

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

AUGUST 20, 1968

Agenda

1. Approval of the minutes of the meetings of June 20 and 21, 1968. (2)
2. Approval of the minutes of the Special Meeting of July 11, 1968. (2)
3. ✓ Establishment of waterfowl seasons for 1968-69 within Federal Framework: (2)
 - ✓ Duck Season (4)
 - ✓ Goose Season (5)
 - ✓ Special Scaup Season (6)
 - ✓ Coot Season (6)
4. ✓ Authorization for Commission personnel to investigate the possibility of joining the Central Flyway. (7)
5. ✓ Approval of permit for Leo Bowie General Contractor, Inc. to dredge for fill material in Berwick Bay and Atchafalaya River bottom and also Bayou Boeuf and River proper. (8)
6. ✓ Approval of renewal of permit for Jahncke Service, Inc. to dredge for fill material from West Pearl River. (9)
7. ✓ Approval to open Sister Lake Oyster Seed Ground Reservation. (10)
8. ✓ Approval to open 1967 shell planting areas at Half-Moon Island and Black Bay areas. (11)
9. ✓ Setting of 1968-69 Fur Trapping Season - Dec. 1 - Feb. 28, 1969. (12)
10. ✓ Approval to renew lease agreement for Biloxi Marsh Public Shooting Grounds (G.M.A.) and to add additional acreage to lease. (12)
11. ✓ Approval of acceptance of completion of construction of District II Office Building, Monroe, La., constructed by Durwood L. Clark, contractor. Fish Hatchery (14)
12. ✓ Approval on Russell Sage W.M.A. Timber Sale, low bidder, Walter Kellog Lumber Co. of Monroe, La. (15)
13. Rejection of bids on construction of recreational facilities on the Waddill G.M.A. (16)

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14. ✓ Authorization for immediate removal of hogs on the Saline G.M.A. (17)

15. ✓ Approval of Shell Oil Company's request to conduct seismic operations on Russell Sage G.M.A. (18)

16. ✓ OTHER BUSINESS.

Mr. Dewese Kostmayer complimented the Commission on their withdrawal from the Mississippi Flyway Council. (19)

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

AUGUST 20, 1968

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans, Louisiana on Monday and Tuesday, August 19 and 20, 1968.

Monday's meeting consisted of conferences with the Division Chiefs and the preparation of the agenda for the Tuesday meeting. Monday's meeting was an informal session, open to the public and held in the Director's Office, New Orleans, Louisiana, at 2:00 P. M.

The public formal meeting was held on Tuesday, August 20, 1968, at 10:00 A. M., in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, Louisiana.

Members present at both meetings were:

Jerry G. Jones, Chairman

H. Clay Wright, Vice-Chairman

H. B. Fairchild

Clarence A. Guidry

John Edwin Kyle, Jr.

Hobson Norris

Jimmie Thompson

ABSENT: NONE

Chairman Jones called the meeting to order at 10:00 A. M. stating the first order of business was the approval of the minutes of the previous meetings.

On motion of Mr. Kyle, seconded by Mr. Wright, and unanimously adopted, the reading of the minutes of the meetings of the Louisiana Wild Life and Fisheries Commission held on June 20 and 21, 1968, were dispensed with and the minutes were approved as previously submitted to the Commission.

On motion of Mr. Wright, seconded by Mr. Kyle, and unanimously adopted, the reading of the minutes of the Special Meeting of July 11, 1968, were dispensed with and approved as previously submitted to the Commission.

Chairman Jones then requested Mr. Richard Yancey to explain the federal framework for the establishment of the coming duck and goose seasons.

Mr. Yancey said it is now up to the Commission to set the dates of the waterfowl hunting season working within the framework established by the U. S. Fish and Wildlife Service. Mr. Yancey gave a brief comparison of the Louisiana Wild Life and Fisheries Commission's requests, which were submitted to the U. S. Fish and Wildlife Service in July, 1968, as compared to the framework received from the same federal agency. The Commission requested a duck season of 45 days; the framework allotted was 30 days. Louisiana asked for a bag limit of four (4) and possession of eight (8), but was given a bag limit of three (3) ducks, containing not more than one (1) mallard or two (2)

woodducks, and a possession limit of six (6), containing not more than two (2) mallards or four (4) woodducks. Mr. Yancey further stated the Commission recommended the continuation of a bonus scaup provision; however, Louisiana was not allowed this bonus scaup, but it was substituted with a special 16 day season in special areas of the state for scaup and during this season there will be no other ducks hunted. In the opinion of the Commission, Mr. Yancey explained, this is a bad move. The Commission recommended a goose season to run until February 1st and the Bureau allowed until January 12th. The Commission recommended an open Canada goose season for Louisiana, but, Mr. Yancey said, there will be no Canada goose season for the state as it is closed in Louisiana, Arkansas and three counties of Mississippi. Other states of the Mississippi Flyway will have an open Canada Goose season.

