**Oyster Lease Damage Evaluation Board Meeting**

**Thursday, February 22, 2018**

**LaSalle Building, LaBelle Room**

**617 North 3rd Street, Baton Rouge, LA 70802**

**10:00 AM**

*The following constitute minutes of the Oyster Lease Damage Evaluation Board Meeting and are not a verbatim transcript of the proceedings.*

1. **Call to Order and Roll Call by:** Chairman Charles Perrault, Division of Administrative Law

Roll Call

Present

Ralph Pausina,

 Phil Precht

Matthew Slavich

Absent

Don Briggs

Introductions

 James Devitt, Deputy General Counsel, DNR

 Lea Ann Baker, Oyster Lease Board Administrator, DNR

Karl Morgan, Certifies Oyster Lease Biologists, OCM Permits Administrator, DNR, initially not present, showed up later in meeting

1. **Approval of Prior Minutes from the Past Year**

Minutes from February 23, 2017

Motion to Approve 2017 Minutes by Ralph Pausina

Second by Phil Precht

No objections

1. **Certification and Recertification of Oyster Biologists**

New Certifications

David Graves

Martin Heaney

Rob Vrancken

Motion to accept new certifications by Charles Perrault.

Voted 3 to approve, 1 objection

1 objection by Ralph Pausina

Recertification of Biologists

Charles Perrault referred to Lea Ann Baker, and she confirmed that all biologists being recertified have requested to be recertified.

Aaron Bass

Aaron Dugas

Adam Trahan *present*

Billy Culpepper

Brady Trahan

Chris McCready

Coy LeBlanc

Dakota Dagenhardt *present*

David Hebert

Dick Hoese

Earl Melancon

Ed Cake

Fred Shultz

Gabriel Johnson

Greg Badon

Jason Shackelford

Jeremy Griffith

John Cirino

Josh Curry

Jude LeDoux

Kenny King

Lesley Baggett

Mark Gagliano

Mike Rayle

Nicholas Gaspard

Paul LeBlanc III

Read Hendon

Ronnie Duke Jr. *present*

Sarah Roy

Scott Porter

Tyler Ortego

Motion to accept recertification’s by Phil Precht

Second by Ralph Pausina

Mr. Perrault stated with no objections all of the biologists have been recertified for the following year.

1. **Old Business**

No old business.

1. **New Business**

No new business

1. Adjournment by Mr. Perrault

Minutes by Angel Covington, LDNR Office of Coastal Management