

STATE OF LOUISIANA
DEPARTMENT OF ENVIRONMENTAL QUALITY
MOTOR FUELS UNDERGROUND STORAGE TANK TRUST
FUND ADVISORY BOARD

The above-entitled meeting was held at the LDEQ, Galvez Building, Conference Center, 602 North 5th Street, Baton Rouge, Louisiana, beginning at 1:12 p.m., on February 18, 2016.

BEFORE:

Lori B. Overland
Certified Court Reporter
In and For the State of
Louisiana

A P P E A R A N C E S

Kerry Hill
Chairman

Durwood Franklin
Jeff Baker
Gary Fulton
Karyn Andrews
Cy Morin
Frank Marcello
Perry Theriot
Nick St. Romain
Steve Burnham

Melissa Vizinat
Sam Broussard
Tad Loupe
Linda Hicks
Rhonda Cook
Trey Kemp
Jason Efferson
Amber Pino
Ian Kelley

* * * * *

I N D E X

EXAMINATION:

PAGE (S) :

None

EXHIBITS:

None

REPORTER'S PAGE

34

REPORTER'S CERTIFICATE

35

* * * * *

DEPARTMENT OF ENVIRONMENTAL QUALITY

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

* * * * *

MR. HILL:

We'll call this meeting to order.
Good morning, Ladies and Gentlemen. I'm glad everyone could attend. Thank ya'll for showing up. I'd like to start off first with a roll call and then consideration and adoption of the December 3 Board Minutes. So let's have a roll call first.

MR. THERIOT:

Perry Theriot, Louisiana Department of Environmental Quality Legal Section.

MR. FRANKLIN:

Durwood Franklin, DEQ Trust Fund.

MR. BAKER:

Jeff Baker, DEQ Trust Fund.

MR. FULTON:

Gary Fulton, DEQ Underground Storage Tank and Remediation Division.

MR. BURNHAM:

Steve Burnham, Engineering Associates.

MR. ST. ROMAIN:

Nick St. Romain, St. Romain Oil and LOMA.

MR. HILL:

1 Kerry Hill, Reladine Hill Oil Company,
2 Louisiana Oil Marketers.

3 MR. MARCELLO:

4 Frank Marcello representing Louisiana
5 Oil Marketers and Convenience Store
6 Association.

7 MS. ANDREWS:

8 Karyn Andrews, Department of
9 Environmental Quality, Financial Services.

10 MR. MORIN:

11 Cy Morin, DEQ Audit Services.

12 MS. VIZINAT:

13 Melissa Vizinat, DEQ Trust Fund.

14 MS. HICKS:

15 Linda Hicks, PPM Consultants.

16 MS. COOK:

17 Rhonda Cook, PPM Consultants.

18 MR. BROUSSARD:

19 Samuel Broussard, DEQ USTR Division.

20 MR. LOUPE:

21 Tad Loupe, DEQ UST Division.

22 MR. EFFERSON:

23 Jason Efferson, DEQ Trust Fund.

24 MR. KEMP:

25 Trey Kemp, DEQ Trust Fund.

DEPARTMENT OF ENVIRONMENTAL QUALITY

6

1 MS. PINO:

2 Amber Pino, DEQ Trust Fund.

3 MR. KELLY:

4 Ian Kelly, DEQ Trust Fund.

5 MR. HILL:

6 Thank ya'll. Do I -- does anybody
7 want to comment on the December 3rd Board
8 Minutes? Anything that stands out before we
9 move forward?

10 (No response.)

11 MR. MARCELLO:

12 If not, Mr. Chairman, I'll make a
13 motion that we adopt them as -- as noted.

14 MR. BURNHAM:

15 I second.

16 MR. HILL:

17 I have a motion. Do I have a second?

18 MR. BURNHAM:

19 Second.

20 MR. HILL:

21 Thank you. We will accept the Board
22 Minutes as printed.

23 And go to item number three. Election
24 of a Chairperson for 2016.

25 MR. MARCELLO:

1 Mr. Chairman, that would be -- Mr.
2 Chairman Pro Tem, that would be a simple
3 matter on my part to nominate Mr. Kerry Hill
4 as Chairperson for 2016.

5 MR. ST. ROMAIN:

6 I second.

7 MR. HILL:

8 Are we sure there are no objections?

9 (No response.)

10 MR. HILL:

11 If so, we will carry on.

12 Thank ya'll. We will go to item
13 number four. At this time, I'd like Karyn
14 Andrews to deliver the Financial services
15 report.

16 MS. ANDREWS:

17 Thank you. And if you could turn to
18 tab four. This first sheet that we're
19 looking at is the details of how we
20 calculate the amount transferred from the
21 Motor Fuel Trust Fund back to the
22 Environmental Trust Fund. This is the
23 details of those revenues and expenditures.

24 As we talked about at the last
25 meeting, we're now reporting to you on a

1 cash basis. And this demonstrates the
2 transfer that actually occurred in fiscal
3 year 2016, but the expenditures you are
4 looking at in that far right column are the
5 actual expenditures from fiscal year '15.
6 So there is a slight lag time on that. But
7 these are the numbers showing the transfer
8 of \$5,327,246, occurred in 2016.

9 Go ahead and turn the page. This is
10 our statement showing the cash basis assets
11 and fund balances with our cash receipts,
12 disbursement and changes in cash fund
13 balance.

14 In the current fiscal year, as of
15 December 31st, we have deposited \$13,657,649
16 into the Trust Fund. Of that amount
17 \$63,362,000 is interest money. And we have
18 reimbursed RACs for sites the amount of
19 \$6,582,230. We have an obligation -- we
20 have a balance after obligations in the fund
21 of minus \$2,522,996.

22 Anyone have any questions?

23 MR. BURNHAM:

24 Last year, we had an unobligated
25 balance of 13 million. And this year, we're

1 -- we have a minus two million, 2.5?

2 MS. ANDREWS:

3 Yes, we do. And I think last meeting,
4 we kind of talked about a recalculation of
5 the way we're looking at the obligation.
6 Jeff had done an analysis and -- and in
7 working with the Legislative Auditors to --
8 to determine that we were missing some --
9 some sites or some parts of the sites into
10 the fund. And we wanted to make sure that
11 we accurately captured that. And this is
12 now how we're using it.

13 MR. BURNHAM:

14 I recall that.

15 MS. ANDREWS:

16 I think -- and I believe everybody,
17 last time, should've received a copy to see
18 exactly how we did calculate. If you -- if
19 we want to have some more talks about that,
20 we can. But I think we went through that
21 last meeting.

22 MR. BURNHAM:

23 That is the primary reason for that
24 big --

25 MS. ANDREWS:

1 Absolutely.

2 MR. BURNHAM:

3 -- jump?

4 MS. ANDREWS:

5 Yes, it is.

6 MR. HILL:

7 Are there anymore questions related to
8 the financial report Ms. Andrews delivered?

9 (No response.)

10 MR. HILL:

11 If not, do I hear a motion to accept
12 the financials in their current status?

13 MR. MARCELLO:

14 So moved, Mr. Chairman.

15 MR. FULTON:

16 Second.

17 MR. HILL:

18 I got a first by Frank and second by
19 Gary. Thank you.

20 Item number five, the auditor's status
21 report. Cy, will you --

22 MR. MORIN:

23 Yes, sir. Turn to tab number five,
24 please.

25 The first two pages of this report

1 detail 29 open motor fuel cases initiated
2 since 2014 that have not reached the status
3 of going to legal.

4 Twenty-two cases are under review or
5 awaiting review, pending final review.
6 These represent one potential credit of
7 approximately \$3,200; five potential
8 assessments, totaling approximately \$1,500;
9 and six potential clean audits with no
10 assessment. Six cases are still in
11 progress, representing one potential
12 assessment of approximately \$11,000, of
13 which \$9,700 has been paid. Five cases were
14 -- the results are still outstanding for the
15 other five cases.

16 We've added one more case that's to be
17 scheduled -- that's been scheduled to be
18 done in March.

19 I'd just like to note that since the
20 last meeting, four new audits have been
21 added to this list and four have been
22 removed. They've been resolved with no
23 findings and closed.

24 Now, if we'll turn to page three.
25 This list, as we've talked about before, has

1 five legal cases that are still outstanding.
2 I'll give you the current status of the five
3 cases.

4 The first case, a new DEQ attorney was
5 enrolled on November 9, 2016 as additional
6 counsel of record on behalf of DEQ. The
7 attorneys are preparing to request a status
8 conference to set a trial date and prepare
9 discovery.

10 The second case is a business that has
11 been sending in payments of \$300 every
12 month. The last payment of \$300 was
13 received in January on the 15th. The
14 February payment is currently due. If the
15 business misses a payment, the case will be
16 referred to the Office of Debt Recovery.

17 The third case was referred to the
18 Office of Debt Recovery for collection on
19 October 14. I've mentioned this before.

20 The fourth case was referred to legal
21 recently in November of 2015. On January
22 29, the business paid \$3,975, which leaves a
23 balance of \$405.44. We're hoping to collect
24 this without having to initiate more legal
25 proceedings.

1 Judgment was rendered for the fifth
2 case on November 24th in the amount of
3 \$4,016.58. It was recorded in the mortgage
4 records. The file is being prepared for
5 referral to the Office of Debt Recovery.

6 And as you can see, these five cases
7 represent a total outstanding amount of
8 approximately \$121,000 of which \$12,368 is
9 attorney's fees, court cost and judicial
10 interest. And approximately \$109,000 is
11 going from waste tire fees and related late
12 payment fees.

13 (An off-the-record discussion
14 followed.)

15 MR. MORIN:

16 If I misspoke and said waste tire, I
17 meant motor fuel.

18 That will conclude it.

19 MR. HILL:

20 Does anyone have any questions related
21 to Cy's report?

22 MR. MARCELLO:

23 Cy, your sheet could say like, these
24 were from 2004 to 2013, these audits are
25 from '13 to present, if you will.

1 MR. MORIN:

2 These audits are from '14 to present,
3 yes.

4 MR. MARCELLO:

5 So there's nothing -- it looks like
6 pretty clean audits --

7 MR. MORIN:

8 Well, yes --

9 MR. MARCELLO:

10 -- since 2013.

11 MR. MORIN:

12 I -- I anticipate 16 to be clean, 16
13 of those to be clean audits. As I said, six
14 of them are still in the process. We don't
15 quite know yet --

16 MR. MARCELLO:

17 Right.

18 MR. MORIN:

19 -- if there will be any findings.

20 MR. MARCELLO:

21 Right.

22 MR. MORIN:

23 And then, there are a handful of them
24 that -- that the auditor has determined
25 there's some type of assessment or credit.

1 It just needs to finish going through the
2 process.

3 MR. MARCELLO:

4 And just -- just for -- just for my
5 knowledge, this case number two, that
6 resulted in an overpayment. Who discovered
7 the overpayment? Was it the audit or the
8 customer -- or the vendor or vendee, if you
9 will?

10 MR. MORIN:

11 On case number two on the first page?

12 MR. MARCELLO:

13 Yes.

14 MR. MORIN:

15 This was discovered by the auditor.

16 MR. MARCELLO:

17 Auditor?

18 MR. MORIN:

19 Yes.

20 MR. MARCELLO:

21 Okay. And I ask that only to say, I
22 remember an error in my office with sales
23 taxes and we called a local sales tax office
24 and we could prove this -- the error but
25 they said we just can't send you the money

1 back, we have to audit you to give you your
2 money back.

3 MS. ANDREWS:

4 Well, we can -- we do get request from
5 our distributors all the -- I -- I don't
6 want to say all the time, but often. And
7 they've determined that they've made a -- a
8 calculation error and they do request
9 refunds.

10 MR. MARCELLO:

11 Okay.

12 MS. ANDREWS:

13 And we do that without going through
14 the audit process.

15 MR. MARCELLO:

16 Right.

17 MS. ANDREWS:

18 They do have to submit to us proper
19 documentation.

20 MR. MARCELLO:

21 No -- no question. No question.

22 MS. ANDREWS:

23 But we do --

24 MR. MARCELLO:

25 Right.

1 MS. ANDREWS:
2 -- handle those cases on --
3 MR. MARCELLO:
4 Good.
5 MS. ANDREWS:
6 -- on a -- on a normal basis. They
7 are not all -- if it's -- if it's a
8 substantial number, we may have -- bring the
9 audit section in.
10 MR. MARCELLO:
11 Right.
12 MS. ANDREWS:
13 But the financial services division
14 handles most.
15 MR. MARCELLO:
16 Which I think is the right thing.
17 MS. ANDREWS:
18 Right.
19 MR. MARCELLO:
20 So good. That -- that's --
21 MR. MORIN:
22 And if it's discovered during the
23 audit then --
24 MR. MARCELLO:
25 Right.

1 MR. MORIN:

2 -- we go ahead and take care of it.

3 MR. MARCELLO:

4 Okay. Thank you. That's all I had.

5 MR. ST. ROMAIN:

6 These audits are all chosen at random
7 or are there reasons that --

8 MR. MORIN:

9 Well, the -- the reason for the audit
10 is listed on the report.

11 MR. ST. ROMAIN:

12 Okay.

13 MR. MORIN:

14 You know, you can see --

15 MR. ST. ROMAIN:

16 Okay.

17 MR. MORIN:

18 Just like case number one was never -
19 - had never been audited prior to this
20 audit. Number two had late payments.

21 MR. ST. ROMAIN:

22 Three was not audited.

23 MR. MORIN:

24 Right. I mean, so it tells you there
25 the main reason why it was selected. And --

1 and right now, we're trying to get through
2 all the -- the distributors, so --

3 MR. MARCELLO:

4 Right.

5 MR. MORIN:

6 -- we're trying to get ones that
7 haven't been --

8 MR. MARCELLO:

9 No question.

10 MR. MORIN:

11 Yes.

12 MR. HILL:

13 I think I was randomly audited two or
14 three years ago. No problem. They came up
15 and spent a day, day and a half.

16 MR. MORIN:

17 Yes.

18 MR. HILL

19 If you got it right, it wasn't a
20 problem.

21 Are there anymore questions related to
22 Cy's auditor's status report?

23 (No response.)

24 MR. HILL:

25 If not, do I hear a motion to accept

1 it in it's current status?

2 MR. MARCELLO:

3 I move that as well, Mr. Chairman.

4 MR. HILL:

5 Do I have a second.

6 MR. FULTON:

7 Second.

8 MR. HILL:

9 Gary. We have a second from Gary.

10 Thank you, Cy.

11 MR. MORIN:

12 You're welcome.

13 MR. HILL:

14 We'll go to item number six, the Trust
15 Fund Status Report and ask Jeff Baker will
16 he bring us up to date?

17 MR. BAKER:

18 No problem. Good afternoon. Please
19 refer to your tab number six in your
20 packets. These are the figures for the
21 second quarter of fiscal year '16.

22 During the second quarter of fiscal
23 year 2016, the Trust Fund has received 187
24 applications, totaling \$2,988,407. At the
25 end of December 2015, the Trust Fund had 161

1 pending applications to process which had
2 requested amounts totaling \$2,634,327. 151
3 applications were processed for payment
4 during the fiscal year, totaling \$2,565,290.
5 And 19 applications were returned with
6 deficiencies.

7 If ya'll will turn to the next page
8 titled Monthly Motor Fuel Trust Fund
9 Obligation Determination. This is the new
10 worksheet that we were talking about
11 earlier, listing the various components for
12 the determination of potential obligation of
13 the Trust Fund against the Trust Fund as of
14 the end of December 2015.

15 For sites currently in the corrective
16 action phase, the outstanding liability of
17 corrective action plan budget and estimated
18 cost to reach closure as of the end of
19 December 2015 was \$28,854,606. This total
20 includes the CAP budget remaining amounts
21 and the RAC estimated cost to closure
22 amounts.

23 The fund obligation also recognizes
24 sites without ROG approved CAP budgets as
25 \$35,401,856. This is determined using a

1 three year average site closure cost and
2 applying these costs to the active Trust
3 Fund sites without current CAP budgets.

4 The fund obligation recognizes sites
5 that have been determined to be Trust Fund
6 eligible, however, have not been submitted -
7 - they have not submitted a reimbursement
8 application. This amount is \$9,567,406.
9 This is also determined by using the three
10 year site closure cost and applying these
11 costs to the sites that have requested
12 eligibility but have not yet submitted a
13 request for reimbursement from the fund.

14 This was as -- one of the things that
15 we had noted were not -- were not being
16 including in the obligation prior to that.
17 If you'll notice, it's a substantial amount.
18 That's part of the reason why we had that
19 differential you described.

20 The five year projected fund
21 obligation related to the Motor Fuel Trust
22 Fund -- to the Motor Fuel Trust Fund to
23 Environmental Trust Fund transfers is
24 \$17,020,861. This estimate uses a three
25 year average dollars transferred from Motor

1 Fuel Trust Fund to the Environmental Trust
2 Fund and multiples this average by five
3 years.

4 If you'll note the legal-sized page at
5 the back of your packets. The number of
6 Trust Fund sites that have received no
7 further action during the fiscal year 2016
8 is ten.

9 The number of potential Trust Fund
10 sites that were reviewed and made eligible
11 during the current fiscal year is 13,
12 representing 14 active incidents.

13 Just some points of interest.
14 Currently, the Trust Fund legal and UST
15 staff are working to review the current
16 Trust Fund regulations to ensure they follow
17 the current statutes, they're also -- and
18 that they are being implemented correctly.
19 Any recommendations that this workgroup
20 pulls out will be brought to the board at a
21 future date.

22 Also recently, the Trust Fund had a
23 number of our experienced application
24 reviewers resign to pursue other
25 opportunities. We have hired three new

1 reviewers in the last few months and they're
2 -- they're actively being trained in their
3 positions. These new reviewers represent
4 about 60 percent of the staff processing
5 Trust Fund reimbursement applications. This
6 has and will have an impact on our ability
7 to timely process applications; however, we
8 are working to minimize that impact. And
9 hopefully, we'll have these staff -- have
10 these staff contributing at a high level
11 very soon.

12 That concludes mine. Does anybody
13 have any questions?

14 (No response.)

15 MR. HILL

16 If no further questions, do I hear a
17 motion to accept Jeff's Trust Fund Report?

18 MR. MARCELLO:

19 I make that motion, Mr. Chairman.

20 MR. HILL:

21 I got a first.

22 MR. ST. ROMAIN:

23 I second.

24 MR. HILL:

25 I got Nick St. Romain as a second.

1 Thank you, Jeff.

2 Moving on along, we'll ask Mr. Perry
3 to deliver us the third party claim status.

4 MR. THERIOT:

5 Okay. Good afternoon. I'm happy to
6 report we have not received any new third
7 party claim applications. And we were
8 successful in the summary judgment on one
9 where the attorney for AT&T had to file suit
10 on a third party claim for a release that
11 got into the manhole servitude and
12 deteriorated a bunch of the fiber optic
13 cable. As we all know, that stuff is not
14 cheap.

15 They made a claim on the third party.
16 We countered saying that that's not covered
17 under the Trust Fund third party suit
18 because it's not damage to property as
19 described in a third party claim. They
20 maintained that it was an un-reimbursed cost
21 of remediation under the statute. There was
22 a summary judgment. And we were successful.
23 And the judge ruled for us that that did not
24 qualify for the fund for reimbursement,
25 that they -- that the fund was not set up

1 for those purposes. That -- they have filed
2 for a writ application to the court of
3 appeals and we have not heard back yet from
4 that. But I don't think that they're going
5 to be successful, so we should be okay on
6 that one.

7 I have a report that I'm getting ready
8 to do for you guys. Before we go in, I
9 would like to move to executive session
10 because it's going to involve information
11 involving some cost recovery actions that
12 are still ongoing.

13 So at this time, I'd ask that we move
14 to executive session and all of those that
15 are not on the board leave the room
16 temporarily.

17 (The board went into executive session.)

18 (The meeting resumed.)

19 MR. HILL:

20 Okay. Thank ya'll for stepping out
21 and now for joining us back.

22 At this time, we'll look at item
23 number eight. Is there any other business
24 that anybody would like to discuss at this
25 time?

1 MS. ANDREWS:

2 I did want to go ahead and let
3 everybody know that the department is going
4 to be looking at presenting a fee package
5 for this legislative session, and it will be
6 -- have a mix of fee increases. The
7 underground storage tank program will be one
8 of them that is going to be a part of that.
9 Our proposal will be a -- a ten percent fee
10 increase on -- on this media. And we're
11 also looking at adding a CPI index on that
12 to -- to be able to allow us to analyze it
13 beginning in the year 2020, to be able to
14 adjust it on a -- on a yearly basis for the
15 CPI. So that's -- that's kind of what --
16 one of the issues that we're working on that
17 may affect --

18 MR. ST. ROMAIN:

19 That's adjusting the tank registration
20 fees?

21 MS. ANDREWS:

22 Yes. It would -- it would -- it would
23 allow us to adjust all of our fees by that,
24 this being one of them. And so right now,
25 this -- the tank registration fee,

1 specifically, right now, we're collecting
2 \$54.