Mr. Yancey once again reminded all present of Louisiana's most important recommendation which was for an early September teal season. This request was also denied by the U. S. Department of the Interior, but Louisiana will continue to fight for the establishment of a September teal season in 1969. Mr. Yancey explained the Interior's reasons of refusal were completely unjustified. Their reasons were that there were too many green winged teal taken and also too many ducks other than teal shot. According to Bureau statistics, only three (3) percent of the total kill of ducks in Louisiana were of species other than teal. Mr. Yancey said the percentage was normal or below average for violations in Louisiana during this season and

no unusual enforcement problems occurred. Last year in 1967, which was the third and final year of the experimental September teal season, records indicate that 167,000 teal were taken which represents three (3) percent of the total fall flight. Mr. Yancey further explained that this spring the breeding population of green winged teal was higher than any other year, except 1959 back to and including 1955. Mr. Yancey said their reasons for canceling the season were exaggerated and erroneous.

Chairman Jones thanked Hugh Bateman, Larry Soileau, Joe Herring and Mr. Yancey for their excellent assistance in working to compile the waterfowl data and recommendations for Louisiana which were submitted to the U. S. Fish and Wildlife Service in Washington. Chairman Jones also said a special vote of thanks goes to the Louisiana Congressional delegation for their very important and beneficial assistance.

Mr. Yancey reiterated Chairman Jones' expression of appreciation to the Louisiana Congressional Delegation for their help and said Louisiana would have had a duck season of 25 days, and bag limit of only 2 ducks had it not been for the Congressional Delegation. He said even though Louisiana does not have a good season, it would have been worse without their aid.

Mr. Yancey explained the federal framework for the duck season allowed 30 days straight season to be set between the dates of October 1, 1968 to January 15, 1969 or a split season with a total of 27 days.

Mr. Wright motioned for a 30 day straight season and that it run through January 15th. Mr. Yancey said, if this is the case, the

season would begin on Tuesday, December 17th and end on Wednesday, January 15th. The motion was seconded by Mr. Kyle provided Mr. Wright's motion be amended. Mr. Thompson moved that the weekends involved be considered so that the season begin on Saturday, December 14th and end on January 12th. Mr. Thompson's amendment was seconded by Mr. Fairchild. Chairman Jones asked for a show of hands of those in favor of the substitute motion. Those in favor were Mr. Fairchild, Mr. Norris, Mr. Thompson, Mr. Kyle, Mr. Wright, and Mr. Guidry. Chairman Jones then requested a vote by raising hands for the original motion to be amended. All six members were in favor, with Chairman Jones voting against.

On motion of Mr. Thompson, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby establish the 1968-69 duck season to open on Saturday, December 14, 1968, continuing for 30 consecutive days, until Sunday, January 12, 1969.

BE IT FURTHER RESOLVED that all other Federal rules and regulations are hereby adopted by the Louisiana Wild Life and Fisheries Commission relative to the 1968-69 waterfowl season.

Mr. Yancey explained that the framework for the goose season can be for 70 consecutive days or two periods totaling 70 days, to run between the dates of September 28 and January 12, 1969. The recommended dates, Mr. Yancey said, is for 70 consecutive days beginning on November 4, 1968 and continuing through January 12, 1969.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby establish the 1968-69 goose season to open on November 4, 1968, continuing for 70 consecutive days, ending on January 12, 1969.

Mr. Yancey then gave the framework for the Special Scaup season which were October 1, 1968 to January 31, 1969 for 16 consecutive days. The Special Scaup season is to be open either prior or after the regular duck season, and Mr. Yancey recommended the Special Scaup season to open on Thursday, January 16th and to run consecutively for 16 days until Friday, January 31, 1969, with the daily bag limit of 5 and a possession limit of 10.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby establish the 1968-69 Special Scaup season to begin on Thursday, January 16, 1969 and continue for 16 consecutive days until Friday, January 31, 1969, with the daily bag limit of 5 and a possession limit of 10.

Mr. Yancey then said the framework established the coot season to run concurrent with the duck season for a period of 30 days.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby establish the coot season for 1968-69 to be

concurrent with the duck season which begins December 14, 1968, continuing for 30 consecutive days, ending on January 12, 1969.

Mr. Yancey then told the Commission that there has been much discussion about Louisiana being moved to the Central Flyway.

Mr. Yancey said there is much concern and interest in this possibility; however, it would take a considerable amount of investigation and study of all factors involved as to whether or not Louisiana should be in the Central Flyway. Mr. Yancey requested Commission approval authorizing the Fish and Game Division personnel and others involved to study and research the possibility of joining the Central Flyway and report back to the Commission in six months.

On motion of Mr. Fairchild, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Louisiana in the past has been a part of the Mississippi Flyway in matters relating to the management of migratory waterfowl and

WHEREAS, there is evidence to show that Louisiana should possibly be in the Central Flyway from the biological standpoint, and

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby authorize and direct personnel of the Fish and Game Division and other qualified personnel to conduct a study to determine if Louisiana should be in the Central rather than the Mississippi Flyway and report back to the Commission on its findings within six months.

BE IT FURTHER RESOLVED that the Director be and he is hereby

authorized and empowered to act, administer and sign any and all documents for the establishment, development and consideration of the above mentioned project.

Chairman Jones then called on Dr. Lyle St. Amant for the next item on the agenda.

Dr. St. Amant explained that an application has been received from Mr. Leo Bowie, President of Leo Bowie General Contractor, Inc., for a permit to dredge for fill material in the vicinity of the mouth of Bayou Boeuf and Berwick Bay, north of Drews Pass and for one mile into Bayou Boeuf. Dr. St. Amant said the application as submitted meets all of the requirements set forth by the Commission and, therefore, he recommended Commission approval the issuance of such a permit.

On motion of Mr. Norris, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Leo Bowie General Contractor, Inc. of Thibodeaux, Louisiana to dredge for fill material in the vicinity of the mouth of Bayou Boeuf and Berwick Bay, north of Drews Pass and for one mile in Bayou Boeuf, provided the permittee adheres to certain terms and conditions as stipulated in the permit.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Dr. St. Amant then continued by telling of another request

recently received which was for a renewal of the dredging permit held by Jahncke Service, Inc. Dr. St. Amant explained that the original permit was issued in July, 1963 for a period of five years and terminated in July 1968. Paragraph 19 of the permit contains an option to renew it on the same terms on the condition that the Commission desires to do so. Dr. St. Amant stated the permit covers the right to dredge for sand and gravel or fill material in West Pearl River between Miles 29 and 35, in St. Tammany Parish, Louisiana. Dr. St. Amant said the request is in order and meets the requirements set forth by the Commission, therefore, he recommended Commission approval on same.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, in July, 1963, Jahncke Service, Inc. was granted a permit to dredge in West Pearl River, St. Tammany Parish, Louisiana, with said permit expiring in July, 1968, and

WHEREAS, said permit contained, in paragraph 19, an option to renew same on the same terms on the condition that the Louisiana Wild Life and Fisheries Commission granted permission to do so.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to Jahncke Service, Inc. to renew their permit for an additional five year period, for the right to dredge for sand and gravel or fill material in West Pearl River between Miles 29 and 35, in St. Tammany Parish, Louisiana. Said permit shall be renewed under the same terms and

conditions as that of the original.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones then called on Dr. Ted Ford for the next item on the agenda.

Dr. Ford explained that according to previously established management plan, the Sister Lake Oyster Seed Ground Reservation has been opened on an alternate year basis. Commission personnel of the Oyster and Water Bottoms Division have examined the Sister Lake Oyster Seed Ground Reservation and found that there is a good number of large size oysters available on the reefs. The number of young oysters, Dr. Ford said, is slight and, presumably, this was due to high salinities during 1967. Dr. Ford said it is expected that dredging of these oysters will expose fresh surfaces of shell which will facilitate a fall set of oysters, as well as, late spring dredging which may facilitate a spring set of oysters, which is extremely desirable. Dr. Ford recommended the continuation of the scheduled opening of the Sister Lake Oyster Seed Ground Reservation for this year from September 1, 1968 through May 19, 1969.

On motion of Mr. Guidry, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, according to previously established management plans, it is recommended that the opening of the Sister Lake Oyster Seed Ground Reservation be continued on an alternate year basis, and

WHEREAS, Commission personnel have examined the Sister Lake Oyster Seed Ground Reservation and found there is a good quantity of large size oysters available on the reefs.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby declare the Sister Lake Oyster Seed Ground Reservation to open on September 1, 1968 and close at midnight on May 19, 1969, in accordance with the prescribed management plan.

Mr. Ford continued by telling the Commission that in 1967 approximately 33,000 cubic yards of shell plantings were made in the Half Moon Island and Black Bay areas. He further stated that these plantings have been examined, each comprising approximately 550 acres, and have been found that the shell catch has approximately 18% for Half Moon Island and 47% for Black Bay. Both of these areas, Dr. Ford said, will provide seed for oyster fishermen in the area. The shells will be available for future catches and it will be helpful to turn them over through dredging operations. Therefore, Dr. Ford recommended the areas be opened from September 1, 1968 through May 19, 1969.

On motion of Mr. Kyle, seconded by Mr. Guidry, the following resolution was unanimously adopted:

WHEREAS, Commission personnel have examined the shell plantings of 1967 for Half Moon Island and Black Bay Areas, each comprising approximately 550 acres, and have found that the shell catch has approximately 18 percent for Half Moon Island and 47 percent

for Black Bay, and

WHEREAS, the shells will be available for future catches and will also be beneficial to turn them over through dredging operations,

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby declare the Half Moon Island and Black Bay areas to be open for the taking of oysters beginning September 1, 1968 until midnight May 19, 1969.

Chairman Jones then called on Mr. Ted O'Neil for the trapping season recommendations.

Mr. O'Neil explained that the trappers seemed to be well satisfied with the trapping season of 1967-68; therefore, he recommended that it be the same for all furbearers, December 1, 1968 through February 28, 1969.

On motion of Mr. Guidry, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby declare the 1968-69 Trapping Season on Nutria, Beaver, Mink, Muskrat, Otter, Raccoon, Opossum and Skunk to begin on December 1, 1968 and continue through February 28, 1969. The season on alligators shall remain closed until further Commission action is taken on the matter.

Chairman Jones then called on Mr. Joe L. Herring for the next item on the agenda.

Mr. Herring explained that the 39,730 acre Biloxi Wildlife

Management Area is presently up for lease renewal. The lease which recently expired was effective for a period of 10 years, as is the proposed renewal. The Commission has reimbursed the Biloxi Marsh Land Corporation annually the amount of taxes paid, which has been paid by the Pittman-Robertson Federal Aid Project. This year, Mr. Herring said, the corporation is offering an additional 32,640 acres, which if added to the present lease will amount to 72,370 acres, costing approximately \$11,000.00 for tax reimbursement. Mr. Herring recommended renewal of the lease agreement for a 10 year period on the Biloxi Wildlife Management Area and requested approval on the additional acreage.

On motion of Mr. Kyle, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, for the past 10 years, the Louisiana Wild Life and Fisheries Commission has held a lease agreement for approximately 39,730 acres of land, with the Biloxi Marsh Land Corporation, and

WHEREAS, the only fees involved were reimbursement to the Corporation for annual taxes, which were paid by the Pittman-Robertson Federal Aid Project, and

WHEREAS, the Louisiana Wild Life and Fisheries Commission has expended over \$200,000 in development and research in this area over the past 10 year period, which has greatly increased the popularity of the Biloxi Wildlife Management Area.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to enter into

a renewal lease agreement with the Biloxi Marsh Land Corporation for an additional 10 year period for approximately 39,730 acres of land, as well as an additional 32,640 acres, making the total 72,370 acres of land to be leased. It is also understood that the Louisiana Wild Life and Fisheries Commission shall be responsible for the reimbursement of annual taxes on said land which shall cost approximately \$11,000.00.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring then explained that on August 15, 1968, Mr. Cliff Williams, Mr. Jim Davis, Mr. Bill Baker, Contractors and Subcontractors and himself inspected the Monroe District II Office headquarters and laboratory building. He said it was found that the contractor, Mr. Durwood L. Clark has met all specifications as set forth in the contract for this structure; therefore, Mr. Herring recommended the Commission approve the acceptance of completion of this project.

On motion of Mr. Norris, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has received notification certifying that the contractor has completed the work, between the Louisiana Wild Life and Fisheries Commission and Durwood L. Clark, Contractor, for the construction of the Monroe Fish Hatchery and District II Monroe Office Building, Monroe, Louisiana and it is recommended that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by Durwood L. Clark, Contractor, under Louisiana Division of Administration Contract No. 970, with said Commission, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to furnish a certified copy of this resolution to the contractor for filing in the Mortgage Records of Ouachita Parish, Louisiana.

Mr. Herring continued by telling the Commission the Louisiana Division of Administration advertised for the timber sale of certain trees on the Russell Sage Wildlife Management Area. A tabulation of the bids received shows that only two bids were received; one from W. B. Nelson Lumber Company of West Monroe, Louisiana in the amount of \$10.25 per thousand board feet, as an average and the high bid received was from Walter Kellog Lumber Company of Monroe, Louisiana in the amount of \$15.20 per thousand board feet. Mr. Herring said the bids received are good and recommended Commission acceptance on the sale of timber to the high bidder, Walter Kellog Lumber Company.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission did request the Louisiana Division of Administration to advertise for sale certain species of timber located on the Russell Sage Wildlife Management Area, and

WHEREAS, the Louisiana Division of Administration received a total of two bids for the sale: W. B. Nelson Lumber Company of West Monroe; and the high bid received was submitted by Walter Kellogg Lumber Company of Monroe, Louisiana in the amount of \$15.20 per thousand board feet.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby request the Louisiana Division of Administration to issue an act of sale to the Walter Kellogg Lumber Company of Monroe, Louisiana, the high bidder, for the timber sale of certain species of trees on the Commission's Russell Sage Wildlife Management Area, with said bid amounting to an average of \$15.20 per thousand board feet.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring continued by stating that the Louisiana Division of Administration has also notified the Commission of the tabulation of bids received for the construction of camping facilities, skeet range, rifle range, residence and other facilities on the Commission's Waddill Wildlife Management Area. The tabulation of bids were received on the afternoon of July 23, 1968 with the architect for this construction being present for the tabulation. Mr. William Baker, Architect, has stated that the three bids received on the project were too high and nearly double the estimated cost of the construction. Therefore, Mr. Herring recommended that the Commission reject the

bids on Mr. Baker's suggestion.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Division of Administration did advertise for bids, upon the Louisiana Wild Life and Fisheries Commission's request, for the construction of various improvements on the Waddill Wildlife Management Area, and

WHEREAS, a total of three bids were received on July 23, 1968 with all bids being well above the estimated cost of the project of \$125,000.00, and

WHEREAS, the architect for the construction of same has recommended rejection of the bids as the difference in the cost of the bids submitted are not within the Commission's budgeted estimated cost.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby reject all bids received by the Louisiana Division of Administration for the construction of camping facilities, skeet range, rifle range, residence and other facilities on the Waddill Wildlife Management Area.

Mr. Herring continued by telling the Commission the status of hogs on the Saline Wildlife Management Area has been, and continues to be, a serious obstacle in the development of the area for maximum game production and management. Mr. Herring said it is the same people who had cattle on the area who are continuing to graze hogs. Mr. Herring recommended the Commission grant permission to send registered letters to the owners of the hogs

giving them approximately four and a half (4½) months to remove their hogs, since they were specifically requested to do so during 1967.

Mr. Wright recommended Commission action be taken to have the hogs on this area removed immediately and that no further extension of time be granted.

On motion of Mr. Wright, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby instruct and order Commission personnel to take all necessary action to have any grazing hogs on the Saline Wildlife Management Area removed immediately in the interest and development of said area.

Mr. Herring then told the Commission of the Shell Oil Company request for seismic surveys on the Commission's Russell Sage Wildlife Management Area. Mr. Herring said the proposal has been examined by Commission personnel and found to be feasible provided the Shell Oil Company agree to certain terms and conditions as stipulated in the agreement.

On motion of Mr. Norris, seconded by Mr. Kyle, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant permission to the Shell Oil Company to conduct seismic surveys on the Commission's Russell Sage Wildlife Management Area through Townships 16, 17 and 18 North, Ranges 4 and

5 East by the reflection method, provided the Shell Oil Company adheres to certain terms and conditions, which shall be binding upon said company, as stipulated in the agreement for the protection and development of the wildlife and fisheries resources in the area.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Jones asked if there was any other business to come before the Commission and recognized Mr. Dewese Kostmayer.

Mr. Kostmayer thanked the Commission, once again, for withdrawing from the Mississippi Flyway Council.

There being no further business to come before the Commission, on motion of Mr. Thompson, seconded by Mr. Wright, the meeting was adjourned.

Leslie L. Glasgow
Director