

August 5, 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 Monday, August 5, 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 Touns

Those absent were: None

Others attending were Bryce Autin, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jerry Griffin, Larry Griffin, Lloyd Ledet, Rodney Ledet, Jamie Liner, Chief Reggie Pitre, John Plaisance, Johnny Plaisance, McNeely Rome.

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

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

Councilman David Adams requested adding a dangerous building to the agenda. No audience objections were presented. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving Councilman David Adams adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman David Adams presented a complaint regarding the condition of a shed located on the rent house located at the end of South Bayou Drive. The complainant advised the shed had fallen on the ground and would create a very dangerous situation if struck by high winds. Councilman Willis Touns presented a motion and Councilman Priscilla Mounic seconded approving a dangerous building letter be sent to the property owner. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine informed the Mayor and Council the waterline leading to the north sewer plant continues to be broken and has not been located as of this time. Councilman Lindberg Lorraine stated enough time has gone by and the engineer should have already located and repaired the line. Engineer John Plaisance informed the Council the north sewer plant would have running water by this Friday.

Mayor Joey Bouziga informed the Council a building permit application was submitted by Our Lady of Prompt Succor Church to install a sign on North Alex Plaisance Blvd. requiring a variance from 12 square feet to 32 square feet. The Board of Adjustments met at 6:30 P.M. and unanimously recommended the aforesaid variance be granted as long as the sign is placed at least 50 ft. from the street not to obstruct the view of vehicles trying to enter North Alex Plaisance Blvd. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the building permit application

provided the applicant follows the recommendation of the Board of Adjustments and has no construction within 10 ft. of any natural gas lines, sewer lines, and drainage servitudes. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented an Occupational License application for K.K. Kab Company 215 South Henry Street owner Danette Barthelemy. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the Occupational License. The Council unanimously approved the motion as presented.

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

- 141 Terrebonne Lane has been cut and cleaned.
- Property located between Cliffs Lane and Levia Street remains in poor condition and no response was received by the property owner. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving Town employees cut and clean the property and bill the owner. The Council unanimously approved the motion as presented.
- 119 Jefferson Street has a deadline of August 19, 2013.
- Property located on Anatole Lane has been cut and cleaned.
- Property located on North Bayou Drive next to 519 North Bayou Drive has been cut and cleaned.
- 519 North Bayou Drive was sent a clean-up letter on July 23, 2013. The signed mailing receipt has not been returned. Mayor Joey Bouziga requested the Police Department deliver a copy of the letter.
- Property located at the end of Rue Pouche Vide has been cut and cleaned.
- Property located on South Bayou Drive has a deadline of August 19, 2013.
- Property located on South Bayou Drive (Old Two Sisters) was sent a letter July 24, 2013. The signed mailing receipt has not been returned. After a brief discuss, the Council requested the property owner be sent a letter to meet with Mayor Joey Bouziga.
- 103 Verret Street was sent a clean-up letter on July 23, 2013. The signed mailing receipt has not been returned. Mayor Joey Bouziga requested the Police Department deliver a copy of the letter.

Mayor Joey Bouziga presented the dangerous building report as follows:

- 143 Griffin Lane, the property owner attended the meeting and informed the Mayor and Council he had a building inspection and the building inspector determined the building would need to be demolished. The property owner stated he would begin the demolition process. The property owner agreed to present a report at the next Council meeting.
- 120 Meadow Lane was sent a dangerous building letter on July 25, 2013. The signed mailing receipt has not been returned. Mayor Joey Bouziga requested the Police Department deliver a copy of the letter.
- 133 Meadow Lane, quotes are being requested for the demolition of the dangerous building.

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving clean-up letters be sent to everyone owning property on the North side of Pelican Lane. The Council unanimously approved the motion as presented.

