**LAFOURCHE PARISH GAME AND FISH COMMISSION**

**Minutes Of Public Meeting**

**January 9, 2023, Lockport Town Hall**

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

**Roll Call:** Present – Ryan Chouest, Marty Vedros, Phillip Gouaux, Stephen Acosta, Joy Acosta and Donald Lefort; absent – None. A legal quorum was present according to Commission bylaws and policies.

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

**Adoption of Agenda:** Joy Acostamotioned and Marty Vedros 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; etc.

**Financial Report:** Marty Vedros motioned and Donald Lefort 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 Requirements:** Chairman Phillip Gouaux advised the public to abide by the rules and requirements set forth and can be found on the commission’s website.

**Dumpster Update:** Chairman Phillip Gouaux advised commissioners and public that he will proceed with a dumpster delivery estimation date of March 1, 2023. Will confirm at February meeting.

**Electrical Utilities Update:** Commissioner Marty Vedros advised the board and the public that he contacted the superintendent for Sleca and with the Fema funding that was received, they did complete the first phase which was removal of the old electricities. They are awaiting funds to begin on the next phase.

**Lease Agreement Update:** Chairman Phillip Gouaux advised the he contacted the DA’s office seeking advice on final draft on updated lease contract. Will continue to advise on any further updates.

**Bayou Folse Cleanup:** Chairman Phillip Gouaux advised the we still have the permit and he is continuing to work on enlisting help with a future clean up for the area. Will continue to advise on updates.

**Other Business:**

**Next Meeting / Agenda:** Chairman Phillip Gouaux stated that the next meeting will be held on February 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