

Notice Posted: DATE _____

NOTICE OF PUBLIC MEETING

I. **A PUBLIC MEETING WILL BE HELD AS FOLLOWS:**

DATE: Monday, January 3, 2018

TIME: 7:00 P.M.

PLACE OF MEETING: Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357

PUBLIC COMMENTS WILL BE ACCEPTED BEFORE EACH AGENDA ITEM WITH A LIMIT OF THREE MINUTES

AGENDA:

Call to Order

Please refrain from cell phone use until the meeting has adjourned

Pledge of Allegiance and Prayer

Roll Call

Approval of Minutes from December 11, 2017

Mayor's Report: Mayor Joey Bouziga

1. Building Permits:
2. Occupational License:
3. Clean-up report:
 - A. Libby Griffin – 127 Meadow Lane – sent a clean-up letter
 - B. Ronald Malone – 123 Anatole Lane – sent a clean-up letter
 - C. Thomassie Properties, LLC – Rue Pouche Vide/South Bayou Drive was sent a clean-up letter

4. Dangerous Building Report:
 - A. Chris Griffin – 114 Palmetto Lane – extension until January 2, 2018

5. Project status report:
 - A. Sewer Phase IV
 - B. Sewer Phase V – John Plaisance change order
 - C. Sewer Phase VI (EDA Sewer Grant) – seeking additional funding
 - D. South Sewer Treatment Plant Repairs
 - E. Seawall Phase III
 - F. 2014/2015 Community Water Enrichment Fund Grant –
 - G. 2015/2016 Community Water Enrichment Fund Grant - was submitted and waiting on approval to install waterlines on Doucet Dr.
 - H. 2017/2018 LGAP is being submitted for the purchase of two sewer lift station generators.
 - I. Town Hall Turnaround
 - J. Upgrades to North Sewerage Treatment Plant – authorize Mayor to sign an amendment to the agreement

6. Attorney's Report:
 - A. Al & Tammy Kibodaux – 114 Meadow Lane – dangerous building
 - B. Mark Wainwright & Associates, LLC – Oil & Mineral Lease
 - C. Agreement with LP Government for Boat Launch

7. Chief of Police:
 - A. Possible executive session to discuss personnel matters related to Officer Kevin Landry

OLD BUSINESS:

8. Skate Park Vandalism

NEW BUSINESS:

9. Approve parade permit for Krewe Des Petite Lions for January 28, 2018
10. Authorize Mayor to enter into an agreement with State Bank for direct deposit

OTHER BUSINESS PROPERLY BROUGHT BEFORE THE COUNCIL:

AUDIENCE COMMENTS:

ADJOURNMENT:

JAMIE LINER, TOWN CLERK
TOWN OF GOLDEN MEADOW
107 JERVIS DRIVE
GOLDEN MEADOW, LA 70357
(985) 475-7942

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT THE TOWN HALL AT (985) 475-7942, DESCRIBING THE ASSISTANCE THAT IS NEEDED.