

Notice Posted: DATE \_\_\_\_\_

## NOTICE OF PUBLIC MEETING

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

DATE: Monday, February 5, 2018

TIME: 6:00 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 January 3, 2018

Mayor's Report: Mayor Joey Bouziga

1. Building Permits:

2. Occupational License:

3. Clean-up report:

A. Libby Griffin – 127 Meadow Lane

B. Ronald Malone – 123 Anatole Lane

4. Dangerous Building Report:
  - A. Chris Griffin – 114 Palmetto Lane – extension until February 5, 2018
  
5. Project status report:
  - A. Sewer Phase IV
  - B. Sewer Phase V
  - C. Sewer Phase VI (EDA Sewer Grant) – seeking additional funding
  - D. South Sewer Treatment Plant Repairs – seeking funding
  - 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. Upgrades to North Sewerage Treatment Plant
  
6. Attorney's Report:
  - A. Agreement with LP Government for Boat Launch
  - B. Seawall money from the LPG
  
7. Chief of Police:
  - A. Police monthly stats

**OLD BUSINESS:**

8. Change dangerous building ordinance

**NEW BUSINESS:**

9. Update on South Coast Gas

10. Approve an engagement letter for the agreed upon procedures
11. Approve closing 5% Contingency checking account and transfer the balance to Natural Gas
12. Approve closing Lamp Natural Gas account and transfer funds to the Natural Gas checking account \$ 27,980.73
13. Approve closing the Meter Deposit Fund account once the final deposits have been refunded

**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.