

November 5, 2018

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, November 5, 2018 at 7:00 P.M. at the Town Hall, 107 Jervis Drive, Golden Meadow, LA 70357.

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

Those absent were: Councilman Jody Cheramie

Others attending were Bryce Autin, Mike Billiot, Frank Boura, Salavador Gonzalez, Jr., Jamie Liner, Daniel Lorraine, Edward Louviere, Patricia Louviere, Andrew Martin, Chief Reggie Pitre, and John Plaisance.

Mayor Joey Bouziga called the meeting to order at 7:00 P.M.

Mayor Joey Bouziga instructed everyone to refrain from cell phone use until the meeting is adjourned.

Councilman Willis Toups led everyone in reciting the Pledge of Allegiance and Mr. Edward Louviere led everyone in prayer.

Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded approving the minutes from the Council meeting held on October 15, 2018. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council no Occupational License applications or building permits were submitted for approval.

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

- Ronald Malone – 123 Anatole Lane will be cut sometime this week.
- Brock Pitre – 162 Rue Pouche Vide will be cut sometime this week.
- Mid-South – 160 A Henry Street was cut and cleaned by the Town. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving this item be removed from the agenda. The Council unanimously approved the motion as presented
- Al & Tammy Kibodaux – 114 Meadow Lane. Mr. Al Kibodaux was served his letter, but Ms. Tammy Kibodaux could not be located. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded authorizing Mayor Joey Bouziga sign an affidavit due to the Kibodaux's being repeat offenders and have the grass cut. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga presented the Dangerous Building report as follows:

- Richard Greene – 2607 N. Bayou Drive – was issued an extension until November 26, 2018.
- Al & Tammy Kibodaux – 114 Meadow Lane were sent letters demanding reimbursement and their appearance at a hearing for the demolition and cleaning of their property. Mr. Al Kibodaux was delivered his letter on October 18, 2018.

- Ms. Tammy Kibodaux was certified mailed a letter and Chief Reggie Pitre attempted to hand deliver the letter to her at her last known address with no success.

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

- Sewer Phase IV – construction continues with no other issues.
- Sewer Phase V – is complete with a few items remaining on their punch list. Councilman Willis Toups presented a motion and Councilman Laci Latiolais seconded adopting Resolution No. 1735 authorizing the Town of Golden Meadow enter into a new contract with the State of Louisiana, Office of Community Development, for completion of the LCDBG funded Community Sewerage System Phase V Project. The Council unanimously approved the motion as presented.
- Sewer Phase VI – continue to seek additional funds.
- South Sewer Treatment Plant- continues to be monitored.
- Seawall Phase III-A – Bids were accepted on October 16, 2018 and presented to the Council. Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded adopting Resolution No. 1736 approving Plaisance Dragline and Dredging, Co., the lowest bidder for the Seawall Phase III-A project. The Council unanimously approved the motion as presented.
- Seawall Phase IV – we are gathering information needed in order for DOTD to assist in filling in the actual application.
- 2015/2016 Community Enrichment Water Enrichment Fund Grant/Doucet Street Waterline. This project was advertised for bids a few months ago and received no bids. We requested quotes and one quote was received from BJ's Boring in the amount of \$64,962.00. The CEWF Grant amount is only \$35,000.00. A brief discussion took place. Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded authorizing Town Engineer John Plaisance contact the Lafourche Parish Water District to discuss assistance in funding the additional funds needed to complete the project. The Council unanimously approved the motion as presented.
- Upgrades to the North Sewer Plant – executed documents have been submitted to the state.
- Town Hall Turning Lane – We have given the contractor approved to mark the road the approval to complete the project.
- 2018/2019 LGAP Grant Application for sidewalk repairs has been submitted.
- Capital Outlay Applications were submitted for the fiscal year 2019-2020 for Sanitary Sewer System Phase VI, Upgrades to the North Sewerage Treatment Plant Project, Jefferson Street Drainage, Dursette/Pershing Area Drainage Project, Replacement of the Sewer Lift Station behind Williams Road, Oakidge Park Drainage Project.

Attorney Bryce Autin presented the legal report as follows:

- L L & E is working on drafting paperwork for the Sewer right of way.
- Councilman Willis Toups presented a motion and Councilman Lindberg Lorraine seconded approving executive session to discuss property owned by the Town be deferred until the end of the meeting. Voting was as follows: Yeas: Councilman Ashton Cheramie, Councilman Laci Latiolais, Councilman Lindberg Lorraine, Councilman Willis Toups; Nays: None; Absent: Councilman Jody Cheramie.

Chief Reggie Pitre presented the October, 2018 police stats.

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Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded adopting Ordinance 504, discussed in the Public Hearing held prior to this meeting, assessing a collection fee not to exceed thirty percent (30%) on all debts referred to a collection agency. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded authorizing Mayor Joey Bouziga execute an amended agreement with American Municipal Services for the collection of outstanding debts. The Council unanimously approved the motion as presented.

Councilman Lindberg Lorraine presented a motion and Councilman Willis Toups seconded approving Computer Systems and Development install interface software in the amount of \$480.00 for American Municipal Services. The Council unanimously approved the motion as presented.

Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded authorizing Mayor Joey Bouziga execute an amended agreement with NCOURT to provide additional services (phone reminder notices and out of office collection sites) at no cost to the Town. The Council unanimously approved the motion as presented.

Councilman Laci Latiolais presented a motion and Councilman Willis Toups seconded approving a Parade Permit for the Krewe of Athena to parade through Golden Meadow on March 1, 2019 at 7:00 P.M. The Council unanimously approved the motion as presented.

Mayor Joey Bouziga informed the Council two appointments are needed for the Board of Adjustments and one appointment for the Planning and Zoning Commission for the Town of Golden Meadow. Mayor Joey Bouziga informed the Council if they have anyone interested in volunteering their time to serve on either of these Boards the names can be presented at the next few meetings.

Mayor Joey Bouziga requested any other comments.

Councilman Willis Toups reminded everyone Golden Meadow Middle School will host their annual Veteran's Day Program on Friday, November 9, 2018.

Councilman Ashton Cheramie encouraged everyone to go out and vote Tuesday, November 6, 2018.

Mayor Joey Bouziga informed the Council the Town Hall will be closed on Monday, November 12, 2018 in honor of Veteran's Day.

Candidate for the Greater Lafourche Port Commission addressed the Mayor and Council regarding the election on Tuesday, November 6, 2018.

Lafourche Parish Councilman Daniel Lorraine expressed the importance to vote yes for the reinstatement of the Sales and Use Tax for Solid Waste.

Councilman Laci Latiolais presented a motion and Councilman Lindberg Lorraine seconded approving the Mayor and Council enter into executive session at 7:30 P.M. to discuss property owned by the Town of Golden Meadow. The Council unanimously approved the motion as presented.

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No decision were made in executive session. Councilman Laci Latiolais presented a motion and Councilman Ashton Cheramie seconded approving the Mayor and Council enter back into regular session at 7:45 P.M. The Council unanimously approved the motion as presented.

With no other business, Councilman Willis Toups presented a motion and Councilman Ashton Cheramie seconded adjourning this meeting at 7:46 P.M. The Council unanimously approved the motion as presented.

MAYOR JOEY BOUZIGA

ATTESTED:

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