

September 12, 2011

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 re-scheduled meeting on Monday, September 12, 2011 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Mike Billiot
Councilman Frank Boura
Councilman Jody Cheramie
Councilman Priscilla Mounic

Those absent were: None

Others attending were Chief Randy Chiasson, Jamie Liner, Daniel Lorraine, Reggie Pitre, and John Plaisance.

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

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meetings held on August 15, 2011 and September 2, 2011. The Council unanimously approved the motion as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

No building permits or occupational licenses were submitted for approval.

Mayor Bouziga presented the clean-up report as follows:

- Kathy Spears property located behind 604 South Bayou Drive has been cut and cleaned.
- Kirby Collins – 122 Cochennic Lane has requested an extension. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded granting Mr. Collins an extension until October 3, 2011. The Council unanimously approved the motion as presented.
- Eno & Florence Hunter property located on Washington Street has been cut and cleaned.
- Martha Daigle property located on South Bayou Drive has a deadline to be cut by September 19, 2011. Councilman David Adams presented a motion and Councilman Mike Billiot seconded requesting Attorney Theriot research the property owner. The Council unanimously approved the motion as presented.
- Kory Harper property located at 139 Theriot Street has received a complaint for tall grass. Councilman Mike Billiot presented a motion and Councilman David Adams seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

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- Trinity Land Holding, LLC., 1012 South Bayou Drive has received a complaint for tall grass. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving a clean-up letter be sent to the property owners. The Council unanimously approved the motion as presented.
- Harris Kieff Estate located off Cliff's Lane has received a complaint for tall grass. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

Mayor Bouziga presented the Dangerous Building report as follows:

- Lincoln Martin property located at 115 Mrs. Thomas Pitre Lane was sent a dangerous building letter from Attorney Theriot, but was returned unclaimed. Attorney Theriot will bring the letter to Town Hall and the Police Department will hand deliver the letter.

Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving Kevin and Sabrina Cheramie property be removed from the agenda until proper paperwork is submitted to the Town. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council he was contacted by the owner of Frank's Supermarket regarding the installation of a North bound turning lane. Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving a request be sent to the Department of Transportation requesting the turning lane. The Council unanimously approved the motion as presented.

Mayor Bouziga presented a letter from the Department of Transportation rejecting the request to install a caution light at the intersection between Oakridge Drive and the Alario Bridge.

Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving Resolution No. 1470 re-appointing Mayor Joey Bouziga to represent the Town of Golden Meadow on the Louisiana Local Government Environmental Facility and Community Development Authority. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving Chief Chiasson's overtime as follows:

- 08/12/2011 LHSC DWI Grant
- 09/02/2011 Tropical Storm Lee patrol
- 09/03/2011 Tropical Storm Lee patrol
- 09/04/2011 Tropical Storm Lee patrol
- 09/09/2011 Officer absence patrol

Mayor Bouziga informed the Council there was a tie for engineers for Sewer Phase V Project. After interviewing both Duplantis Design Group and J. Wayne Plaisance, Inc.

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Mayor Bouziga recommended selecting J. Wayne Plaisance, Inc. as the engineering firm for Sewer Phase V Project. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded selecting J. Wayne Plaisance, Inc. as the engineer for Sewer Phase V Project. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the Town incurred approximately \$20,000.00 of expense for Tropical Storm Lee. Mayor Bouziga informed the Council the Town did have several volunteers to prepare sandbags and lay them down where ever needed. Mayor Bouziga presented a slide show presentation of areas of concern during emergency weather conditions. Councilman David Adams thanked employees and volunteers for working during the storm. Mayor Bouziga also informed the Council of a problem at the Town Hall between the generator and the air conditioner units. Mayor Bouziga informed the Council Chris Bordelon, USDA visited the Town Hall last week and informed the Town Clerk the one year anniversary would be over in September and if any problems were found they need to be presented to the contractor prior to the deadline. A letter was sent to both the engineer and contractor of the building discussing the problem between the generator and the air conditioner regarding three phase and one phase wiring. Mayor Bouziga stated the contractor did resolve the problem, but Mayor Bouziga stated he is not satisfied with the solution. Engineer John Plaisance stated he would contact the contractor to discuss the matter and report back to the Council.

Engineer John Plaisance presented project updates as follows:

- Sewer Phase III plans and specs have been completed and have been sent to Baton Rouge for final approval. South Central Planning is working on gathering rights-of-ways. Once final approval and rights-of-ways have been completed we will advertise for contractors.
- Sewer Phase IV preliminary plans have been completed.
- Seawall Phase II preliminary plans have been completed.

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1471 requesting Caminada Headlands Project (State Portion) and the Army Corps of Engineers (Baratata Barriere Shoreline Protection Project) consider acquiring public right-of-way for public access to the beach (Fourchon Beach). The Council unanimously approved the motion as presented.

The Town Clerk presented correspondence regarding Seawall Phase III funds which have been frozen by FEMA. Updates will be presented as available.

Mayor Bouziga requested Chief Chiasson present an update regarding the recent increase in thefts in Town. Chief Chiasson informed the Mayor and Council officers are working with detectives from the Lafourche Parish Sheriff's Office. Councilman David Adams asked if officers continue to conduct building checks. Chief Chiasson stated officers do building checks nightly.

Councilman David Adams presented a motion and Councilman Frank Boura seconded authorizing Mayor Bouziga proclaim September 18-24, 2011 "Child Passenger

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Safety Week”, and September 24 “National Seat Check Saturday.” The Council unanimously approved the motion as presented.

Mayor Bouziga requested adding the Alario Bridge to the agenda. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded approving Mayor Bouziga add the Alario Bridge to the agenda. The Council unanimously approved the motion as presented.

Mayor Bouziga informed the Council the Department of Transportation opened the Alario Bridge.

Mayor Bouziga requested audience comments.

Lafourche Parish Councilman Daniel Lorraine requested consideration during the upcoming election for Lafourche Parish Council District 9.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:34 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTEST:

JAMIE LINER, TOWN CLERK