**LAFOURCHE PARISH GAME & FISH COMMISSION**

**Minutes:  June 10, 2019**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on Monday, June 10, 2019 at 6:30 p.m., in the meeting room of the Lockport Town Hall. The meeting was called to order by Chairman Jeff Bacon. The Pledge of Allegiance was recited by all.

**Roll Call:** Present – Oray Savoie, Jeff Bacon and Vincent Guillory. Absent – Ryan Callais. A legal quorum as defined by Commission bylaws was present. A motion was made by Vincent Guillory and seconded by Oray Savoie to notify the Parish Council secretary that board member Ryan Callais has missed three consecutive meetings and request his removal for him from the board. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Adoption of Agenda:** A motion was made by Vincetnt Guillory and seconded by Oray Savoie to approve the agenda. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Approval of Minutes:** A motion was made by Vincent Guillory and seconded by Oray Savoie to approve the April board meeting minutes as presented. Voting yes – Oray Savoie and Vincent Guillory; 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, mailed postcards to Commission members, balanced checking account, worked on reassignment of leases, and sent out letters of violations to lease owners.

**Approval of Financial Report:** A motion was made by Vincent Guillory and seconded by Oray Savoie to approve the May financial report. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Public Input:**  A motion was made by Vincent Guillory and seconded by Oray Savoie to grant an extension to a lease holder for grounds maintenance. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Business**

**Pending Camp Lease Sale:** A motion was made by Vincent Guillory and seconded by Oray Savoie to approve the pending camp sale of lease owner. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Return of Alligators from Egg Collections Protocol:** A motion was made by Vincent Guillory and seconded by Oray Savoie to send a letter to Chris Wall with C & M gator farms to advise that they use the existing cuts to access Little Lake for egg collections. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Commission Meeting Schedule:** A motion was made by Vincent Guillory and seconded by Oray Savoie for upcoming meetings to be at the discretion of chairman Jeffery Bacon to be determined and held on an “as needed” basis. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Restoration Project Update:** Vincent Guillory informed the board that there are currently no updates on this topic at this time.

**Other Business:**

**Alligator Lottery:** Chairman Jeffery Bacon notified the board that Wildlife and Fisheries was contacted and they were not able to place the Lake Fields/ Lake Long Preserve in the general public alligator tags program because only Wildlife and Fisheries wildlife management areas or reserves are utilized for that purpose. The Commission will investigate other options.

**Camp Lease Holders Serving on Board:** Board member Vincent Guillory notified the Commission and public attendees that a second request was submitted to the Parish District Attorney three years ago concerning the legality of camp lease holders serving on the Commission, and the response was no. Lease holders and immediate family members may not be appointed to the Commission because of “conflict of interest” issues as defined by the State Ethics Board.

**Survey of Camp Owner Lot:** A lease holder requested that the Commission to mark property boundaries around their camp because of a dispute with an adjacent lease holder.

**Adjournment:**A motion was made by Oray Savoie and seconded by Vincent Guillory to adjourn the meeting.  Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

The next meeting will be tentatively scheduled for Monday, July 8th, at 6:30 pm at the Town of Lockport building.

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Jeff Bacon, Chairman

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Shontelle Dufrene, Secretary