**LAFOURCHE PARISH GAME AND FISH COMMISSION**

**NOTICE OF PUBLIC MEETING (Dec 13, 2021)**

**BLANK MINUTES**

**Meeting Agenda**

**Call to Order:** The meeting was called to order by Chairman Vince Guillory.

**Roll Call:** Present – Vincent Guillory, Marty Vedros, John Guidry, and Oray Savoie; ; absent – \_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. A legal quorum was present according to Commission bylaws and policies.

**Approval of July 2021 Minutes:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_seconded to approve the July 2021 minutes as presented. Voting yes – all; motion passed.

**Adoption of Agenda:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_moved and \_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded to approve the agenda. Voting yes – all; motion passed.

[Alternative: Chairman Vince Guillory or board member \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ asked for a motion to amend the agenda and add or delete “\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” to the agenda.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_moved and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded to add/delete “\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_” to the agenda. Voting yes – all; motion passed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_moved and \_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded to adopt the amended agenda. Voting yes – all; motion passed.]

**Secretary’s Report:**

**Financial Report:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_seconded to approve the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ July to November June financial reports as presented. Voting yes – all; motion passed.

**Public Input**

Chairman Vince Guillory noted that general public comments are welcome under the public input item and also other agenda items. There was no public input.

**Cancellation of 2022 Camp Lease Fees**

**Camp Lease Number Signs**

Status of sign distribution

**Parish Council Notification of Board Member Resignment**

In early 2019, Matt Lecompte was appointed to the Commission but resigned after one meeting because of conflict with a new job. At our request, he submitted a letter or resignation to the Council office but it apparently was never received; consequently, we were advised several months ago that Matt was still officially a board member. Attempts to contact Matt to resubmit his resignation was unsuccessful, and the Council clerk advised us that he could be removed from the board by an official motion by the Commission stating that “Matt Lecompte has not attended a meeting since early 2019 and attempts to contact Matt to submit another letter of resignation were unsuccessful.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved and \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded stating that “Mr. Matt Lecompte has not attended a meeting since early 2019t attended a meeting sand attempts to contact Matt to submit another letter of resignation were unsuccessful. The Commission thus requests that Mr. Lecompte be removed as a board member”. Voting yes – all; motion passed.

**Approval of 2022 Budget**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved and \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded to “approve the proposed 2022 Commission budget ”. Voting yes – all; motion passed.

**New Commission Leases**

Chairman Vince Guillory stated that there was interest in two locations (Block N4, Lots 5-6 and 800 ft. long the north bank of Umbrage canal beginning at the Company canal intersection). The Commission at the May 2021 meeting agreed to offer both locations with the minimum bid price being $440 for the 100 foot frontage plus $0.50 for each frontage foot over 100 feet**.**

I recommend that the vacant lot in block N4 be dropped because the boundaries with adjacent leases are unclear.

**Restoration Permits**

Ducks Unlimited recently completed the coastal use permits for the Commission’s Lake Fields and Lake Long restoration plan.

**Florida Large Mouth Bass Stockings**

The LDWF provided larval Florida largemouth bass 4 times for stocking in Lakes Fields and Lake Long. The LDWF recently indicated that Lake Fields and Lake Long will be stocked with larval Florida largemouth bass in 2022 and will remain on the stocking list in the future.

Survival of larval largemouth bass is very low when compared to fingerling size fish, but production of fingerlings is limited and expensive. Several meetings ago, I mentioned that the LDWF found no evidence of Florida largemouth bass genes in most lakes, including Lake Fields and Lake Long, where larval Florida largemouth bass were stocked.

**Other Business**

Board Resignations

**Next Meeting / Agenda**

Unsure of next meeting date.

**Adjournment**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ moved and \_\_\_\_\_\_\_\_\_\_\_\_\_ seconded to “ adjourn the meeting”. Voting yes – all; motion passed.

Vincent Guillory

Chairman

Shontelle Cockerhan

Secretary