Louisiana Oyster Task Force Meeting

John Tesvich, Chairman

Tuesday July 31, 2012 1:00 PM

UNO Advanced Technology Center, 2021 Lakeshore Drive, Suite 210, New Orleans

AGENDA

I. Roll Call

II. Approval of June 5, 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.** Thomas Soniat- Dermo Study

VI. New Business

- A. Thomas Soniat- Dermo study
- B. Task Force Perception Study-GCR Alexis Thomas
- C. Malinda Kelley-Gulf Trace
- D. WLF-VMS Presentation
- E. Recommendations for 2012 - 2013 season on Public Seed Grounds

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

Minutes

I. Roll Call- meeting called to order at 1:10 p.m.

Present:	**Absent:**
Mark Schexnayder	**Peter Vujnovich**
Tenney Sibley- David Guilbeau in for Tenney	**Shane Bagala**
Wilbert Collins	**Mike Voisin**
Dan Coulon	**Jerome Zeringue**
Byron Encalade	
Jakov Jurisic	
Major Sammy Martin	
Karl Morgan	
Buddy Pausina	
Brad Robin	
Brandt LaFrance	
Al Sunseri	
Brad Robin	
John Tesvich	
Sam Slavich	

II. Approval of April 3, 2012 MINUTES-

Motion to accept the minutes from April 3, 2012 by Wilbert Collins, second by Dan Coulon. **Motion carries.**

III. Treasury Report

A. Oyster Tag Sales-

B. LOTF Financial Report-

Motion to accept the report as presented by Jakov Jurisic, second by Wilbert Collins. **Motion carries.**

IV. Committee Reports

A. Public and Private Oyster Grounds Committee – (Buddy Pausina)

Committee never met, but a couple of things of interest, Drue Banta said she would present on the items during her presentation.

John Tesvich recommended that we create an aquaculture committee and asked that Buddy Pausina serve as chair of that committee.

B. Enforcement - (Sammy Martin)

Motion that OTF recommend that WLF reinstate a strike force committee to specifically deal with enforcement issues, second by Buddy Pausina.

Jakov Jurisic withdraws the motion.

John Tesvich asks that the enforcement committee meet before the next oyster task force meeting.

C. Legislative - (Jakov Jurisic)

D. Research – (John Supan)- On June 16 John Supan is going to have a presentation at the Grand Isle hatchery and show some cage culture.

E. Coastal Restoration – (Dan Coulon)

F. Marketing -

G. Health – (Tenney Sibley)- David Guilbeau reported. Two outreach meetings on June 26/27. At these meetings they will also discuss the emergency rules where they have changed the time on the green tags from June-December from landing at midnight to landing at 10 hrs. Houma, June 26, 6-8 p.m., Bellchasse, June 27, 6-8 p.m.

V. Old Business

A. BP Oil Spill Remediation

1. Claims Process
2. Public Reef Remediation
3. Oyster Lease Remediation

B. 2012 Legislative Update- Eric Sunstrom's legislative report was presented to the board.

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-

Sam Slavich made a motion to move forward to secure a contract for Thomas Soniat, second by Wilbert Collins. **Motion carries.**

Tom also wants the task force to recommend someone form the task force to attend the stock assessment workshop.

VII. Set Next Meeting- next meeting set for July 31, Tuesday at 1 p.m.

VIII. Adjourn- Motion to adjourn by Wilbert Collins, second by Byron Enclade.

Meeting adjourned at 3:22 p.m.

VII. Set Next Meeting

VIII. Adjourn

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FINANCIAL REPORT OYSTER DEVELOPMENT (W18)
FISCAL YEAR 2011-2012
As of 6/30/12

Beginning Fund Balance		**163,342**
Revenue from Oyster Tags	153,765	
Revenue from Interest	392	
Total Revenue		**154,157**
LDWF Salaries & Related Benefits	47,432	
LDWF Travel Expenditures	18,233	
LDWF Operating Services	9,738	
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	
Total Expenditures		**93,203**
LDWF: Other Charges Contract - LSU - Perkinsus Marinus Evaluation	-	
Total Encumbrances		**-**
Remaining FY2012 Fund Balance		**224,296**

LDWF Operating Budget	
LDWF Budget for FY2012	156,750
LDWF Expenditures	93,203
LDWF Encumbrances	-
LDWF Budget Balance for FY2012	63,547

*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.

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

Reporting Category - 2005	BUDGET	EXPENDED	ENCUMBERED	PRE ENCUMBERED
EXPENDITURE CATEGORIES:				
Salaries	38,000.00	35,634.59		
Other Compensation				
Related Benefits	11,464.00	11,797.53		
Travel	15,000.00	18,233.38		
Operating Services**	49,686.00	9,737.50		
Supplies	2,000.00	824.73		
Professional Services	40,600.00	1,975.00		
Other Charges		15,000.00	-	
Acquisitions	-			
Interagency Transfers	-	-		
Total	156,750.00	93,202.73	-	-
Fund Balance Available				

**Operating Services includes the funding of $7,940 expenditures for the GSMFC - Seafood Disaster Relief Grant

July	August	September	October	November	December	January	February	March	April	May	June	Totals
18,000	59,000		22,300	37,650	23,400	51,300	16,300	68,700	38,700	208,704	17,700	**561,754**
18,000	6,000	12,000	15,000	15,000	6,000	15,000		33,000	12,000	12,000	48,000	**192,000**
5,000	10,000	10,000	20,600		5,500		5,500	20,000	33,700	343,900	70,600	**524,800**
											9,600	**9,600**
41,000	**75,000**	**22,000**	**57,900**	**52,650**	**34,900**	**66,300**	**21,800**	**121,700**	**84,400**	**564,604**	**145,900**	**1,288,154**
30,000	24,000	30,000	98,100	210,904	179,983	149,175	272,330	195,400	47,600	32,400	54,000	**1,323,892**
	24,000	30,000	30,000	12,000		54,000		30,000	30,000	18,000	24,000	**252,000**
54,000	68,400	91,800	102,000	215,400	72,000	6,000	52,600	26,700	28,800	218,808	75,600	**1,012,108**
	7,200	3,000	18,900	1,200		6,000			6,000	28,800	1,200	**72,300**
84,000	**123,600**	**154,800**	**249,000**	**439,504**	**251,983**	**215,175**	**324,930**	**252,100**	**112,400**	**298,008**	**154,800**	**2,660,300**