



## **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 8<sup>th</sup>. 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.**

**SEAFOOD PROMOTION AND MARKETING BOARD  
FINANCIAL REPORT OYSTER DEVELOPMENT ACCOUNT (W18)  
FISCAL YEAR 2011-2012  
AS OF April 30, 2012**

Reporting Category - 2005	BUDGET	EXPENDED	ENCUMBERED	PRE ENCUMBERED	REMAINING BALANCE
<b>EXPENDITURE CATEGORIES:</b>					
Salaries	38,000.00	35,634.59			2,365.41
Other Compensation					-
Related Benefits	11,464.00	11,797.53			(333.53)
Travel	15,000.00	18,233.38			(3,233.38)
Operating Services	49,686.00	1,585.00			48,101.00
Supplies	2,000.00	824.73			1,175.27
Professional Services	40,600.00	1,975.00			38,625.00
Other Charges		15,000.00			(15,000.00)
Acquisitions	-				-
Interagency Transfers	-				-
<b>Total</b>	<b>156,750.00</b>	<b>85,050.23</b>	<b>-</b>	<b>-</b>	<b>71,699.77</b>
<b>Fund Balance Available</b>					<b>190,364.06</b>

**FINANCIAL REPORT OYSTER DEVELOPMENT (W18)**  
**FISCAL YEAR 2011-2012**  
 As of 4/30/12

<b>Beginning Fund Balance</b>		<b>163,342</b>
Revenue from Oyster Tags	111,744	
Revenue from Interest	328	
<b>Total Revenue</b>		<b>112,072</b>
LDWF Salaries & Related Benefits	47,432	
LDWF Travel Expenditures	18,233	
LDWF Operating Services	1,585	
LDWF Supplies	825	
LDWF: Professional Service Contract - Thomas M. Soniat MD - Report for Perkinsus Marinus	1,975	
LDWF: Other Charges - Gulf Oyster Industry Council - Sponsorship	15,000	
<b>Total Expenditures</b>		<b>85,050</b>
LDWF: Other Charges Contract - LSU - Perkinsus Marinus Evaluation	-	
<b>Total Encumbrances</b>		<b>-</b>
<b>Remaining FY2012 Fund Balance</b>		<b>190,364</b>

LDWF Operating Budget	156,750
LDWF Budget for FY2012	85,050
LDWF Expenditures	-
LDWF Encumbrances	-
LDWF Budget Balance for FY2012	71,700

\*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.

July	August	September	October	November	December	January	February	March	April	May	June	Totals
5,000	1,000		5,500	22,650	20,400	24,300	8,700	39,300	11,100			132,950
18,000	10,000	10,000	20,600	15,000	3,000	27,000	9,600	29,400	27,600	22,704	4,500	138,804
18,000	6,000	12,000	15,000	15,000	5,500	15,000	5,500	20,000	15,500	3,700	13,200	109,000
			16,800		6,000			33,000	12,000	12,000	18,000	162,000
<b>41,000</b>	<b>17,000</b>	<b>22,000</b>	<b>57,900</b>	<b>52,650</b>	<b>34,900</b>	<b>66,300</b>	<b>23,800</b>	<b>121,700</b>	<b>84,400</b>	<b>114,604</b>	<b>10,600</b>	<b>34,800</b>
											<u>9,600</u>	<b>105,000</b>
											<b>55,900</b>	<b>692,154</b>
29,000	18,000	18,000	56,100	84,904	89,983	95,175	56,330	69,400	17,600			534,492
18,000	24,000	30,000	0	12,000		24,000		30,000				138,000
36,800	47,400	43,800	54,000	17,400	12,000	6,000	40,600	14,700	4,800			277,500
1,200	10,200	3,000	6,900	1,200					6,000			<u>28,500</u>
<b>85,000</b>	<b>99,600</b>	<b>94,800</b>	<b>117,000</b>	<b>115,504</b>	<b>101,983</b>	<b>125,175</b>	<b>96,930</b>	<b>114,100</b>	<b>28,400</b>	<b>0</b>	<b>0</b>	<b>978,492</b>