**LAFOURCHE PARISH GAME AND FISH COMMISSION**

**Minutes Of Public Meeting**

**February 7th, 2024, Lockport Town Hall**

**Call to Order:** The meeting was called to order by Chairman Phillip Gouaux. He informed the commissioners and the public that Robert Barker is the newest appointee to the board. All vacant spots have been filled.

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

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

**Approval of January 18th minutes:** Stephen Acosta motioned to approve minutes, seconded by Marty Vedros. 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; deposited lease fees; ordered letterhead; paid 4th quarter taxes; provided information for 2023 audit; etc.

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

**Business:**

**Joe Orgeron/Sleca:** Chairman Phillip Gouaux advised the board and the public that representative Joe Orgeron and a representative from SLECA will be attending the next meeting for discussion and clarification on a timeline. He is advising that all attend with any questions.

**SLECA Letter:** Board member Marty Vedros read aloud the revised letter to be sent certified to the electronic company and state representatives addressing the electrical outage issues.

**No Wake Zone Signs:** Chairman Phillip Gouaux advised the board and the public that he has the signs and is still awaiting proper location placement and if any lease holder would like to assist in the installation to contact him. It was brought to the board’s attention that the ordinance numbers are needing to be stated on the signs. Chariman Phillip Gouaux will address this concern and will update at the next meeting.

**Eagle Industry Lease Property:** Chairman Phillip Gouaux advised the board and the public that Eagle Industry has inquired about leasing the land available near their property. A motion was made by Donald Lefort and seconded by Marty Vedros for the board to approve the lease. Voting yes – all; motion passed. A second motion was made by Stephen Acosta for the board to agree upon a lease price by next meeting, seconded by Donald Lefort. Voting yes – all; motion passed.

**Available Leases:** Chairman Phillip Gouaux informed the board and the public that there are currently five available lots/leases. They will be published for anyone interested and advised that any interested individual contact the board for additional information.

**Lease/Property Compliance Issues:** Chairman Phillip Gouaux informed the board and the public that he has been made aware of a current violation at a campsite. He advised that the Board of Health be contacted and that the board will send a violation letter addressing this concern to lease owner.

**Other Business:**

**Next Meeting / Agenda:** Chairman Phillip Gouaux stated that the next meeting will be held on March 11th at 6:30 at the Lockport town hall.

**Adjournment:** Joy Acosta motioned to adjourn and Marty Vedros seconded. Voting yes – all; motion passed.

Phillip Gouaux

Chairman

Shontelle Dufrene

Secretary