

Town of Golden Meadow

P.O. BOX 307, GOLDEN MEADOW, LA 70357 107 JERVIS DRIVE, GOLDEN MEADOW, LA 70357

MAYOR (985) 475-5163 POLICE (985) 475-5213 CLERK (985) 475-7942 UTILITIES (985) 475-5212 FAX (985) 475-6404

Notice Posted at Town Hall: September 14,2023at 2:06 P.M.

NOTICE OF PUBLIC MEETING

I. A PUBLIC MEETING TO BE HELD AS FOLLOWS:

DATE: Monday, September 18, 2023

TIME: <u>7:00 P.M.</u>

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 ON SEPTEMBER 18, 2023 AT 7:00 P.M.

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 September 5, 2023 Public Hearing Approval of Minutes from September 5, 2023 Public Meeting

Mayor's Report:

1. Council to consider approving a resolution giving preliminary approval to the issuance of a not to exceed \$750,000 taxable excess bond of the Town of Golden Meadow in connection with Sewer Phase 8

"THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER"

OFFICERS

COUNCILMEN

JOEY BOUZIGA MAYOR TROY DUFRENE
CHIEF OF POLICE

WILLIS TOUPS
STREETS

MIKE BILLIOT DRAINAGE JODY CHERAMIE
SANITATION

TRACEE CLOUTIER
ADMINISTRATIVE ASST. TO THE MAYOR
TOWN CLERK

BRYCE AUTIN
TOWN ATTORNEY

KIP PLAISANCE SEWERAGE LACI LATIOLAIS
PARKS

A. Building Permits:

B. Occupational Licenses:

C. Project status report:

- 1. North Sewer Treatment Plant Upgrades Advertising to take place on 9.20.23
- 2. Sewer Phase VII LCDBG- awaiting servitude acquisition
- 3. Mitigation Project (Seawall) under review
- 4. LGAP Grant application (Police Unit) under review
- 5. Infrastructure Grant applications approved to the next step with FEMA for number justification
- 6. Clean Water State Revolving Fund (Sewer Phase VIII (8)) loan approved; paperwork being processed; Request bids in January 2024
- 7. Capital Outlay Replacement of Sewer Lift Station behind Williams Road-Planning and Construction; Council to consider approving the Professional Services Proposal from GIS Engineering and authorizing the Mayor to enter into a Professional Services Agreement
- 8. Capital Outlay Armand/Alcide Area Drainage, Planning and Construction; Council to consider approving the Professional Services Proposal from GIS Engineering and authorizing the Mayor to enter into a Professional Services Agreement
- 9. Lean to addition on Maintenance Building (to replace Equipment Shed)- Council to consider approving the Professional Services Proposal from GIS Engineering and authorizing the Mayor to enter into a Professional Services Agreement
- 10. Drainage Canal Survey/Recon and Permitting survey work complete; awaiting scope to send to FEMA

D. Attorney's Report:

 1. 1504 South Bayou Drive (John Parker) – Condemnation order to be issued for 7 days to have property repaired or demolished by <u>6.30.23</u>; <u>8.7.23 ATTORNEY TO PROVIDE</u> <u>REPAIR CONTRACT AND REQUEST BOND ISSUANCE</u>

E. Chief of Police:

1. Update on Speed Humps for Cheramie Lane, Washington Street and Dursette Street- will re-assess once the Golden Meadow bridge and State Bank are re-opened; Wilfred Duet Street, Callais Lane and Ridgewood Boulevard will have assessments done beginning 7.7.23

- 2. Police Department Equipment Video Cameras (Installation scheduled for <u>10.03.23</u>) and Dash Cameras on order (Conference Call scheduled for <u>8.23.23</u>)
- 3. Night Out Against Crime 10.03.23

OLD BUSINESS:

- F. Hurricane Ida repairs Oakridge Park, Pump Station, Streets, Senior Citizens Building, Lift Station, Drainage Canal, Pool Debris Removal and FEMA report
- **G.** Lafourche Parish Hurricane Ida Recovery Grant Documentation submitted to the Parish for reimbursement and awaiting reimbursement
- H. Security Lights and Ceiling Fans for the Park Pavillion; Council to consider awarding project to the winning bidder
- I. Waiting on parish to fix Ridgewood Boulevard, Doucet Drive and Norman Street
- J. Playground equipment on order expected sometime in December
- K. Council to consider a revision to the Policies and Procedures Part XV (15) Traffic Ticket/Misdemeanor Summons virtual demo for electronic tickets scheduled for <u>9.7.23</u>
- L. Camper located at the end of Anatole Lane
- M. Condemnation Proceedings (SCPDC)
 - BC 1009 145 Terrebonne Lane Marlene C Trahan, On Behalf of Earlia Trahan Arceneaux/Cheramie & Sunday, LLC, Jenna Cheramie Condemnation Orders issued for 5.4.23 but gave 30 day extension to 6.3.23 and Condemnation Order issued for Earlia Arceneaux for 4.23.23; PROGRESS IS BEING MADE SO A 30 EXTENSION WAS GIVEN UNTIL 9.18.23
 - BC 1016 110 Delgrandile Lane Gloria Bouzigard 9.5.23 BID AWARDED, CONTRACT EXECUTED AND WORK TO BEGIN ON 9.25.23
 - BC 1017 Structure 2 owned by Estate of Azenor Martin and Amelia Autin Martin CONDEMNATION NOTICE TO BE ISSUED FOR 30 DAYS TO MAKE REPAIRS OR DEMOLISH DEADLINE IS 9.21.23
 - BC 1018 112 Delgrandile Lane Gloria Bouzigard 9.5.23 BID AWARDED, CONTRACT EXECUTED AND WORK TO BEGIN ON 9.25.23

BC 1022 - 513 North Bayou Drive - Ad Hoc Attorney (Eugene Gouaux III) appointed for Mae Malcomb Guilbeau, Malcom James Guilbeau and Connie Elizabeth Guilbeau - 9.5.23 COUNCIL VOTED TO REQUEST BIDS DUE BY 9.18.23

NEW BUSINESS:

- N. Council to approve August budget to actuals financial statements
- **O.** Council to consider a one-time deviation from the advertising requirements under the Procurement policy related to the FEMA Drainage Canal work from 30 days to 15 days.
- P. Council to consider authorizing the Mayor to purchase some ULINE trash cans for the park
- Q. Council to consider authorizing the Mayor to execute a grass cutting contract with BJA, LLC d/b/a BM Construction
- **R.** Trunk or Treat 10.13.23
- S. Our Lady of Prompt Succor Civil Servant Mass <u>9.24.23 at 10am</u>

OTHER BUSINESS PROPERLY BROUGHT BEFORE THE COUNCIL:

AUDIENCE COMMENTS:

ADJOURNMENT:

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