

August 19, 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 19, 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

Others attending were Trixie Allemand, Attorney Bruce Autin, Nick Billiot, Anthony Blake, Guill Callais, Jr., Jonah Chiasson, LaVelle Chiasson, Rene Chiasson, Jason Hernandez, Salvador Gonzalez, Jr., Salvador Gonzalez Sr., Tal Griffin, Ethan Hebert, Bob Hemecourt, Matthew Jalbert, Nathan Kaufhold, Ed Landgraf, Jeff Landry, Davy Leblanc, Lloyd Ledet, Sybil Ledet, Daniel Lorraine, John Plaisance, Chief Reggie Pitre, Robbie Plaisance, Bill Sthes, Loredia Terrebonne and Chad Verret.

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

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the minutes from the previous meeting held on Monday, August 5, 2013. The Council unanimously approved the motion as presented.

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

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving to have transporting LNG moved to the front of the agenda. The Council unanimously approved the motion as presented.

After a brief demonstration was presented by several companies on the transportation of LNG, the Mayor and Council presented questions.

Mayor Joey Bouziga requested adding skateboard park to the agenda. Mayor Joey Bouziga requested audience comments. No audience objections were presented. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving Mayor Joey Bouziga adds the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a group of young boys from our community interested in getting a skateboard park. The young boys addressed the council and presented paperwork to the Mayor. Councilman Priscilla Mounic, Park Commissioner will review the paperwork on this project.

No Building Permits or Occupational Licenses were submitted for approval.

Mayor Bouziga presented the clean-up reports as follow:

- . Property located between Cliff's Lane and Livia Street has been cut and cleaned and will be billed to property owner on taxes
- . Property located at 119 Jefferson St. has not been cleaned. Councilman David Adams presented a motion and seconded by Councilman Priscilla Mounic approving a letter be sent to the property owner to attend the meeting on Sept. 4, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.
- . Property located at 519 North Bayou Drive has been cut and cleaned
- . Property located North of the old two sisters has not been cleaned. Councilman David Adams presented a motion and seconded by Councilman Lindberg Lorraine approving a letter be sent to the property owner to attend the meeting on Sept. 4, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.
- . Property located at South of the old two sisters has not been cleaned. Councilman David Adams presented a motion and seconded by Councilman Lindberg Lorraine approving a letter be sent to the property owner to attend the meeting on Sept. 4, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.
- . Property located at 103 Verret Street has not been cleaned. Councilman David Adams presented a motion and Councilman Willis Toups seconded approving a letter be sent to the property owner to attend the meeting on Sept. 4, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.
- . Properties located at 130 Pelican Lane, 138 Pelican Lane, 124 Pelican Lane 110 Pelican Lane and 134 Pelican Lane. Councilman David Adams presented a motion and seconded by Lindberg Lorraine approving a letter be sent to the property owners to attend the meeting on Sept. 4, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.
- . Property located at the end of South Bayou Drive has not been cleaned. Councilman Jody Cheramie presented a motion and seconded by Councilman Willis Toups approving a letter be sent to the property owner to attend the meeting on Sept. 4, 2013 at 7:00 P.M. The Council unanimously approved the motion as presented.
- . A complaint was received on property located at 604-A South Bayou Drive. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.
- . A complaint was received on property located at 508 South Bayou Drive Councilman Willis Toups presented a motion and Councilman David Adams seconded approving a clean-up letter be sent to the property owner. The Council unanimously approved the motion as presented.

- . A complaint received on property located at 134 Pierce Street has been cut and cleaned.
- . A complaint received on property located at 152 Verret Street has been cut and cleaned

Mayor Bouziga presented the dangerous buildings report as follows:

- 143 Griffin Lane – Mayor Joey Bouziga spoke to the property owner and advised demolition will be in progress and he will attend next meeting to give an update.
- 133 Meadow Lane – Property owner is acquiring quotes.
- 120 Meadow Lane – A letter is to be hand delivered by the Golden Meadow Police Dept. to the property owner to attend next meeting on Sept. 4, 2013 at 7:00 P.M.
- . Abandoned house located on Pelican Lane – research continuing.

Engineer John Plaisance presented the project reports as follows:

- . Sewer Phase III – is basically complete. Water is available temporary , bids were opened and awarded to Hensley R. Lee Contracting, Inc. in the amount of \$ 56,340.00. A motion was presented by David Adams and seconded by Councilman Jody Cheramie on work to begin on this project. The Council unanimously approved the motion as presented.
- . Sewer Phase IV -remains in the planning stages and right-of ways are being acquired.
- . Seawall Phase II – is under construction and progressing
- . Seawall Phase III – is funded and is in the planning stages
- . Seawall Phase I – repair project is progressing
- . Oakridge Park Waterlines Phase I & Phase II – are complete and waiting on the contractor to complete landscaping
- . Oakridge Park Waterlines Phase III – will be advertised for construction
- . Frank’s Supermarket Turning Lane – is waiting on Bonding Attorney approval.
- . Basketball Pavilion – bids to go out on Sept. 17, 2013
- . 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 the 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 the Planning and Zoning Commission advertise for a Public Hearing on Sept. 16, 2013 at 6:30 P.M. to receive public comments regarding the removal of “Boardinghouses” from all town zones. The Council unanimously approved the motion as presented.

Minutes
August 19, 2013
Page Four

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the Mayor and Council advertise for a Public Hearing on Sept. 16, 2013 at 6:45 P.M. to consider an Ordinance regarding the removal of "Boardinghouses" from town zones. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving a resolution adopting 2013 Taxes Levied on all property subject to taxes within the Town of Golden Meadow, General Alimony 5.970 Mills, Drainage Maintenance 5.090 Mills, Levee Maintenance 5.090 Mills and Street Maintenance 5.000 Mills. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded authorizing signatures for newly elected officials and to remove previous officials from the Community Bank Building Fund. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga congratulated Town Foreman Salvador Gonzalez, Jr. on a job well done on passing his sewer certification test.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving advertisement for an equipment operator. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving Cheari Awareness Walk on Saturday, Sept. 28, 2013 at 10:00 A.M from Church to G.M. Jr. High. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving a proclamation on "Constitution Week" Sept. 16 – Sept. 22. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman David Adams seconded approving an agreement with Fontenot Benefits Acturial Consulting for a renewal cost of \$ 2000.00 for three years. The Council unanimously approved the motion as presented.

Conouncilman David Adams presented a motion and Councilman Jody Cheramie seconded to discuss pending litigation entitled Lebro Construction, Inc. vs. Town of Golden Meadow, Suit No. 105069-DIV. C – 17th Judicial. Attorney Bryce Autin notified the Mayor and Council he was contacted in reference to an upcoming pre-trial conference. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a \$ 1000.00 a month increase to Mayor Joey Bouziga's salary. The Council unanimously approved the motion as presented.

Minutes
August 19, 2013
Page Five

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a Public Nuisance letter be sent to property owner Leffrey Melancon, Jr., 2228 South Alex Plaisance Blvd. in reference to a complaint of abandoned vehicles. The Council unanimously approved the motion as presented.

Mayor Bouziga requested audience comments.

Mr. Guill Callais, Jr. addressed the Council on regards to his sewer bill. After a brief discussion the Mayor reported that Attorney Bryce Autin is in the process of reviewing this matter and the Mayor requested the Town Engineer John Plaisance to do some research also on this matter.

Mr. Daniel Lorraine asked about the street resurfacing at the Town Hall.

Mr. Nick Billiot held a brief discussion on a right-of-way problem.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving this meeting adjourns at 8:20 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

TRIXIE ALLEMAND, ASST. TOWN CLERK