

January 21, 2014

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 re-scheduled meeting on Tuesday, January 21, 2014, at 6:45 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those present were: Mayor Joey Bouziga
Councilman David Adams
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Those absent: Councilman Jody Cheramie

Others attending were: Bryce Autin, Celena Breaux, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Josh Jambon, Lloyd Ledet, Jamie Liner, Chet Louviere, Chief Reggie Pitre, John Plaisance, Greg Terry, and E.J. Verdin.

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

Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving the minutes from the previous meeting held on January 6, 2014. The Council unanimously approved the motion as presented.

Chief Reggie Pitre requested adding police detail rate to the agenda. Mayor Joey Bouziga requested comments. No comments were presented in objection. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving Chief Reggie Pitre add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Chief Reggie Pitre recommended the police detail rate be increase to \$30.00 per hour. The officer would receive \$28.00 and the Town would receive \$2.00 per hour for the use of the police unit. After a brief discussion regarding police details and rates, Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving details and detail rate be deferred. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine recommended the Mayor and Council approve the final payment for LA Contractor for Sewer Phase III. Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving LA Contractors final payment for Sewer Phase III. The Council unanimously approved the motion as presented.

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

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

- Chad Duet – 119 Jefferson Street – the property has been too wet to clean.

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- John Parker – South Bayou Drive has been summoned to court January 28, 2014.
- Anthanase Borne, C/O Irvin Cheramie – 130 Pelican Lane has been summoned to court on January 28, 2014.
- Dinah Pitre Stallings – 508 South Bayou Drive has been inspected due to the condition of the property. The inspector presented a report which determined the building was in a dangerous state. After reviewing the inspectors report, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving this property and dangerous building be moved to the dangerous building list and a letter be sent to the property owner. The Council unanimously approved the motion as presented. Councilman Lindberg Lorraine presented a motion and Councilman David Adams seconded approving a summons to appear in court be issued to the property owner. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Louis Griffin C/O Jerry Griffin – 143 Griffin Lane. Mayor Joey Bouziga is acquiring quotes to demolish the dangerous building.
- AdVal, Inc. – 133 Meadow Lane is in the process of being demolished.

Engineer John Plaisance presented the project as follows:

- Sewer Phase III is complete.
- Sewer Phase IV is in the right-of-way stages.
- Sewer Phase V application for funding has been submitted to LCDBG.
- Seawall Phase I Repairs plans have been completed and we are seeking additional funds to conduct the repairs. Mayor Joey Bouziga informed the Council there is a critical area located in front of Tamplain Lane. Engineer John Plaisance informed the Mayor and Council he believed the repairs in that area would not be more than \$100,000.00 and quotes could be acquired for the repairs. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded authorizing Engineer John Plaisance acquire quotes for Seawall Phase I Repairs located in front of Tamplain Lane. The Council unanimously approved the motion as presented.
- Seawall Phase II should be completed sometime in February.
- Seawall Phase III letter has been drafted requesting matching funds for the project.
- Frank's Supermarket Turnaround should begin soon.
- Fuel System Project should begin soon. The delay was due to the completion of the Street Resurfacing Project. The fuel tank and part of the system was ordered in December, 2013.
- Basketball Pavilion contracts are awaiting President Randolph's signature.
- Town Hall Improvements Project will begin once the Street Resurfacing Project is complete. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the left over dirt be given to Lafourche Parish. The Council unanimously approved the motion as presented.

Attorney Bryce Autin presented his report as follows:

- LeBro Lawsuit is involving the Williams Lane Drainage Project. The Judge requested a status report and it will be submitted by the deadline.
- Sewer Ordinance is being reviewed with the Mayor and we are seeking to define sewer service district.
- MVST ordinance and agreement will be placed on the next agenda for adoption.
- Sale of surplus property. Question regarding the awarding of the highest bids was explained to the Mayor and Council. After a brief discussion Councilman Willis Tops presented a motion and Councilman Priscilla Mounic seconded accepting Ms. Melina Bouvier's bid of \$5,200.00. The Council unanimously approved the motion as presented.
- We are working on unpaid taxes and clean-ups.
- Bunkhouse regulations have been review by Engineer John Plaisance and a building inspector. Engineer John Plaisance reported there are parking requirements to be followed and the building inspector is requesting additional information on the bunkhouse. Mayor Joey Bouziga requested the Police Department issue parking citations at the Pierce Street location when necessary. Mayor Joey Bouziga will discuss the issue with the owner.
- Mark Boudreaux property – a report will be presented regarding the exchange of property owned by the Town of Golden Meadow and Mark Boudreaux.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving the surplus property located across from the Town Hall be in front of the drainage reservoir be advertised for sale. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded appointing Town Clerk Jamie Liner as the Official Records Officer. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded authorizing Mayor Joey Bouziga send a letter to M & R owner Mr. Ronald Payne discussing the exchange of property near the South Sewer Plant. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council repairs are being conducted at the baseball field facilities by Lafourche Parish Recreation District No. 3 for damages which occurred during Hurricane Isaac.

Mayor Joey Bouziga informed the Council the pick-up truck included in the 2014 budget has been ordered.

Mayor Joey Bouziga informed the Council the broken drain trap located along LA 1 in front of Jill Gravois's residence has been reported to DOTD and repairs will be made soon.

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Mayor Joey Bouziga requested adding a Resolution requesting the members of the Louisiana Congressional Delegation to co-sponsor and support the Homeowner Flood Insurance Affordability Act. No comments were presented in objection. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving Mayor Joey Bouziga add the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented a draft resolution requesting the members of the Louisiana Congressional Delegation co-sponsor and supports the Homeowner Flood Insurance Affordability Act. After a brief discussion Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded adopting a resolution requesting the members of the Louisiana Congressional Delegation to co-sponsor and support the Homeowner Flood Insurance Affordability Act. The Council unanimously approved the motion as presented.

Councilman Priscilla Mounic requested adding Skate Park Committee to the agenda. No comments were presented in objection. Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving Councilman Priscilla Mounic add the aforesaid to the agenda. The Council unanimously approved the motion as presented. Councilman Priscilla Mounic informed the Mayor and Council she will head the Skate Park Committee and other members are LaVelle Chaisson, Jamie Liner, John Plaisance, and Greg Terry.

Mayor Joey Bouziga requested audience comments.

Mr. Lloyd Ledet offered a property explanation for the Athanase Borne property being summoned to court due to a clean-up complaint.

Ms. Celena Breaux and Chet Louviere presented their concerns regarding the riding of four-wheelers on Louviere Lane. Chief Reggie Pitre instructed both Mr. Chet Louviere and Ms. Celena Breaux to contact the Police Department when the four-wheelers are passing.

Mr. Josh Jambon addressed the Mayor and Council about incorporate from the end of the corporate limits to the flood gates. Mayor Joey Bouziga instructed Attorney Bryce Autin to review the procedures to incorporate property and we will also look into what revenues and expenses would be if additional property would be incorporated.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adjourning this meeting at 8:22 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK

