

January 17, 2017

Town of Golden Meadow
107 Jervis Drive
Golden Meadow, LA 70357

The Mayor and Council of the Town of Golden Meadow met on Tuesday, January 17, 2017 for their regular re-scheduled meeting at 7:00 P.M., at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

Those attending were: Mayor Joey Bouziga
Councilman Ashton Cheramie
Councilman Jody Cheramie
Councilman Laci Latiolais
Councilman Lindberg Lorraine
Councilman Willis Toups

Others attending were Bryce Autin, Frank Boura, Salvador Gonzalez, Jr., Jamie Liner, Daniel Lorraine, Chief Reggie Pitre, Shawn Sicking, and Kyle Williams.

Mayor Joey Bouziga called the meeting to order at 7:00 P.M. Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving the minutes from the Council meeting held on January 3, 2017. The Council unanimously approved the motion as presented.

No building permit were submitted for approval.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving an Occupational Licenses for Callais Plumbing, LLC. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no clean-up complaints were received.

Mayor Joey Bouziga presented the dangerous building report as follows:

- Edison Lee – 154 Delgrandile Lane has a deadline to complete demolition on March 6, 2017.
- Emile Guidry – 196 and 200 Pierce St. – The Building Inspector inspected the two mobile homes and both failed inspection. The Inspector reported both structures should be demolished. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin begin the process by sending a letter to Mr. Guidry scheduling a condemnation hearing. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the project report as follows:

- Sewer Phase VI EDA:
 - A. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1700 authorizing a new checking account at State Bank & Trust in the name of the Town of Golden Meadow Sewer EDA Project Fund.
 - B. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the Town of Golden Meadow request costs proposals from qualified firms for the Community Sewerage Phase VI to be funded with an EDA Grant as follows (a) Costs Proposals for Title Research

And (b) Costs Proposals for valuation and/or appraisal services. The Council unanimously approved the motion as presented.

- C. Councilman Lindberg Lorraine presented a motion and Councilman Jody Cheramie seconded approving amending the agreement between the Town of Golden Meadow and the Engineer for Professional Services for the Golden Meadow Sewer System Phase VI. The Council unanimously approved the motion as presented.
- Seawall Phase III – Mayor Joey Bouziga informed the Council the contractor for the Seawall Project have run into a problem area behind Roosevelt Crosby Marine Ways. Mayor informed the Council the contractor is also requesting a change order for some different size deck board, but the Engineer will present the changes at the next meeting. Mayor Joey Bouziga stated the Town Clerk sent an email to J. Wayne Plaisance, Inc. informing him the project deadline is March 31, 2017.
 - Skateboard Park – Mayor Joey Bouziga informed the Council there is an area around the skate park needing dirt. J. Wayne Plaisance, Inc. email a quote stating in order to properly fix the area it would require 45 yards of dirt. Mayor also stated there is some drainage work needed around the skate park. Mayor Joey Bouziga requested this be placed on the agenda for the next Council meeting.
 - Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving all other project updates for deferred until the next meeting. The Council unanimously approved the motion as presented.

Attorney Bryce Autin presented the legal update as follows:

- RV Ordinance - Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the introduction of the Amended Recreational Vehicle Ordinance and approved advertising for a Public Hearing to discuss the Ordinance on Monday, February 20, 2017 at 6:15 P.M. The Council unanimously approved the motion as presented.
- Mayor Joey Bouziga requested adding to the agenda Resolution No. 1701 providing for the canvassing the returns and declaring the results of the special election held in the Town of Golden Meadow, State of Louisiana, on Saturday, December 10, 2016, to authorize the levy of special taxes therein. No comments or questions were presented in opposition to adding the aforesaid to the agenda. Councilman Jody Cheramie presented a motion and Councilman Lindberg Lorraine seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded adopting Resolution No. 1701 providing for the canvassing the returns and declaring the results of the special election held in the Town of Golden Meadow, State of Louisiana, on Saturday, December 10, 2016, to authorize the levy of special taxes therein. The Council unanimously approved the motion as presented.
- Kim Landry was issued an extension until January 31, 2017 to remove the building on his property.
- Nebraska Alliance – 114 Meadow Lane – A letter is being drafted and will be sent to the last recorded owner Tammy Kibodaux.
- Gate at pump station. Attorney Bryce Autin stated the Town of Golden Meadow does not own the bridge at the pump station. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded adopting Resolution No. 1702 stating the Town has no objection to a gate being constructed at the pump station bridge provided Town is given a key to access the pump station. The Council unanimously approved the motion as presented.

- A brief discussion took place regarding a letter received dated December 12, 2016 from Ad-Val, Inc. regarding property sold at the Town's tax sale. Attorney Bryce Autin recommended Archon handle this issue.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a parade permit for the Krewe Des Petite Lions to roll through the town of Golden Meadow on February 12, 2017 at 1:00 P.M. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a parade permit for the Krewe of Nereids to parade through the Town of Golden Meadow on Sunday, February 26, 2017 at 6:00 P.M. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving the 2016 4th quarter financial report as presented. The Council unanimously approved the motion as presented.

Chief Reggie Pitre informed the Council he did some research on the Town's vehicle tracking system and found Sprint offers a more advanced model of trackers at a lower cost to the Town than they currently have from AT&T. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving Attorney Bryce Autin review the proposed agreement. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais informed the Council she met with Mr. Frank Boura representing the Golden Meadow Rotary Club regarding the construction of a soccer field. The soccer field would be located where the baseball fields drain. Mr. Boura stated the field would be of no cost to the Town, Rotary would pay for the equipment through a grant and someone would donate the dirt. Mayor Joey Bouziga suggested the Town Foreman and Mr. Frank Boura mark the field area with flags so when the next rain storm occurs we can see what will be necessary to drain the area.

Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving a light be moved from the Golden Meadow Pool Pump Building to the pavilion. The Council unanimously approved the motion as presented.

Chief Reggie Pitre requested adding a presentation from digiTicket to the agenda. No audience comments or questions in objection were presented. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the aforesaid to the agenda. The Council unanimously approved the motion as presented.

Mr. Shawn Sicking conducted a presentation on digiTicket electronic ticketing solution. The Mayor and Council presented several questions. Upon completion of the presentation Mayor Joey Bouziga stated the presentation was very informational and the item would be a good investment, but he would recommend we review the 1st quarter finances and then discuss the matter.

Mr. Kyle Williams addressed the Council regarding large trucks blocking the street periodically between Palmetto Lane and Meadow Lane. Mr. Williams's stated these truck create a public nuisance and he would like to see signs posted at the front of these streets. Mayor Joey Bouziga informed Mr. Williams in order to post signs at the front of the streets the Council would need to discuss the matter further. The Council agreed the two business owners would be

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contacted to discuss the problem. Mayor Joey Bouziga informed the Council both he and Councilman Willis Toups would speak to the business owner.

With no further business to discuss, Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this meeting adjourn at 8:13 P.M. The council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

**JAMIE LINER, TOWN CLERK
ADMINISTRATIVE ASST. TO THE MAYOR**