**LAFOURCHE PARISH GAME & FISH COMMISSION**

**Minutes:  January 8, 2018**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on Monday, January 8, 2018 at 6:30 p.m., in the meeting room of the Lockport Town Hall. The meeting was called to order by Chairman Dean Savoie. The Pledge of Allegiance was recited by all.

**Roll Call:** Present – Vincent Guillory, Oray Savoie, Brett Bascle, Jeffrey Bacon and Dean Savoie. Absent - none.

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

**Adoption of Agenda:**  A motion was made by Brett Bascle and seconded by Vincent Guillory to approve the agenda. Voting yes – Jeffrey Bacon, Vincent Guillory, Oray Savoie 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, paid fourth quarter taxes, mailed postcards to Commission members, balanced checking account, recorded camp sales, contacted alligator harvesters about error in payment, and prepared items for end of year audit report.

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

**Public Input:**  None.

**Designation of Commission as State Board:** A motion was made by Commission member Brett Bascle and seconded by Vincent Guillory to propose a resolution to solicit a legal opinion from the Attorney General whether or not the Commission is a State Board. Voting yes- Jeffrey Bacon, Vincent Guillory, Oray Savoie and Brett Bascle; no – none. Motion approved.

**Update on Alligator Tag Revenue Report:**The Commission’s secretary notified the board that contact has been made with the harvesters and payment for the shortages should be in the mail.

**Potential Camp Lease Site Selection Field Trip:** The Commission discussed a future date proposal for commission field trip. Chairman Dean Savoie will decide on the date and inform the board at the next meeting.

**Other Business:** None.

**Adjournment:**A motion was made by Brett Bascle and seconded by Oray Savoie to adjourn the meeting.  Voting yes – Jeffrey Bacon, Vincent Guillory, Brett Bascle and Oray Savoie; no – none.

The next meeting will be on Monday, February 12, 2018.

Dean Savoie

Chairman

Shontelle Cockerham

Secretary