3 MR. MARCELLO:

4 Right.

5 MS. ANDREWS:

6 It would then go up -- our proposal
7 would be, it would be \$60.

8 MR. HILL

9 \$60?

10 MS. ANDREWS:

11 Yes.

12 MR. HILL:

13 And you -- you will try to go this --
14 go through the session with this?

15 MS. ANDREWS:

16 We -- yes, we are. We are already
17 working with our attorneys and we've been
18 meeting with a lot of the -- the groups that
19 have a lot larger increases. This one is --
20 you know, it's -- in our eyes, it's actually
21 fairly negligible, but really important for
22 us to try to get on -- on the right track
23 with our Environmental Trust Fund. We've
24 been very fortunate with underground storage
25 tanks that it is supplemented with our Motor

1 Fuel Underground Storage Tank Trust Fund.
2 We do not have such a luxury with many other
3 programs. And so it's really important that
4 we get back on track of how much it cost for
5 this agency to -- to do business by media.
6 So some of them have -- have ten percent,
7 some of them have 20 percent proposals, some
8 of them have 25 percent proposals. This
9 one, we're going to recommend at the ten
10 percent.

11 MR. ST. ROMAIN:

12 And that would be effective this
13 summer?

14 MS. ANDREWS:

15 It would be in effect for this summer;
16 however, we have to go through rulemaking,
17 so it actually would not be effective until
18 fiscal year '18. So --

19 MR. MARCELLO:

20 Okay.

21 MS. ANDREWS:

22 -- that -- that would give everybody
23 the opportunity to build that into their
24 budgets and -- and take -- take that into
25 account. So it -- it gives everyone enough

1 time, for us to notice them and -- and them
2 be able to work -- work that in.

3 MR. MARCELLO:

4 And it'll effect more than just the
5 registration, you said --

6 MS. ANDREWS:

7 Yes.

8 MR. MARCELLO:

9 -- correct?

10 MS. ANDREWS:

11 Yes. It's -- it's across our entire
12 department. But the entire department is
13 not ten percent. There are -- there are
14 some adjustments that may be a little bit
15 different.

16 MR. MARCELLO:

17 How many --

18 MS. ANDREWS:

19 I don't know if we have a solid --

20 MR. MARCELLO:

21 How many fees offhand are there?

22 MS. ANDREWS:

23 Oh, I can't even tell you. We -- I
24 mean, I -- I've got so many fees.

25 MR. MARCELLO:

1 Where it relates to underground tanks?

2 MS. ANDREWS:

3 I don't know if you guys have any
4 water -- I don't think ya'll have any water
5 discharge permits, so unless you have
6 carwashes, then you might --

7 MR. ST. ROMAIN:

8 Treatment plants, sewer -- sewer
9 treatment plants.

10 MS. ANDREWS:

11 Okay. So if you have a sewer
12 treatment --

13 MR. MARCELLO:

14 Okay.

15 MS. ANDREWS:

16 If you have a sewer treatment plant --
17 is that under the water regs, Jeff?

18 MR. BAKER:

19 And -- and any air -- any air fees
20 related to --

21 MS. ANDREWS:

22 So -- so under the water fees, just so
23 you'll know, we're proposing a ten percent
24 on that. On air, for the most part, it's
25 ten percent also. There's a few little

1 caveats in the air for air fees that we're
2 looking at that would have a minimum but
3 that's for some oil and gas permits. I
4 don't -- I really don't think that applies
5 to you guys because it's more fields. And
6 that would have a minimum fee from 99 to
7 \$500. Those are very complicated permits
8 that we do for \$99.

9 So I -- we wanted to let you know
10 that. And if -- if you want some more
11 information, I'll be glad to share it with
12 you.

13 MR. HILL:

14 Okay. And you'll be emailing us once
15 --

16 MS. ANDREWS:

17 Yes. Yes, we'll -- we'll be emailing
18 you our -- our legislative update packages
19 that -- that we're working on.

20 MR. HILL:

21 Okay. Thank you.

22 Does anybody else have anymore
23 questions?

24 (No response.)

25 MR. HILL:

1 Well, I guess at this time, we will
2 adjourn this meeting. And thanks to
3 everybody for attending.

4 MS. ANDREWS:

5 Before -- before we adjourn, I know
6 Secretary Brown wanted to send his apologies
7 for not being here to meet you guys for this
8 first meeting. He had to go to New Orleans
9 to speak. So we'll make sure that -- that
10 we have him scheduled well in advance next
11 time that we meet. And if we're going
12 through session and we run into each other,
13 we'll make sure that -- that we have you
14 meet him, if you haven't already done so.

15 MR. HILL:

16 Thank you. Look forward to meeting
17 him.

18 Well, at this time, we're going to
19 close this meeting. And all things good
20 seemingly came out of it and thank everybody
21 for attending.

22 **THE MEETING ADJOURNED AT 2:44 P.M.**

23

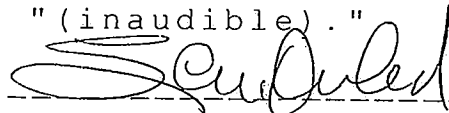
* * * * *

R E P O R T E R ' S P A G E

1
2 I, Lori B. Overland, Certified Court
3 Reporter, in and for the State of Louisiana, the
4 officer, as defined in Rule 28 of the Federal
5 Rules of Civil Procedure and/or Article 1434(b)
6 of the Louisiana code of Civil Procedure, before
7 whom this sworn testimony was taken, do hereby
8 state on the Record

9 That due to the interaction in the
10 spontaneous discourse of this proceeding, dashes
11 (--) have been used to indicate pauses, changes
12 in thought, and/or talk overs; that same is the
13 proper method for a Court Reporters's
14 transcription of proceeding, and that the dashes
15 (--) do not indicated that words or phrases have
16 been left out of this transcript;

17 That any words and/or names which could not
18 be verified through reference material have been
19 denoted with the phrase "(inaudible)."

20 

21 Lori Overland, C.C.R.

22 # 97083

C E R T I F I C A T I O N

1
2 I, Lori B. Overland, Certified Court Reporter in
3 and for the State of Louisiana, as the officer
4 before whom this testimony was taken, do hereby
5 certify that the above referenced individual to whom
6 oath was administered, after having been duly sworn
7 by me upon authority of R.S. 37:2554, did testify as
8 hereinbefore set forth in the foregoing pages, that
9 this testimony was reported by me in the stenomask
10 reporting method, was prepared and transcribed by me
11 or under my personal direction and supervision, and
12 is a true and correct transcript to the best of my
13 ability and understanding; that the transcript has
14 been prepared in compliance with transcript format
15 guidelines required by statute or by rules of the
16 board, that I have acted in compliance with the
17 prohibition on contractual relationships, as defined
18 by Louisiana Code of Civil Procedure Article 1434
19 and in rules and advisory opinions of the board;
20 that I am not related to counsel or to the parties
21 herein, nor am I otherwise interested in the outcome
22 of this matter.

23 
24 _____
Lori Overland C.C.R.

25 # 97083

In The Matter Of:

*DEPARTMENT OF ENVIRONMENTAL QUALITY
MOTOR FUELS UNDERGROUND STORAGE TANK TRUST*

MEETING

February 18, 2016

Associated Reporters, Incorporated

225-216-2036

Original File Trust.txt

Min-U-Script® with Word Index

This Page Intentionally Left Blank

	27:12,13;30:2	25:2	12:7;28:17	BURNHAM (8)
\$	Absolutely (1)	Amber (1)	attorney's (1)	4:20,21;6:14,18;
\$1,500 (1)	10:1	6:2	13:9	8:23;9:13,22;10:2
11:8	accept (4)	amount (7)	Audit (8)	business (5)
\$109,000 (1)	6:21;10:11;19:25;	7:20;8:16,18;13:2,7;	5:11;15:7;16:1,14;	12:10,15,22;26:23;
13:10	24:17	22:8,17	17:9,23;18:9,20	29:5
\$11,000 (1)	account (1)	amounts (3)	audited (3)	
11:12	29:25	21:2,20,22	18:19,22;19:13	C
\$12,368 (1)	accurately (1)	analysis (1)	auditor (3)	cable (1)
13:8	9:11	9:6	14:24;15:15,17	25:13
\$121,000 (1)	across (1)	analyze (1)	Auditors (1)	calculate (2)
13:8	30:11	27:12	9:7	7:20;9:18
\$13,657,649 (1)	action (3)	and/or (3)	auditor's (2)	calculation (1)
8:15	21:16,17;23:7	34:5,12,17	10:20;19:22	16:8
\$17,020,861 (1)	actions (1)	ANDREWS (34)	audits (7)	call (3)
22:24	26:11	5:7,8;7:14,16;9:2,15,	11:9,20;13:24;14:2,	4:3,7,9
\$2,522,996 (1)	active (2)	25;10:4,8;16:3,12,17,	6,13;18:6	called (1)
8:21	22:2;23:12	22;17:1,5,12,17;27:1,	average (3)	15:23
\$2,565,290 (1)	actively (1)	21;28:5,10,15;29:14,	22:1,25;23:2	came (2)
21:4	24:2	21;30:6,10,18,22;31:2,	awaiting (1)	19:14;33:20
\$2,634,327 (1)	actual (1)	10,15,21;32:16;33:4	11:5	can (4)
21:2	8:5	anticipate (1)		9:20;13:6;16:4;
\$2,988,407 (1)	actually (3)	14:12	B	18:14
20:24	8:2;28:20;29:17	anymore (3)	back (7)	CAP (3)
\$28,854,606 (1)	added (2)	10:7;19:21;32:22	7:21;16:1,2;23:5;	21:20,24;22:3
21:19	11:16,21	apologies (1)	26:3;21;29:4	captured (1)
\$3,200 (1)	adding (1)	33:6	BAKER (5)	9:11
11:7	27:11	appeals (1)	4:15,16;20:15,17;	care (1)
\$3,975 (1)	additional (1)	26:3	31:18	18:2
12:22	12:5	application (3)	balance (4)	carry (1)
\$300 (2)	adjourn (2)	22:8,23;23;26:2	8:13,20,25;12:23	7:11
12:11,12	33:2,5	applications (7)	balances (1)	carwashes (1)
\$35,401,856 (1)	ADJOURNED (1)	20:24;21:1,3,5;24:5,	8:11	31:6
21:25	33:22	7;25:7	basis (4)	case (10)
\$4,016.58 (1)	adjust (2)	applies (1)	8:1,10;17:6;27:14	11:16;12:4,10,15,17,
13:3	27:14,23	32:4	beginning (1)	20;13:2;15:5,11;18:18
\$405.44 (1)	adjusting (1)	applying (2)	27:13	cases (9)
12:23	27:19	22:2,10	behalf (1)	11:1,4,10,13,15;12:1,
\$5,327,246 (1)	adjustments (1)	approved (1)	12:6	3;13:6;17:2
8:8	30:14	21:24	big (1)	cash (4)
\$500 (1)	adopt (1)	approximately (5)	9:24	8:1,10,11,12
32:7	6:13	11:7,8,12;13:8,10	bit (1)	caveats (1)
\$54 (1)	adoption (1)	Article (1)	30:14	32:1
28:2	4:8	34:5	Board (6)	CCR (1)
\$6,582,230 (1)	advance (1)	assessment (3)	4:8;6:7,21;23:20;	34:21
8:19	33:10	11:10,12;14:25	26:15,17	Certified (1)
\$60 (2)	affect (1)	assessments (1)	bring (2)	34:2
28:7,9	27:17	11:8	17:8;20:16	Chairman (6)
\$63,362,000 (1)	afternoon (2)	assets (1)	brought (1)	6:12;7:1,2;10:14;
8:17	20:18;25:5	8:10	23:20	20:3;24:19
\$9,567,406 (1)	against (1)	Associates (1)	BROUSSARD (2)	Chairperson (2)
22:8	21:13	4:21	5:18,19	6:24;7:4
\$9,700 (1)	agency (1)	Association (1)	Brown (1)	changes (2)
11:13	29:5	5:6	33:6	8:12;34:11
\$99 (1)	ago (1)	AT&T (1)	budget (2)	cheap (1)
32:8	19:14	25:9	21:17,20	25:14
	ahead (3)	attend (1)	budgets (3)	chosen (1)
	8:9;18:2;27:2	4:5	21:24;22:3;29:24	18:6
A	air (5)	attending (2)	build (1)	Civil (2)
ability (1)	31:19,19,24;32:1,1	33:3,21	29:23	34:5,6
24:6	allow (2)	attorney (2)	bunch (1)	claim (5)
able (3)	27:12,23	12:4;25:9	25:12	25:3,7,10,15,19
	along (1)	attorneys (2)		

<p>clean (4) 11:9;14:6,12,13</p> <p>close (1) 33:19</p> <p>closed (1) 11:23</p> <p>closure (4) 21:18,21;22:1,10</p> <p>code (1) 34:6</p> <p>collect (1) 12:23</p> <p>collecting (1) 28:1</p> <p>collection (1) 12:18</p> <p>column (1) 8:4</p> <p>comment (1) 6:7</p> <p>Company (1) 5:1</p> <p>complicated (1) 32:7</p> <p>components (1) 21:11</p> <p>conclude (1) 13:18</p> <p>concludes (1) 24:12</p> <p>conference (1) 12:8</p> <p>consideration (1) 4:7</p> <p>Consultants (2) 5:15,17</p> <p>contributing (1) 24:10</p> <p>Convenience (1) 5:5</p> <p>COOK (2) 5:16,17</p> <p>copy (1) 9:17</p> <p>corrective (2) 21:15,17</p> <p>correctly (1) 23:18</p> <p>cost (8) 13:9;21:18,21;22:1, 10;25:20;26:11;29:4</p> <p>costs (2) 22:2,11</p> <p>counsel (1) 12:6</p> <p>countered (1) 25:16</p> <p>court (4) 13:9;26:2;34:2,13</p> <p>covered (1) 25:16</p> <p>CPI (2) 27:11,15</p>	<p>credit (2) 11:6;14:25</p> <p>current (8) 8:14;10:12;12:2; 20:1;22:3;23:11,15,17</p> <p>currently (3) 12:14;21:15;23:14</p> <p>customer (1) 15:8</p> <p>Cy (4) 5:11;10:21;13:23; 20:10</p> <p>Cy's (2) 13:21;19:22</p> <p style="text-align: center;">D</p> <p>damage (1) 25:18</p> <p>dashes (2) 34:10,14</p> <p>date (3) 12:8;20:16;23:21</p> <p>day (2) 19:15,15</p> <p>Debt (3) 12:16,18;13:5</p> <p>December (6) 4:8;6:7;8:15;20:25; 21:14,19</p> <p>deficiencies (1) 21:6</p> <p>defined (1) 34:4</p> <p>deliver (2) 7:14;25:3</p> <p>delivered (1) 10:8</p> <p>demonstrates (1) 8:1</p> <p>denoted (1) 34:19</p> <p>Department (5) 4:11;5:8;27:3;30:12, 12</p> <p>deposited (1) 8:15</p> <p>DEQ (13) 4:14,16,18;5:11,13, 19,21,23,25;6:2,4;12:4, 6</p> <p>described (2) 22:19;25:19</p> <p>detail (1) 11:1</p> <p>details (2) 7:19,23</p> <p>deteriorated (1) 25:12</p> <p>Determination (2) 21:9,12</p> <p>determine (1) 9:8</p>	<p>determined (5) 14:24;16:7;21:25; 22:5,9</p> <p>different (1) 30:15</p> <p>differential (1) 22:19</p> <p>disbursement (1) 8:12</p> <p>discharge (1) 31:5</p> <p>discourse (1) 34:10</p> <p>discovered (3) 15:6,15;17:22</p> <p>discovery (1) 12:9</p> <p>discuss (1) 26:24</p> <p>discussion (1) 13:13</p> <p>distributors (2) 16:5;19:2</p> <p>Division (4) 4:19;5:19,21;17:13</p> <p>documentation (1) 16:19</p> <p>dollars (1) 22:25</p> <p>done (3) 9:6;11:18;33:14</p> <p>due (2) 12:14;34:9</p> <p>during (5) 17:22;20:22;21:4; 23:7,11</p> <p>Durwood (1) 4:14</p> <p style="text-align: center;">E</p> <p>earlier (1) 21:11</p> <p>effect (2) 29:15;30:4</p> <p>effective (2) 29:12,17</p> <p>EFFERSON (2) 5:22,23</p> <p>eight (1) 26:23</p> <p>Election (1) 6:23</p> <p>eligibility (1) 22:12</p> <p>eligible (2) 22:6;23:10</p> <p>else (1) 32:22</p> <p>emailing (2) 32:14,17</p> <p>end (3) 20:25;21:14,18</p>	<p>Engineering (1) 4:21</p> <p>enough (1) 29:25</p> <p>enrolled (1) 12:5</p> <p>ensure (1) 23:16</p> <p>entire (2) 30:11,12</p> <p>Environmental (6) 4:12;5:9;7:22;22:23; 23:1;28:23</p> <p>error (3) 15:22,24;16:8</p> <p>estimate (1) 22:24</p> <p>estimated (2) 21:17,21</p> <p>even (1) 30:23</p> <p>everybody (5) 9:16;27:3;29:22; 33:3,20</p> <p>everyone (2) 4:5;29:25</p> <p>exactly (1) 9:18</p> <p>executive (3) 26:9,14,17</p> <p>expenditures (3) 7:23;8:3,5</p> <p>experienced (1) 23:23</p> <p>eyes (1) 28:20</p> <p style="text-align: center;">F</p> <p>fairly (1) 28:21</p> <p>far (1) 8:4</p> <p>February (1) 12:14</p> <p>Federal (1) 34:4</p> <p>fee (5) 27:4,6,9,25;32:6</p> <p>fees (10) 13:9,11,12;27:20,23; 30:21,24;31:19,22; 32:1</p> <p>few (2) 24:1;31:25</p> <p>fiber (1) 25:12</p> <p>fields (1) 32:5</p> <p>fifth (1) 13:1</p> <p>figures (1) 20:20</p>	<p>file (2) 13:4;25:9</p> <p>filed (1) 26:1</p> <p>final (1) 11:5</p> <p>Financial (4) 5:9;7:14;10:8;17:13</p> <p>financials (1) 10:12</p> <p>findings (2) 11:23;14:19</p> <p>finish (1) 15:1</p> <p>first (9) 4:6,9;7:18;10:18,25; 12:4;15:11;24:21;33:8</p> <p>fiscal (9) 8:2,5,14;20:21,22; 21:4;23:7,11;29:18</p> <p>five (10) 10:20,23;11:7,13,15; 12:1,2;13:6;22:20;23:2</p> <p>follow (1) 23:16</p> <p>followed (1) 13:14</p> <p>fortunate (1) 28:24</p> <p>forward (2) 6:9;33:16</p> <p>four (4) 7:13,18;11:20,21</p> <p>fourth (1) 12:20</p> <p>Frank (2) 5:4;10:18</p> <p>FRANKLIN (2) 4:13,14</p> <p>Fuel (8) 7:21;11:1;13:17; 21:8;22:21,22,23:1; 29:1</p> <p>FULTON (4) 4:17,18;10:15;20:6</p> <p>Fund (43) 4:14,16;5:13,23,25; 6:2,4;7:21,22;8:11,12, 16,20;9:10;20:15,23, 25;21:8,13,13,23;22:3, 4,5,13,20,22,22,23; 23:1,2,6,9,14,16,22; 24:5,17;25:17,24,25; 28:23;29:1</p> <p>further (2) 23:7;24:16</p> <p>future (1) 23:21</p> <p style="text-align: center;">G</p> <p>Gary (4) 4:18;10:19;20:9,9</p>
--	---	--	---	--

gas (1) 32:3	28:21;29:3		7:19;8:4;9:5;27:4, 11;32:2	million (2) 8:25;9:1
Gentlemen (1) 4:4	inaudible (1) 34:19	K	looks (1) 14:5	mine (1) 24:12
gives (1) 29:25	incidents (1) 23:12	Karyn (2) 5:8;7:13	Lori (2) 34:2,21	minimize (1) 24:8
glad (2) 4:5;32:11	includes (1) 21:20	KELLY (2) 6:3,4	lot (2) 28:18,19	minimum (2) 32:2,6
Good (6) 4:4;17:4,20;20:18; 25:5;33:19	including (1) 22:16	KEMP (2) 5:24,25	Louisiana (5) 4:11;5:2,4;34:3,6	minus (2) 8:21;9:1
groups (1) 28:18	increase (1) 27:10	Kerry (2) 5:1;7:3	LOUPE (2) 5:20,21	Minutes (3) 4:8;6:8,22
guess (1) 33:1	increases (2) 27:6;28:19	kind (2) 9:4;27:15	luxury (1) 29:2	misses (1) 12:15
guys (4) 26:8;31:3;32:5;33:7	index (1) 27:11	knowledge (1) 15:5	M	missing (1) 9:8
H	indicate (1) 34:11	L	main (1) 18:25	misspoke (1) 13:16
half (1) 19:15	indicated (1) 34:15	Ladies (1) 4:4	maintained (1) 25:20	mix (1) 27:6
handful (1) 14:23	information (2) 26:10;32:11	lag (1) 8:6	manhole (1) 25:11	money (3) 8:17;15:25;16:2
handle (1) 17:2	initiate (1) 12:24	larger (1) 28:19	many (4) 29:2;30:17,21,24	month (1) 12:12
handles (1) 17:14	initiated (1) 11:1	last (8) 7:24;8:24;9:3,17,21; 11:20;12:12;24:1	MARCELLO (36) 5:3,4;6:11,25;10:13; 13:22;14:4,9,16,20; 15:3,12,16,20;16:10, 15,20,24;17:3,10,15, 19,24;18:3;19:3,8; 20:2;24:18;28:3;29:19; 30:3,8,16,20,25;31:13	Monthly (1) 21:8
happy (1) 25:5	interaction (1) 34:9	late (2) 13:11;18:20	March (1) 11:18	months (1) 24:1
hear (3) 10:11;19:25;24:16	interest (3) 8:17;13:10;23:13	leave (1) 26:15	Marketers (2) 5:2,5	more (6) 9:19;11:16;12:24; 30:4;32:5,10
heard (1) 26:3	into (7) 8:16;9:9;25:11; 26:17;29:23,24;33:12	leaves (1) 12:22	material (1) 34:18	MORIN (22) 5:10,11;10:22;13:15; 14:1,7,11,18,22;15:10, 14,18;17:21;18:1,8,13, 17,23;19:5,10,16;20:11
hereby (1) 34:7	involve (1) 26:10	left (1) 34:16	matter (1) 7:3	morning (1) 4:4
HICKS (2) 5:14,15	involving (1) 26:11	Legal (6) 4:12;11:3;12:1,20, 24;23:14	may (3) 17:8;27:17;30:14	mortgage (1) 13:3
high (1) 24:10	issues (1) 27:16	legal-sized (1) 23:4	mean (2) 18:24;30:24	most (2) 17:14;31:24
HILL (30) 4:2,25;5:1,1;6:5,16, 20;7:3,7,10;10:6,10,17; 13:19;19:12,18,24; 20:4,8,13;24:15,20,24; 26:19;28:8,12;32:13, 20,25;33:15	item (5) 6:23;7:12;10:20; 20:14;26:22	Legislative (3) 9:7;27:5;32:18	meant (1) 13:17	motion (6) 6:13,17;10:11;19:25; 24:17,19
hired (1) 23:25	J	level (1) 24:10	media (2) 27:10;29:5	Motor (8) 7:21;11:1;13:17; 21:8;22:21,22,25; 28:25
hopefully (1) 24:9	January (2) 12:13,21	liability (1) 21:16	meet (3) 33:7,11,14	move (4) 6:9;20:3;26:9,13
hoping (1) 12:23	Jason (1) 5:23	Linda (1) 5:15	meeting (12) 4:3;7:25;9:3,21; 11:20;26:18;28:18; 33:2,8,16,19,22	moved (1) 10:14
I	Jeff (5) 4:16;9:6;20:15;25:1; 31:17	list (2) 11:21,25	Melissa (1) 5:13	Moving (1) 25:2
Ian (1) 6:4	Jeff's (1) 24:17	listed (1) 18:10	mentioned (1) 12:19	much (1) 29:4
impact (2) 24:6,8	joining (1) 26:21	listing (1) 21:11	method (1) 34:13	multiples (1) 23:2
implemented (1) 23:18	judge (1) 25:23	little (2) 30:14;31:25	might (1) 31:6	N
important (2)	Judgment (3) 13:1;25:8,22	local (1) 15:23		names (1)
	judicial (1) 13:9	LOMA (1) 4:24		
	jump (1) 10:3	look (2) 26:22;33:16		
		looking (6)		

<p>34:17 needs (1) 15:1 negligible (1) 28:21 new (7) 11:20;12:4;21:9; 23:25;24:3;25:6;33:8 next (2) 21:7;33:10 Nick (2) 4:23;24:25 nominate (1) 7:3 normal (1) 17:6 note (2) 11:19;23:4 noted (2) 6:13;22:15 notice (2) 22:17;30:1 November (3) 12:5,21;13:2 number (15) 6:23;7:13;10:20,23; 15:5,11;17:8;18:18,20; 20:14,19;23:5,9,23; 26:23 numbers (1) 8:7</p>	<p>11:6,11,16;18:18; 22:14;25:8;26:6;27:7, 16,24;28:19;29:9 ones (1) 19:6 ongoing (1) 26:12 only (1) 15:21 open (1) 11:1 opportunities (1) 23:25 opportunity (1) 29:23 optic (1) 25:12 order (1) 4:3 Orleans (1) 33:8 out (5) 6:8;23:20;26:20; 33:20;34:16 outstanding (4) 11:14;12:1;13:7; 21:16 Overland (2) 34:2,21 overpayment (2) 15:6,7 overs (1) 34:12</p>	<p>pending (2) 11:5;21:1 percent (9) 24:4;27:9;29:6,7,8, 10;30:13;31:23,25 permits (3) 31:5;32:3,7 Perry (2) 4:11;25:2 phase (1) 21:16 phrase (1) 34:19 phrases (1) 34:15 PINO (2) 6:1,2 plan (1) 21:17 plant (1) 31:16 plants (2) 31:8,9 please (2) 10:24;20:18 PM (1) 33:22 points (1) 23:13 positions (1) 24:3 potential (6) 11:6,7,9,11;21:12; 23:9 PPM (2) 5:15,17 prepare (1) 12:8 prepared (1) 13:4 preparing (1) 12:7 present (2) 13:25;14:2 presenting (1) 27:4 pretty (1) 14:6 primary (1) 9:23 printed (1) 6:22 prior (2) 18:19;22:16 Pro (1) 7:2 problem (3) 19:14,20;20:18 Procedure (2) 34:5,6 proceeding (2) 34:10,14 proceedings (1)</p>	<p>12:25 process (5) 14:14;15:2;16:14; 21:1;24:7 processed (1) 21:3 processing (1) 24:4 program (1) 27:7 programs (1) 29:3 progress (1) 11:11 projected (1) 22:20 proper (2) 16:18;34:13 property (1) 25:18 proposal (2) 27:9;28:6 proposals (2) 29:7,8 proposing (1) 31:23 prove (1) 15:24 pulls (1) 23:20 purposes (1) 26:1 pursue (1) 23:24</p>	<p>28:21;29:3;32:4 reason (4) 9:23;18:9,25;22:18 reasons (1) 18:7 recalculation (1) 9:4 recall (1) 9:14 receipts (1) 8:11 received (5) 9:17;12:13;20:23; 23:6;25:6 recently (2) 12:21;23:22 recognizes (2) 21:23;22:4 recommend (1) 29:9 recommendations (1) 23:19 record (2) 12:6;34:8 recorded (1) 13:3 records (1) 13:4 Recovery (4) 12:16,18;13:5;26:11 refer (1) 20:19 reference (1) 34:18 referral (1) 13:5 referred (3) 12:16,17,20 refunds (1) 16:9 registration (3) 27:19,25;30:5 regs (1) 31:17 regulations (1) 23:16 reimbursed (1) 8:18 reimbursement (4) 22:7,13;24:5;25:24 Reladine (1) 5:1 related (6) 10:7;13:11,20;19:21; 22:21;31:20 relates (1) 31:1 release (1) 25:10 remaining (1) 21:20 Remediation (2) 4:19;25:21</p>
O	P		Q	
<p>objections (1) 7:8 obligation (8) 8:19;9:5;21:9,12,23; 22:4,16,21 obligations (1) 8:20 occurred (2) 8:2,8 October (1) 12:19 off (1) 4:6 offhand (1) 30:21 Office (5) 12:16,18;13:5;15:22, 23 officer (1) 34:4 off-the-record (1) 13:13 often (1) 16:6 Oil (5) 4:23;5:1,2,5;32:3 once (1) 32:14 one (12)</p>	<p>package (1) 27:4 packages (1) 32:18 packets (2) 20:20;23:5 page (5) 8:9;11:24;15:11; 21:7;23:4 pages (1) 10:25 paid (2) 11:13;12:22 part (4) 7:3;22:18;27:8; 31:24 parts (1) 9:9 party (6) 25:3,7,10,15,17,19 pauses (1) 34:11 payment (5) 12:12,14,15;13:12; 21:3 payments (2) 12:11;18:20</p>	<p>PPM (2) 5:15,17 prepare (1) 12:8 prepared (1) 13:4 preparing (1) 12:7 present (2) 13:25;14:2 presenting (1) 27:4 pretty (1) 14:6 primary (1) 9:23 printed (1) 6:22 prior (2) 18:19;22:16 Pro (1) 7:2 problem (3) 19:14,20;20:18 Procedure (2) 34:5,6 proceeding (2) 34:10,14 proceedings (1)</p>	<p>qualify (1) 25:24 Quality (2) 4:12;5:9 quarter (2) 20:21,22 quite (1) 14:15</p>	R
			<p>RAC (1) 21:21 RACs (1) 8:18 random (1) 18:6 randomly (1) 19:13 reach (1) 21:18 reached (1) 11:2 ready (1) 26:7 really (3)</p>	<p>reimbursed (1) 8:18 reimbursement (4) 22:7,13;24:5;25:24 Reladine (1) 5:1 related (6) 10:7;13:11,20;19:21; 22:21;31:20 relates (1) 31:1 release (1) 25:10 remaining (1) 21:20 Remediation (2) 4:19;25:21</p>

remember (1) 15:22	26:15	22:3,4,11;23:6,10	summary (2) 25:8,22	13:7;21:19
removed (1) 11:22	Rule (1) 34:4	six (5) 11:9,10;14:13;20:14,	summer (2) 29:13,15	totaling (4) 11:8;20:24;21:2,4
rendered (1) 13:1	ruled (1) 25:23	19	supplemented (1) 28:25	track (2) 28:22;29:4
report (11) 7:15;10:8,21,25; 13:21;18:10;19:22; 20:15;24:17;25:6;26:7	rulemaking (1) 29:16	slight (1) 8:6	sure (4) 7:8;9:10;33:9,13	trained (1) 24:2
Reporter (1) 34:3	Rules (1) 34:5	solid (1) 30:19	sworn (1) 34:7	transcript (1) 34:16
Reporters's (1) 34:13	run (1) 33:12	soon (1) 24:11		transcription (1) 34:14
reporting (1) 7:25		speak (1) 33:9	T	transfer (2) 8:2,7
represent (3) 11:6;13:7;24:3	S	specifically (1) 28:1	tab (3) 7:18;10:23;20:19	transferred (2) 7:20;22:25
representing (3) 5:4;11:11;23:12	sales (2) 15:22,23	spent (1) 19:15	Tad (1) 5:21	transfers (1) 22:23
request (4) 12:7;16:4,8;22:13	same (1) 34:12	spontaneous (1) 34:10	talk (1) 34:12	Treatment (4) 31:8,9,12,16
requested (2) 21:2;22:11	Samuel (1) 5:19	ST (13) 4:22,23,23;7:5;18:5, 11,15,21;24:22,25; 27:18;29:11;31:7	talked (3) 7:24;9:4;11:25	Trey (1) 5:25
resign (1) 23:24	saying (1) 25:16	staff (4) 23:15;24:4,9,10	talking (1) 21:10	trial (1) 12:8
resolved (1) 11:22	scheduled (3) 11:17,17;33:10	stands (1) 6:8	talks (1) 9:19	Trust (33) 4:14,16;5:13,23,25; 6:2,4;7:21,22;8:16; 20:14,23,25;21:8,13, 13;22:2,5,21,22,23; 23:1,1,6,9,14,16,22; 24:5,17;25:17;28:23; 29:1
response (6) 6:10;7:9;10:9;19:23; 24:14;32:24	second (14) 6:15,17,19;7:6; 10:16,18;12:10;20:5,7, 9,21,22;24:23,25	start (1) 4:6	Tank (5) 4:19;27:7,19,25;29:1	try (2) 28:13,22
resulted (1) 15:6	Secretary (1) 33:6	State (2) 34:3,8	tanks (2) 28:25;31:1	trying (2) 19:1,6
results (1) 11:14	Section (2) 4:12;17:9	statement (1) 8:10	tax (1) 15:23	turn (5) 7:17;8:9;10:23; 11:24;21:7
resumed (1) 26:18	seemingly (1) 33:20	status (9) 10:12,20;11:2;12:2, 7;19:22;20:1,15;25:3	taxes (1) 15:23	Twenty-two (1) 11:4
returned (1) 21:5	selected (1) 18:25	statute (1) 25:21	tells (1) 18:24	two (6) 9:1;10:25;15:5,11; 18:20;19:13
revenues (1) 7:23	send (2) 15:25;33:6	statutes (1) 23:17	Tem (1) 7:2	type (1) 14:25
review (4) 11:4,5,5;23:15	sending (1) 12:11	stepping (1) 26:20	temporarily (1) 26:16	
reviewed (1) 23:10	Services (4) 5:9,11;7:14;17:13	Steve (1) 4:21	ten (7) 23:8;27:9;29:6,9; 30:13;31:23,25	U
reviewers (3) 23:24;24:1,3	servitude (1) 25:11	still (5) 11:10,14;12:1;14:14; 26:12	testimony (1) 34:7	under (5) 11:4;25:17,21;31:17, 22
Rhonda (1) 5:17	session (6) 26:9,14,17;27:5; 28:14;33:12	Storage (4) 4:18;27:7;28:24; 29:1	thanks (1) 33:2	Underground (5) 4:18;27:7;28:24; 29:1;31:1
right (17) 8:4;14:17,21;16:16, 25;17:11,16,18,25; 18:24;19:1,4,19;27:24; 28:1,4,22	set (2) 12:8;25:25	Store (1) 5:5	THERIOT (3) 4:10,11;25:4	unless (1) 31:5
ROG (1) 21:24	sewer (4) 31:8,8,11,16	stuff (1) 25:13	third (7) 12:17;25:3,6,10,15, 17,19	unobligated (1) 8:24
roll (2) 4:7,9	share (1) 32:11	submit (1) 16:18	thought (1) 34:12	un-reimbursed (1) 25:20
ROMAIN (13) 4:22,23,23;7:5;18:5, 11,15,21;24:22,25; 27:18;29:11;31:7	sheet (2) 7:18;13:23	submitted (3) 22:6,7,12	three (8) 6:23;11:24;18:22; 19:14;22:1,9,24;23:25	up (5) 4:6;19:14;20:16; 25:25;28:6
room (1)	showing (3) 4:6;8:7,10	substantial (2) 17:8;22:17	timely (1) 24:7	
	simple (1) 7:2	successful (3) 25:8,22;26:5	tire (2) 13:11,16	
	site (2) 22:1,10	suit (2) 25:9,17	titled (1) 21:8	
	sites (10) 8:18;9:9,9;21:15,24;		total (2)	

update (1) 32:18	27:14	4:8		
used (1) 34:11	years (2) 19:14;23:3	31st (1) 8:15		
uses (1) 22:24	1	3rd (1) 6:7		
using (3) 9:12;21:25;22:9	13 (3) 8:25;13:25;23:11	6		
UST (2) 5:21;23:14	14 (3) 12:19;14:2;23:12	60 (1) 24:4		
USTR (1) 5:19	1434b (1) 34:5	9		
V	15 (1) 8:5	9 (1) 12:5		
various (1) 21:11	151 (1) 21:2	97083 (1) 34:22		
vendee (1) 15:8	15th (1) 12:13	99 (1) 32:6		
vendor (1) 15:8	16 (3) 14:12,12;20:21			
verified (1) 34:18	161 (1) 20:25			
VIZINAT (2) 5:12,13	18 (1) 29:18			
W	187 (1) 20:23			
waste (2) 13:11,16	19 (1) 21:5			
water (4) 31:4,4,17,22	2			
way (1) 9:5	2.5 (1) 9:1			
welcome (1) 20:12	2:44 (1) 33:22			
without (4) 12:24;16:13;21:24; 22:3	20 (1) 29:7			
words (2) 34:15,17	2004 (1) 13:24			
work (2) 30:2,2	2013 (2) 13:24;14:10			
workgroup (1) 23:19	2014 (1) 11:2			
working (6) 9:7;23:15;24:8; 27:16;28:17;32:19	2015 (4) 12:21;20:25;21:14, 19			
worksheet (1) 21:10	2016 (7) 6:24;7:4;8:3,8;12:5; 20:23;23:7			
writ (1) 26:2	2020 (1) 27:13			
Y	24th (1) 13:2			
ya'll (6) 4:5;6:6;7:12;21:7; 26:20;31:4	25 (1) 29:8			
year (16) 8:3,5,14,24,25;20:21, 23;21:4;22:1,10,20,25; 23:7,11;27:13;29:18	28 (1) 34:4			
yearly (1)	29 (2) 11:1;12:22			
	3			
	3 (1)			

In The Matter Of:

*DEPARTMENT OF ENVIRONMENTAL QUALITY
MOTOR FUELS UNDERGROUND STORAGE TANK TRUST*

*MEETING
February 18, 2016*

*Associated Reporters, Incorporated
225-216-2036*

This Page Intentionally Left Blank

Page 1

1
2
3 STATE OF LOUISIANA
4 DEPARTMENT OF ENVIRONMENTAL QUALITY
5 MOTOR FUELS UNDERGROUND STORAGE TANK TRUST
6 FUND ADVISORY BOARD
7
8
9
10
11
12 The above-entitled meeting was held at the
13 LDEQ, Galvez Building, Conference Center, 602
14 North 5th Street, Baton Rouge, Louisiana,
beginning at 1:12 p.m., on February 18, 2016.
15
16
17
18
19 BEFORE:
20 Lori B. Overland
21 Certified Court Reporter
22 In and For the State of
23 Louisiana
24
25

Page 3

1 I N D E X
2
3 EXAMINATION: PAGE(S) :
4 None
5 EXHIBITS:
6 None
7
8 REPORTER'S PAGE 34
9 REPORTER'S CERTIFICATE 35
10
11 * * * * *
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Page 2

1 A P P E A R A N C E S
2
3 Kerry Hill
Chairman
4 Durwood Franklin
5 Jeff Baker
6 Gary Fulton
7 Karyn Andrews
8 Cy Morin
9 Frank Marcello
10 Perry Theriot
11 Nick St. Romain
12 Steve Burnham
13
14 Melissa Vizinat
15 Sam Broussard
16 Tad Loupe
17 Linda Hicks
18 Rhonda Cook
19 Trey Kemp
20 Jason Efferson
21 Amber Pino
22 Ian Kelley
23 * * * * *
24
25

Page 4

1 * * * * *
2 MR. HILL:
3 We'll call this meeting to order.
4 Good morning, Ladies and Gentlemen. I'm
5 glad everyone could attend. Thank ya'll for
6 showing up. I'd like to start off first
7 with a roll call and then consideration and
8 adoption of the December 3 Board Minutes.
9 So let's have a roll call first.
10 MR. THERIOT:
11 Perry Theriot, Louisiana Department of
12 Environmental Quality Legal Section.
13 MR. FRANKLIN:
14 Durwood Franklin, DEQ Trust Fund.
15 MR. BAKER:
16 Jeff Baker, DEQ Trust Fund.
17 MR. FULTON:
18 Gary Fulton, DEQ Underground Storage
19 Tank and Remediation Division.
20 MR. BURNHAM:
21 Steve Burnham, Engineering Associates.
22 MR. ST. ROMAIN:
23 Nick St. Romain, St. Romain Oil and
24 LOMA.
25 MR. HILL:

1 Kerry Hill, Reladine Hill Oil Company,
2 Louisiana Oil Marketers.
3 MR. MARCELLO:
4 Frank Marcello representing Louisiana
5 Oil Marketers and Convenience Store
6 Association.
7 MS. ANDREWS:
8 Karyn Andrews, Department of
9 Environmental Quality, Financial Services.
10 MR. MORIN:
11 Cy Morin, DEQ Audit Services.
12 MS. VIZINAT:
13 Melissa Vizinat, DEQ Trust Fund.
14 MS. HICKS:
15 Linda Hicks, PPM Consultants.
16 MS. COOK:
17 Rhonda Cook, PPM Consultants.
18 MR. BROUSSARD:
19 Samuel Broussard, DEQ USTR Division.
20 MR. LOUPE:
21 Tad Loupe, DEQ UST Division.
22 MR. EFFERSON:
23 Jason Efferson, DEQ Trust Fund.
24 MR. KEMP:
25 Trey Kemp, DEQ Trust Fund.

1 MS. PINO:
2 Amber Pino, DEQ Trust Fund.
3 MR. KELLY:
4 Ian Kelly, DEQ Trust Fund.
5 MR. HILL:
6 Thank ya'll. Do I -- does anybody
7 want to comment on the December 3rd Board
8 Minutes? Anything that stands out before we
9 move forward?
10 (No response.)
11 MR. MARCELLO:
12 If not, Mr. Chairman, I'll make a
13 motion that we adopt them as -- as noted.
14 MR. BURNHAM:
15 I second.
16 MR. HILL:
17 I have a motion. Do I have a second?
18 MR. BURNHAM:
19 Second.
20 MR. HILL:
21 Thank you. We will accept the Board
22 Minutes as printed.
23 And go to item number three. Election
24 of a Chairperson for 2016.
25 MR. MARCELLO:

1 Mr. Chairman, that would be -- Mr.
2 Chairman Pro Tem, that would be a simple
3 matter on my part to nominate Mr. Kerry Hill
4 as Chairperson for 2016.
5 MR. ST. ROMAIN:
6 I second.
7 MR. HILL:
8 Are we sure there are no objections?
9 (No response.)
10 MR. HILL:
11 If so, we will carry on.
12 Thank ya'll. We will go to item
13 number four. At this time, I'd like Karyn
14 Andrews to deliver the Financial services
15 report.
16 MS. ANDREWS:
17 Thank you. And if you could turn to
18 tab four. This first sheet that we're
19 looking at is the details of how we
20 calculate the amount transferred from the
21 Motor Fuel Trust Fund back to the
22 Environmental Trust Fund. This is the
23 details of those revenues and expenditures.
24 As we talked about at the last
25 meeting, we're now reporting to you on a

1 cash basis. And this demonstrates the
2 transfer that actually occurred in fiscal
3 year 2016, but the expenditures you are
4 looking at in that far right column are the
5 actual expenditures from fiscal year '15.
6 So there is a slight lag time on that. But
7 these are the numbers showing the transfer
8 of \$5,327,246, occurred in 2016.
9 Go ahead and turn the page. This is
10 our statement showing the cash basis assets
11 and fund balances with our cash receipts,
12 disbursement and changes in cash fund
13 balance.
14 In the current fiscal year, as of
15 December 31st, we have deposited \$13,657,649
16 into the Trust Fund. Of that amount
17 \$63,362,000 is interest money. And we have
18 reimbursed RACs for sites the amount of
19 \$6,582,230. We have an obligation -- we
20 have a balance after obligations in the fund
21 of minus \$2,522,996.
22 Anyone have any questions?
23 MR. BURNHAM:
24 Last year, we had an unobligated
25 balance of 13 million. And this year, we're

Page 9

1 -- we have a minus two million, 2.5?
2 MS. ANDREWS:
3 Yes, we do. And I think last meeting,
4 we kind of talked about a recalculation of
5 the way we're looking at the obligation.
6 Jeff had done an analysis and -- and in
7 working with the Legislative Auditors to --
8 to determine that we were missing some --
9 some sites or some parts of the sites into
10 the fund. And we wanted to make sure that
11 we accurately captured that. And this is
12 now how we're using it.
13 MR. BURNHAM:
14 I recall that.
15 MS. ANDREWS:
16 I think -- and I believe everybody,
17 last time, should've received a copy to see
18 exactly how we did calculate. If you -- if
19 we want to have some more talks about that,
20 we can. But I think we went through that
21 last meeting.
22 MR. BURNHAM:
23 That is the primary reason for that
24 big --
25 MS. ANDREWS:

Page 10

1 Absolutely.
2 MR. BURNHAM:
3 -- jump?
4 MS. ANDREWS:
5 Yes, it is.
6 MR. HILL:
7 Are there anymore questions related to
8 the financial report Ms. Andrews delivered?
9 (No response.)
10 MR. HILL:
11 If not, do I hear a motion to accept
12 the financials in their current status?
13 MR. MARCELLO:
14 So moved, Mr. Chairman.
15 MR. FULTON:
16 Second.
17 MR. HILL:
18 I got a first by Frank and second by
19 Gary. Thank you.
20 Item number five, the auditor's status
21 report. Cy, will you --
22 MR. MORIN:
23 Yes, sir. Turn to tab number five,
24 please.
25 The first two pages of this report

Page 11

1 detail 29 open motor fuel cases initiated
2 since 2014 that have not reached the status
3 of going to legal.
4 Twenty-two cases are under review or
5 awaiting review, pending final review.
6 These represent one potential credit of
7 approximately \$3,200; five potential
8 assessments, totaling approximately \$1,500;
9 and six potential clean audits with no
10 assessment. Six cases are still in
11 progress, representing one potential
12 assessment of approximately \$11,000, of
13 which \$9,700 has been paid. Five cases were
14 -- the results are still outstanding for the
15 other five cases.
16 We've added one more case that's to be
17 scheduled -- that's been scheduled to be
18 done in March.
19 I'd just like to note that since the
20 last meeting, four new audits have been
21 added to this list and four have been
22 removed. They've been resolved with no
23 findings and closed.
24 Now, if we'll turn to page three.
25 This list, as we've talked about before, has

Page 12

1 five legal cases that are still outstanding.
2 I'll give you the current status of the five
3 cases.
4 The first case, a new DEQ attorney was
5 enrolled on November 9, 2016 as additional
6 counsel of record on behalf of DEQ. The
7 attorneys are preparing to request a status
8 conference to set a trial date and prepare
9 discovery.
10 The second case is a business that has
11 been sending in payments of \$300 every
12 month. The last payment of \$300 was
13 received in January on the 15th. The
14 February payment is currently due. If the
15 business misses a payment, the case will be
16 referred to the Office of Debt Recovery.
17 The third case was referred to the
18 Office of Debt Recovery for collection on
19 October 14. I've mentioned this before.
20 The fourth case was referred to legal
21 recently in November of 2015. On January
22 29, the business paid \$3,975, which leaves a
23 balance of \$405.44. We're hoping to collect
24 this without having to initiate more legal
25 proceedings.

Page 13

1 Judgment was rendered for the fifth
2 case on November 24th in the amount of
3 \$4,016.58. It was recorded in the mortgage
4 records. The file is being prepared for
5 referral to the Office of Debt Recovery.
6 And as you can see, these five cases
7 represent a total outstanding amount of
8 approximately \$121,000 of which \$12,368 is
9 attorney's fees, court cost and judicial
10 interest. And approximately \$109,000 is
11 going from waste tire fees and related late
12 payment fees.
13 (An off-the-record discussion
14 followed.)
15 MR. MORIN:
16 If I misspoke and said waste tire, I
17 meant motor fuel.
18 That will conclude it.
19 MR. HILL:
20 Does anyone have any questions related
21 to Cy's report?
22 MR. MARCELLO:
23 Cy, your sheet could say like, these
24 were from 2004 to 2013, these audits are
25 from '13 to present, if you will.

Page 14

1 MR. MORIN:
2 These audits are from '14 to present,
3 yes.
4 MR. MARCELLO:
5 So there's nothing -- it looks like
6 pretty clean audits --
7 MR. MORIN:
8 Well, yes --
9 MR. MARCELLO:
10 -- since 2013.
11 MR. MORIN:
12 I -- I anticipate 16 to be clean, 16
13 of those to be clean audits. As I said, six
14 of them are still in the process. We don't
15 quite know yet --
16 MR. MARCELLO:
17 Right.
18 MR. MORIN:
19 -- if there will be any findings.
20 MR. MARCELLO:
21 Right.
22 MR. MORIN:
23 And then, there are a handful of them
24 that -- that the auditor has determined
25 there's some type of assessment or credit.

Page 15

1 It just needs to finish going through the
2 process.
3 MR. MARCELLO:
4 And just -- just for -- just for my
5 knowledge, this case number two, that
6 resulted in an overpayment. Who discovered
7 the overpayment? Was it the audit or the
8 customer -- or the vendor or vendee, if you
9 will?
10 MR. MORIN:
11 On case number two on the first page?
12 MR. MARCELLO:
13 Yes.
14 MR. MORIN:
15 This was discovered by the auditor.
16 MR. MARCELLO:
17 Auditor?
18 MR. MORIN:
19 Yes.
20 MR. MARCELLO:
21 Okay. And I ask that only to say, I
22 remember an error in my office with sales
23 taxes and we called a local sales tax office
24 and we could prove this -- the error but
25 they said we just can't send you the money

Page 16

1 back, we have to audit you to give you your
2 money back.
3 MS. ANDREWS:
4 Well, we can -- we do get request from
5 our distributors all the -- I -- I don't
6 want to say all the time, but often. And
7 they've determined that they've made a -- a
8 calculation error and they do request
9 refunds.
10 MR. MARCELLO:
11 Okay.
12 MS. ANDREWS:
13 And we do that without going through
14 the audit process.
15 MR. MARCELLO:
16 Right.
17 MS. ANDREWS:
18 They do have to submit to us proper
19 documentation.
20 MR. MARCELLO:
21 No -- no question. No question.
22 MS. ANDREWS:
23 But we do --
24 MR. MARCELLO:
25 Right.

Page 17

1 MS. ANDREWS:
2 -- handle those cases on --
3 MR. MARCELLO:
4 Good.
5 MS. ANDREWS:
6 -- on a -- on a normal basis. They
7 are not all -- if it's -- if it's a
8 substantial number, we may have -- bring the
9 audit section in.
10 MR. MARCELLO:
11 Right.
12 MS. ANDREWS:
13 But the financial services division
14 handles most.
15 MR. MARCELLO:
16 Which I think is the right thing.
17 MS. ANDREWS:
18 Right.
19 MR. MARCELLO:
20 So good. That -- that's --
21 MR. MORIN:
22 And if it's discovered during the
23 audit then --
24 MR. MARCELLO:
25 Right.

Page 18

1 MR. MORIN:
2 -- we go ahead and take care of it.
3 MR. MARCELLO:
4 Okay. Thank you. That's all I had.
5 MR. ST. ROMAIN:
6 These audits are all chosen at random
7 or are there reasons that --
8 MR. MORIN:
9 Well, the -- the reason for the audit
10 is listed on the report.
11 MR. ST. ROMAIN:
12 Okay.
13 MR. MORIN:
14 You know, you can see --
15 MR. ST. ROMAIN:
16 Okay.
17 MR. MORIN:
18 Just like case number one was never -
19 - had never been audited prior to this
20 audit. Number two had late payments.
21 MR. ST. ROMAIN:
22 Three was not audited.
23 MR. MORIN:
24 Right. I mean, so it tells you there
25 the main reason why it was selected. And --

Page 19

1 and right now, we're trying to get through
2 all the -- the distributors, so --
3 MR. MARCELLO:
4 Right.
5 MR. MORIN:
6 -- we're trying to get ones that
7 haven't been --
8 MR. MARCELLO:
9 No question.
10 MR. MORIN:
11 Yes.
12 MR. HILL:
13 I think I was randomly audited two or
14 three years ago. No problem. They came up
15 and spent a day, day and a half.
16 MR. MORIN:
17 Yes.
18 MR. HILL
19 If you got it right, it wasn't a
20 problem.
21 Are there anymore questions related to
22 Cy's auditor's status report?
23 (No response.)
24 MR. HILL:
25 If not, do I hear a motion to accept

Page 20

1 it in it's current status?
2 MR. MARCELLO:
3 I move that as well, Mr. Chairman.
4 MR. HILL:
5 Do I have a second.
6 MR. FULTON:
7 Second.
8 MR. HILL:
9 Gary. We have a second from Gary.
10 Thank you, Cy.
11 MR. MORIN:
12 You're welcome.
13 MR. HILL:
14 We'll go to item number six, the Trust
15 Fund Status Report and ask Jeff Baker will
16 he bring us up to date?
17 MR. BAKER:
18 No problem. Good afternoon. Please
19 refer to your tab number six in your
20 packets. These are the figures for the
21 second quarter of fiscal year '16.
22 During the second quarter of fiscal
23 year 2016, the Trust Fund has received 187
24 applications, totaling \$2,988,407. At the
25 end of December 2015, the Trust Fund had 161

Page 21

1 pending applications to process which had
2 requested amounts totaling \$2,634,327. 151
3 applications were processed for payment
4 during the fiscal year, totaling \$2,565,290.
5 And 19 applications were returned with
6 deficiencies.
7 If ya'll will turn to the next page
8 titled Monthly Motor Fuel Trust Fund
9 Obligation Determination. This is the new
10 worksheet that we were talking about
11 earlier, listing the various components for
12 the determination of potential obligation of
13 the Trust Fund against the Trust Fund as of
14 the end of December 2015.
15 For sites currently in the corrective
16 action phase, the outstanding liability of
17 corrective action plan budget and estimated
18 cost to reach closure as of the end of
19 December 2015 was \$28,854,606. This total
20 includes the CAP budget remaining amounts
21 and the RAC estimated cost to closure
22 amounts.
23 The fund obligation also recognizes
24 sites without ROG approved CAP budgets as
25 \$35,401,856. This is determined using a

Page 22

1 three year average site closure cost and
2 applying these costs to the active Trust
3 Fund sites without current CAP budgets.
4 The fund obligation recognizes sites
5 that have been determined to be Trust Fund
6 eligible, however, have not been submitted -
7 - they have not submitted a reimbursement
8 application. This amount is \$9,567,406.
9 This is also determined by using the three
10 year site closure cost and applying these
11 costs to the sites that have requested
12 eligibility but have not yet submitted a
13 request for reimbursement from the fund.
14 This was as -- one of the things that
15 we had noted were not -- were not being
16 including in the obligation prior to that.
17 If you'll notice, it's a substantial amount.
18 That's part of the reason why we had that
19 differential you described.
20 The five year projected fund
21 obligation related to the Motor Fuel Trust
22 Fund -- to the Motor Fuel Trust Fund to
23 Environmental Trust Fund transfers is
24 \$17,020,861. This estimate uses a three
25 year average dollars transferred from Motor

Page 23

1 Fuel Trust Fund to the Environmental Trust
2 Fund and multiples this average by five
3 years.
4 If you'll note the legal-sized page at
5 the back of your packets. The number of
6 Trust Fund sites that have received no
7 further action during the fiscal year 2016
8 is ten.
9 The number of potential Trust Fund
10 sites that were reviewed and made eligible
11 during the current fiscal year is 13,
12 representing 14 active incidents.
13 Just some points of interest.
14 Currently, the Trust Fund legal and UST
15 staff are working to review the current
16 Trust Fund regulations to ensure they follow
17 the current statutes, they're also -- and
18 that they are being implemented correctly.
19 Any recommendations that this workgroup
20 pulls out will be brought to the board at a
21 future date.
22 Also recently, the Trust Fund had a
23 number of our experienced application
24 reviewers resign to pursue other
25 opportunities. We have hired three new

Page 24

1 reviewers in the last few months and they're
2 -- they're actively being trained in their
3 positions. These new reviewers represent
4 about 60 percent of the staff processing
5 Trust Fund reimbursement applications. This
6 has and will have an impact on our ability
7 to timely process applications; however, we
8 are working to minimize that impact. And
9 hopefully, we'll have these staff -- have
10 these staff contributing at a high level
11 very soon.
12 That concludes mine. Does anybody
13 have any questions?
14 (No response.)
15 MR. HILL
16 If no further questions, do I hear a
17 motion to accept Jeff's Trust Fund Report?
18 MR. MARCELLO:
19 I make that motion, Mr. Chairman.
20 MR. HILL:
21 I got a first.
22 MR. ST. ROMAIN:
23 I second.
24 MR. HILL:
25 I got Nick St. Romain as a second.

Page 25

1 Thank you, Jeff.
2 Moving on along, we'll ask Mr. Perry
3 to deliver us the third party claim status.
4 MR. THERIOT:
5 Okay. Good afternoon. I'm happy to
6 report we have not received any new third
7 party claim applications. And we were
8 successful in the summary judgment on one
9 where the attorney for AT&T had to file suit
10 on a third party claim for a release that
11 got into the manhole servitude and
12 deteriorated a bunch of the fiber optic
13 cable. As we all know, that stuff is not
14 cheap.
15 They made a claim on the third party.
16 We countered saying that that's not covered
17 under the Trust Fund third party suit
18 because it's not damage to property as
19 described in a third party claim. They
20 maintained that it was an un-reimbursed cost
21 of remediation under the statute. There was
22 a summary judgment. And we were successful.
23 And the judge ruled for us that that did not
24 qualify for the fund for reimbursement,
25 that they -- that the fund was not set up

Page 26

1 for those purposes. That -- they have filed
2 for a writ application to the court of
3 appeals and we have not heard back yet from
4 that. But I don't think that they're going
5 to be successful, so we should be okay on
6 that one.
7 I have a report that I'm getting ready
8 to do for you guys. Before we go in, I
9 would like to move to executive session
10 because it's going to involve information
11 involving some cost recovery actions that
12 are still ongoing.
13 So at this time, I'd ask that we move
14 to executive session and all of those that
15 are not on the board leave the room
16 temporarily.
17 (The board went into executive session.)
18 (The meeting resumed.)
19 MR. HILL:
20 Okay. Thank ya'll for stepping out
21 and now for joining us back.
22 At this time, we'll look at item
23 number eight. Is there any other business
24 that anybody would like to discuss at this
25 time?

Page 27

1 MS. ANDREWS:
2 I did want to go ahead and let
3 everybody know that the department is going
4 to be looking at presenting a fee package
5 for this legislative session, and it will be
6 -- have a mix of fee increases. The
7 underground storage tank program will be one
8 of them that is going to be a part of that.
9 Our proposal will be a -- a ten percent fee
10 increase on -- on this media. And we're
11 also looking at adding a CPI index on that
12 to -- to be able to allow us to analyze it
13 beginning in the year 2020, to be able to
14 adjust it on a -- on a yearly basis for the
15 CPI. So that's -- that's kind of what --
16 one of the issues that we're working on that
17 may affect --
18 MR. ST. ROMAIN:
19 That's adjusting the tank registration
20 fees?
21 MS. ANDREWS:
22 Yes. It would -- it would -- it would
23 allow us to adjust all of our fees by that,
24 this being one of them. And so right now,
25 this -- the tank registration fee,

Page 28

1 specifically, right now, we're collecting
2 \$54.
3 MR. MARCELLO:
4 Right.
5 MS. ANDREWS:
6 It would then go up -- our proposal
7 would be, it would be \$60.
8 MR. HILL
9 \$60?
10 MS. ANDREWS:
11 Yes.
12 MR. HILL:
13 And you -- you will try to go this --
14 go through the session with this?
15 MS. ANDREWS:
16 We -- yes, we are. We are already
17 working with our attorneys and we've been
18 meeting with a lot of the -- the groups that
19 have a lot larger increases. This one is --
20 you know, it's -- in our eyes, it's actually
21 fairly negligible, but really important for
22 us to try to get on -- on the right track
23 with our Environmental Trust Fund. We've
24 been very fortunate with underground storage
25 tanks that it is supplemented with our Motor

1 Fuel Underground Storage Tank Trust Fund.
2 We do not have such a luxury with many other
3 programs. And so it's really important that
4 we get back on track of how much it cost for
5 this agency to -- to do business by media.
6 So some of them have -- have ten percent,
7 some of them have 20 percent proposals, some
8 of them have 25 percent proposals. This
9 one, we're going to recommend at the ten
10 percent.

11 MR. ST. ROMAIN:

12 And that would be effective this
13 summer?

14 MS. ANDREWS:

15 It would be in effect for this summer;
16 however, we have to go through rulemaking,
17 so it actually would not be effective until
18 fiscal year '18. So --

19 MR. MARCELLO:

20 Okay.

21 MS. ANDREWS:

22 -- that -- that would give everybody
23 the opportunity to build that into their
24 budgets and -- and take -- take that into
25 account. So it -- it gives everyone enough

1 Where it relates to underground tanks?

2 MS. ANDREWS:

3 I don't know if you guys have any
4 water -- I don't think ya'll have any water
5 discharge permits, so unless you have
6 carwashes, then you might --

7 MR. ST. ROMAIN:

8 Treatment plants, sewer -- sewer
9 treatment plants.

10 MS. ANDREWS:

11 Okay. So if you have a sewer
12 treatment --

13 MR. MARCELLO:

14 Okay.

15 MS. ANDREWS:

16 If you have a sewer treatment plant --
17 is that under the water regs, Jeff?

18 MR. BAKER:

19 And -- and any air -- any air fees
20 related to --

21 MS. ANDREWS:

22 So -- so under the water fees, just so
23 you'll know, we're proposing a ten percent
24 on that. On air, for the most part, it's
25 ten percent also. There's a few little

1 time, for us to notice them and -- and them
2 be able to work -- work that in.

3 MR. MARCELLO:

4 And it'll effect more than just the
5 registration, you said --

6 MS. ANDREWS:

7 Yes.

8 MR. MARCELLO:

9 -- correct?

10 MS. ANDREWS:

11 Yes. It's -- it's across our entire
12 department. But the entire department is
13 not ten percent. There are -- there are
14 some adjustments that may be a little bit
15 different.

16 MR. MARCELLO:

17 How many --

18 MS. ANDREWS:

19 I don't know if we have a solid --

20 MR. MARCELLO:

21 How many fees offhand are there?

22 MS. ANDREWS:

23 Oh, I can't even tell you. We -- I
24 mean, I -- I've got so many fees.

25 MR. MARCELLO:

1 caveats in the air for air fees that we're
2 looking at that would have a minimum but
3 that's for some oil and gas permits. I
4 don't -- I really don't think that applies
5 to you guys because it's more fields. And
6 that would have a minimum fee from 99 to
7 \$500. Those are very complicated permits
8 that we do for \$99.

9 So I -- we wanted to let you know
10 that. And if -- if you want some more
11 information, I'll be glad to share it with
12 you.

13 MR. HILL:

14 Okay. And you'll be emailing us once

15 --

16 MS. ANDREWS:

17 Yes. Yes, we'll -- we'll be emailing
18 you our -- our legislative update packages
19 that -- that we're working on.

20 MR. HILL:

21 Okay. Thank you.

22 Does anybody else have anymore
23 questions?

24 (No response.)

25 MR. HILL:

1 Well, I guess at this time, we will
2 adjourn this meeting. And thanks to
3 everybody for attending.
4 MS. ANDREWS:
5 Before -- before we adjourn, I know
6 Secretary Brown wanted to send his apologies
7 for not being here to meet you guys for this
8 first meeting. He had to go to New Orleans
9 to speak. So we'll make sure that -- that
10 we have him scheduled well in advance next
11 time that we meet. And if we're going
12 through session and we run into each other,
13 we'll make sure that -- that we have you
14 meet him, if you haven't already done so.
15 MR. HILL:
16 Thank you. Look forward to meeting
17 him.
18 Well, at this time, we're going to
19 close this meeting. And all things good
20 seemingly came out of it and thank everybody
21 for attending.
22 THE MEETING ADJOURNED AT 2:44 P.M.
23 * * * * *
24
25

1 REPORTER'S PAGE
2 I, Lori B. Overland, Certified Court
3 Reporter, in and for the State of Louisiana, the
4 officer, as defined in Rule 28 of the Federal
5 Rules of Civil Procedure and/or Article 1434(b)
6 of the Louisiana code of Civil Procedure, before
7 whom this sworn testimony was taken, do hereby
8 state on the Record
9 That due to the interaction in the
10 spontaneous discourse of this proceeding, dashes
11 (--) have been used to indicate pauses, changes
12 in thought, and/or talk overs; that same is the
13 proper method for a Court Reporters's
14 transcription of proceeding, and that the dashes
15 (--) do not indicated that words or phrases have
16 been left out of this transcript;
17 That any words and/or names which could not
18 be verified through reference material have been
19 denoted with the phrase "(inaudible)."
20
21 Lori Overland, C.C.R.
22 # 97083
23
24
25

1 CERTIFICATION
2 I, Lori B. Overland, Certified Court Reporter in
3 and for the State of Louisiana, as the officer
4 before whom this testimony was taken, do hereby
5 certify that the above referenced individual to whom
6 oath was administered, after having been duly sworn
7 by me upon authority of R.S. 37:2554, did testify as
8 hereinbefore set forth in the foregoing pages, that
9 this testimony was reported by me in the stenomask
10 reporting method, was prepared and transcribed by me
11 or under my personal direction and supervision, and
12 is a true and correct transcript to the best of my
13 ability and understanding; that the transcript has
14 been prepared in compliance with transcript format
15 guidelines required by statute or by rules of the
16 board, that I have acted in compliance with the
17 prohibition on contractual relationships, as defined
18 by Louisiana Code of Civil Procedure Article 1434
19 and in rules and advisory opinions of the board;
20 that I am not related to counsel or to the parties
21 herein, nor am I otherwise interested in the outcome
22 of this matter.
23
24 Lori Overland C.C.R.
25 # 97083

This Page Intentionally Left Blank

	27:12,13;30:2	25:2	12:7;28:17	BURNHAM (8)
\$	Absolutely (1)	Amber (1)	attorney's (1)	4:20,21;6:14,18;
	10:1	6:2	13:9	8:23;9:13,22;10:2
\$1,500 (1)	accept (4)	amount (7)	Audit (8)	business (5)
11:8	6:21;10:11;19:25;	7:20;8:16,18;13:2,7;	5:11;15:7;16:1,14;	12:10,15,22;26:23;
\$109,000 (1)	24:17	22:8,17	17:9,23;18:9,20	29:5
13:10	account (1)	amounts (3)	audited (3)	
\$11,000 (1)	29:25	21:2,20,22	18:19,22;19:13	C
11:12	accurately (1)	analysis (1)	auditor (3)	
\$12,368 (1)	9:11	9:6	14:24;15:15,17	cable (1)
13:8	across (1)	analyze (1)	Auditors (1)	25:13
\$121,000 (1)	30:11	27:12	9:7	calculate (2)
13:8	action (3)	and/or (3)	auditor's (2)	7:20;9:18
\$13,657,649 (1)	21:16,17;23:7	34:5,12,17	10:20;19:22	calculation (1)
8:15	actions (1)	ANDREWS (34)	audits (7)	16:8
\$17,020,861 (1)	26:11	5:7,8;7:14,16;9:2,15,	11:9,20;13:24;14:2,	call (3)
22:24	active (2)	25;10:4,8;16:3,12,17,	6,13;18:6	4:3,7,9
\$2,522,996 (1)	22:2;23:12	22;17:1,5,12,17;27:1,	average (3)	called (1)
8:21	actively (1)	21;28:5,10,15;29:14,	22:1,25;23:2	15:23
\$2,565,290 (1)	24:2	21;30:6,10,18,22;31:2,	awaiting (1)	came (2)
21:4	actual (1)	10,15,21;32:16;33:4	11:5	19:14;33:20
\$2,634,327 (1)	8:5	anticipate (1)	B	can (4)
21:2	actually (3)	14:12		9:20;13:6;16:4;
\$2,988,407 (1)	8:2;28:20;29:17	anymore (3)		18:14
20:24	added (2)	10:7;19:21;32:22	back (7)	CAP (3)
\$28,854,606 (1)	11:16,21	apologies (1)	7:21;16:1,2;23:5;	21:20,24;22:3
21:19	adding (1)	33:6	26:3,21;29:4	captured (1)
\$3,200 (1)	27:11	appeals (1)	BAKER (5)	9:11
11:7	additional (1)	26:3	4:15;16;20:15,17;	care (1)
\$3,975 (1)	12:5	application (3)	31:18	18:2
12:22	adjourn (2)	22:8;23:23;26:2	balance (4)	carry (1)
\$300 (2)	33:2,5	applications (7)	8:13,20,25;12:23	7:11
12:11,12	ADJOURNED (1)	20:24;21:1,3,5;24:5,	balances (1)	carwashes (1)
\$35,401,856 (1)	33:22	7;25:7	8:11	31:6
21:25	adjust (2)	applies (1)	basis (4)	case (10)
\$4,016.58 (1)	27:14,23	32:4	8:1,10;17:6;27:14	11:16;12:4,10,15,17,
13:3	adjusting (1)	applying (2)	beginning (1)	20;13:2;15:5,11;18:18
\$405.44 (1)	27:19	22:2,10	27:13	cases (9)
12:23	adjustments (1)	approved (1)	behalf (1)	11:1,4,10,13,15;12:1,
\$5,327,246 (1)	30:14	21:24	12:6	3;13:6;17:2
8:8	adopt (1)	approximately (5)	big (1)	cash (4)
\$500 (1)	6:13	11:7,8,12;13:8,10	9:24	8:1,10,11,12
32:7	adoption (1)	Article (1)	bit (1)	caveats (1)
\$54 (1)	4:8	34:5	30:14	32:1
28:2	advance (1)	assessment (3)	Board (6)	CCR (1)
\$6,582,230 (1)	33:10	11:10,12;14:25	4:8;6:7,21;23:20;	34:21
8:19	affect (1)	assessments (1)	26:15,17	Certified (1)
\$60 (2)	27:17	11:8	bring (2)	34:2
28:7,9	afternoon (2)	assets (1)	17:8;20:16	Chairman (6)
\$63,362,000 (1)	20:18;25:5	8:10	brought (1)	6:12;7:1,2;10:14;
8:17	against (1)	Associates (1)	23:20	20:3;24:19
\$9,567,406 (1)	21:13	4:21	BROUSSARD (2)	Chairperson (2)
22:8	agency (1)	Association (1)	5:18,19	6:24;7:4
\$9,700 (1)	29:5	5:6	Brown (1)	changes (2)
11:13	ago (1)	AT&T (1)	33:6	8:12;34:11
\$99 (1)	19:14	25:9	budget (2)	cheap (1)
32:8	ahead (3)	attend (1)	21:17,20	25:14
	8:9;18:2;27:2	4:5	budgets (3)	chosen (1)
A	air (5)	attending (2)	21:24;22:3;29:24	18:6
	31:19,19,24;32:1,1	33:3,21	build (1)	Civil (2)
ability (1)	allow (2)	attorney (2)	29:23	34:5,6
24:6	27:12,23	12:4;25:9	bunch (1)	claim (5)
able (3)	along (1)	attorneys (2)	25:12	25:3,7,10,15,19

<p>clean (4) 11:9;14:6,12,13</p> <p>close (1) 33:19</p> <p>closed (1) 11:23</p> <p>closure (4) 21:18,21;22:1,10</p> <p>code (1) 34:6</p> <p>collect (1) 12:23</p> <p>collecting (1) 28:1</p> <p>collection (1) 12:18</p> <p>column (1) 8:4</p> <p>comment (1) 6:7</p> <p>Company (1) 5:1</p> <p>complicated (1) 32:7</p> <p>components (1) 21:11</p> <p>conclude (1) 13:18</p> <p>concludes (1) 24:12</p> <p>conference (1) 12:8</p> <p>consideration (1) 4:7</p> <p>Consultants (2) 5:15,17</p> <p>contributing (1) 24:10</p> <p>Convenience (1) 5:5</p> <p>COOK (2) 5:16,17</p> <p>copy (1) 9:17</p> <p>corrective (2) 21:15,17</p> <p>correctly (1) 23:18</p> <p>cost (8) 13:9;21:18,21;22:1, 10;25:20;26:11;29:4</p> <p>costs (2) 22:2,11</p> <p>counsel (1) 12:6</p> <p>countered (1) 25:16</p> <p>court (4) 13:9;26:2;34:2,13</p> <p>covered (1) 25:16</p> <p>CPI (2) 27:11,15</p>	<p>credit (2) 11:6;14:25</p> <p>current (8) 8:14;10:12;12:2; 20:1;22:3;23:11,15,17</p> <p>currently (3) 12:14;21:15;23:14</p> <p>customer (1) 15:8</p> <p>Cy (4) 5:11;10:21;13:23; 20:10</p> <p>Cy's (2) 13:21;19:22</p> <p style="text-align: center;">D</p> <p>damage (1) 25:18</p> <p>dashes (2) 34:10,14</p> <p>date (3) 12:8;20:16;23:21</p> <p>day (2) 19:15,15</p> <p>Debt (3) 12:16,18;13:5</p> <p>December (6) 4:8;6:7;8:15;20:25; 21:14,19</p> <p>deficiencies (1) 21:6</p> <p>defined (1) 34:4</p> <p>deliver (2) 7:14;25:3</p> <p>delivered (1) 10:8</p> <p>demonstrates (1) 8:1</p> <p>denoted (1) 34:19</p> <p>Department (5) 4:11;5:8;27:3;30:12, 12</p> <p>deposited (1) 8:15</p> <p>DEQ (13) 4:14,16,18;5:11,13, 19,21,23,25;6:2,4;12:4, 6</p> <p>described (2) 22:19;25:19</p> <p>detail (1) 11:1</p> <p>details (2) 7:19,23</p> <p>deteriorated (1) 25:12</p> <p>Determination (2) 21:9,12</p> <p>determine (1) 9:8</p>	<p>determined (5) 14:24;16:7;21:25; 22:5,9</p> <p>different (1) 30:15</p> <p>differential (1) 22:19</p> <p>disbursement (1) 8:12</p> <p>discharge (1) 31:5</p> <p>discourse (1) 34:10</p> <p>discovered (3) 15:6,15;17:22</p> <p>discovery (1) 12:9</p> <p>discuss (1) 26:24</p> <p>discussion (1) 13:13</p> <p>distributors (2) 16:5;19:2</p> <p>Division (4) 4:19;5:19,21;17:13</p> <p>documentation (1) 16:19</p> <p>dollars (1) 22:25</p> <p>done (3) 9:6;11:18;33:14</p> <p>due (2) 12:14;34:9</p> <p>during (5) 17:22;20:22;21:4; 23:7,11</p> <p>Durwood (1) 4:14</p> <p style="text-align: center;">E</p> <p>earlier (1) 21:11</p> <p>effect (2) 29:15;30:4</p> <p>effective (2) 29:12,17</p> <p>EFFERSON (2) 5:22,23</p> <p>eight (1) 26:23</p> <p>Election (1) 6:23</p> <p>eligibility (1) 22:12</p> <p>eligible (2) 22:6;23:10</p> <p>else (1) 32:22</p> <p>emailing (2) 32:14,17</p> <p>end (3) 20:25;21:14,18</p>	<p>Engineering (1) 4:21</p> <p>enough (1) 29:25</p> <p>enrolled (1) 12:5</p> <p>ensure (1) 23:16</p> <p>entire (2) 30:11,12</p> <p>Environmental (6) 4:12;5:9;7:22;22:23; 23:1;28:23</p> <p>error (3) 15:22,24;16:8</p> <p>estimate (1) 22:24</p> <p>estimated (2) 21:17,21</p> <p>even (1) 30:23</p> <p>everybody (5) 9:16;27:3;29:22; 33:3,20</p> <p>everyone (2) 4:5;29:25</p> <p>exactly (1) 9:18</p> <p>executive (3) 26:9,14,17</p> <p>expenditures (3) 7:23;8:3,5</p> <p>experienced (1) 23:23</p> <p>eyes (1) 28:20</p> <p style="text-align: center;">F</p> <p>fairly (1) 28:21</p> <p>far (1) 8:4</p> <p>February (1) 12:14</p> <p>Federal (1) 34:4</p> <p>fee (5) 27:4,6,9,25;32:6</p> <p>fees (10) 13:9,11,12;27:20,23; 30:21,24;31:19,22; 32:1</p> <p>few (2) 24:1;31:25</p> <p>fiber (1) 25:12</p> <p>fields (1) 32:5</p> <p>fifth (1) 13:1</p> <p>figures (1) 20:20</p>	<p>file (2) 13:4;25:9</p> <p>filed (1) 26:1</p> <p>final (1) 11:5</p> <p>Financial (4) 5:9;7:14;10:8;17:13</p> <p>financials (1) 10:12</p> <p>findings (2) 11:23;14:19</p> <p>finish (1) 15:1</p> <p>first (9) 4:6,9;7:18;10:18,25; 12:4;15:11;24:21;33:8</p> <p>fiscal (9) 8:2,5,14;20:21,22; 21:4;23:7,11;29:18</p> <p>five (10) 10:20,23;11:7,13,15; 12:1,2;13:6;22:20;23:2</p> <p>follow (1) 23:16</p> <p>followed (1) 13:14</p> <p>fortunate (1) 28:24</p> <p>forward (2) 6:9;33:16</p> <p>four (4) 7:13,18;11:20,21</p> <p>fourth (1) 12:20</p> <p>Frank (2) 5:4;10:18</p> <p>FRANKLIN (2) 4:13,14</p> <p>Fuel (8) 7:21;11:1;13:17; 21:8;22:21,22;23:1; 29:1</p> <p>FULTON (4) 4:17,18;10:15;20:6</p> <p>Fund (43) 4:14,16;5:13,23,25; 6:2,4;7:21,22;8:11,12, 16,20;9:10;20:15,23, 25;21:8,13,13,23;22:3, 4,5,13,20,22,22,23; 23:1,2,6,9,14,16,22; 24:5,17;25:17,24,25; 28:23;29:1</p> <p>further (2) 23:7;24:16</p> <p>future (1) 23:21</p> <p style="text-align: center;">G</p> <p>Gary (4) 4:18;10:19;20:9,9</p>
--	---	--	---	--

gas (1) 32:3	28:21;29:3		7:19;8:4;9:5;27:4, 11;32:2	million (2) 8:25;9:1
Gentlemen (1) 4:4	inaudible (1) 34:19	K	looks (1) 14:5	mine (1) 24:12
gives (1) 29:25	incidents (1) 23:12	Karyn (2) 5:8;7:13	Lori (2) 34:2,21	minimize (1) 24:8
glad (2) 4:5;32:11	includes (1) 21:20	KELLY (2) 6:3,4	lot (2) 28:18,19	minimum (2) 32:2,6
Good (6) 4:4;17:4,20;20:18; 25:5;33:19	including (1) 22:16	KEMP (2) 5:24,25	Louisiana (5) 4:11;5:2,4;34:3,6	minus (2) 8:21;9:1
groups (1) 28:18	increase (1) 27:10	Kerry (2) 5:1;7:3	LOUPE (2) 5:20,21	Minutes (3) 4:8;6:8,22
guess (1) 33:1	increases (2) 27:6;28:19	kind (2) 9:4;27:15	luxury (1) 29:2	misses (1) 12:15
guys (4) 26:8;31:3;32:5;33:7	index (1) 27:11	knowledge (1) 15:5		missing (1) 9:8
H	indicate (1) 34:11	L	M	misspoke (1) 13:16
half (1) 19:15	indicated (1) 34:15	Ladies (1) 4:4	main (1) 18:25	mix (1) 27:6
handful (1) 14:23	information (2) 26:10;32:11	lag (1) 8:6	maintained (1) 25:20	money (3) 8:17;15:25;16:2
handle (1) 17:2	initiate (1) 12:24	larger (1) 28:19	manhole (1) 25:11	month (1) 12:12
handles (1) 17:14	initiated (1) 11:1	last (8) 7:24;8:24;9:3,17,21; 11:20;12:12;24:1	many (4) 29:2;30:17,21,24	Monthly (1) 21:8
happy (1) 25:5	interaction (1) 34:9	late (2) 13:11;18:20	MARCELLO (36) 5:3,4;6:11,25;10:13; 13:22;14:4,9,16,20; 15:3,12,16,20;16:10, 15,20,24;17:3,10,15, 19,24;18:3;19:3,8; 20:2;24:18;28:3;29:19; 30:3,8,16,20,25;31:13	months (1) 24:1
hear (3) 10:11;19:25;24:16	interest (3) 8:17;13:10;23:13	leave (1) 26:15	March (1) 11:18	more (6) 9:19;11:16;12:24; 30:4;32:5,10
heard (1) 26:3	into (7) 8:16;9:9;25:11; 26:17;29:23,24;33:12	leaves (1) 12:22	Marketers (2) 5:2,5	MORIN (22) 5:10,11;10:22;13:15; 14:1,7,11,18,22;15:10, 14,18;17:21;18:1,8,13, 17,23;19:5,10,16;20:11
hereby (1) 34:7	involve (1) 26:10	left (1) 34:16	material (1) 34:18	morning (1) 4:4
HICKS (2) 5:14,15	involving (1) 26:11	Legal (6) 4:12;11:3;12:1,20, 24;23:14	matter (1) 7:3	mortgage (1) 13:3
high (1) 24:10	issues (1) 27:16	legal-sized (1) 23:4	may (3) 17:8;27:17;30:14	most (2) 17:14;31:24
HILL (30) 4:2,25;5:1,1,6:5,16, 20;7:3,7,10;10:6,10,17; 13:19;19:12,18,24; 20:4,8,13;24:15,20,24; 26:19;28:8,12;32:13, 20,25;33:15	item (5) 6:23;7:12;10:20; 20:14;26:22	Legislative (3) 9:7;27:5;32:18	mean (2) 18:24;30:24	motion (6) 6:13,17;10:11;19:25; 24:17,19
hired (1) 23:25	J	level (1) 24:10	meant (1) 13:17	Motor (8) 7:21;11:1;13:17; 21:8;22:21,22,25; 28:25
hopefully (1) 24:9	January (2) 12:13,21	liability (1) 21:16	media (2) 27:10;29:5	move (4) 6:9;20:3;26:9,13
hoping (1) 12:23	Jason (1) 5:23	Linda (1) 5:15	meet (3) 33:7,11,14	moved (1) 10:14
I	Jeff (5) 4:16;9:6;20:15;25:1; 31:17	list (2) 11:21,25	meeting (12) 4:3;7:25;9:3,21; 11:20;26:18;28:18; 33:2,8,16,19,22	Moving (1) 25:2
Ian (1) 6:4	Jeff's (1) 24:17	listed (1) 18:10	Melissa (1) 5:13	much (1) 29:4
impact (2) 24:6,8	joining (1) 26:21	listing (1) 21:11	mentioned (1) 12:19	multiples (1) 23:2
implemented (1) 23:18	judge (1) 25:23	little (2) 30:14;31:25	method (1) 34:13	N
important (2)	Judgment (3) 13:1;25:8,22	local (1) 15:23	might (1) 31:6	names (1)
	judicial (1) 13:9	LOMA (1) 4:24		
	jump (1) 10:3	look (2) 26:22;33:16		
		looking (6)		

<p>34:17 needs (1) 15:1 negligible (1) 28:21 new (7) 11:20;12:4;21:9; 23:25;24:3;25:6;33:8 next (2) 21:7;33:10 Nick (2) 4:23;24:25 nominate (1) 7:3 normal (1) 17:6 note (2) 11:19;23:4 noted (2) 6:13;22:15 notice (2) 22:17;30:1 November (3) 12:5,21;13:2 number (15) 6:23;7:13;10:20,23; 15:5,11;17:8;18:18,20; 20:14,19;23:5,9,23; 26:23 numbers (1) 8:7</p>	<p>11:6,11,16;18:18; 22:14;25:8;26:6;27:7, 16,24;28:19;29:9 ones (1) 19:6 ongoing (1) 26:12 only (1) 15:21 open (1) 11:1 opportunities (1) 23:25 opportunity (1) 29:23 optic (1) 25:12 order (1) 4:3 Orleans (1) 33:8 out (5) 6:8;23:20;26:20; 33:20;34:16 outstanding (4) 11:14;12:1;13:7; 21:16 Overland (2) 34:2,21 overpayment (2) 15:6,7 overs (1) 34:12</p>	<p>pending (2) 11:5;21:1 percent (9) 24:4;27:9;29:6,7,8, 10;30:13;31:23,25 permits (3) 31:5;32:3,7 Perry (2) 4:11;25:2 phase (1) 21:16 phrase (1) 34:19 phrases (1) 34:15 PINO (2) 6:1,2 plan (1) 21:17 plant (1) 31:16 plants (2) 31:8,9 please (2) 10:24;20:18 PM (1) 33:22 points (1) 23:13 positions (1) 24:3 potential (6) 11:6,7,9,11;21:12; 23:9 PPM (2) 5:15,17 prepare (1) 12:8 prepared (1) 13:4 preparing (1) 12:7 present (2) 13:25;14:2 presenting (1) 27:4 pretty (1) 14:6 primary (1) 9:23 printed (1) 6:22 prior (2) 18:19;22:16 Pro (1) 7:2 problem (3) 19:14,20;20:18 Procedure (2) 34:5,6 proceeding (2) 34:10,14 proceedings (1)</p>	<p>12:25 process (5) 14:14;15:2;16:14; 21:1;24:7 processed (1) 21:3 processing (1) 24:4 program (1) 27:7 programs (1) 29:3 progress (1) 11:11 projected (1) 22:20 proper (2) 16:18;34:13 property (1) 25:18 proposal (2) 27:9;28:6 proposals (2) 29:7,8 proposing (1) 31:23 prove (1) 15:24 pulls (1) 23:20 purposes (1) 26:1 pursue (1) 23:24</p>	<p>28:21;29:3;32:4 reason (4) 9:23;18:9,25;22:18 reasons (1) 18:7 recalculation (1) 9:4 recall (1) 9:14 receipts (1) 8:11 received (5) 9:17;12:13;20:23; 23:6;25:6 recently (2) 12:21;23:22 recognizes (2) 21:23;22:4 recommend (1) 29:9 recommendations (1) 23:19 record (2) 12:6;34:8 recorded (1) 13:3 records (1) 13:4 Recovery (4) 12:16,18;13:5;26:11 refer (1) 20:19 reference (1) 34:18 referral (1) 13:5 referred (3) 12:16,17,20 refunds (1) 16:9 registration (3) 27:19,25;30:5 regs (1) 31:17 regulations (1) 23:16 reimbursed (1) 8:18 reimbursement (4) 22:7,13;24:5;25:24 Reladine (1) 5:1 related (6) 10:7;13:11,20;19:21; 22:21;31:20 relates (1) 31:1 release (1) 25:10 remaining (1) 21:20 Remediation (2) 4:19;25:21</p>
O	P		Q	
<p>objections (1) 7:8 obligation (8) 8:19;9:5;21:9,12,23; 22:4,16,21 obligations (1) 8:20 occurred (2) 8:2,8 October (1) 12:19 off (1) 4:6 offhand (1) 30:21 Office (5) 12:16,18;13:5;15:22, 23 officer (1) 34:4 off-the-record (1) 13:13 often (1) 16:6 Oil (5) 4:23;5:1,2,5;32:3 once (1) 32:14 one (12)</p>	<p>package (1) 27:4 packages (1) 32:18 packets (2) 20:20;23:5 page (5) 8:9;11:24;15:11; 21:7;23:4 pages (1) 10:25 paid (2) 11:13;12:22 part (4) 7:3;22:18;27:8; 31:24 parts (1) 9:9 party (6) 25:3,7,10,15,17,19 pauses (1) 34:11 payment (5) 12:12,14,15;13:12; 21:3 payments (2) 12:11;18:20</p>	<p>PPM (2) 5:15,17 prepare (1) 12:8 prepared (1) 13:4 preparing (1) 12:7 present (2) 13:25;14:2 presenting (1) 27:4 pretty (1) 14:6 primary (1) 9:23 printed (1) 6:22 prior (2) 18:19;22:16 Pro (1) 7:2 problem (3) 19:14,20;20:18 Procedure (2) 34:5,6 proceeding (2) 34:10,14 proceedings (1)</p>	<p>qualify (1) 25:24 Quality (2) 4:12;5:9 quarter (2) 20:21,22 quite (1) 14:15</p>	R
			<p>RAC (1) 21:21 RACs (1) 8:18 random (1) 18:6 randomly (1) 19:13 reach (1) 21:18 reached (1) 11:2 ready (1) 26:7 really (3)</p>	<p>reimbursed (1) 8:18 reimbursement (4) 22:7,13;24:5;25:24 Reladine (1) 5:1 related (6) 10:7;13:11,20;19:21; 22:21;31:20 relates (1) 31:1 release (1) 25:10 remaining (1) 21:20 Remediation (2) 4:19;25:21</p>

remember (1) 15:22	26:15	22:3,4,11;23:6,10	summary (2) 25:8,22	13:7;21:19
removed (1) 11:22	Rule (1) 34:4	six (5) 11:9,10;14:13;20:14,	summer (2) 29:13,15	totaling (4) 11:8;20:24;21:2,4
rendered (1) 13:1	ruled (1) 25:23	19	supplemented (1) 28:25	track (2) 28:22;29:4
report (11) 7:15;10:8,21,25; 13:21;18:10;19:22; 20:15;24:17;25:6;26:7	rulemaking (1) 29:16	slight (1) 8:6	sure (4) 7:8;9:10;33:9,13	trained (1) 24:2
Reporter (1) 34:3	Rules (1) 34:5	solid (1) 30:19	sworn (1) 34:7	transcript (1) 34:16
Reporters's (1) 34:13	run (1) 33:12	soon (1) 24:11		transcription (1) 34:14
reporting (1) 7:25		speak (1) 33:9	T	transfer (2) 8:2,7
represent (3) 11:6;13:7;24:3	S	specifically (1) 28:1	tab (3) 7:18;10:23;20:19	transferred (2) 7:20;22:25
representing (3) 5:4;11:11;23:12	sales (2) 15:22,23	spent (1) 19:15	Tad (1) 5:21	transfers (1) 22:23
request (4) 12:7;16:4,8;22:13	same (1) 34:12	spontaneous (1) 34:10	talk (1) 34:12	Treatment (4) 31:8,9,12,16
requested (2) 21:2;22:11	Samuel (1) 5:19	ST (13) 4:22,23,23;7:5;18:5,	talked (3) 7:24;9:4;11:25	Trey (1) 5:25
resign (1) 23:24	saying (1) 25:16	27:18;29:11;31:7	talking (1) 21:10	trial (1) 12:8
resolved (1) 11:22	scheduled (3) 11:17,17;33:10	staff (4) 23:15;24:4,9,10	talks (1) 9:19	Trust (33) 4:14,16;5:13,23,25;
response (6) 6:10;7:9;10:9;19:23; 24:14;32:24	second (14) 6:15,17,19;7:6; 10:16,18;12:10;20:5,7, 9,21,22;24:23,25	stands (1) 6:8	Tank (5) 4:19;27:7,19,25;29:1	6:2,4;7:21,22;8:16; 20:14,23,25;21:8,13, 13;22:2,5,21,22,23; 23:1,1,6,9,14,16,22; 24:5,17;25:17;28:23; 29:1
resulted (1) 15:6	Secretary (1) 33:6	start (1) 4:6	tanks (2) 28:25;31:1	try (2) 28:13,22
results (1) 11:14	Section (2) 4:12;17:9	State (2) 34:3,8	tax (1) 15:23	trying (2) 19:1,6
resumed (1) 26:18	seemingly (1) 33:20	statement (1) 8:10	taxes (1) 15:23	turn (5) 7:17;8:9;10:23; 11:24;21:7
returned (1) 21:5	selected (1) 18:25	status (9) 10:12,20;11:2;12:2, 7;19:22;20:1,15;25:3	tells (1) 18:24	Twenty-two (1) 11:4
revenues (1) 7:23	send (2) 15:25;33:6	statute (1) 25:21	Tem (1) 7:2	two (6) 9:1;10:25;15:5,11; 18:20;19:13
review (4) 11:4,5,5;23:15	sending (1) 12:11	statutes (1) 23:17	temporarily (1) 26:16	type (1) 14:25
reviewed (1) 23:10	Services (4) 5:9,11;7:14;17:13	stepping (1) 26:20	ten (7) 23:8;27:9;29:6,9; 30:13;31:23,25	
reviewers (3) 23:24;24:1,3	servitude (1) 25:11	Steve (1) 4:21	testimony (1) 34:7	
Rhonda (1) 5:17	session (6) 26:9,14,17;27:5; 28:14;33:12	still (5) 11:10,14;12:1;14:14; 26:12	thanks (1) 33:2	
right (17) 8:4;14:17,21;16:16, 25;17:11,16,18,25; 18:24;19:1,4,19;27:24; 28:1,4,22	set (2) 12:8;25:25	Storage (4) 4:18;27:7;28:24; 29:1	THERIOT (3) 4:10,11;25:4	
ROG (1) 21:24	sewer (4) 31:8,8,11,16	Store (1) 5:5	third (7) 12:17;25:3,6,10,15, 17,19	under (5) 11:4;25:17,21;31:17, 22
roll (2) 4:7,9	share (1) 32:11	stuff (1) 25:13	thought (1) 34:12	Underground (5) 4:18;27:7;28:24; 29:1;31:1
ROMAIN (13) 4:22,23,23;7:5;18:5, 11,15,21;24:22,25; 27:18;29:11;31:7	sheet (2) 7:18;13:23	submit (1) 16:18	three (8) 6:23;11:24;18:22; 19:14;22:1,9,24;23:25	unless (1) 31:5
room (1)	showing (3) 4:6;8:7,10	submitted (3) 22:6,7,12	timely (1) 24:7	unobligated (1) 8:24
	simple (1) 7:2	substantial (2) 17:8;22:17	tire (2) 13:11,16	un-reimbursed (1) 25:20
	site (2) 22:1,10	successful (3) 25:8,22;26:5	titled (1) 21:8	up (5) 4:6;19:14;20:16; 25:25;28:6
	sites (10) 8:18;9:9,9;21:15,24;	suit (2) 25:9,17	total (2)	
				U

update (1) 32:18	27:14	4:8		
used (1) 34:11	years (2) 19:14;23:3	31st (1) 8:15		
uses (1) 22:24	1	3rd (1) 6:7		
using (3) 9:12;21:25;22:9	13 (3) 8:25;13:25;23:11	6		
UST (2) 5:21;23:14	14 (3) 12:19;14:2;23:12	60 (1) 24:4		
USTR (1) 5:19	1434b (1) 34:5	9		
V	15 (1) 8:5	9 (1) 12:5		
various (1) 21:11	151 (1) 21:2	97083 (1) 34:22		
vendee (1) 15:8	15th (1) 12:13	99 (1) 32:6		
vendor (1) 15:8	16 (3) 14:12,12;20:21			
verified (1) 34:18	161 (1) 20:25			
VIZINAT (2) 5:12,13	18 (1) 29:18			
W	187 (1) 20:23			
waste (2) 13:11,16	19 (1) 21:5			
water (4) 31:4,4,17,22	2			
way (1) 9:5	2.5 (1) 9:1			
welcome (1) 20:12	2:44 (1) 33:22			
without (4) 12:24;16:13;21:24; 22:3	20 (1) 29:7			
words (2) 34:15,17	2004 (1) 13:24			
work (2) 30:2,2	2013 (2) 13:24;14:10			
workgroup (1) 23:19	2014 (1) 11:2			
working (6) 9:7;23:15;24:8; 27:16;28:17;32:19	2015 (4) 12:21;20:25;21:14, 19			
worksheet (1) 21:10	2016 (7) 6:24;7:4;8:3,8;12:5; 20:23;23:7			
writ (1) 26:2	2020 (1) 27:13			
Y	24th (1) 13:2			
ya'll (6) 4:5;6:6;7:12;21:7; 26:20;31:4	25 (1) 29:8			
year (16) 8:3,5,14,24,25;20:21, 23;21:4;22:1,10,20,25; 23:7,11;27:13;29:18	28 (1) 34:4			
yearly (1)	29 (2) 11:1;12:22			
	3			
	3 (1)			

In The Matter Of:

*DEPARTMENT OF ENVIRONMENTAL QUALITY
MOTOR FUELS UNDERGROUND STORAGE TANK TRUST*

MEETING

February 18, 2016

Associated Reporters, Incorporated

225-216-2036

Original File Trust.txt

Min-U-Script® with Word Index

This Page Intentionally Left Blank

Page 1

1
2
3 STATE OF LOUISIANA
4 DEPARTMENT OF ENVIRONMENTAL QUALITY
5 MOTOR FUELS UNDERGROUND STORAGE TANK TRUST
6 FUND ADVISORY BOARD
7
8
9
10
11
12 The above-entitled meeting was held at the
13 LDEQ, Galvez Building, Conference Center, 602
14 North 5th Street, Baton Rouge, Louisiana,
beginning at 1:12 p.m., on February 18, 2016.
15
16
17
18
19 BEFORE:
20 Lori B. Overland
21 Certified Court Reporter
22 In and For the State of
23 Louisiana
24
25

Page 2

1 A P P E A R A N C E S
2
3 Kerry Hill
Chairman
4 Durwood Franklin
5 Jeff Baker
6 Gary Fulton
7 Karyn Andrews
8 Cy Morin
9 Frank Marcello
10 Perry Theriot
11 Nick St. Romain
12 Steve Burnham
13
14 Melissa Vizinat
15 Sam Broussard
16 Tad Loupe
17 Linda Hicks
18 Rhonda Cook
19 Trey Kemp
20 Jason Efferson
21 Amber Pino
22 Ian Kelley
23
24
25

* * * * *

Page 3

1 I N D E X
2
3 EXAMINATION: PAGE(S) :
4 None
5 EXHIBITS:
6 None
7
8 REPORTER'S PAGE 34
9 REPORTER'S CERTIFICATE 35
10
11 * * * * *
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Page 4

1 * * * * *
2 MR. HILL:
3 We'll call this meeting to order.
4 Good morning, Ladies and Gentlemen. I'm
5 glad everyone could attend. Thank ya'll for
6 showing up. I'd like to start off first
7 with a roll call and then consideration and
8 adoption of the December 3 Board Minutes.
9 So let's have a roll call first.
10 MR. THERIOT:
11 Perry Theriot, Louisiana Department of
12 Environmental Quality Legal Section.
13 MR. FRANKLIN:
14 Durwood Franklin, DEQ Trust Fund.
15 MR. BAKER:
16 Jeff Baker, DEQ Trust Fund.
17 MR. FULTON:
18 Gary Fulton, DEQ Underground Storage
19 Tank and Remediation Division.
20 MR. BURNHAM:
21 Steve Burnham, Engineering Associates.
22 MR. ST. ROMAIN:
23 Nick St. Romain, St. Romain Oil and
24 LOMA.
25 MR. HILL:

1 Kerry Hill, Reladine Hill Oil Company,
2 Louisiana Oil Marketers.
3 MR. MARCELLO:
4 Frank Marcello representing Louisiana
5 Oil Marketers and Convenience Store
6 Association.
7 MS. ANDREWS:
8 Karyn Andrews, Department of
9 Environmental Quality, Financial Services.
10 MR. MORIN:
11 Cy Morin, DEQ Audit Services.
12 MS. VIZINAT:
13 Melissa Vizinat, DEQ Trust Fund.
14 MS. HICKS:
15 Linda Hicks, PPM Consultants.
16 MS. COOK:
17 Rhonda Cook, PPM Consultants.
18 MR. BROUSSARD:
19 Samuel Broussard, DEQ USTR Division.
20 MR. LOUPE:
21 Tad Loupe, DEQ UST Division.
22 MR. EFFERSON:
23 Jason Efferson, DEQ Trust Fund.
24 MR. KEMP:
25 Trey Kemp, DEQ Trust Fund.

1 MS. PINO:
2 Amber Pino, DEQ Trust Fund.
3 MR. KELLY:
4 Ian Kelly, DEQ Trust Fund.
5 MR. HILL:
6 Thank ya'll. Do I -- does anybody
7 want to comment on the December 3rd Board
8 Minutes? Anything that stands out before we
9 move forward?
10 (No response.)
11 MR. MARCELLO:
12 If not, Mr. Chairman, I'll make a
13 motion that we adopt them as -- as noted.
14 MR. BURNHAM:
15 I second.
16 MR. HILL:
17 I have a motion. Do I have a second?
18 MR. BURNHAM:
19 Second.
20 MR. HILL:
21 Thank you. We will accept the Board
22 Minutes as printed.
23 And go to item number three. Election
24 of a Chairperson for 2016.
25 MR. MARCELLO:

1 Mr. Chairman, that would be -- Mr.
2 Chairman Pro Tem, that would be a simple
3 matter on my part to nominate Mr. Kerry Hill
4 as Chairperson for 2016.
5 MR. ST. ROMAIN:
6 I second.
7 MR. HILL:
8 Are we sure there are no objections?
9 (No response.)
10 MR. HILL:
11 If so, we will carry on.
12 Thank ya'll. We will go to item
13 number four. At this time, I'd like Karyn
14 Andrews to deliver the Financial services
15 report.
16 MS. ANDREWS:
17 Thank you. And if you could turn to
18 tab four. This first sheet that we're
19 looking at is the details of how we
20 calculate the amount transferred from the
21 Motor Fuel Trust Fund back to the
22 Environmental Trust Fund. This is the
23 details of those revenues and expenditures.
24 As we talked about at the last
25 meeting, we're now reporting to you on a

1 cash basis. And this demonstrates the
2 transfer that actually occurred in fiscal
3 year 2016, but the expenditures you are
4 looking at in that far right column are the
5 actual expenditures from fiscal year '15.
6 So there is a slight lag time on that. But
7 these are the numbers showing the transfer
8 of \$5,327,246, occurred in 2016.
9 Go ahead and turn the page. This is
10 our statement showing the cash basis assets
11 and fund balances with our cash receipts,
12 disbursement and changes in cash fund
13 balance.
14 In the current fiscal year, as of
15 December 31st, we have deposited \$13,657,649
16 into the Trust Fund. Of that amount
17 \$63,362,000 is interest money. And we have
18 reimbursed RACs for sites the amount of
19 \$6,582,230. We have an obligation -- we
20 have a balance after obligations in the fund
21 of minus \$2,522,996.
22 Anyone have any questions?
23 MR. BURNHAM:
24 Last year, we had an unobligated
25 balance of 13 million. And this year, we're

Page 9

1 -- we have a minus two million, 2.5?
2 MS. ANDREWS:
3 Yes, we do. And I think last meeting,
4 we kind of talked about a recalculation of
5 the way we're looking at the obligation.
6 Jeff had done an analysis and -- and in
7 working with the Legislative Auditors to --
8 to determine that we were missing some --
9 some sites or some parts of the sites into
10 the fund. And we wanted to make sure that
11 we accurately captured that. And this is
12 now how we're using it.
13 MR. BURNHAM:
14 I recall that.
15 MS. ANDREWS:
16 I think -- and I believe everybody,
17 last time, should've received a copy to see
18 exactly how we did calculate. If you -- if
19 we want to have some more talks about that,
20 we can. But I think we went through that
21 last meeting.
22 MR. BURNHAM:
23 That is the primary reason for that
24 big --
25 MS. ANDREWS:

Page 10

1 Absolutely.
2 MR. BURNHAM:
3 -- jump?
4 MS. ANDREWS:
5 Yes, it is.
6 MR. HILL:
7 Are there anymore questions related to
8 the financial report Ms. Andrews delivered?
9 (No response.)
10 MR. HILL:
11 If not, do I hear a motion to accept
12 the financials in their current status?
13 MR. MARCELLO:
14 So moved, Mr. Chairman.
15 MR. FULTON:
16 Second.
17 MR. HILL:
18 I got a first by Frank and second by
19 Gary. Thank you.
20 Item number five, the auditor's status
21 report. Cy, will you --
22 MR. MORIN:
23 Yes, sir. Turn to tab number five,
24 please.
25 The first two pages of this report

Page 11

1 detail 29 open motor fuel cases initiated
2 since 2014 that have not reached the status
3 of going to legal.
4 Twenty-two cases are under review or
5 awaiting review, pending final review.
6 These represent one potential credit of
7 approximately \$3,200; five potential
8 assessments, totaling approximately \$1,500;
9 and six potential clean audits with no
10 assessment. Six cases are still in
11 progress, representing one potential
12 assessment of approximately \$11,000, of
13 which \$9,700 has been paid. Five cases were
14 -- the results are still outstanding for the
15 other five cases.
16 We've added one more case that's to be
17 scheduled -- that's been scheduled to be
18 done in March.
19 I'd just like to note that since the
20 last meeting, four new audits have been
21 added to this list and four have been
22 removed. They've been resolved with no
23 findings and closed.
24 Now, if we'll turn to page three.
25 This list, as we've talked about before, has

Page 12

1 five legal cases that are still outstanding.
2 I'll give you the current status of the five
3 cases.
4 The first case, a new DEQ attorney was
5 enrolled on November 9, 2016 as additional
6 counsel of record on behalf of DEQ. The
7 attorneys are preparing to request a status
8 conference to set a trial date and prepare
9 discovery.
10 The second case is a business that has
11 been sending in payments of \$300 every
12 month. The last payment of \$300 was
13 received in January on the 15th. The
14 February payment is currently due. If the
15 business misses a payment, the case will be
16 referred to the Office of Debt Recovery.
17 The third case was referred to the
18 Office of Debt Recovery for collection on
19 October 14. I've mentioned this before.
20 The fourth case was referred to legal
21 recently in November of 2015. On January
22 29, the business paid \$3,975, which leaves a
23 balance of \$405.44. We're hoping to collect
24 this without having to initiate more legal
25 proceedings.

1 Judgment was rendered for the fifth
2 case on November 24th in the amount of
3 \$4,016.58. It was recorded in the mortgage
4 records. The file is being prepared for
5 referral to the Office of Debt Recovery.

6 And as you can see, these five cases
7 represent a total outstanding amount of
8 approximately \$121,000 of which \$12,368 is
9 attorney's fees, court cost and judicial
10 interest. And approximately \$109,000 is
11 going from waste tire fees and related late
12 payment fees.

13 (An off-the-record discussion
14 followed.)

15 MR. MORIN:

16 If I misspoke and said waste tire, I
17 meant motor fuel.

18 That will conclude it.

19 MR. HILL:

20 Does anyone have any questions related
21 to Cy's report?

22 MR. MARCELLO:

23 Cy, your sheet could say like, these
24 were from 2004 to 2013, these audits are
25 from '13 to present, if you will.

1 It just needs to finish going through the
2 process.

3 MR. MARCELLO:

4 And just -- just for -- just for my
5 knowledge, this case number two, that
6 resulted in an overpayment. Who discovered
7 the overpayment? Was it the audit or the
8 customer -- or the vendor or vendee, if you
9 will?

10 MR. MORIN:

11 On case number two on the first page?

12 MR. MARCELLO:

13 Yes.

14 MR. MORIN:

15 This was discovered by the auditor.

16 MR. MARCELLO:

17 Auditor?

18 MR. MORIN:

19 Yes.

20 MR. MARCELLO:

21 Okay. And I ask that only to say, I
22 remember an error in my office with sales
23 taxes and we called a local sales tax office
24 and we could prove this -- the error but
25 they said we just can't send you the money

1 MR. MORIN:

2 These audits are from '14 to present,
3 yes.

4 MR. MARCELLO:

5 So there's nothing -- it looks like
6 pretty clean audits --

7 MR. MORIN:

8 Well, yes --

9 MR. MARCELLO:

10 -- since 2013.

11 MR. MORIN:

12 I -- I anticipate 16 to be clean, 16
13 of those to be clean audits. As I said, six
14 of them are still in the process. We don't
15 quite know yet --

16 MR. MARCELLO:

17 Right.

18 MR. MORIN:

19 -- if there will be any findings.

20 MR. MARCELLO:

21 Right.

22 MR. MORIN:

23 And then, there are a handful of them
24 that -- that the auditor has determined
25 there's some type of assessment or credit.

1 back, we have to audit you to give you your
2 money back.

3 MS. ANDREWS:

4 Well, we can -- we do get request from
5 our distributors all the -- I -- I don't
6 want to say all the time, but often. And
7 they've determined that they've made a -- a
8 calculation error and they do request
9 refunds.

10 MR. MARCELLO:

11 Okay.

12 MS. ANDREWS:

13 And we do that without going through
14 the audit process.

15 MR. MARCELLO:

16 Right.

17 MS. ANDREWS:

18 They do have to submit to us proper
19 documentation.

20 MR. MARCELLO:

21 No -- no question. No question.

22 MS. ANDREWS:

23 But we do --

24 MR. MARCELLO:

25 Right.

Page 17

1 MS. ANDREWS:
2 -- handle those cases on --
3 MR. MARCELLO:
4 Good.
5 MS. ANDREWS:
6 -- on a -- on a normal basis. They
7 are not all -- if it's -- if it's a
8 substantial number, we may have -- bring the
9 audit section in.
10 MR. MARCELLO:
11 Right.
12 MS. ANDREWS:
13 But the financial services division
14 handles most.
15 MR. MARCELLO:
16 Which I think is the right thing.
17 MS. ANDREWS:
18 Right.
19 MR. MARCELLO:
20 So good. That -- that's --
21 MR. MORIN:
22 And if it's discovered during the
23 audit then --
24 MR. MARCELLO:
25 Right.

Page 18

1 MR. MORIN:
2 -- we go ahead and take care of it.
3 MR. MARCELLO:
4 Okay. Thank you. That's all I had.
5 MR. ST. ROMAIN:
6 These audits are all chosen at random
7 or are there reasons that --
8 MR. MORIN:
9 Well, the -- the reason for the audit
10 is listed on the report.
11 MR. ST. ROMAIN:
12 Okay.
13 MR. MORIN:
14 You know, you can see --
15 MR. ST. ROMAIN:
16 Okay.
17 MR. MORIN:
18 Just like case number one was never -
19 - had never been audited prior to this
20 audit. Number two had late payments.
21 MR. ST. ROMAIN:
22 Three was not audited.
23 MR. MORIN:
24 Right. I mean, so it tells you there
25 the main reason why it was selected. And --

Page 19

1 and right now, we're trying to get through
2 all the -- the distributors, so --
3 MR. MARCELLO:
4 Right.
5 MR. MORIN:
6 -- we're trying to get ones that
7 haven't been --
8 MR. MARCELLO:
9 No question.
10 MR. MORIN:
11 Yes.
12 MR. HILL:
13 I think I was randomly audited two or
14 three years ago. No problem. They came up
15 and spent a day, day and a half.
16 MR. MORIN:
17 Yes.
18 MR. HILL
19 If you got it right, it wasn't a
20 problem.
21 Are there anymore questions related to
22 Cy's auditor's status report?
23 (No response.)
24 MR. HILL:
25 If not, do I hear a motion to accept

Page 20

1 it in it's current status?
2 MR. MARCELLO:
3 I move that as well, Mr. Chairman.
4 MR. HILL:
5 Do I have a second.
6 MR. FULTON:
7 Second.
8 MR. HILL:
9 Gary. We have a second from Gary.
10 Thank you, Cy.
11 MR. MORIN:
12 You're welcome.
13 MR. HILL:
14 We'll go to item number six, the Trust
15 Fund Status Report and ask Jeff Baker will
16 he bring us up to date?
17 MR. BAKER:
18 No problem. Good afternoon. Please
19 refer to your tab number six in your
20 packets. These are the figures for the
21 second quarter of fiscal year '16.
22 During the second quarter of fiscal
23 year 2016, the Trust Fund has received 187
24 applications, totaling \$2,988,407. At the
25 end of December 2015, the Trust Fund had 161

Page 21

1 pending applications to process which had
2 requested amounts totaling \$2,634,327. 151
3 applications were processed for payment
4 during the fiscal year, totaling \$2,565,290.
5 And 19 applications were returned with
6 deficiencies.
7 If ya'll will turn to the next page
8 titled Monthly Motor Fuel Trust Fund
9 Obligation Determination. This is the new
10 worksheet that we were talking about
11 earlier, listing the various components for
12 the determination of potential obligation of
13 the Trust Fund against the Trust Fund as of
14 the end of December 2015.
15 For sites currently in the corrective
16 action phase, the outstanding liability of
17 corrective action plan budget and estimated
18 cost to reach closure as of the end of
19 December 2015 was \$28,854,606. This total
20 includes the CAP budget remaining amounts
21 and the RAC estimated cost to closure
22 amounts.
23 The fund obligation also recognizes
24 sites without ROG approved CAP budgets as
25 \$35,401,856. This is determined using a

Page 22

1 three year average site closure cost and
2 applying these costs to the active Trust
3 Fund sites without current CAP budgets.
4 The fund obligation recognizes sites
5 that have been determined to be Trust Fund
6 eligible, however, have not been submitted -
7 - they have not submitted a reimbursement
8 application. This amount is \$9,567,406.
9 This is also determined by using the three
10 year site closure cost and applying these
11 costs to the sites that have requested
12 eligibility but have not yet submitted a
13 request for reimbursement from the fund.
14 This was as -- one of the things that
15 we had noted were not -- were not being
16 including in the obligation prior to that.
17 If you'll notice, it's a substantial amount.
18 That's part of the reason why we had that
19 differential you described.
20 The five year projected fund
21 obligation related to the Motor Fuel Trust
22 Fund -- to the Motor Fuel Trust Fund to
23 Environmental Trust Fund transfers is
24 \$17,020,861. This estimate uses a three
25 year average dollars transferred from Motor

Page 23

1 Fuel Trust Fund to the Environmental Trust
2 Fund and multiples this average by five
3 years.
4 If you'll note the legal-sized page at
5 the back of your packets. The number of
6 Trust Fund sites that have received no
7 further action during the fiscal year 2016
8 is ten.
9 The number of potential Trust Fund
10 sites that were reviewed and made eligible
11 during the current fiscal year is 13,
12 representing 14 active incidents.
13 Just some points of interest.
14 Currently, the Trust Fund legal and UST
15 staff are working to review the current
16 Trust Fund regulations to ensure they follow
17 the current statutes, they're also -- and
18 that they are being implemented correctly.
19 Any recommendations that this workgroup
20 pulls out will be brought to the board at a
21 future date.
22 Also recently, the Trust Fund had a
23 number of our experienced application
24 reviewers resign to pursue other
25 opportunities. We have hired three new

Page 24

1 reviewers in the last few months and they're
2 -- they're actively being trained in their
3 positions. These new reviewers represent
4 about 60 percent of the staff processing
5 Trust Fund reimbursement applications. This
6 has and will have an impact on our ability
7 to timely process applications; however, we
8 are working to minimize that impact. And
9 hopefully, we'll have these staff -- have
10 these staff contributing at a high level
11 very soon.
12 That concludes mine. Does anybody
13 have any questions?
14 (No response.)
15 MR. HILL
16 If no further questions, do I hear a
17 motion to accept Jeff's Trust Fund Report?
18 MR. MARCELLO:
19 I make that motion, Mr. Chairman.
20 MR. HILL:
21 I got a first.
22 MR. ST. ROMAIN:
23 I second.
24 MR. HILL:
25 I got Nick St. Romain as a second.

Page 25

1 Thank you, Jeff.
2 Moving on along, we'll ask Mr. Perry
3 to deliver us the third party claim status.
4 MR. THERIOT:
5 Okay. Good afternoon. I'm happy to
6 report we have not received any new third
7 party claim applications. And we were
8 successful in the summary judgment on one
9 where the attorney for AT&T had to file suit
10 on a third party claim for a release that
11 got into the manhole servitude and
12 deteriorated a bunch of the fiber optic
13 cable. As we all know, that stuff is not
14 cheap.
15 They made a claim on the third party.
16 We countered saying that that's not covered
17 under the Trust Fund third party suit
18 because it's not damage to property as
19 described in a third party claim. They
20 maintained that it was an un-reimbursed cost
21 of remediation under the statute. There was
22 a summary judgment. And we were successful.
23 And the judge ruled for us that that did not
24 qualify for the fund for reimbursement,
25 that they -- that the fund was not set up

Page 26

1 for those purposes. That -- they have filed
2 for a writ application to the court of
3 appeals and we have not heard back yet from
4 that. But I don't think that they're going
5 to be successful, so we should be okay on
6 that one.
7 I have a report that I'm getting ready
8 to do for you guys. Before we go in, I
9 would like to move to executive session
10 because it's going to involve information
11 involving some cost recovery actions that
12 are still ongoing.
13 So at this time, I'd ask that we move
14 to executive session and all of those that
15 are not on the board leave the room
16 temporarily.
17 (The board went into executive session.)
18 (The meeting resumed.)
19 MR. HILL:
20 Okay. Thank ya'll for stepping out
21 and now for joining us back.
22 At this time, we'll look at item
23 number eight. Is there any other business
24 that anybody would like to discuss at this
25 time?

Page 27

1 MS. ANDREWS:
2 I did want to go ahead and let
3 everybody know that the department is going
4 to be looking at presenting a fee package
5 for this legislative session, and it will be
6 -- have a mix of fee increases. The
7 underground storage tank program will be one
8 of them that is going to be a part of that.
9 Our proposal will be a -- a ten percent fee
10 increase on -- on this media. And we're
11 also looking at adding a CPI index on that
12 to -- to be able to allow us to analyze it
13 beginning in the year 2020, to be able to
14 adjust it on a -- on a yearly basis for the
15 CPI. So that's -- that's kind of what --
16 one of the issues that we're working on that
17 may affect --
18 MR. ST. ROMAIN:
19 That's adjusting the tank registration
20 fees?
21 MS. ANDREWS:
22 Yes. It would -- it would -- it would
23 allow us to adjust all of our fees by that,
24 this being one of them. And so right now,
25 this -- the tank registration fee,

Page 28

1 specifically, right now, we're collecting
2 \$54.
3 MR. MARCELLO:
4 Right.
5 MS. ANDREWS:
6 It would then go up -- our proposal
7 would be, it would be \$60.
8 MR. HILL
9 \$60?
10 MS. ANDREWS:
11 Yes.
12 MR. HILL:
13 And you -- you will try to go this --
14 go through the session with this?
15 MS. ANDREWS:
16 We -- yes, we are. We are already
17 working with our attorneys and we've been
18 meeting with a lot of the -- the groups that
19 have a lot larger increases. This one is --
20 you know, it's -- in our eyes, it's actually
21 fairly negligible, but really important for
22 us to try to get on -- on the right track
23 with our Environmental Trust Fund. We've
24 been very fortunate with underground storage
25 tanks that it is supplemented with our Motor

1 Fuel Underground Storage Tank Trust Fund.
2 We do not have such a luxury with many other
3 programs. And so it's really important that
4 we get back on track of how much it cost for
5 this agency to -- to do business by media.
6 So some of them have -- have ten percent,
7 some of them have 20 percent proposals, some
8 of them have 25 percent proposals. This
9 one, we're going to recommend at the ten
10 percent.

11 MR. ST. ROMAIN:

12 And that would be effective this
13 summer?

14 MS. ANDREWS:

15 It would be in effect for this summer;
16 however, we have to go through rulemaking,
17 so it actually would not be effective until
18 fiscal year '18. So --

19 MR. MARCELLO:

20 Okay.

21 MS. ANDREWS:

22 -- that -- that would give everybody
23 the opportunity to build that into their
24 budgets and -- and take -- take that into
25 account. So it -- it gives everyone enough

1 Where it relates to underground tanks?

2 MS. ANDREWS:

3 I don't know if you guys have any
4 water -- I don't think ya'll have any water
5 discharge permits, so unless you have
6 carwashes, then you might --

7 MR. ST. ROMAIN:

8 Treatment plants, sewer -- sewer
9 treatment plants.

10 MS. ANDREWS:

11 Okay. So if you have a sewer
12 treatment --

13 MR. MARCELLO:

14 Okay.

15 MS. ANDREWS:

16 If you have a sewer treatment plant --
17 is that under the water regs, Jeff?

18 MR. BAKER:

19 And -- and any air -- any air fees
20 related to --

21 MS. ANDREWS:

22 So -- so under the water fees, just so
23 you'll know, we're proposing a ten percent
24 on that. On air, for the most part, it's
25 ten percent also. There's a few little

1 time, for us to notice them and -- and them
2 be able to work -- work that in.

3 MR. MARCELLO:

4 And it'll effect more than just the
5 registration, you said --

6 MS. ANDREWS:

7 Yes.

8 MR. MARCELLO:

9 -- correct?

10 MS. ANDREWS:

11 Yes. It's -- it's across our entire
12 department. But the entire department is
13 not ten percent. There are -- there are
14 some adjustments that may be a little bit
15 different.

16 MR. MARCELLO:

17 How many --

18 MS. ANDREWS:

19 I don't know if we have a solid --

20 MR. MARCELLO:

21 How many fees offhand are there?

22 MS. ANDREWS:

23 Oh, I can't even tell you. We -- I
24 mean, I -- I've got so many fees.

25 MR. MARCELLO:

1 caveats in the air for air fees that we're
2 looking at that would have a minimum but
3 that's for some oil and gas permits. I
4 don't -- I really don't think that applies
5 to you guys because it's more fields. And
6 that would have a minimum fee from 99 to
7 \$500. Those are very complicated permits
8 that we do for \$99.

9 So I -- we wanted to let you know
10 that. And if -- if you want some more
11 information, I'll be glad to share it with
12 you.

13 MR. HILL:

14 Okay. And you'll be emailing us once
15 --

16 MS. ANDREWS:

17 Yes. Yes, we'll -- we'll be emailing
18 you our -- our legislative update packages
19 that -- that we're working on.

20 MR. HILL:

21 Okay. Thank you.

22 Does anybody else have anymore
23 questions?

24 (No response.)

