

October 1, 2012

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council met for their regular scheduled meeting on Monday, October 01, 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

Those absent were: None

Others attending were Martha Cazaubon, Salvador Gonzalez, Lloyd Ledet, Jamie Liner, Lindberg Lorraine, Chief Reggie Pitre, John Plaisance, Mitchell Theriot, and E.J. Verdin.

Mayor Joey Bouziga called this meeting to order at 7:01 P.M.

Councilman Frank Boura presented a motion and Councilman Mike Billiot seconded approving the minutes from the previous meeting held on September 17, 2012. The Council unanimously approved the minutes as presented.

Councilman David Adams led everyone in reciting the Pledge of Allegiance and Mr. John Plaisance led everyone in prayer.

Chief Reggie Pitre informed the Council the Greater Lafourche Port Commission requested the Town's police officers assistance in handling details when needed. Councilman Frank Boura presented a motion and Councilman David Adams approved Chief Reggie Pitre negotiate the details and report at the next meeting. The Council unanimously approved the motion as presented.

Chief Reggie Pitre presented the Mayor and Council with a revised policy and procedure for the reserve officer program. Chief Reggie Pitre requested the Mayor and Council review the policy and procedure and discuss at the next meeting. Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving reserve program be placed on the next agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic requested adding trash pick-up to the agenda. Mayor Joey Bouziga requested audience comments. With no audience comments, Councilman Mike Billiot presented a motion and Councilman Jody Cheramie seconded approving Councilman Priscilla Mounic add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic informed the Council hurricane debris removal has been delayed due to the recent rain which caused the dump sites to be closed. Once the dump sites re-open trash pick-up will resume.

Mayor Joey Bouziga informed the Council no building permits or Occupational Licenses were submitted for approval.

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

- Ronnie and Georgina Bourg 121 Camely Lane has been cleaned.
- Randy Cheramie 204 Rue Pouche Vide has a deadline of October 15, 2012 to complete clean-up.
- Berwick Cheramie 141 Terrebonne Lane has a deadline of October 15, 2012 to complete clean-up.
- A tall grass and clean-up complaint was received for property owned by Derek and Ashley Christen 124 Jefferson Street. Councilman Mike Billiot presented a motion and Councilman David Adams seconded approving a clean-up letter be sent to the property owners. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council only one sealed bid was received for the sale of the 2006 Chevy Impala. Mr. Jerry Thomassie bid \$1,499.99. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the bid submitted by Mr. Jerry Thomassie. The Council unanimously approved the motion as presented.

Town Engineer presented the project updates as follows:

- Sewer Phase III is progressing well, only 2 rights-of-ways remain unsigned. South Central Planning and Development are in the process of obtaining information from citizens to verify who qualifies for free sewer hook-up according to income.
- Sewer Phase IV preliminary plans have been complete and a meeting has been scheduled on Thursday, October 4, 2012 with the Mayor for review.
- Seawall Phase II is awaiting approval from HMGP to proceed.
- Seawall Phase III are reviewing engineer qualifications.
- Oakridge Park Waterline Phase I and Phase II is awaiting construction award. Councilman Mike Billiot presented a motion and Councilman David Adams seconded awarding the construction contract to WGS Contractors, Inc. being the lowest bidder in the amount of \$59,500.00. The Council unanimously approved the motion as presented.
- Frank's Supermarket Crossover funds have been requested from the Bonding Commission.
- Installation of the new gasoline tanks is underway.
- Repairs to the Seawall Phase I with funds from the Picciola Lawsuit is in the planning stages.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Can Shake Application for the Knights of Columbus on October 20, 2012 from 7:00 A.M. to 2:00 P.M. the Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie approved Resolution No. 1521 authorizing Mayor Bouziga sign the application being submitted to LGAP and in support of the proposed project for funding in the amount of \$35,000.00 for the purpose of connecting low income citizens to sewer in the Sewer Phase IV area. The Council unanimously approved the motion as presented.

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Councilman David Adams presented a motion and Councilman Mike Billiot seconded approving S & L Enterprises proposal not exceeding \$20,000.00 without Council approval for the collection of titles for Sewer Phase IV pending OCD concurring. The Council unanimously approved the motion as follows.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1522 selecting J. Wayne Plaisance, Inc. the most qualified engineer according to ranking and authorizing the execution of the appropriate contract with J. Wayne Plaisance, Inc. to perform engineering services for the Seawall Phase III Project. The Council unanimously approved the motion as presented.

Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga sign and enter into and agreement with Cabin Realty, LLC located at 151 Washington Street, Golden Meadow, LA 70357 for the advertisement of the sale of the old Town Hall. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments as follows:

- Mr. Lloyd Ledet presented an update on the acquiring of the Natural Gas Rights-of-Ways.
- E.J. Verdin discussed a problem with trees along the street project. Mayor Joey Bouziga informed Mr. Verdin the problem has been turned over to engineers on the Street Resurfacing Project. Mr. E.J. Verdin also presented a drainage complaint. Mayor Joey Bouziga informed Mr. Verdin he would have the Town Foreman address the problem.

With no further business to discuss, Councilman Mike Billiot presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 7:23 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK