**LAFOURCHE PARISH GAME AND FISH COMMISSION**

**Minutes Of Public Meeting**

**January 18, 2024, 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, Donald Lefort and Monica Hoffpauir; absent – none. 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 November 13th minutes:** Stephen Acosta motioned to approve minutes, seconded by Marty Vedros. Voting yes – all; motion passed.

**Approval of November 29th minutes:** Marty Vedros motioned to approve the minutes, seconded by Donald Lefort. 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 no wake zone signage, etc.

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

**Business:**

**New Lease Agreement:** Chairman Phillip Gouaux advised the board and the public that there were staffing changes and he is hoping for final draft to be finalized by next meeting.

**Utilities Letter:** A motion was made by Donald Lefort and seconded by Monica Hoffpauir to draft a letter to utilities company on behalf of the lease holders. Voting yes – all; motion passed.

**No Wake Zone Signs:** Chairman Phillip Gouaux advised the board and the public that he has the signs and is awaiting proper location placement and if any lease holder would like to assist in the installation to contact him.

**Gator Tags and Egg Collection:** Chairman Phillip Gouaux advised the board and the public that there will be a revision to the verbiage in future bid letters mailed out.

**Lake Fields Map:** Chairman Phillip Gouaux spoke with a current lease holder that is willing to devise a map of the area. Information will be supplied to finalize maps.

**Other Business:**

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

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

Phillip Gouaux

Chairman

Shontelle Dufrene

Secretary