Roll Call:

**Voting Member Present:**
Tracy Collins
Dan Coulon
Leo Dyson
Byron Encalade
Jakov Jurisic
Mitch Jurisich
Brad robin
Brandt Lafrance
John Tesvich
Sam Slavich
Peter Vujnovich
Willie Daisy

**Voting Members Absent:**
Shane Bagala
Al Sunseri

**Non-Voting Members Present:**
Mark Schexnayder
Justin Gremillion
Chad Hebert

**Non-Voting Members Absent:**
Karl Morgan
Brian Lezina

Motion to approve the February 15, 2018 meeting minutes by Jakov Jurisic, 2nd by Tracy Collins. Motion carries.

Motion to approve the March 20, 2018 meeting agenda by Sam Slavich, 2nd by Jakov Jurisic. Motion carries.

**Oyster Development Account:**
Fund Balance: $421,260
Budget Balance: $145,699

**February Oyster Tag Sales:** 235,200
Motion to accept the Financial Report by Jakov Jurisic, 2nd by Tracy Collins. Motion carries.

**Committee Reports:**

**Public-Private Oyster Seed Grounds Committee Report:**

Mitch Jurisich addressed the board with the committee report

Committee Items of Discussion:
- Senate Bill 451- Permanent moratorium on oyster harvest in Sabine Lake
- Senate Bill 453- Oyster Harvest in Calcasieu Lake
  Committee recommended opposing both bills

  Motion to oppose Senate Bills 451 and 453 by Leo Dyson, 2nd by Peter Vujnovich. Motion carries.

  - Oyster moratorium lifting draft NOI

The committee recommended that the task force adopt the oyster moratorium lifting NOI as amended and requested that a final draft be brought back before the board when all changes are made

**Enforcement Report:**
**February 5- March 12, 2018**

**Region 5: (Cameron, Vermilion)**

**Cameron:**
- 2-Calcasieu Lake oyster Regulations (Use of dredge)
- 3-Take oysters illegal hours
- 4-Take oysters from unapproved area (Polluted)
Region 4: (Iberia)

Iberia:
- 1 - violate seed ground vessel permit regulations
- 1 - violate sanitation code
- 1 - use illegal dredge (dive Plate)
- 23 sacks of oysters were returned to water

Region 6: (Terrebonne, Lafourche, Grand Isle)

Terrebonne
- 7 - take oysters from an unapproved area (polluted)
- 4 - unlawfully take oysters off a private lease
- 4 - fail to have written permission
- 2 - take commercial fish without a commercial license
- 2 - take commercial fish without a gear license (scraper)
- 2 - take oysters without an oyster harvester license
- 2 - take commercial fish without a vessel license
- 1 - fail to maintain paperwork
- 1 - fail to report commercial fisheries data
- 5 - fail to complete trip ticket
- 45 - sacks seized

Lafourche
- 2 - take oysters from an unapproved area (polluted)
- 11 - sacks seized

St Mary
- 17 - take oysters from an unapproved area (polluted)
- 18 - sacks seized

Region 8: (Jefferson, Plaquemines, St. Bernard, Orleans, St. Tammany)

St Bernard
- 1-Violate Sanitary Code (Log Book)
- 4-Unlawfully Take Oysters from State water Bottoms
- 2-Take Oysters Closed Season
- 2-Fail to Have Written Permission
- 2-Unlawfully Take Oysters From Private Lease
- 33- Sacks Seized total

Plaquemines
- 1-Possess Untagged Oysters
- 1-Violate Sanitary Code (Log Book)
- 9-Sack Seized total
**Legislative Committee Meeting:**
No report

**Research Committee:**
No report

**Coastal Restoration Report:**
No report

**Marketing Committee:**
Proposed hosting a Marketing Subcommittee meeting in coordination with the next Seafood Promotion and Marketing Board

Jakov Jurisic provided the task force with a Seafood Promotion and Marketing Board meeting update. The SPMB will be expanding the board and adding 4 new advisory positions from the following agencies:
1. Farm Bureau Federation
2. Department of Agriculture and Forestry
3. Department of Wildlife and Fisheries
4. La Sea Grant

**Health Report:**
DHH provided an update on the Bonne Carre Spillway opening and the oyster transplant

**Sustainability Report:**
No report

**Professionalism Report:**
No report

**Aquaculture Report:**
No report

**Joint Task Force Working Group Report:**
No report

**New Business:**
LDWF addressed the task force with discussion and updates on the 2017-18 oyster season
<table>
<thead>
<tr>
<th>Area</th>
<th>Season Opening</th>
<th>Season Closure</th>
<th>Season/type</th>
<th>Days open to date</th>
<th>Harvest to date</th>
<th>Harvest to date in barrels</th>
</tr>
</thead>
<tbody>
<tr>
<td>N of MRGO</td>
<td>Nov. 13</td>
<td>Nov. 14</td>
<td>1-day Seed harvest</td>
<td>1</td>
<td>5,885 bbls</td>
<td>5,885</td>
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<tr>
<td></td>
<td>Nov. 13</td>
<td>TBD</td>
<td>Market Oyster Harvest</td>
<td>127</td>
<td>34,248 sacks</td>
<td>17,124</td>
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<tr>
<td>Lake Borgne</td>
<td>Mar. 12</td>
<td>Mar. 17</td>
<td>Emergency Opening (Bonnet Carre Spillway)</td>
<td>5</td>
<td>760 bbls</td>
<td>760</td>
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<tr>
<td>American Bay</td>
<td>Nov. 13</td>
<td>TBD</td>
<td>American Bay (sack oysters only)</td>
<td>127</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Hackberry Bay, Bay Junop, Bay Gardene (oyster seed reservations) CLOSED</td>
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<tr>
<td>Sister Lake (CSA 5)</td>
<td>Nov. 13</td>
<td>Nov. 14</td>
<td>1-day Seed harvest</td>
<td>1</td>
<td>6,410 bbls</td>
<td>6,410</td>
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<td></td>
<td>Nov. 13</td>
<td>Dec. 22</td>
<td>Market Oyster Harvest</td>
<td>40</td>
<td>25,290 sacks</td>
<td>12,645</td>
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<tr>
<td>Lake Mechant, Barataria Bay, Deep Lake, Lake Chien, Lake Felicity and Lake Tambour CLOSED</td>
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<td></td>
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<td></td>
<td></td>
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<tr>
<td>Vermilion Bay</td>
<td>Nov. 13</td>
<td>TBD</td>
<td>Market Oyster Harvest</td>
<td>127</td>
<td>830 sacks</td>
<td>415</td>
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<tr>
<td></td>
<td>Nov. 13</td>
<td>Mar 12</td>
<td>Seed Oyster Harvest</td>
<td>120</td>
<td>8,450 bbls</td>
<td>8,450</td>
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<tr>
<td>Calcasieu Lake</td>
<td>Nov. 1</td>
<td>TBD</td>
<td>West Cove Only (7 sack daily limit)</td>
<td>139</td>
<td>4,435 sacks</td>
<td>2,217.5</td>
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<tr>
<td>Sabine Lake</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>CLOSED</td>
</tr>
</tbody>
</table>

LDWF addressed the task force with a proposal to change the timing of the dermo (Perkinsus Marinus) sampling collections, proposed September-October season.

The task force requested that the study date change be noted in the oyster stock assessment.

Mitch Jurisich motioned to approve moving the Summer Dermo sample collections from July to September/October, 2nd by Brad Robin. Motion carries.

Item C. ‘Discussion on the Bonne Carre Spillway Opening and the Special Oyster Transplant’ was discussed under the Heath Committee Report.
The task force discussed the closure of Mardi Gras Pass. March 25 is the deadline for public comment on the permit, task force asked that those interested to submit their comment.

The Oyster Task Force considered date proposals for the ‘Let the World Be Your Oyster’ event. The task force proposed hosting their ‘Let the World Be Your Oyster’ event during the week of July 16, 2018.

Officer Elections:

Mitch Jurisich nominated John Tesvich as Oyster Task Force chairman, 2nd by Peter Vujnovich. Motion carries.

Brad Robin motioned to nominate Mitch Jurisich as the Oyster Task Force co-chair, 2nd by Leo Dyson. Motion carries.

Motion to close the nominations by Jakov Jurisic, 2nd by Leo Dyson. Motion carries.

**Public Comment:**

No comment

Willie Daisy requested sending Gary Lopinto a get well soon card and thank him for his 39 years of service.

Walter Boasso provided the task force with an update on the aquaculture project, Aqua Green.

Next meeting set for Tuesday, April 24, 2018 for 1pm in New Orleans

Motion to adjourn by Dan Coulon, 2nd By Willie Daisy. Motion carries.