Louisiana Oyster Task Force Meeting
John Tesvich, Chairman

Tuesday June 5, 2012  1:00 PM
UNO Advanced Technology Center, 2021 Lakeshore Drive, Suite 210, New Orleans

AGENDA

I. Roll Call

II. Approval of April 3, 2012 MINUTES

III. Treasury Report
A. Oyster Tag Sales
B. LOTF Financial Report

IV. Committee Reports
A. Public and Private Oyster Grounds Committee – (Buddy Pausina)
B. Enforcement - (Steve McManus)
C. Legislative - (Jakov Jurisic)
D. Research – (John Supan)
E. Coastal Restoration – (Dan Coulon)
F. Marketing -
G. Health – (Tenney Sibley)

V. Old Business
A. BP Oil Spill Remediation
   1. Claims Process
   2. Public Reef Remediation
   3. Oyster Lease Remediation
B. 2012 Legislative Update
C. Update on Refrigeration Requirements and Compliance with the NSSP (DHH)

VI. New Business
A. Drue Banta- update on NRDA process.
B. Tom Soniat- Dermo study

VII. Set Next Meeting

VIII. Adjourn
Louisiana Oyster Task Force Meeting
John Tesvich, Chairman

Tuesday April 3, 2012    1:00 PM
UNO Advanced Technology Center, 2021 Lakeshore Drive, Suite 210, New Orleans

Minutes

I. John Tesvich called the meeting called to order at 1:05 p.m.-

Present:
Mark Schexnayder
Brandt LaFrance
Wilbert Collins
David Guilbeau in for Tenney Sibley
Dan Coulon
Byron Enclade
Jakov Jurisic
Stephen McManus in for Major Sammy Martin
Buddy Pausina
Brad Robin
John Tesvich
Sam Slavich
Peter Vujnovich
Mike Voisin

Absent:
Shane Bagala
Al Sunseri
Karl Morgan
Jerome Zeringue

Based on the attendance it was noted that a quorum was present.

II. Approval of February 23, 2012 MINUTES

Motion by Mike Voisin to accept minutes, second by Wilbert Collins. Motion Carries.

III. Treasury Report

A. Oyster Tag Sales- Tag sales 96,930 for February 2012
B. LOTF Financial Report

Motion to accept oyster tag sales and LOTF financial report by Mike Voisin, second by Wilbert Collins.
Buddy requested more information on the $10,000 under other charges. Listed as sponsorship of Gulf Oyster Industry Council but Mike Voisin said the council didn't receive these funds.

Motion carries and Ashley Roth will provide explanation for charges noted above.

IV. Committee Reports

A. Public and Private Oyster Grounds Committee – (Buddy Pausina)
B. Enforcement - (Steve McManus)
The task force discussed the ability to switch from one tag to another if you were found in non-compliance brought up in the February 23 meeting by Mr. Voisin. Both enforcement and health are against this.

Motion by Jakov Jurisic that the ability to switch from one tag to another go to the enforcement and health committee look into. Second by Mike Voisin. Motion carries.

C. Legislative - (Jakov Jurisic)- Bills were presented to the oyster task force and John Tesvich announced to bills to be heard at the Natural Resources Committee on April 4.
D. Research – (John Supan)- John Supan was not present.
E. Coastal Restoration – (Dan Coulon)-
Dan Coulon recommended a letter of appreciation be sent to the Farm Bureau.
Dan Coulon also presented their position paper and asked that the task force get a copy of the position paper.
F. Marketing -
G. Health – (Tenney Sibley)- David Guilbeau reported. The first outreach meetings on refrigeration were held last. Next meetings will be in Terrebonne and Belle Chase.

V. Old Business

Drue Banta was called upon and updated the group on the early restoration projects. RFP for cultch placement is out for review and April 12 is when folks can start bidding and projects could start by May 8th. Sediment testing on cultch areas was conducted and their consultant is looking at that now.

BP Oil Spill Remediation
1. Claims Process- April 16 is when the judge should make an announcement on the settlements.
2. Public Reef Remediation
3. Oyster Lease Remediation

Motion by Wilbert Collins to send Mike Voisin to the NFI spring conference second by Dan Coulon. Approximately $2,500. Motion carries.

VI. New Business

A. Presentation from Maura Wood with Wildlife Federation re: Myrtle Grove Diversion-Maura wood presented to the group and took questions.

April 20 will be the preview for the “Vanishing Pearl” at Canal Place theatre

VII. Set Next Meeting- June 5, 2012

VIII. Adjourn-Motion to adjourn by Sam Slavich, second by Jakov. Motion carries.

Meeting adjourned at 3:38 p.m.
# Financial Report Oyster Development Account (W18)

## Fiscal Year 2011-2012

### As of April 30, 2012

**Reporting Category - 2005**

<table>
<thead>
<tr>
<th>EXPENDITURE CATEGORIES:</th>
<th>Budget</th>
<th>Expended</th>
<th>Encumbered</th>
<th>Pre Encumbered</th>
<th>Remaining Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>38,000.00</td>
<td>35,634.59</td>
<td></td>
<td></td>
<td>2,365.41</td>
</tr>
<tr>
<td>Other Compensation</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Related Benefits</td>
<td>11,464.00</td>
<td>11,797.53</td>
<td></td>
<td></td>
<td>(333.53)</td>
</tr>
<tr>
<td>Travel</td>
<td>15,000.00</td>
<td>18,233.38</td>
<td></td>
<td></td>
<td>(3,233.38)</td>
</tr>
<tr>
<td>Operating Services</td>
<td>48,686.00</td>
<td>1,585.00</td>
<td></td>
<td></td>
<td>48,101.00</td>
</tr>
<tr>
<td>Supplies</td>
<td>2,000.00</td>
<td>824.73</td>
<td></td>
<td></td>
<td>1,175.27</td>
</tr>
<tr>
<td>Professional Services</td>
<td>40,600.00</td>
<td>1,975.00</td>
<td></td>
<td></td>
<td>38,625.00</td>
</tr>
<tr>
<td>Other Charges</td>
<td></td>
<td>15,000.00</td>
<td></td>
<td></td>
<td>(15,000.00)</td>
</tr>
<tr>
<td>Acquisitions</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interagency Transfers</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>156,750.00</td>
<td>85,050.23</td>
<td>-</td>
<td>-</td>
<td>71,699.77</td>
</tr>
<tr>
<td><strong>Fund Balance Available</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>190,364.06</td>
</tr>
</tbody>
</table>
## Financial Report Oyster Development (W18)
### Fiscal Year 2011-2012
#### As of 4/30/12

### Beginning Fund Balance

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenue from Oyster Tags</td>
<td>111,744</td>
</tr>
<tr>
<td>Revenue from Interest</td>
<td>328</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>112,072</strong></td>
</tr>
<tr>
<td>LDWF Salaries &amp; Related Benefits</td>
<td>47,432</td>
</tr>
<tr>
<td>LDWF Travel Expenditures</td>
<td>18,233</td>
</tr>
<tr>
<td>LDWF Operating Services</td>
<td>1,585</td>
</tr>
<tr>
<td>LDWF Supplies</td>
<td>825</td>
</tr>
<tr>
<td><strong>LDWF: Professional Service Contract - Thomas M. Soniat MD -</strong></td>
<td><strong>1,975</strong></td>
</tr>
<tr>
<td><strong>Report for Perkinsus Marinus</strong></td>
<td></td>
</tr>
<tr>
<td><strong>LDWF: Other Charges - Gulf Oyster Industry Council - Sponsorship</strong></td>
<td><strong>15,000</strong></td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>85,050</strong></td>
</tr>
<tr>
<td><strong>LDWF: Other Charges Contract - LSU - Perkinsus Marinus Evaluation</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Total Encumbrances</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Remaining FY2012 Fund Balance</strong></td>
<td><strong>190,364</strong></td>
</tr>
</tbody>
</table>

### LDWF Operating Budget

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LDWF Budget for FY2012</td>
<td>156,750</td>
</tr>
<tr>
<td>LDWF Expenditures</td>
<td>85,050</td>
</tr>
<tr>
<td>LDWF Encumbrances</td>
<td></td>
</tr>
<tr>
<td><strong>LDWF Budget Balance for FY2012</strong></td>
<td><strong>71,700</strong></td>
</tr>
</tbody>
</table>

*Note: The FY2012 LDWF Budget for the Oyster Development Fund has been reduced by $8,250. This was due to a 5% Mid-Year Budget Reduction in compliance with Executive Order BJ 2011-25.*
Travel Expense Reimbursement Form

Purpose of Trip (name of conference, etc.):


Departure info:

Date of departure: ______________________

Time of departure: ______________________

Odometer reading: ______________________

Where did you leave from (address): ______________________


Destination address: ______________________


Return info:

Date of return: ______________________

Time you returned: ______________________

Odometer reading: ______________________

Return address: ______________________


*Include with this form all original receipts for hotels, parking, baggage charges, taxis, etc. Please do not include food receipts as those will be paid at the per diem rate only.