OTF Meeting, March 1, 2010

I. Roll Call
Present: Dana Brocato, Wilbert Collins, Dan Coulon, Jakov Jurisic, Keith Lacaze, Karl Morgan, Ralph Pausina, Brad Robin, Al Sunseri, John Tesvich, Mike Voisin, Wilson Voisin, Patrick Banks,
Absent: Shane Bagala, David Deere, Jerome Zeringue.

II. Approval of February 1 minutes, Al approves second by Mike. Motion carries.

April 6 is pending legislative day in Baton Rouge at state museum.

Reminder to enter your supplier information into the new database.
Louisianaseafood.com\suppliers

III. Motion to add Ewell to the agenda, Al approves, second by Wilbert.

April 16th National Restaurant Association conference in Washington D.C. Ewell estimates $4-5,000. We will be potentially sending 3 chefs. Al makes motion to approve, second by Mike. Motion carries.

IV. Old Business
A. Draft Legislation for the 2010 Regular Legislative Session. Al makes motion that we adopt committee recommendations in its entirety, Mike seconds. Motion carries.
B. Other

V. New Business

A. 2010 Cultch Planting Locations-Patrick Banks
They are planning two cultch plants east of the river one in black bay area and one in ms sound area. Patrick requested recommendations from task force as soon as possible. Funding is coming from oil and gas areas that have suffered damage and so they are looking at planting in those areas. Jakov suggested in St. Bernard, three mile area and Drum Bay. Pelican Pointe. Patrick said it will be about 200 total acres.

B. Special Opening Hackberry Bay-Peter Vujnovich.
Peter made a motion for the taskforce to recommend that hackberry be open for about 21 days before the end of the season. Motion second by Jakov. Motion carries. Peter will draft letter.

C. Other

D. Mike made a motion to add an agenda item, motion by Mike second by Wilbert.

E. 29:00 Motion by Mike to fund travel for staff from DHH and OTF member to go to conference of food protection to deal with CSCP’s letter of warning about
gulf oysters, April 9-14 in RI. Funding cap of $5,000. Motion carries.

F. John will be contacting Wooten, Reed, Harrison about bills. If members have other representative suggestions they need to contact John. Anita Hutter and A.G. Crow. Wilbert suggested Schaubert. Mike, Al and Brad said they could go to Baton Rouge as well as Jakov.

VI. Set Next Meeting
   Al suggests Tuesday, April 6. 1 p.m. at LDWF. Motion carries.

VII. Adjourn. Mike moves we adjourn. Second by Buddy.