

May 20, 2013

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 May 20, 2013 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 Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Those absent were: None

Others attending were Attorney Bryce Autin, Ashton Cheramie, Troy Dufrene, Lisa Gisclair, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Rodney Ledet, Robert Lee, Jamie Liner, Miranda Pellegrin, Chief Reggie Pitre, McNeely Rome, and Dan Toepfer.

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

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving minutes from the previous meeting held May 6, 2013. 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 Reggie Pitre requested adding Louisiana Highway Safety Commission Grant to the agenda. Mayor Bouziga requested comments from the audience. Audience members presented no objections. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Chief Reggie Pitre add the aforesaid to the agenda. The Council unanimously approved the motion as presented. Chief Reggie Pitre requested authorization to sign a LHSC Grant application. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Resolution No. 1554 authorizing Chief Reggie Pitre be authorized to sign and enter into a grant application with the Louisiana Highway Safety Commission. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested adding a tall grass complaint to the agenda. Mayor Bouziga requested comments from the audience. Audience members presented no objections. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid be added to the agenda. The Council unanimously approved the motion as presented. Councilman Jody Cheramie informed the Council he received a tall grass complaint on property owned by the Edward Diaz family. Councilman Jody Cheramie 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 presented a building permit application for Thaddeus Adams 104 Arthur Sr. Drive. This permit requires a rear yard variance from 25' to 20' to replace a single wide mobile home with a double wide mobile home. The Board of Adjustments reviewed the permit and unanimously recommended the Council approve the permit with the required variance. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the building permit for Thaddeus Adams with a rear yard variance from 25' to 20'. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the occupational licenses applications as follows:

- TheCajunZombie.com – T-shirts and novelty sales. Owner Mary A. Rotolo. Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving the occupational license. The Council unanimously approved the motion as presented.
- Rub-A-Dub Sugar Scrub – Create and sell sugar scrubs. Owner Catherine Griffin. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving the occupational license. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented the Mayor and Council with parade rules obtained from both the Krewe of Atlantis and Krewe of Neptune. Councilman Willis Toups stated the Mardi Gras Committee reviewed the rules set for the Mardi Gras Krewes and if the Krewe's would enforce their own rules there would be no problems. Councilman Willis Toups presented a motion to approve both the Krewe of Atlantis and Krewe of Nereid's parades and also have Attorney Bryce Autin acquire Ordinances adopted by other municipalities. Mayor Joey Bouziga recommended having the Town Clerk request ordinances from other municipalities via the Louisiana Municipal Association email information service and then have Attorney Bryce Autin make his recommendation, and only approve the parade krewe's who have both applied for their parade permit and submitted a list of rules. Councilman Willis Toups requested changing his motion to require the Town Clerk to acquired ordinances from other municipalities, turn them over to Attorney Bryce Autin for review, and approved the Krewe of Atlantis parade permit. Councilman David Adams seconded Councilman Willis Toups motion. The Council unanimously approved the motion as presented.

Mr. Dan Toepfer and Ms. Miranda Pellegrin representing Bougerois Bennett presented the Town's 2012 Audit Report. Mr. Dan Toepfer briefly review the report stating the only financial issue for the Town is the revenues in the Sewer Fund which has been resolved by the increase in sewer services beginning June 1, 2013.

Mayor Bouziga presented a recommendation from the Town's insurance carrier Risk Management, Inc. regarding the rental of the Oakridge Park Pavilion. Risk Management recommended having organizations present a Certificate of Insurance naming the Town of Golden Meadow additionally insured and having individuals sign a waiver and release from liability form. After a brief discussion Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the recommendations of Risk Management, Inc. The Council unanimously approved the motion as presented.

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Mayor Bouziga informed the Council the people interested in purchasing the old town hall placed a good faith deposit of \$500.00 and personal reasons will not be purchasing the building at this time. Mayor Bouziga informed the Council he approved returning the good faith deposit.

Mayor Joey Bouziga presented the 1st quarter finance report.

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

- Daniel Borne – 175 Rue Pouche Vide has received his clean-up letter. No improvements were noted.
- Paul Salvant – Pershing Street property has been cut and cleaned.

Mayor Bouziga presented the dangerous building report as follows:

- Louis Adam Griffin property located at 143 Griffin Lane was sent a second notice, which was returned via mail. Chief Reggie Pitre will have the Police Department had deliver a copy to the property owner.
- Lloyd Ledet property located on 120 Meadow Lane has not had any repairs as of this time.
- AdVal, Inc. property located at 133 Meadow Lane informed Mayor Joey Bouziga he was in the process of leasing the property and would be sure the leaser would begin the necessary improvements.
- Sydney Kelley property located on the bayou side across from Doucet Lane will be sent a dangerous building letter.

Engineer John Plaisance presented the project report as follows:

- Sewer Phase III - will be complete within the next few weeks. Mayor Joey Bouziga requested an inspection of a few manholes placed in the drainage ditch. Quotes from plumbers will be acquired in order to connect citizens eligible for free connections.
- Sewer Phase IV – Mr. Lloyd Ledet is acquiring rights-of-ways.
- Seawall Phase II – construction will begin on June 3, 2013.
- Seawall Phase III – has been approved funding and is in the planning stages.
- Seawall Phase I – repairs are in the planning stages. Mayor Joey Bouziga requested the area of Tamplain Lane be the first to be repaired due to its serious condition. Councilman Priscilla Mounic presented a motion and Councilman Willis Touns seconded approving Engineer John Plaisance inspect the Tamplin area and report to the Council.
- Oakridge Park Waterlines Phase I and Phase II - has been completed and is in the lien period. Mayor Bouziga informed Engineer John Plaisance the contractor has not completed the dressing of property affected by the waterline installation.
- Oakridge Park Waterline Phase III – has been approved funding.
- Frank's Supermarket Turnaround – continues to await State Bonding Commission approval.
- Fueling System Project – bids will be accepted on Thursday.

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- Basketball Pavilion – is waiting for additional funding approval from the Lafourche Parish Government.
- Town Hall Maintenance Building – in the process of hiring an engineer for the project.

Councilman Priscilla Mounic requested Mayor Bouziga inspect the Oakridge Park Walking Trail for drainage issues.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving Resolution No. 1555 authorizing Mayor Joey Bouziga signs the Maintenance Agreement between the Town of Golden Meadow and the State of Louisiana. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested adding swimming pool, sewer problems, and pump station to the agenda. Mayor Bouziga requested comments from the audience. Audience members presented no objections. Councilman Jody Cherie presented a motion and Councilman Lindberg Lorraine seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council the Town workers have began cleaning the swimming pool. Additional lifeguards will be needed in order to open.

Mayor Joey Bouziga informed the Council repairs are necessary at the North Sewer Plant in order to have approved water results. The cost to repair flow meters is \$35,000.00.

Mayor Joey Bouziga thanked field workers for keeping the Town clean.

Mayor Joey Bouziga thanked Attorney Bryce Autin for working well with employees and the administration.

Mayor Joey Bouziga requested audience comments. No comments were presented.

With no further business to discuss, Councilman Jody Cherie presented a motion and Councilman Lindberg Lorraine seconded approving this meeting adjourn at 7:55 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK

