

December 11, 2017

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, December 11, 2017 at 6:15 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

Those absent were: None

Others attending were Salvador Gonzalez, Jr., Salvador Gonzalez, Sr., Jamie Liner, and Chief Reggie Pitre.

Mayor Joey Bouziga called the meeting to order at 6:15 P.M.

Mayor Joey Bouziga requested everyone refrain from cellphone use until the meeting adjourns.

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Councilman Jody Cheramie led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Jody Cheramie seconded approving the minutes with a correction on page three, paragraph six and seven. The Council unanimously approved the motion as presented.

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

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

- Libby Griffin – 127 Meadow Lane was sent a clean-up letter.
- Ronald Malone – 123 Anatole Lane was sent a clean-up letter.
- Thomassie Properties, LLC – Rue Pouche Vide received a tall grass complaint. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving a clean-up letter be sent to Thomassie Properties, LLC. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council Chris Griffin 114 Palmetto Lane was issued an extension until January 2, 2018 to complete the repairs on his dangerous building.

Mayor Joey Bouziga requested deferring the Project Status Report due to the absence of Engineer John Plaisance. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the Project Status Report be deferred until the next meeting. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the legal report due to Attorney Autin's absence as follows:

- Al & Tammy Kibodaux were both issued summons to appear in court on December 19, 2017.
- Mark Wainwright & Associates, LLC. – A report should be available at the next Council meeting.
- Agreement with Lafourche Parish Government for Public Boat Launch – information is being gathered so the agreement can be drafted.

Chief Pitre informed the Mayor and Council the graffiti at the Golden Meadow Skate Park is under investigation.

Councilman Laci Latiolais presented a motion and Councilman Lindberg Lorraine seconded approving a parade permit for the Krewe of Neptune to parade through the Town of Golden Meadow Tuesday, February 13, 2018. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded approving the Amended Budget of Revenues and Expenditures January 1, 2017 through December 31, 2017. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the 2018 Budget of Revenues and Expenditures. Mayor Joey Bouziga read aloud the budget letter and stated no employees shall receive pay increases due to the decrease in sales taxes. A brief discussion took place. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving Ordinance No. 501 adopting the Budget of Revenues and Expenditures January 1, 2018 through December 31, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the Council with a Financial Policy. The Town Clerk stated the policy was emailed to the Council Members about a week ago for their review. Mayor Joey Bouziga briefly reviewed the policy. Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded adopting the Financial Policy as presented. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council, Employees would have the day after Christmas and the day after New Year's off. All State and Parish Offices are also closed.

Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving the regular re-scheduled meeting be re-scheduled from Tuesday, January 2, 2018 to Wednesday, January 3, 2018 due to the office being closed on Tuesday, January 2, 2018. The Council unanimously approved the motion as presented.

With no further business to discuss, Councilman Jody Cheramie presented a motion and Councilman Willis Toups seconded approving this meeting adjourn at 6:38 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

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

