**LAFOURCHE PARISH GAME & FISH COMMISSION**

**Minutes:  February 10, 2020**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on Monday, February 10, 2020 at 6:30 p.m., in the meeting room of the Lockport Town Hall. The meeting was called to order by Chairman Vincent Guillory. The Pledge of Allegiance was recited by all.

**Roll Call:** Present – Oray Savoie, Jake Cheramie, Vincent Guillory and John Guidry. Absent – none. A legal quorum as defined by Commission bylaws was present. (Vice Chairman Vincent Guillory informed the board that Chairman Jeffery Bacon has resigned.)

**Adoption of Agenda:** A motion was made by Jake Cheramie and seconded by Oray Savoie to approve the agenda. Voting yes – Oray Savoie, Jake Cheramie and John Guidry; no – none. Motion approved.

**Approval of Minutes:** A motion was made by Jake Cheramie and seconded by Oray Savoie to approve the November board meeting minutes as presented. Voting yes – Oray Savoie, Jake Cheramie and John Guidry; 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, faxed in preliminary meeting dates to town hall, sent out lease renewals, deposited annual lease renewals, and paid fourth quarter taxes.

**Approval of Financial Report:** A motion was made by Oray Savoie and seconded by John Guidry to approve the November, December and January financial reports. Voting yes – Oray Savoie, Jake Cheramie and John Guidry; no – none. Motion approved.

**Public Input:**

**Business**

**Board Member Resignation:** Vice Chairman Vincent Guillory notified the board of Chairman Jeffery Bacon resignation. Oray Savoie motioned to appoint Jake Cheramie as Vice Chairman, seconded by John Guidry. Voting yes – Oray Savoie, Jake Cheramie and John Guidry; no – none. Motion approved.

**Meeting Bylaws:** a motion was made by Jake Cheramie suggesting amending the bylaws for future meeting dates, seconded by Oray Savoie. Voting yes – Oray Savoie, Jake Cheramie and John Guidry; no – none. Motion approved.

**Lease Upkeep/ Late Lease Payment Violations:** Vice Chairman Vincent Guillory notified the board that he is looking into implementing strict penalties to repeat offenders.

**Lease transfer Process:** Secretary Shontelle Dufrene notified the board that the new lease transfer paperwork was mailed out with the lease renewals this year instructing lease holders of the new process.

**Other Business:** Chairman Vincent Guillory suggested a raise increase for the commission’s secretary. A motion was made by Jake Cheramie and seconded by Oray Savoie. Voting yes – Oray Savoie, Jake Cheramie and John Guidry. No – none. Motion approved.

**Adjournment:**A motion was made by Oray Savoie and seconded by John Guidry to adjourn the meeting.  Voting yes – John Guidry, Jake Cheramie and Oray Savoie; no – none. Motion approved.

The next meeting will be TBA.

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Vincent Guillory, Chairman

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Shontelle Dufrene, Secretary