**BOBBY JINDAL State of Louisiana SCOTT A. ANGELLE**

 GOVERNOR CHAIRMAN

 **Oilfield Site Restoration Commission JAMES H. WELSH**

 Post Office Box 94275 Baton Rouge, Louisiana 70804-9275 VICE CHAIRMAN

www.dnr.louisiana.gov/cons/conseren/oilsite-res.ssi

**MEETING AGENDA**

LaSalle Building Hearing Room

617 North Third Street

Thursday, October 20, 2011

1:30 p.m.

**I Roll Call**

**II Approve Minutes**

**III Fund Status**

Internal Audit Report – Site Specific Trust Accounts

**IV Program Statistics**

1. **Statistical Review**
2. **FY 11/12 First Quarter Performance**

**V Active Oilfield Site Restoration Program Projects**

EMER2011-05 Navigational Aid Installation project update

**VI Federal and Third Party Activity**

**VII Annual Report to the Legislature**

**VIII New Business**

Approval of New Contractors

1. **Boh Bros. Construction Co., LLC –** New Orleans, LA
2. **Specialty Diving of Louisiana, Inc.** – Loranger, LA
3. **Gulf Con, LLC –** Belle Chasse, LA

**IX Old Business**

**X Date of next meetings** –January 19, 2012, April 19, 2012, July 19, 2012 and October 18, 2012, all at 1:30 p.m. in the LaSalle Building Hearing Room. Meeting announcements will be emailed.