

May 7, 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 scheduled meeting on Monday, May 7, 2012 @ 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 Martha Cazaubon, Chief Randy Chiasson, Dudley Freeman, Salvador Gonzalez, Jamie Liner, John Plaisance, and David Rushing.

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

Councilman Frank Boura presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the Council meeting held on Thursday, April 19, 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.

Mayor Joey Bouziga informed the Council a Planning and Zoning Commission meeting is scheduled on May 21, 2012 at 6:30 P.M. to discuss a zoning change to property owned by Councilman Frank Boura.

Mayor Joey Bouziga presented a building permit application for Ryan and Laci Latiolais requiring a rear yard variance and a side yard variance. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving this permit be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

No Occupational Licenses or clean-up reports have been submitted.

Mayor Joey Bouziga informed the Council a report will be presented at the next meeting regarding the dangerous building owned by Louisiana Shrimp Packing.

Mayor Joey Bouziga presented three quotes for the purchase of a utility trailer to place a generator.

- Z Equipment & Trailers, LLC \$1505.00
- Dubois Nursery & Trailers, LLC \$1535.00
- Southern Trailer Works (W/O Metal) \$1460.00

Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving the utility trailer be purchased from the lowest quote according to specifications Z Equipment. The Council unanimously approved the motion as presented.

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Councilman Jody Cheramie presented a motion and Councilman David Adams seconded deferring the adoption of a resolution awarding the construction contract for Sewer Phase III. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Ordinance 463 to enact and amend the criminal code for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council of a crane motor repair being conducted at the pump station.

Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded scheduling a Planning and Zoning Commission meeting for the subdivision of property owned by Jody Pitre. The Council unanimously approved to motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1498 authorizing Mayor Joey Bouziga to sign a contract agreement between the Council on Aging and the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded authorizing Mayor Joey Bouziga discuss sewer billing with the Lafourche Parish Water District. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council additional information is needed regarding the construction of small pavilion covers in Oakridge Park. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the small pavilions be deferred until the next Council meeting. The Council unanimously approved the motion as presented.

Town Engineer John Plaisance presented project updates as follows:

- Sewer Phase III is in the process of acquiring rights-of-ways.
- Sewer Phase IV is in planning stages.
- Sewer Phase V is in the application phase.
- Seawall Phase II is being advertised for construction.
- Seawall Phase III is in the planning stages.
- Oakridge Park Waterline Phase I and Phase II is in the planning stages.

Mayor Joey Bouziga requested adding property purchased next to Town Hall to the agenda. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council he will begin to discuss the possibility of selling the unused portion of property recently purchased by the Town of Golden Meadow with the Town Attorney.

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Chief Randy Chiasson requested adding the LED System to the agenda. No audience comments were presented. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Chief Randy Chiasson adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Chief Randy Chiasson informed the Mayor and Council the Police Department has recently began using the LEDS Program being provided by the Lafourche Parish Sheriff's Office and all is going well.

Mayor Joey Bouziga called for audience comments.

With no further business to discuss, Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving this meeting adjourns at 7:10 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER TOWN CLERK