**Minutes for February 12, 2014**

**LA CRAWFISH PROMOTION & RESEARCH BOARD**

**NOAA HABITATS AND COSTAL FISHERIES CENTER**

**700 CAJUNDOME BLVD.**

**LAFAYETTE, LA**

**CALL TO ORDER:**

Chairman Ralph Babin called the meeting to order at 1:00 P.M.

**ROLL CALL:**

**MEMBERS PRESENT** **MEMBERS ABSENT**

Ralph Babin Greg Benhard

Wylie Jewell Chandra Scarber

David Savoy Kip Lastrapes

Jody Meche

Greg Faulk

Mike Bienvenu

Robert Buller

Wayne Romig

Bill Pizzolato

**DELCARATION OF A QUORUM:**

Chairman Babin declared the presence of a quorum with 9 members present and 3 members absent.

**APPROVAL OF MINUTES:**

**MOTION BY**: Wylie Jewell and seconded by Mike Bienvenu to approve the minutes as presented for November 11, 2013. Motion Carried.

**COLLECTIONS & FINANCIAL REPORT:**

Chairman Babin called on Director Ron Harrell to present the collections and financial reports. He reported the board the current condition of accounts.

**MOTION BY:** Jody Meche seconded by Robert Buller to except the financial report as presented. Motion Carried.

**Promotions & Research:**

Terrebonne Farm Bureau made a request for the board to provide a $500.00 sponsorship for their fishing tournament.

**MOTION BY:** Bill Pizzolato and seconded Wylie Jewell to fund the request for $500.00. Motion Carried.

**BOARD BUSINESS:**

The board discussed the logo contest and the lack of participation,

**Motion By:** David Savoy and seconded by Mike Bienvenu to leave it up to director to find the best way to handle the logo contest.

The Director provided his report; he gave an update on the automated processing project.

The board discussed the return of the contract by Office of Contractual Review, the following actions was taken.

Chair Babin request that John Walthers provide the director with laws and rules that govern the board, Mr. Walthers said he would.

**Motion By:** Mike Bienvenu and seconded by David Savoy to have the Executive Committee (Chairman, Vice-Chairman and Secretary) with addition of John Walters from the LDAF to serve as the as the RFP committee. Motion Carried.

The board discussed the water situations in the basin they ask the director to ask UL to do a study on the effects of the hydroelectric plant.

**No public comment:**

Date set for next meeting is Wednesday June 18, 2014 at 1:00 P.M. at the Wetlands Center in Lafayette.

**MOTION BY:** Jody Meche and seconded David Savoy by to adjourn the meeting. Motion Carried.