

December 7, 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, December 7, 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 Jody Cheramie
Councilman Lindberg Lorraine
Councilman Priscilla Mounic
Councilman Willis Toups

Others attending were Bryce Autin, James Cantrelle, Lachelle Darville, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, John Plaisance, Drake Rogers, Greg Terry, and E.J. Verdin.

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 Councilman Jody Cheramie led everyone in prayer.

Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the minutes from the previous meeting held on November 16, 2015. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the building permit applications as presented.

- Shane Rogers – Recreational Vehicle permit was placed on hold until further notice.
- MNM Boats submitted a permit for two signs for C & G Boats requiring a variance. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving this permit be turned over to the Board of Adjustments for review. The Council unanimously approved the motion as presented.

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

- Gloria Bouzigard – 112 Delgrandile Lane. Councilman David Adams presented a motion and Councilman Willis Toups seconded removing Gloria Bouzigard's property from the agenda. The Council unanimously approved the motion as presented.
- Al & Tammy Kibodaux – 114 Meadow Lane remains uncut even after several phone calls with Chase Bank. Councilman Willis Toups presented a motion and Councilman Jody Chermaie seconded approving a clean-up/tall grass letter be sent to the Kibodaux's. The Council unanimously approved the motion as presented.
- Bekki Sandras – 129 Terrebonne Lane. The property is beyond the deadline. Councilman Willis Toups presented a motion and Councilman David Adams seconded approving the town employees cut the property if it has not been cut. The Council unanimously approved the motion as presented.

- Keith Cheramie – property located next to 130 Terrebonne Lane has been cut by town employees and will be billed to the property owner.
- Ashley Adams – 505C North Bayou Drive. The property is beyond the deadline. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the town employees cut the property if it has not been cut. The Council unanimously approved the motion as presented.
- Melvin Wells/Jack Terrebonne Estate located on Jacks Lane has been cut. Councilman Priscilla Mounic presented a motion and Councilman David Adams seconded approving the property be removed from the agenda. The Council unanimously approved the motion as presented.
- Todd and Sandy Martin – 158 Washington Street received a tall grass complaint. This property has been cut. Councilman Lindberg Lorraine presented a motion and Councilman Priscilla Mounic seconded approving this property be removed from the agenda. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building report as follows.

- Lincoln Martin dangerous building – 115 Mrs. Thomas Pitre Lane. Attorney Rusty Savoie contacted the Town Hall and requested the condemnation hearing be postponed until January 4, 2016. Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving a new hearing be scheduled for January 4, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the Public Nuisance/Abandoned Vehicle report as follows:

- Brian Eymard was issued a 90 day extension ending on February 2, 2016.

Engineer John Plaisance presented the project report as follows:

- North Sewer Plant Upgrades remains in the planning stage.
- Sewer Phase IV remains in the right-of-way stage.
- Sewer Phase V is in the right-of-way stage.
- Sewer Phase VI application submitted for funding.
- Seawall Phase III is waiting on an amendment for additional funding due to the lowest bid being over the grant amount. Mayor Joey Bouziga requested adding accepting the lowest bid for Seawall Phase III. With no audience comments or objections Councilman Jody Cheramie presented a motion and Councilman David Adams seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented. Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded accepting the lowest bid submitted by Volute, Inc. in the amount of \$1,543,438.00 and approving the Town pay the additional funds needed if FEMA does not approve the funding amendment. The Council unanimously approved the motion as presented.
- Town Hall Turnaround continues to wait on the approval of the State.
- Town Hall Improvements Project is substantially complete with only a few odds and ends remaining. A change order will be presented at the next meeting.
- Water Enrichment Grant is waiting on State approval.

- Pool Repairs will begin once the contractor is available.
- Skateboard Park will receive bids on December 10, 2015.
- Cleaning the drainage reservoir will be discussed at the next Drainage District meeting.
- Capital Outlay Projects have been submitted for State approval.

Attorney Bryce Autin presented the legal report as follows:

- Paperwork is being processed for unpaid sewer bills.
- Research will continue regarding the Chad Duet property.
- Research continues regarding recreational vehicles. A meeting will take place with the Town Engineer and the Mayor to discuss the findings.
- Paperwork is being processed for the legal action against the Jack Terrebonne Estate.

Mayor Joey Bouziga presented the 2015 Amended Budget of Revenues and Expenditures. After a brief discussion, Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded adopting the Amended Budget of Revenues and Expenditures for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the proposed 2016 Budget of Revenues and Expenditures. The Budget letter was discussed in detail including capital outlay purchases and employee pay increases. With no further business to discuss Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded adopting Ordinance 490 adopting the 2016 Budget of Revenues and Expenditures for the Town of Golden Meadow. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the 3rd Quarter Finance Report. Councilman Priscilla Mounic presented a motion and Councilman Willis Toups seconded approving the 3rd Quarter Finance Report as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested leaving surplus equipment on the agenda.

Mayor Joey Bouziga informed the Council upgrades are needed at the St. Louis Lift Station. The project will begin in January and will cost approximately \$12,000.00.

Newly elected Lafourche Parish President James Cantrelle addressed the Council.

Lafourche Parish Councilman Daniel Lorraine informed the Mayor and Council the Parish secured \$250,000.00 in the 2016 Parish Budget for the installation of lights and bathrooms in Oakridge Park.

Mayor Joey Bouziga requested Parish President James Cantrelle and Parish Councilman Daniel Lorraine explore the idea of installing a small boat harbor near the Golden Meadow Public Boat Launch.

Mayor Joey Bouziga requested adding a meeting change to the agenda. With no audience comments or objections presented Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented. Councilman David Adams presented a motion and Councilman Jody Cheramie seconded approving the last Town meeting scheduled on Monday December 21, 2015 be re-scheduled on Tuesday, December 15, 2015. The Council unanimously approved the motion as presented.

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With no further business to discuss, Councilman David Adams presented a motion and Councilman Lindberg Lorraine seconded adjourning this meeting at 7:36 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

JAMIE LINER, TOWN CLERK