**Minutes for June 15, 2011**

**LA CRAWFISH PROMOTION & RESEARCH BOARD**

**NOAA ESTUARIJNE HABITATS AND COSTAL FISHERIES CENTER**

**700 CAJUNDOME BLVD.**

**LAFAYETTE, LA**

**CALL TO ORDER:**

Chairman Ralph Babin called the meeting to order at 2:00 P.M.

**ROLL CALL:**

MEMBERS PRESENT MEMBERS ABSENT

Jody Meche Fran Stroud

Mike Bienvenu Rudy Sparks

David Savoy Mike Maenza

Greg Faulk Wayne Romig

Bill Pizzolato Wylie Jewell

Robert Buller

Greg Benhard

Ralph Babin

**DELCARATION OF A QUORUM:**

 Chairman Babin declared the presence of a quorum with 8 members present and 5 members absent.

**APPROVAL OF MINUTES:**

**MOTION BY**: Jody Meche and seconded by Mike Bienvenu to approve the minutes presented for February 2, 2010. Motion Carried.

**COLLECTIONS & FINANCIAL REPORT:**

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

**MOTION BY:** David Savoy and seconded by Jody Meche amend the financial on the $2000.00 encumbered funds and include the $600.00 discretionary funds for National Ag. Day and to except the financial report as presented. Motion Carried.

 **BOARD BUSINESS:**

Director Minvielle informed the board of its new phone number is (337) 380-2744.

He also informed the board of the media efforts and the other efforts being done by other state boards.

**Promotions & Research:**

**MOTION BY:** Mike Bienvenu and second by Greg Faulk to fund $2,200.00 for the promotional efforts of Dr. Brad Leger with the LSU Ag Center Young Ag Producer Recruitment Program. Motion Carried.

**MOTION BY:** Mike Bienvenu and second by Greg Faulk to have the director search for possible other contractors to research and development proposals on the automated processing project. This was not a rejection of LSU Ag. Centers proposal but to do a comparison of proposals. Motion Carried

**No public comment:**

 Date set for next meeting is September 14th, 2011 at 2:00 P.M. somewhere

 on the eastern side of production area.

**MOTION BY:** Jody Meche and seconded by Mike Bienvenu to Adjourn the meeting. Motion Carried.