

February 27, 2012

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, February 27, 2012 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

Others attending were Chief Randy Chiasson, Troy Dufrene, Salvador Gonzalez, Lloyd Ledet, Jamie Liner, and David Rushing.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Town meeting held on February 6, 2012. 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.

Chief Randy Chiasson presented the January Police Department stats.

Mayor Joey Bouziga presented building permits as follows:

- Shelly Borne – 1014 South Bayou Drive construction permit approved.
- Phil Guilbeau – 2510 North Alex Plaisance Blvd. electrical permit approved.
- LeBouef Family Properties, LLC - 2113 South Alex Plaisance Blvd. building permit was reviewed by the Board of Adjustments. The Board of Adjustments unanimously recommended the permit be approved with a variance from 12 square feet to 144.6 square feet for the construction of a sign. Councilman Mike Billiot presented a motion and Councilman Frank Boura seconded approving the building permit with the necessary variance to construct a sign. The Council unanimously approved the motion as presented.
- Bayou Ice, LLC – 2113 South Alex Plaisance Blvd. submitted a building permit application requiring a variance to place a structure below base flood elevation. The ground elevation at the site is -2.2' and the applicant is required to be at +2.5', in order for the applicant to reach the required elevation of +2.5 the structure would have to be elevated at least 4.7' from the ground. Councilman Frank Boura presented a motion and Councilman David Adams seconded approving this permit be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Resolution No. 1484 authorizing Mayor Joey Bouziga sign the

application submitted to the Office of Community Development Community Water Enrichment Fund. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving a Public Hearing be scheduled to discuss a proposed Ordinance to enact a criminal code for the Town of Golden Meadow to regulate or prohibit certain activities: to provide penalties for violation of such regulations or prohibitions, to provide for the effectiveness of this ordinance to prior ordinances, to provide an effective date; and to provide for relative matters. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1485 adopting the Compliance Questionnaire as December 31, 2011, and for the year then ended. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the clean-up report as follows:

- Kathy Spears located off Jacob Drive was granted an extension until February 6, 2012. The property owner did begin cleaning the property but has not finished. Councilman Mike Billiot presented a motion and Councilman David Adams seconded approving a final notice for cleaning be sent. The Council unanimously approved the motion as presented. Mayor Joey Bouziga stated he would discuss the matter with the property owner in addition to the letter.
- Trinity Land Holdings located on South Bayou Drive was sent a clean-up letter. The deadline to clean and cut the property is March 19, 2012.

Mayor Joey Bouziga presented a dangerous building complaint on the old gas station located next to Golden Meadow Truevalue. The complaint was received anonymously by telephone at Town Hall. Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving a dangerous building letter be sent to Miles Bouvier property owner. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Resolution No. 1486 authorizing the Mayor to secure services of Right-of-Way Experts to prepare Rights-of-Ways for the Town of Golden Meadow for the expansion of the wastewater system, and to pay such experts at the rate of \$25.00 per hour, and to authorize the Mayor to sign the necessary employment contract with said experts. The Council unanimously approved the motion as presented.

Councilman Frank Boura presented a motion and Councilman David Adams seconded approving Resolution No. 1487 approving the name of Alex Plaisance Service Road for the purpose of 911 Emergency Services. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the project updates as follows:

- Sewer Project Phase III – a pre-bid conference was held at the Town Hall for contractors having questions. Several contractors participated.
- Seawall Phase II – John Plaisance will meet with Councilman Frank Boura and me to discuss the plans.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Krewe of Atlantis to parade through the Town of Golden Meadow on Saturday, February 9, 2013. The Council unanimously approved the motion as presented.

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

Councilman Jody Cheramie requested the meeting scheduled on Monday, March 5, 2012 be re-scheduled on Monday, March 12, 2012. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the March 5, 2012 meeting be rescheduled on Monday, March 12, 2012. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding Resolution No. 1488 authorizing Mayor Joey Bouziga to sign Seawall Phase III paperwork. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman David Adams seconded approving Mayor Joey Bouziga add Resolution No. 1488 to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the Town received official approval of funding for Seawall Phase III from the Governor's Office of Homeland Security and Emergency Preparedness. Mayor Joey Bouziga stated the grant award amount is \$1,048,401.00 with a Town matching of 25% \$349,467.00. Mayor Bouziga stated he would begin contacting local government entities for assistance. Councilman Frank Boura presented a motion and Councilman Jody Cheramie seconded approving Resolution 1488 authorizing Mayor Joey Bouziga to sign all paperwork necessary for the Seawall Phase III Project HMGP #1786-057-0005, FEMA – 1786-DR-LA, Project #0035. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga thanked the field workers, police officers, trustees, and work release for the outstanding job performance during Mardi Gras.

Mayor Bouziga requested audience comments. No comments were presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:16 P.M. The Council unanimously approved the motion as presented.

ATTESTED:

MAYOR JOEY BOUZIGA

JAMIE LINER, TOWN CLERK

