**LAFOURCHE PARISH GAME & FISH COMMISSION**

**Minutes:  April 8, 2019**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on Monday, April 8, 2019 at 6:30 p.m., in the meeting room of the Lockport Town Hall. The meeting was called to order by Chairman Jeff Bacon. The Pledge of Allegiance was recited by all.

**Roll Call:** Present – Oray Savoie, Jeff Bacon, Vincent Guillory, and Brett Bascle. Absent – Ryan Callais. A legal quorum as defined by Commission bylaws was present.

**Adoption of Agenda:** A motion was made by Vincent Guillory and seconded by Oray Savoie to approve the agenda. Voting yes – Oray Savoie, Vincent Guillory, and Ryan Brett Bascle; no – none. Motion approved.

**Approval of Minutes:** A motion was made by Oray Savoie and seconded by Vincent Guillory to approve the March board meeting minutes as presented. Voting yes – Oray Savoie, Vincent Guillory, and Brett Bascle; no – none. Motion approved.

**Secretary Report:**   The following was accomplished: checked mail box, copied and assembled meeting paperwork (agenda, minutes, financial report, etc.), submitted minutes for publication in Daily Comet, sent minutes and agenda to Parish clerk, paid monthly bills, mailed postcards to Commission members, balanced checking account, worked on reassignment of leases, collected and deposited payments.

**Approval of Financial Report:** A motion was made by Vincent Guillory and seconded by Brett Bascle to approve financial report. Voting yes – Oray Savoie, Vincent Guillory, and Ryan Brett Bascle; no – none. Motion approved.

**Public Input:**

**Business**

Before the business agenda items were discussed, board member Brett Bascle announced his resignation from the Commission and left the meeting. He expressed frustration that the Commission members would not elect him chairman.

**Alligator Tag and Egg Collection Bid Notices:** A motion was made by Oray Savoie and seconded by Vincent Guillory to revise the current anuual alligator egg contract to a three year bid. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Delinquent Camp Lease Fees:** Shontelle Cokerham notified the Commission that there are still two lease holders remaining delinquent on camp lease/fees. A motion was made by Vincent Guillory and seconded by Oray Savoie to certify a final notice letter to lease holders making them aware of the delinquency. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Alligator Tag Records:** Shontelle Cokerham reported that additional money was paid but were still inadequate. The Commission agreed that a certified letter be sent to the alligator trapper requesting the five percent penalty for late payment.

**Restoration Project CUP:** Vincent Guillory informed the board that a draft cooperative agreement with Duck’s Unlimited to apply for Coastal Use Permits for a Lake Fields / Lake Long hydrological restoration project has been submitted. Response still has not been received.

**Lottery Camp Leases:** Chairman Jeffery Bacon notified the Commission that new camp leases must be allocated through the State public bid process. The Commission will begin the process of accessing these sites and making them available in the near future once more information on guidelines is received.

**CUP for Commission Dredging Permit:** Chairman Jeffery Bacon notified the board that we are still awaiting the Core of Engineers clarification on permit.

**Other Business:**

**Camp Sale Approval:** The sale of Richard Adams Jr. camp was approved by the board.

**Adjournment:**A motion was made by Oray Savoie and seconded by Vincent Guillory to adjourn the meeting.  Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

The next meeting will be on Monday, May 13th, at 6:30 pm at the Town of Lockport building.

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Jeff Bacon, Chairman

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Shontelle Cockerham, Secretary