

June 27, 2016

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 Monday, June 27, 2016 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 Touts

Others attending were Trixie Allemand, Bryce Autin, Doug Cheramie, Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Raya Johnston, Rachel Leonard, Chief Reggie Pitre, John Plaisance, Capt. Dean Savoie and Kristin Moran.

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 Jody Cheramie seconded approving the minutes from the previous meeting held on Monday, June 6, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Shane Roger's building permit application remains on hold until a new recreational vehicle ordinance can be revised.

Mayor Bouziga informed the Council a building permit was applied for by Interstate Transport & Broadband, LLC. A discussion took place on this permit and Engineer John Plaisance gave a brief explanation to the Mayor and Councilman on his concerns of this tower to be placed on Fred St. and he thinks it would be a safety hazard. Mayor Joey Bouziga recommended that the permit should be rejected. Councilman David Adams presented a motion and Councilman Priscilla Mounic seconded upon the Mayor's recommendation that this permit application is to be rejected. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie presented a motion and Councilman Priscilla Mounic seconded approving an Occupational License for Off the Bone Meat Market located at 704 North Alex Plaisance Blvd. owner Rickey Vaughan, Jr. The Council unanimously approved the motion as presented.

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

- Nebraska Alliance Realty Co. property located at 114 Meadow Lane has been cut and cleaned by the town crew and shall be removed from the agenda.
- Mae Guilbeau property located at 513 North Bayou Drive has received a grass complaint. Councilman Willis Touts presented a motion and Councilman Priscilla

Mounic seconded that a clean-up letter be sent. The Council unanimously approved the motion as presented.

- Scottie Triche property located at 207 Rue Pouche Vide has received a grass complaint. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded that a clean-up letter be sent. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the dangerous building reports as follows:

- Lincoln Martin – 115 Mrs. Thomas Pitre Lane was given an extension until September 6, 2016.

Mayor Joey Bouziga presented the Public Nuisance/Abandoned Vehicles report: Mayor Joey Bouziga requested this to be removed from the agenda.

Town Engineer John Plaisance presented the project status report as follows:

- North Sewer Plant Upgrades has been approved by DHH.
- Sewer Phase IV remains in the rights-of-way stage.
- Sewer Phase V remains in the rights-of-way stage.
- Sewer Phase VI remains in the rights-of-way stage.
- Economic Development Administration (EDA Grant) has been submitted for funding and looking good.
- Seawall Phase III has begun and a resolution is needed to approve a DRA checking account. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded approving a resolution to approve a DRA checking account. The Council unanimously approved the motion as presented.
- Town Hall Turnaround is approved and waiting on paperwork to be sign by the Governor.
- Skate Board Park construction has begun
- 2014/2015 Community Water Enrichment Grant is ready to begin.
- 2015/2016 Community Water Enrichment Grant needs a resolution authorizing Mayor Joey Bouziga sign all documents regarding the 2015/2016 CWEF Grant. Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving a resolution authorizing Mayor Joey Bouziga sign all documents regarding the 2015/2016 CWEF Grant. The Council unanimously approved the motion as presented.
- 2015/2016 LGAP Grant for two sewer generators is waiting on approval from the state.
- Capital Outlay Projects 2016 has been submitted for funding and have not made the project list for this year.

Attorney Bryce Autin presented the legal reports:

- Attorney Bryce Autin presented the Mayor and Council that he had previously submitted a request of opinion to the Board of Ethics regarding sewer right-of-ways for public employees and their immediate families. Attorney Autin has received the opinion from the Board of Ethics and stated that there is no ethics violations as long as the correct paperwork is filed on the income received which is public records. Attorney Bryce Autin presented a brief discussion to the Mayor and Councilman on a Disqualification Plan on right-of-ways. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a Disqualification Plan on right-of-ways. The Council unanimously approved the motion as presented.
- Attorney Bryce Autin presented the Mayor and Council on expropriations of rights-of-ways for sewer. A brief discussion took place and he will have a list of the individuals to expropriate their property at the next meeting and he will send letters to these individuals explaining about the proceeds of expropriations. Councilman Priscilla Mounic presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin send letters to these individuals explaining proceeds of expropriations. The Councilman unanimously approved the motion as presented.
- RV revised ordinance is being worked on.
- Attorney Bryce Autin has sent a letter to the Geaux Pass Center and a representative would like to meet with the Mayor.
- Attorney Bryce Autin presented the Mayor and Council an update on letters that he sent to bunkhouse owners.
  - A. Black & Hornsby, LLC - owner gave 30 days for tenants to be removed and will check back when his deadline is up.
  - B. John Delatte – address is no longer valid and letter will need to be hand delivered.
  - C. Chris Moran – Attorney Bryce Autin had spoken to Mr. Moran on this matter. Mrs. Kristin Moran was present and addressed the Mayor and Councilman on this matter. Mayor Bouziga explained that a complaint had been received and explained the details on boarding houses and could receive a copy of the ordinance. Mrs. Moran assured that it was not a boarding house and no other problems would occur.

Mayor Joey Bouziga presented to the Council Bourgeois Bennett 2016 Audit Proposal. Councilman Priscilla Mounic presented a motion and Councilman Jody Cheramie seconded approving to accept Bourgeois Bennett 2016 Audit Proposal. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented to the Council to approve the 1<sup>st</sup> quarter finance report. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving the 1<sup>st</sup> quarter finance report. The Council unanimously approved the motion as presented.

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Mayor Joey Bouziga presented to the Council notice of public meeting – notice is hereby given that at its meeting to be held on Monday, August 15, 2016 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, Louisiana, the Mayor and the Board of Councilmen of the Town of Golden Meadow, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Town of Golden Meadow to authorize the renewal of ad valorem taxes. Councilman Willis Toups presented a motion and Councilman Priscilla Mounic seconded the notice of public meeting to be held on August 15, 2016 at 7:00 P.M. on the plans to consider adopting a resolution ordering and calling an election to be held in the Town of Golden Meadow to authorize the renewal of ad valorem taxes. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented to the Council to advertise for an equipment operator. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving to advertise for an equipment operator. The Council unanimously approved the motion as presented.

Councilman Jody Cheramie requested adding to the agenda on changing the meeting from July 6, 2016 to July 11, 2016. No audience questions or objections were presented. 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 Jody Cheramie requested to have the meeting change from July 6, 2016 to July 11, 2016. Councilman Priscilla Mounic presented motion and Councilman Lindberg Lorraine seconded approving the meeting to be changed from July 6, 2016 to July 11, 2016. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga requested audience comments.

Lafourche Parish Tourist Commissionier Ms. Raya Johnston who represents the Town of Golden Meadow addressed the Mayor and Councilman on inviting them to a presentation and breakfast on July 20, 2016 at 8:00 A.M. at the Lafourche Parish Govt. Office in Mathews on tourism and economic development.

Mr. Doug Cheramie with communications for the Lafourche Parish Government stated if the Town needs help for anything to contact him.

With no further business to discuss Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded adjourning this meeting at 7:33 P.M. The Council unanimously approved the motion as presented.

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**MAYOR JOEY BOUZIGA**

**ATTESTED:**

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**TRIXIE ALLEMAND, ASST. TOWN CLERK**

