

July 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 Monday, July 20, 2015 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 Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Lawrence Autin, Vernell J. Autin, Craig Boudreaux, Tim Callais, Anna Cheramie, Annette Fontana, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Lloyd Ledet, Mary Fay Legnon, Jamie Liner, John Plaisance, Vernon Rodrigue, and 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 Mr. John Plaisance led everyone in prayer.

Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving minutes from the two public hearings held on July 6, 2015, the regular meeting on July 6, 2015, and special meetings on July 7 and July 8, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permits as follows:

- Shane Rogers was sent a letter and contacted by telephone regarding a building permit application. Mr. Rogers informed the Town Attorney he would contact J. Wayne Plaisance, Inc. the first week in August.
- Louella Picciola Pitre sub-division of property was reviewed by the Planning and Zoning Commission and unanimously approved. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving the sub-division of property owned by Louella Picciola Pitre unanimously recommended by the Planning and Zoning Commission. The Council unanimously approved the motion as presented.

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

- Gloria Bouzigard continues to clean her property.
- Ashley Adams has cut her property. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Ashley Adams property be removed from the agenda. The Council unanimously approved the motion as presented.

- Louis Adam Griffin – 143 Griffin Lane was sent a clean-up letter on July 13, 2015.
- John Parker (Old Two Sisters Store) – South Bayou Drive was sent a letter on July 8, 2015.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Harry Cheramie – 2621-A North Bayou Drive has begun repairing his dangerous building.

Chief Reggie Pitre informed the Mayor and Council the Public Nuisance/Abandoned Vehicles Project continues.

Town Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades plans and specs are almost complete.
- Sewer Phase IV remains in the rights-of-way phase.
- Sewer Phase V approved by LCDBG and paperwork is being processed. Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1646 selecting Lafourche Appraisal Services to provide valuation services for Sewer Phase V based on a review and ranking of cost proposals and to authorize Mayor Joey Bouziga execute a contract with Lafourche Appraisal Services. The Council unanimously approved the motion as presented. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Resolution No. 1647 selecting S & L Enterprises to provide title services for Sewer Phase V based on a review and ranking of cost proposals and to authorize Mayor Joey Bouziga execute a contract with S & L Enterprises. The Council unanimously approved the motion as presented. Sewer Phase VI is submitting an application for funding Sewer Phase VI under FY 2016-2017 LCDBG Program. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1648 approving the Town of Golden Meadow enter into an agreement with J. Wayne Plaisance, Inc. to provide engineering services based on the ranking of five engineers Statements of Qualifications received by South Central Planning. The Council unanimously approved the motion as presented.
- Seawall Phase III plans and specs have been submitted for review by GOSEP.
- Fuel Tank Canopy has been completed. Mayor Joey Bouziga informed the Council there is \$1,800.00 remaining in which we will spend on cameras if approved.
- Town Hall Turn Around is in the process of preparing paperwork.
- Sewer Lift Station Project has been approving funding. Paperwork is being processed.
- Skate Board Park – The workshop was very successful and plans are being created.

- Town Hall Improvements Project – The foundation has been poured.
- Water Enrichment Grant has been submitted for funding.
- Pool Repairs will begin August 10, 2015.

Town Attorney Bryce Autin presented the legal report as follows:

- Unpaid sewer bills paperwork is being processed.
- Fine Schedule continues to be reviewed.
- Priority Air Agreement for use of the Pool is being drafted.
- A demolition contract is being drafted for SBL Construction to demolish the old Town Hall.

Mayor Joey Bouziga informed the Council a letter was sent to Black & Hornsby regarding property they own located at 2124 South Alex Plaisance Blvd., but no response was ever received.

Mayor Joey Bouziga informed the Council he met with representatives from the South Lafourche Levee District regarding piles near the Levee District drainage pipe to prevent boats from parking around the area. The Levee District is in the process of seeking approval from Burlington Resources to drive the piles.

Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting Resolution No. 1649 increasing the service fee levied on each service or transaction carried out as an operation of an office of motor vehicles field office that is not fully funded by the state and authorizing Mayor Joey Bouziga execute any and all documents effectuating said increase and the collection and distribution. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga congratulated Chief Reggie Pitre for being elected President of the Southeastern Association of Chiefs of Police.

Chief Reggie Pitre informed the Mayor and Council there have been many changes to the Police Department Policy Manuel. After a brief discussion Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving Attorney Bryce Autin review the manual and report his findings to the Council. The Council unanimously approved the motion as presented.

Councilman Willis Toups requested adding 911 addresses and Terrebonne Lane to the agenda. No audience comments or opposition was presented. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Councilman Willis Toups informed the Mayor and Council he is having problems locating trash complaints be submitted to the Town Hall due to the lack of address marking on houses. Mayor Joey Bouziga informed Councilman Willis Toups he would call 911 to see if they can have these people post their addresses.

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Councilman Willis Toups stated there are a few properties that remain uncut on Terrebonne Lane. Mayor Joey Bouziga stated we are in the process of cutting the properties once two quotes are received.

Mayor Joey Bouziga requested adding the drainage reservoir and the Planning and Zoning Commission appointment to the agenda. No audience comments or opposition was presented. Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council there is beginning to be drainage problems in the reservoir where drainage outlet cross Alex Plaisance Blvd. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded authorizing Engineer John Plaisance survey the situation and report back to the Council. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Mr. Kenneth Cheramie turned in his resignation on the Planning and Zoning Commission due to illness and Mr. Johnny Plaisance volunteered to replace him. Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded approving Mr. Johnny Plaisance be appointed to the Planning and Zoning Commission. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga welcomed Entergy Customer Service representative Mary Fay Legnon.

Mayor Joey Bouziga requested audience comments.

Clerk of Court Vernon Rodrigue addressed the Council regarding his retirement and support for candidate for Clerk of Court Vernell Autin.

Ms. Vernell Autin informed the Council she is a candidate for Clerk of Court in Lafourche Parish and requests their support.

Ms. Annette Fontana informed the Mayor and Council she is a candidate for Clerk of Court in Lafourche Parish and requests their support.

Mayor Joey Bouziga and Council members wish the two candidates' "Good Luck."

With no further business to discuss, Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded adjourning this meeting at 7:40 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK

