# LAFOURCHE PARISH GAME & FISH COMMISSION

**Minutes: September 12, 2016**

The regular monthly meeting of the Lafourche Parish Game and Fish Commission was held on

Monday, September 11, 2016, at 6:30 p.m., in the meeting room of the Lockport Town Hall. The meeting was called to order by Chairman Vincent Guillory. The Pledge of Allegiance was recited by all.

**Roll Call:** Present – Vincent Guillory, Dean Savoie, Oray Savoie, Brett Bascle, Lloyd Ledet and Barry Plaisance; absent – none A quorum was present.

**Approval of Minutes:** A motion was made by Dean Savoie and seconded by Barry Plaisance to approve the minutes as presented. Voting yes – Dean Savoie, Josh Champagne, Oray Savoie, Brett Bascle Lloyd Ledet and Barry Plaisance; no – none

**Approval of Agenda:** A motion was made by Dean Savoie and seconded by Lloyd Ledet to approve the agenda as presented. Voting yes – Dean Savoie, Josh Champagne, Oray Savoie, Brett Bascle, Lloyd Ledet and Barry Plaisance; no – none

**Secretary Report**: The following was accomplished: checked mail box daily; transferred and recorded camp sales; copied and assembled meeting paperwork (agenda, minutes, financial report, etc.) for the September meeting; submitted minutes for publication in Daily Comet and minutes and agenda to Parish clerk; Went and put new signs on some of the camps that need new signs.

**Approval of Financial Report**: A motion was made by Lloyd Ledet and seconded by Dean Savoie to accept the July financial report. Voting yes —Lloyd Ledet, Dean Savoie, Oray Savoie, Brett Bascle and Barry Plaisance; no-none

**Public Input**: none.

**Business:** A camp owner presented pictures of her camp and bulk heads to the Commission to inspect for her to be able to sell her camp. The Commission approved the camp for sale.

**Shell Pipeline**; Vince Guillory talked to the DNR representative and no mitigation is required for the work they did on the pipeline.

**Board of Director’s Insurance**; Vince Guillory talked to several insurance agencies and two responded that they would work up some quotes. Hopefully we will have the quotes for the next meeting.

**Lake Field Restoration Project;** Vince Guillory has a meeting Thursday withBTNEP. They may be interested in joining with us to get grants for restoration in Lake Fields. The more organizations that join us with us will make it easier to get grants.

**Lease Holders Commission Membership;** A letter was received from Lisa Orgeron, Assistant District attorney; it contained a copy of the legal opinion issued in 2014 by Cam Morvant stating that no camp owner could be on the Commission.

**Ad Hoc Lease Holder Committee:** The Committee would be made up of camp owners. They could discuss problems or concerns with the Commission but would not be able to vote. If any camp owners are interested in being on this committee let the Commission know. It was tabled until some interest is shown by the camp owners.

**Implementation of New Lease Document;** The new lease will be implemented after the lease renewal letters are sent out. The secretary will check into how much it will cost to record the new document and report to the Commission at the next meeting.

**Field Inspection Ad – Hoc Committee**

A field inspection ad-hoc committee was then appointed by Chairman Vince Guillory to: perform field activities such as sign placement, inspect camps for sale for compliance with Commission, Parish, and State regulations and policies; and, periodically inspect camp leases and the Preserve for potential issues. Members included Chairman Oray Savoie, Barry Plaisance, and Brett Bascle.

**Lake Fields Restoration Project**: Vince Guillory reported that a late August meeting will be held with the Barataria-Terrebonne Estuary Program and other potential partners or sponsors. The Commission earlier agreed to provide matching funds and also to apply for necessary State and Federal permits. Vince Guillory will keep the Commission advised of future developments.

**Preliminary 2017 Budget**; A preliminary budget was presented to the Commission. It was brought up to the Commission that a public hearing maybe needed before the adoption of the budget. This will be discussed at the next meeting and the Budget will be approved at the December meeting.

**Secretary Position Vacancy;** The secretary job will be published in the Daily Comet. Vince Guillory will send the ad that will be put in the paper. All position will be address at the October meeting.

**Election of Chairman;** Vince Guillory is stepping down as chairman. He took over the chairman ship when Joseph Dantin resigned from the Commission. Barry Plaisance was nominated for Chairman by Brett Bascle and second by Dean Savoie. Voting yes Brett Bascle, Dean Savoie, Oray Savoie, and Lloyd Ledet no—none. Dean Savoie nominated Vince Guillory as Vice-chairman and second by Oray Savoie. Voting yea- Brett Bascle, Barry Plaisance, Oray Savoie, Lloyd Ledet and Dean Savoie voting no- none

**Other Business:** Air Boats to be discussed next meeting

**Adjournment:** A motion was made by Dean Savoie and seconded by Lloyd Ledet to adjourn the meeting. Voting yes – Lloyd Ledet, Dean Savoie, Oray Savoie and Barry Plaisance and Brett Bascle; no – none

The next meeting will be on Monday, October 11, 2016.

Vincent Guillory

Chairman

Anne Thibodeaux

Secretary