**LAFOURCHE PARISH GAME & FISH COMMISSION**

**Minutes:  November 4, 2019**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on Monday, November 4, 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, Jake Cheramie and Vincent Guillory. Absent – none. A legal quorum as defined by Commission bylaws was present.

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

**Approval of Minutes:** A motion was made by Oray Savoie and seconded by Vincent Guillory to approve the August board meeting minutes as presented. Voting yes – Oray Savoie, Jake Cheramie 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, deposited alligator egg check, worked on final and proposed budget and paid third quarter taxes.

**Approval of Financial Report:** A motion was made by Vincent Guillory and seconded by Jake Cheramie to approve the August, September and October financial reports. Voting yes – Oray Savoie, Jake Cheramie and Vincent Guillory; no – none. Motion approved.

**Public Input:**

**Business**

**Commission Field Trip:** Chairman Jeffery Bacon notified the board that a field trip was taken in September. There was nothing to report.

**Commission Budgets: Amended 2019 and Proposed 2020 Budgets:** a motion was made by Vincent Guillory and seconded by Jake Cheramie to accept the amended two thousand nineteen budget. A motion was made by Vincent Guillory and seconded by Oray Savoie to accept the proposed twenty twenty budget. Voting yes – Oray Savoie, Jake Cheramie and Vincent Guillory; no – none. Motion approved.

**Lake Restoration Project Update:** Vice Chairman Vincent Guillory notified the board that the Coastal use permit has been signed with an estimation of 6-7 months needed for completion. He also is estimating the board should see some funding arrive around or near the end of the new year.

**Lease Violation Penalties:** Item was tabled for future discussion.

**Lease transfer Process:** Vice Chairman Vincent Guillory motioned and seconded by Jake Cheramie that the new lease transfer process forms be included with the annual lease renewals to be sent out in January. Voting yes – Oray Savoie, Jake Cheramie and Vincent Guillory. No – none. Motion approved.

**Other Business:** A motion was made by Vincent Guillory and seconded by Oray Savoie to re-elect Jeffery Bacon as appointed Chairman. Jeffery Bacon accepted the position. Voting yes – Oray Savoie, Jake Cheramie and Vincent Guillory. no – none. Motion approved. Vincent Guillory was also re-elected a Vice Chairman accepted by unanimous consent.

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

The next meeting will be tentatively scheduled for Monday, January 13th, at 6:30 pm at the Town of Lockport building.

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Jeff Bacon, Chairman

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Shontelle Dufrene, Secretary