Engineer John Plaisance and Mayor Joey Bouziga presented the project updates as follows:

- Sewer Phase III quotes for connections are being acquired. Mayor Joey Bouziga instructed Engineer John Plaisance to resolve the issue with the manhole in the drainage ditch.
- Sewer Phase IV remains in the planning stages and rights-of-ways are being acquired.
- Sewer Phase V application for funding is being prepared.
- Seawall Phase II is under construction.
- Seawall Phase III has been awarded funding and remains in the planning stages.
- Seawall Phase I Repairs are being prepared to be advertised for bids.
- Oakridge Park Waterline Phase I and Phase II is complete.
- Oakridge Park Waterline Phase II has been funded and is in the planning stages.
- Fuel System has no update.
- Frank's Supermarket Turnaround is waiting on Bonding Commission approval.
- Basketball Pavilion plans has been approved by the Lafourche Parish Government. Advertisement for bids should be in the next few weeks.
- Town of Golden Meadow Town Hall Improvements is waiting on paperwork to be processed.
- Street Resurfacing Project is in the process of accepting bids for Jervis Drive.

Councilman Willis Toups informed the Mayor and Council the Mardi Gras Committee report is almost complete and should be presented at the next Council meeting.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Thomas Rodrigue be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested all sealed bids for the 2001 Ford Pick-up and the 2010 Dodge Charger Police Interceptor. One bid was received from Southern Belt Auto for \$526.27. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded rejecting the bid due to a reserve bid of \$1,200.00. The Council unanimously approved the motion as presented. No bids were received for the 2010 Dodge Charger. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving the two vehicles be re-advertised for bids. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving a Can Shake Application for the Knights of Columbus on August 17,

Minutes
August 5, 2013
Page Four

2013 from 7:00 A.M. to 1:00 P.M. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga execute a Cooperative Endeavor Agreement Data Form with Facility Planning and Control Capital Outlay Section for upgrades to the north sewerage treatment plant. The Council unanimously approved the motion as presented.

Councilman David Adams present a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1571 authorizing Mayor Joey Bouziga execute a Cooperative Endeavor Agreement with the Lafourche Parish Government for the Town's share of the Louisiana Transportation Revenues. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented correspondence regarding the transportation of liquefied natural gas (LNG). A brief discussion took place. After a brief discussion took place Mayor Joey Bouziga informed the Council someone representing Shell will attend the next Council meeting. Councilman Jody Cheramie stated he was contacted by a representative of Harvey Gulf and they will also have a company representative at the next Council meeting.

Mayor Joey Bouziga presented correspondence from the South Lafourche Levee District regarding boats illegally parking at the public boat launch. After brief discussion the Mayor and Council requested the Police Department charge anyone illegally parking with trespassing.

Mayor Joey Bouziga presented the 2nd quarter finance report.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1572 amending the Town of Golden Meadow Community Development Block Grant Citizen Participation Plan. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the rankings for engineer qualifications for Sewerage Phase V. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving J. Wayne Plaisance, Inc. as the engineering firm for Sewer Phase V. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Mayor Joey Bouziga execute a contract with Lafourche Appraisal Services being the lowest quote presented for the valuation of property for MIP Sewer Phase IV Project. The Council unanimously approved the motion as presented.

A brief discussion took place regarding bunk/boarder houses located within the Town of Golden Meadow. Attorney Bryce Autin and Engineer John Plaisance will meet to discuss new zoning regulations.

Mayor Joey Bouziga requested audience comments:

Minutes
August 5, 2013
Page Five

Mr. Larry Griffin asked Mayor Joey Bouziga what event will be taking place tomorrow night. Mayor Joey Bouziga informed audience members the Town of Golden Meadow is hosting the National Night Out Against Crime from 6:00 P.M. to 9:00 P.M.

Mr. Lloyd Ledet reports helicopters continuously flying over neighborhoods in Golden Meadow. After a brief discussion Councilman David Adams presented a motion and Councilman Jody Cherie seconded authorizing Mayor Joey Bouziga send a letter to the Lafourche Parish Government presenting concerns with the flyovers. The Council unanimously approved the motion as presented.

Mr. Lloyd Ledet presented a complaint regarding garbage pick-up in Town. Mayor Joey Bouziga stated he would contact the garbage company to discuss the matter.

With no further business, Councilman David Adams presented a motion and Councilman Jody Cherie seconded adjourning this meeting at 7:57 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK