**LAFOURCHE PARISH GAME AND FISH COMMISSION**

**Minutes Of Public Meeting**

**February 13, 2023, Lockport Town Hall**

**Call to Order:** The meeting was called to order by Chairman Phillip Gouaux.

**Roll Call:** Present – Marty Vedros, Phillip Gouaux, Stephen Acosta, Joy Acosta and Donald Lefort; absent – Ryan Chouest. A legal quorum was present according to Commission bylaws and policies.

**Approval of January Minutes:** Stephen Acostamotioned and Marty Vedros seconded to approve the January minutes as presented. Voting yes – all; motion passed.

**Adoption of Agenda:** Joy Acostamotioned and Stephen seconded to approve the agenda. Voting yes – all; motion passed.

**Secretary’s Report:** Paid monthly bills; checked mail; sent minutes and agenda to Clerk of Court; monthly financial report; recorded lease transfers; answered phone calls and emails; paid fourth quarter taxes; submitted information to CPA for yearly audit; etc.

**Financial Report:** Marty Vedros motioned and Stephen Acosta seconded to approve the agenda. Voting yes – all; motion passed.

**Public Input:** Chairman Phillip Gouaux noted that general public comments are welcome and invited the public to speak at podium.

**Business:**

**Lease Transfer Revision/Atty Eugene Gouaux:** Chairman Phillip Gouaux advised the board and public that he would like to hire Attorney Eugene Gouaux to help revise/edit the current lease transfer agreement. Voting yes - all; motion passed.

**Transfer/Sale of Leases:** Chairman Phillip Gouaux advised the board and public that going forward, all lease transfers must bill of sale must state that the property is sold “as is” and that the board will only be responsible for the legality of transferring the ownership and recording at court house. A motion was made by Marty Vedros and seconded by Joy Acosta for approval. Voting yes – all; motion passed.

**Dumpster Update:** Chairman Phillip Gouaux confirmed with the commissioners and public that he will proceed with a dumpster delivery date of March 1, 2023.

**Camp Utilities Update:** Chairman Phillip Gouaux advised the board and the public that he had spoken with representative Joe Orgeron who spoke with the CEO at SLECA. He was told that they are in the process of gaining the approval of FEMA to move forward with the electrical updates. This is a process that will take time.

**Ducks Unlimited Invoice Balance:** Chairman Phillip Gouaux advised the board of the remaining balance due to Duck’s Unlimited for the permits/proposal that was done and presented. A motion was made by Marty Vedros and seconded by Joy Acosta to pay the remaining balance. Voting yes – all; motion passed.

**Other Business:**

**Next Meeting / Agenda:** Chairman Phillip Gouaux stated that the next meeting will be held on March 13th at 6:30 at the Lockport town hall.

**Adjournment:** Marty Vedros motioned to adjourn and Stephen Acosta seconded to “adjourn the meeting”. Voting yes – all; motion passed.

Phillip Gouaux

Chairman

Shontelle Dufrene

Secretary