

January 20, 2015

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 Tuesday, January 20, 2015 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

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

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Lawrence Mounic, Chief Reggie Pitre, Engineer John Plaisance, Capt. Dean Savoie, and Joe Wheeler.

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

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

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the minutes from the previous meeting held on January 5, 2015. The Council unanimously approved the motion as presented.

Engineer John Plaisance informed the Mayor and Council MeMaw's Restaurant applied for a building permit after construction began. The owners were instructed to cease construction until the permit was approved. This owner will be charged double the cost of the permit for beginning prior to acquiring a building permit. The elevation of the building was briefly discussed.

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

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

- Gloria Bouzigard – 122 Delgrandile attended the last meeting and reported she will continue to clean her property.
- Bekki Sandras – 129 Terrebonne Lane did not comply with the clean-up letter. Employees cut and cleaned the property and will be billed.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Dinah Stallings 508 South Bayou Drive was sent the building inspectors list of repairs. Councilman David Adams presented a

motion and Councilman Lindberg Lorraine seconded approving the Building Inspector

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re-inspect the property and report his findings. The Council unanimously approved the motion as presented.

- Roy Borne – 2228 South Bayou Drive has begun working to demolish his dangerous building.

Engineer John Plaisance presented the project report as follows:

- Sewer Upgrades at North Plant should be ready to bid in February.
- Sewer Phase IV continues in the rights-of-way phase.
- Sewer Phase V is waiting on funding.
- Seawall Phase I Repairs is substantially complete.
- Sewall Phase II is complete and waiting for the state to reimburse the Town.
- Seawall Phase III – remains in the planning stages.
- Fuel System Canopy – should be installed within the next few weeks.
- Town Hall Turn Around – should be ready to advertise for bids sometime in March.
- Capital Outlay Lift Station Upgrades – is waiting on funding.
- Town Hall Improvements Project – should begin in the next few weeks.

Attorney Bryce Autin presented the legal report as follows:

- Unpaid clean-ups are being reviewed for collection.
- Unpaid grass cutting is being reported by Town Clerk.
- Unpaid sewer bills will be reviewed by the Justice of the Peace.
- Lease Agreement with Lafourche Parish Government has been completed and is waiting on execution.
- T K 's and MB Property switch is in the process of being completed.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving Ms. Raya J. Boughamer be selected to represent the Town of Golden Meadow on the Board of Bayou Lafourche Area Convention and Visitor Bureau. Voting was as follows: YEAS: Councilman David Adams, Councilman Lindberg Lorraine, Councilman Willis Toups, Absent: Councilman Jody Cherie, Abstained: Councilman Priscilla Mounic.

Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Mayor Joey Bouziga execute the 2014 Audit Engagement with Bourgeois Bennett. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Krewe of Atlantis to parade through Golden Meadow on Saturday, February 14, 2015. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving a parade permit for the Krewe Des Petite Lions to parade through Golden Meadow on Sunday, February 1, 2015. The Council unanimously approved the motion as presented.

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Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving a Resolution authorizing Mayor Joey Bouziga execute a contract with the Delta Regional Authority for funding \$150,000.00 for Seawall Phase III. The Council unanimously approved the motion as presented.

Councilman David Adams presented a motion and Councilman Willis Toups seconded approving the Council meeting scheduled on Monday, February 16, 2015 be re-scheduled on Monday, February 23, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Mr. Joe Wheeler addressed the Council regarding recent complaints regarding plane and helicopter disturbances.

Capt. Dean Savoie informed the Mayor and Council he is working to send trustees to assist workers.

With no further business to discuss, Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded adjourning this meeting at 7:25 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK