Archie Chaisson
 to get funds from the grant for the project. We will also be working on some
 drainage as well.
- LGAP Grant 2021-the work is complete, but we will also be applying for a grant for 2023.

Town Attorney Bryce Autin had nothing to report.

Chief Troy Dufrene had no police business to report.

Town Clerk Tracee Cloutier advised the Council that we are ready to move forward with the sale of the Civil Defense Building and we are just waiting on a closing date.

Mayor Joey Bouziga and Town Clerk Tracee Cloutier had their regular FEMA call on August 31st to discuss Hurricane Ida. A Request for Proposal ad will be running from September 9th to September 23rd for an architect and engineer to start looking at the damages so we can move forward.

Mayor Pro Tempore Mike Billiot advised the Council that Terry Gaudet's property at 2018 South Bayou Drive failed the structural analysis inspection and a condemnation hearing needs to be set. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion as presented to have the condemnation hearing on October 3rd. The Council unanimously approved the motion as presented.

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Mayor Pro Tempore Mike Billiot advised the Council that Kendall Day called on August 22nd and stated that the Doucet Drive property is no longer listed on Air BnB and is under a purchase agreement to sell. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion to remove this discussion of Kendall Day having the property listed on Air BnB from the agenda. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that the deadline for 136 B&R Lane was extended until 8/7/22 and still needs to be torn down. Attorney Bryce Autin spoke to Contractor Donald Vizier last week about coordinating when the tear down would be. Police Chief Troy Dufrene advised for Donald Vizier to call his cell phone to coordinate when they could close off Hwy. 1 to get this taken care of.

Homeowner Florinda Verdin was present for the condemnation hearing for 132 Doucet Drive. After discussion, Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded the motion to approve a 90 day extension to show the homeowner is working on the property. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that we need a motion to adopt an ordinance to modify and fix the compensation of members of the Golden Meadow Town Council. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion to adopt an ordinance to modify and fix the compensation of the Golden Meadow Council Member's pay. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that Michael Davis is interested in being on the Board of Adjustments and Planning and Zoning Commission board as a replacement for Craig Boudreaux. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion to have Michael Davis added to the Board of Adjustments and Planning and Zoning Commission board as a replacement for Craig Boudreaux. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that we need a motion to adopt an ordinance to abandon and set aside the dedication of Third Street and that portion of Pershing Street situated west of north Alex Plaisance Blvd. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion to adopt an ordinance to abandon and set aside the dedication of Third Street and that portion of Minutes September 6, 2022 Page 4

Pershing Street situated west of north Alex Plaisance Blvd. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that we received 1 bid for grass cutting. The Council decided to keep the bid on the agenda for the next meeting for more discussion.

Mayor Pro Tempore Mike Billiot advised there was no new information for Trunk or Treat.

Mayor Pro Tempore Mike Billiot advised the Council that Mayor Joey Bouziga is still waiting for an answer from Parish President Archie Chaisson about the dumpster provided by the Parish by the Golden Meadow Park.

Town Clerk Tracee Cloutier advised the Council that the bonds from Picciola Construction were received today to close in the Town Barn Frame and she will be leaving this on the agenda until the work is complete.

Mayor Pro Tempore Mike Billiot advised the Council that Krewe of Nereids is requesting a parade permit for Sunday, February 19, 2023 at 6:00 PM. Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded the motion for Krewe of Nereids to have their parade permit for Sunday, February 19, 2023 at 6:00 PM. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that we are requesting an inspector to complete a structural analysis report on 114 Palmetto Lane. Councilman Willis Toups presented a motion and Councilman Kip Plaisance seconded the motion to request an inspector. The Council unanimously approved the motion as presented.

Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded the motion to declare surplus junk on 4 inoperable cell phones. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot advised the Council that Morris Guidry is interested in staying on the board for Fire District #3 when his term expires 9/21/22. Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded the motion to keep Morris Guidry on board. The Council unanimously approved the motion as presented.

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Town Clerk Tracee Cloutier stated that Mayor Joey Bouziga asked her to put Huey Cressionie 2609 North Bayou Drive on the agenda, but he did not say why. The Council will leave it on the agenda for further discussion.

Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded the motion to have Night Out Against Crime on October 4th. The Council unanimously approved the motion as presented.

Mayor Pro Tempore Mike Billiot asked if there was any business that needed to be brought up to the Council. Councilman Kip Plaisance brought up the lot (320 South Bayou Drive) owned by Golden Meadow LLC (Tim Callais and Gary Chouest) between 328 South Bayou Drive and 316 South Bayou Drive. It has tall grass and trash in the front of the land and it is hard for people to see when they are trying to leave their streets. Councilman Kip Plaisance is recommending that the town cuts the grass, at least by the sidewalk.

There was no other business brought up to the Council.

Mayor Pro Tempore Mike Billiot asked for audience comments.

Daniel Lorraine stated that other Parish Council Members James "Jim" Wendell and Jerry Jones want to combine Road Sales Tax 2 with the Northern Parish's Road Sales Tax.

With no further business to discuss Councilman Kip Plaisance presented a motion and Councilman Willis Toups seconded adjourning this meeting at 8:01 P.M. The Council unanimously approved the motion as presented.

	MAYOR JOEY BOUZIGA
ATTESTED:	
RACHEL ROBICHAUX	
ASSISTANT TOWN CLERK	