**LAFOURCHE PARISH GAME & FISH COMMISSION**

**Minutes:  August 12, 2019**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on Monday, August 12, 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 – none. A legal quorum as defined by Commission bylaws was present.

**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 Oray Savoie and seconded by Vincent Guillory to approve the June 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 paid second quarter taxes.

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

**Public Input:** It was reported to the board that the grass was still high at the campsite reported at last meeting.

**Business**

**Amended 2019 Budget:** A motion was made by Vincent Guillory and seconded by Oray Savoie to begin working on the amended budget for the fiscal year and submit to accountant. Voting yes – Oray Savoie and Vincent Guillory; no – none. Motion approved.

**Census information request:** A certified letter from the census bureau was received by the board. Chairman Jeffery Bacon stated that he will review it and decide on how to proceed.

**Camp Lease Boundary Request:** At the previous meeting, there was a request from a lease holder requesting the board to verify some measurements at a campsite. The commission will schedule a field trip to access this.

**Additional Camp Lots:** Chairman Jeffery Bacon recommended sending a letter to the office of state lands for their opinion on campsite leasing on additional lots that may come available asking for an outline and direction on proceeding.

**Restoration Project Update:** Vice Chairman Vincent Guillory notified that board that funding has been approved for future restoration projects in the fields. More information will be provided at the future meetings on this.

**Other Business:**

**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, September 9th, at 6:30 pm at the Town of Lockport building.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jeff Bacon, Chairman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Shontelle Dufrene, Secretary