25 MR. HILL:

1 Well, I guess at this time, we will
 2 adjourn this meeting. And thanks to
 3 everybody for attending.
 4 MS. ANDREWS:
 5 Before -- before we adjourn, I know
 6 Secretary Brown wanted to send his apologies
 7 for not being here to meet you guys for this
 8 first meeting. He had to go to New Orleans
 9 to speak. So we'll make sure that -- that
 10 we have him scheduled well in advance next
 11 time that we meet. And if we're going
 12 through session and we run into each other,
 13 we'll make sure that -- that we have you
 14 meet him, if you haven't already done so.
 15 MR. HILL:
 16 Thank you. Look forward to meeting
 17 him.
 18 Well, at this time, we're going to
 19 close this meeting. And all things good
 20 seemingly came out of it and thank everybody
 21 for attending.
 22 THE MEETING ADJOURNED AT 2:44 P.M.
 23 * * * * *
 24
 25

1 REPORTER'S PAGE
 2 I, Lori B. Overland, Certified Court
 3 Reporter, in and for the State of Louisiana, the
 4 officer, as defined in Rule 28 of the Federal
 5 Rules of Civil Procedure and/or Article 1434(b)
 6 of the Louisiana code of Civil Procedure, before
 7 whom this sworn testimony was taken, do hereby
 8 state on the Record
 9 That due to the interaction in the
 10 spontaneous discourse of this proceeding, dashes
 11 (--) have been used to indicate pauses, changes
 12 in thought, and/or talk overs; that same is the
 13 proper method for a Court Reporters's
 14 transcription of proceeding, and that the dashes
 15 (--) do not indicated that words or phrases have
 16 been left out of this transcript;
 17 That any words and/or names which could not
 18 be verified through reference material have been
 19 denoted with the phrase "(inaudible)."
 20
 21

Lori Overland, C.C.R.
 22 # 97083
 23
 24
 25

1 C E R T I F I C A T I O N
 2 I, Lori B. Overland, Certified Court Reporter in
 3 and for the State of Louisiana, as the officer
 4 before whom this testimony was taken, do hereby
 5 certify that the above referenced individual to whom
 6 oath was administered, after having been duly sworn
 7 by me upon authority of R.S. 37:2554, did testify as
 8 hereinbefore set forth in the foregoing pages, that
 9 this testimony was reported by me in the stenomask
 10 reporting method, was prepared and transcribed by me
 11 or under my personal direction and supervision, and
 12 is a true and correct transcript to the best of my
 13 ability and understanding; that the transcript has
 14 been prepared in compliance with transcript format
 15 guidelines required by statute or by rules of the
 16 board, that I have acted in compliance with the
 17 prohibition on contractual relationships, as defined
 18 by Louisiana Code of Civil Procedure Article 1434
 19 and in rules and advisory opinions of the board;
 20 that I am not related to counsel or to the parties
 21 herein, nor am I otherwise interested in the outcome
 22 of this matter.
 23
 24

Lori Overland C.C.R.
 25 # 97083

This Page Intentionally Left Blank

	27:12,13;30:2	25:2	12:7;28:17	BURNHAM (8)
\$	Absolutely (1)	Amber (1)	attorney's (1)	4:20,21;6:14,18;
\$1,500 (1)	10:1	6:2	13:9	8:23;9:13,22;10:2
11:8	accept (4)	amount (7)	Audit (8)	business (5)
\$109,000 (1)	6:21;10:11;19:25;	7:20;8:16,18;13:2,7;	5:11;15:7;16:1,14;	12:10,15,22;26:23;
13:10	24:17	22:8,17	17:9,23;18:9,20	29:5
\$11,000 (1)	account (1)	amounts (3)	audited (3)	
11:12	29:25	21:2,20,22	18:19,22;19:13	C
\$12,368 (1)	accurately (1)	analysis (1)	auditor (3)	cable (1)
13:8	9:11	9:6	14:24;15:15,17	25:13
\$121,000 (1)	across (1)	analyze (1)	Auditors (1)	calculate (2)
13:8	30:11	27:12	9:7	7:20;9:18
\$13,657,649 (1)	action (3)	and/or (3)	auditor's (2)	calculation (1)
8:15	21:16,17;23:7	34:5,12,17	10:20;19:22	16:8
\$17,020,861 (1)	actions (1)	ANDREWS (34)	audits (7)	call (3)
22:24	26:11	5:7,8;7:14,16;9:2,15,	11:9,20;13:24;14:2,	4:3,7,9
\$2,522,996 (1)	active (2)	25;10:4,8;16:3,12,17,	6,13;18:6	called (1)
8:21	22:2;23:12	22;17:1,5,12,17;27:1,	average (3)	15:23
\$2,565,290 (1)	actively (1)	21;28:5,10,15;29:14,	22:1,25;23:2	came (2)
21:4	24:2	21;30:6,10,18,22;31:2,	awaiting (1)	19:14;33:20
\$2,634,327 (1)	actual (1)	10,15,21;32:16;33:4	11:5	can (4)
21:2	8:5	anticipate (1)	B	9:20;13:6;16:4;
\$2,988,407 (1)	actually (3)	14:12	back (7)	18:14
20:24	8:2;28:20;29:17	anymore (3)	7:21;16:1,2;23:5;	CAP (3)
\$28,854,606 (1)	added (2)	10:7;19:21;32:22	26:3,21;29:4	21:20,24;22:3
21:19	11:16,21	apologies (1)	BAKER (5)	captured (1)
\$3,200 (1)	adding (1)	33:6	4:15,16;20:15,17;	9:11
11:7	27:11	appeals (1)	31:18	care (1)
\$3,975 (1)	additional (1)	26:3	balance (4)	18:2
12:22	12:5	application (3)	8:13,20,25;12:23	carry (1)
\$300 (2)	adjourn (2)	22:8;23:23;26:2	balances (1)	7:11
12:11,12	33:2,5	applications (7)	8:11	carwashes (1)
\$35,401,856 (1)	ADJOURNED (1)	20:24;21:1,3,5;24:5,	basis (4)	31:6
21:25	33:22	7;25:7	8:1,10;17:6;27:14	case (10)
\$4,016.58 (1)	adjust (2)	applies (1)	beginning (1)	11:16;12:4,10,15,17,
13:3	27:14,23	32:4	27:13	20;13:2;15:5,11;18:18
\$405.44 (1)	adjusting (1)	applying (2)	behalf (1)	cases (9)
12:23	27:19	22:2,10	12:6	11:1,4,10,13,15;12:1,
\$5,327,246 (1)	adjustments (1)	approved (1)	big (1)	3;13:6;17:2
8:8	30:14	21:24	9:24	cash (4)
\$500 (1)	adopt (1)	approximately (5)	bit (1)	8:1,10,11,12
32:7	6:13	11:7,8,12;13:8,10	30:14	caveats (1)
\$54 (1)	adoption (1)	Article (1)	Board (6)	32:1
28:2	4:8	34:5	4:8;6:7,21;23:20;	CCR (1)
\$6,582,230 (1)	advance (1)	assessment (3)	26:15,17	34:21
8:19	33:10	11:10,12;14:25	bring (2)	Certified (1)
\$60 (2)	affect (1)	assessments (1)	17:8;20:16	34:2
28:7,9	27:17	11:8	brought (1)	Chairman (6)
\$63,362,000 (1)	afternoon (2)	assets (1)	23:20	6:12;7:1,2;10:14;
8:17	20:18;25:5	8:10	BROUSSARD (2)	20:3;24:19
\$9,567,406 (1)	against (1)	Associates (1)	5:18,19	Chairperson (2)
22:8	21:13	4:21	Brown (1)	6:24;7:4
\$9,700 (1)	agency (1)	Association (1)	33:6	changes (2)
11:13	29:5	5:6	budget (2)	8:12;34:11
\$99 (1)	ago (1)	AT&T (1)	21:17,20	cheap (1)
32:8	19:14	25:9	budgets (3)	25:14
	ahead (3)	attend (1)	21:24;22:3;29:24	chosen (1)
	8:9;18:2;27:2	4:5	build (1)	18:6
A	air (5)	attending (2)	29:23	Civil (2)
ability (1)	31:19,19,24;32:1,1	33:3,21	bunch (1)	34:5,6
24:6	allow (2)	attorney (2)	25:12	claim (5)
able (3)	27:12,23	12:4;25:9		25:3,7,10,15,19
	along (1)	attorneys (2)		

<p>clean (4) 11:9;14:6,12,13</p> <p>close (1) 33:19</p> <p>closed (1) 11:23</p> <p>closure (4) 21:18,21;22:1,10</p> <p>code (1) 34:6</p> <p>collect (1) 12:23</p> <p>collecting (1) 28:1</p> <p>collection (1) 12:18</p> <p>column (1) 8:4</p> <p>comment (1) 6:7</p> <p>Company (1) 5:1</p> <p>complicated (1) 32:7</p> <p>components (1) 21:11</p> <p>conclude (1) 13:18</p> <p>concludes (1) 24:12</p> <p>conference (1) 12:8</p> <p>consideration (1) 4:7</p> <p>Consultants (2) 5:15,17</p> <p>contributing (1) 24:10</p> <p>Convenience (1) 5:5</p> <p>COOK (2) 5:16,17</p> <p>copy (1) 9:17</p> <p>corrective (2) 21:15,17</p> <p>correctly (1) 23:18</p> <p>cost (8) 13:9;21:18,21;22:1, 10;25:20;26:11;29:4</p> <p>costs (2) 22:2,11</p> <p>counsel (1) 12:6</p> <p>countered (1) 25:16</p> <p>court (4) 13:9;26:2;34:2,13</p> <p>covered (1) 25:16</p> <p>CPI (2) 27:11,15</p>	<p>credit (2) 11:6;14:25</p> <p>current (8) 8:14;10:12;12:2; 20:1;22:3;23:11,15,17</p> <p>currently (3) 12:14;21:15;23:14</p> <p>customer (1) 15:8</p> <p>Cy (4) 5:11;10:21;13:23; 20:10</p> <p>Cy's (2) 13:21;19:22</p> <p style="text-align: center;">D</p> <p>damage (1) 25:18</p> <p>dashes (2) 34:10,14</p> <p>date (3) 12:8;20:16;23:21</p> <p>day (2) 19:15,15</p> <p>Debt (3) 12:16,18;13:5</p> <p>December (6) 4:8;6:7;8:15;20:25; 21:14,19</p> <p>deficiencies (1) 21:6</p> <p>defined (1) 34:4</p> <p>deliver (2) 7:14;25:3</p> <p>delivered (1) 10:8</p> <p>demonstrates (1) 8:1</p> <p>denoted (1) 34:19</p> <p>Department (5) 4:11;5:8;27:3;30:12, 12</p> <p>deposited (1) 8:15</p> <p>DEQ (13) 4:14,16,18;5:11,13, 19,21,23,25;6:2,4;12:4, 6</p> <p>described (2) 22:19;25:19</p> <p>detail (1) 11:1</p> <p>details (2) 7:19,23</p> <p>deteriorated (1) 25:12</p> <p>Determination (2) 21:9,12</p> <p>determine (1) 9:8</p>	<p>determined (5) 14:24;16:7;21:25; 22:5,9</p> <p>different (1) 30:15</p> <p>differential (1) 22:19</p> <p>disbursement (1) 8:12</p> <p>discharge (1) 31:5</p> <p>discourse (1) 34:10</p> <p>discovered (3) 15:6,15;17:22</p> <p>discovery (1) 12:9</p> <p>discuss (1) 26:24</p> <p>discussion (1) 13:13</p> <p>distributors (2) 16:5;19:2</p> <p>Division (4) 4:19;5:19,21;17:13</p> <p>documentation (1) 16:19</p> <p>dollars (1) 22:25</p> <p>done (3) 9:6;11:18;33:14</p> <p>due (2) 12:14;34:9</p> <p>during (5) 17:22;20:22;21:4; 23:7,11</p> <p>Durwood (1) 4:14</p> <p style="text-align: center;">E</p> <p>earlier (1) 21:11</p> <p>effect (2) 29:15;30:4</p> <p>effective (2) 29:12,17</p> <p>EFFERSON (2) 5:22,23</p> <p>eight (1) 26:23</p> <p>Election (1) 6:23</p> <p>eligibility (1) 22:12</p> <p>eligible (2) 22:6;23:10</p> <p>else (1) 32:22</p> <p>emailing (2) 32:14,17</p> <p>end (3) 20:25;21:14,18</p>	<p>Engineering (1) 4:21</p> <p>enough (1) 29:25</p> <p>enrolled (1) 12:5</p> <p>ensure (1) 23:16</p> <p>entire (2) 30:11,12</p> <p>Environmental (6) 4:12;5:9;7:22;22:23; 23:1;28:23</p> <p>error (3) 15:22,24;16:8</p> <p>estimate (1) 22:24</p> <p>estimated (2) 21:17,21</p> <p>even (1) 30:23</p> <p>everybody (5) 9:16;27:3;29:22; 33:3,20</p> <p>everyone (2) 4:5;29:25</p> <p>exactly (1) 9:18</p> <p>executive (3) 26:9,14,17</p> <p>expenditures (3) 7:23;8:3,5</p> <p>experienced (1) 23:23</p> <p>eyes (1) 28:20</p> <p style="text-align: center;">F</p> <p>fairly (1) 28:21</p> <p>far (1) 8:4</p> <p>February (1) 12:14</p> <p>Federal (1) 34:4</p> <p>fee (5) 27:4,6,9,25;32:6</p> <p>fees (10) 13:9,11,12;27:20,23; 30:21,24;31:19,22; 32:1</p> <p>few (2) 24:1;31:25</p> <p>fiber (1) 25:12</p> <p>fields (1) 32:5</p> <p>fifth (1) 13:1</p> <p>figures (1) 20:20</p>	<p>file (2) 13:4;25:9</p> <p>filed (1) 26:1</p> <p>final (1) 11:5</p> <p>Financial (4) 5:9;7:14;10:8;17:13</p> <p>financials (1) 10:12</p> <p>findings (2) 11:23;14:19</p> <p>finish (1) 15:1</p> <p>first (9) 4:6,9;7:18;10:18,25; 12:4;15:11;24:21;33:8</p> <p>fiscal (9) 8:2,5,14;20:21,22; 21:4;23:7,11;29:18</p> <p>five (10) 10:20,23;11:7,13,15; 12:1,2;13:6;22:20;23:2</p> <p>follow (1) 23:16</p> <p>followed (1) 13:14</p> <p>fortunate (1) 28:24</p> <p>forward (2) 6:9;33:16</p> <p>four (4) 7:13,18;11:20,21</p> <p>fourth (1) 12:20</p> <p>Frank (2) 5:4;10:18</p> <p>FRANKLIN (2) 4:13,14</p> <p>Fuel (8) 7:21;11:1;13:17; 21:8;22:21,22;23:1; 29:1</p> <p>FULTON (4) 4:17,18;10:15;20:6</p> <p>Fund (43) 4:14,16;5:13,23,25; 6:2,4;7:21,22;8:11,12, 16,20;9:10;20:15,23, 25;21:8,13,13,23;22:3, 4,5,13,20,22,22,23; 23:1,2,6,9,14,16,22; 24:5,17;25:17,24,25; 28:23;29:1</p> <p>further (2) 23:7;24:16</p> <p>future (1) 23:21</p> <p style="text-align: center;">G</p> <p>Gary (4) 4:18;10:19;20:9,9</p>
--	---	--	---	--

gas (1) 32:3	28:21;29:3		7:19;8:4;9:5;27:4, 11;32:2	million (2) 8:25;9:1
Gentlemen (1) 4:4	inaudible (1) 34:19	K	looks (1) 14:5	mine (1) 24:12
gives (1) 29:25	incidents (1) 23:12	Karyn (2) 5:8;7:13	Lori (2) 34:2,21	minimize (1) 24:8
glad (2) 4:5;32:11	includes (1) 21:20	KELLY (2) 6:3,4	lot (2) 28:18,19	minimum (2) 32:2,6
Good (6) 4:4;17:4,20;20:18; 25:5;33:19	including (1) 22:16	KEMP (2) 5:24,25	Louisiana (5) 4:11;5:2,4;34:3,6	minus (2) 8:21;9:1
groups (1) 28:18	increase (1) 27:10	Kerry (2) 5:1;7:3	LOUPE (2) 5:20,21	Minutes (3) 4:8;6:8,22
guess (1) 33:1	increases (2) 27:6;28:19	kind (2) 9:4;27:15	luxury (1) 29:2	misses (1) 12:15
guys (4) 26:8;31:3;32:5;33:7	index (1) 27:11	knowledge (1) 15:5		missing (1) 9:8
H	indicate (1) 34:11	L	M	misspoke (1) 13:16
	indicated (1) 34:15	Ladies (1) 4:4	main (1) 18:25	mix (1) 27:6
half (1) 19:15	information (2) 26:10;32:11	lag (1) 8:6	maintained (1) 25:20	money (3) 8:17;15:25;16:2
handful (1) 14:23	initiate (1) 12:24	larger (1) 28:19	manhole (1) 25:11	month (1) 12:12
handle (1) 17:2	initiated (1) 11:1	last (8) 7:24;8:24;9:3,17,21; 11:20;12:12;24:1	many (4) 29:2;30:17,21,24	Monthly (1) 21:8
handles (1) 17:14	interaction (1) 34:9	late (2) 13:11;18:20	MARCELLO (36) 5:3,4;6:11,25;10:13; 13:22;14:4,9,16,20; 15:3,12,16,20;16:10, 15,20,24;17:3,10,15, 19,24;18:3;19:3,8; 20:2,24:18;28:3;29:19; 30:3,8,16,20,25;31:13	months (1) 24:1
happy (1) 25:5	interest (3) 8:17;13:10;23:13	leave (1) 26:15	March (1) 11:18	more (6) 9:19;11:16;12:24; 30:4;32:5,10
hear (3) 10:11;19:25;24:16	into (7) 8:16;9:9;25:11; 26:17;29:23,24;33:12	leaves (1) 12:22	Marketers (2) 5:2,5	MORIN (22) 5:10,11;10:22;13:15; 14:1,7,11,18,22;15:10, 14,18;17:21;18:1,8,13, 17,23;19:5,10,16;20:11
heard (1) 26:3	involve (1) 26:10	left (1) 34:16	material (1) 34:18	morning (1) 4:4
hereby (1) 34:7	involving (1) 26:11	Legal (6) 4:12;11:3;12:1,20, 24;23:14	matter (1) 7:3	mortgage (1) 13:3
HICKS (2) 5:14,15	issues (1) 27:16	legal-sized (1) 23:4	may (3) 17:8;27:17;30:14	most (2) 17:14;31:24
high (1) 24:10	item (5) 6:23;7:12;10:20; 20:14;26:22	Legislative (3) 9:7;27:5;32:18	mean (2) 18:24;30:24	motion (6) 6:13,17;10:11;19:25; 24:17,19
HILL (30) 4:2,25;5:1,1;6:5,16, 20;7:3,7,10;10:6,10,17; 13:19;19:12,18,24; 20:4,8,13;24:15,20,24; 26:19;28:8,12;32:13, 20,25;33:15	J	level (1) 24:10	meant (1) 13:17	Motor (8) 7:21;11:1;13:17; 21:8;22:21,22,25; 28:25
hired (1) 23:25	January (2) 12:13,21	liability (1) 21:16	meet (3) 33:7,11,14	move (4) 6:9;20:3;26:9,13
hopefully (1) 24:9	Jason (1) 5:23	Linda (1) 5:15	meeting (12) 4:3;7:25;9:3,21; 11:20;26:18;28:18; 33:2,8,16,19,22	moved (1) 10:14
hoping (1) 12:23	Jeff (5) 4:16;9:6;20:15;25:1; 31:17	list (2) 11:21,25	Melissa (1) 5:13	Moving (1) 25:2
I	Jeff's (1) 24:17	listed (1) 18:10	mentioned (1) 12:19	much (1) 29:4
	joining (1) 26:21	listing (1) 21:11	method (1) 34:13	multiples (1) 23:2
Ian (1) 6:4	judge (1) 25:23	little (2) 30:14;31:25	might (1) 31:6	N
impact (2) 24:6,8	Judgment (3) 13:1;25:8,22	local (1) 15:23		names (1)
implemented (1) 23:18	judicial (1) 13:9	LOMA (1) 4:24		
important (2)	jump (1) 10:3	look (2) 26:22;33:16		
		looking (6)		

<p>34:17 needs (1) 15:1 negligible (1) 28:21 new (7) 11:20;12:4;21:9; 23:25;24:3;25:6;33:8 next (2) 21:7;33:10 Nick (2) 4:23;24:25 nominate (1) 7:3 normal (1) 17:6 note (2) 11:19;23:4 noted (2) 6:13;22:15 notice (2) 22:17;30:1 November (3) 12:5,21;13:2 number (15) 6:23;7:13;10:20,23; 15:5,11;17:8;18:18,20; 20:14,19;23:5,9,23; 26:23 numbers (1) 8:7</p>	<p>11:6,11,16;18:18; 22:14;25:8;26:6;27:7; 16,24;28:19;29:9 ones (1) 19:6 ongoing (1) 26:12 only (1) 15:21 open (1) 11:1 opportunities (1) 23:25 opportunity (1) 29:23 optic (1) 25:12 order (1) 4:3 Orleans (1) 33:8 out (5) 6:8;23:20;26:20; 33:20;34:16 outstanding (4) 11:14;12:1;13:7; 21:16 Overland (2) 34:2,21 overpayment (2) 15:6,7 overs (1) 34:12</p>	<p>pending (2) 11:5;21:1 percent (9) 24:4;27:9;29:6,7,8, 10;30:13;31:23,25 permits (3) 31:5;32:3,7 Perry (2) 4:11;25:2 phase (1) 21:16 phrase (1) 34:19 phrases (1) 34:15 PINO (2) 6:1,2 plan (1) 21:17 plant (1) 31:16 plants (2) 31:8,9 please (2) 10:24;20:18 PM (1) 33:22 points (1) 23:13 positions (1) 24:3 potential (6) 11:6,7,9,11;21:12; 23:9 PPM (2) 5:15,17 prepare (1) 12:8 prepared (1) 13:4 preparing (1) 12:7 present (2) 13:25;14:2 presenting (1) 27:4 pretty (1) 14:6 primary (1) 9:23 printed (1) 6:22 prior (2) 18:19;22:16 Pro (1) 7:2 problem (3) 19:14,20;20:18 Procedure (2) 34:5,6 proceeding (2) 34:10,14 proceedings (1)</p>	<p>12:25 process (5) 14:14;15:2;16:14; 21:1;24:7 processed (1) 21:3 processing (1) 24:4 program (1) 27:7 programs (1) 29:3 progress (1) 11:11 projected (1) 22:20 proper (2) 16:18;34:13 property (1) 25:18 proposal (2) 27:9;28:6 proposals (2) 29:7,8 proposing (1) 31:23 prove (1) 15:24 pulls (1) 23:20 purposes (1) 26:1 pursue (1) 23:24</p>	<p>28:21;29:3;32:4 reason (4) 9:23;18:9,25;22:18 reasons (1) 18:7 recalculation (1) 9:4 recall (1) 9:14 receipts (1) 8:11 received (5) 9:17;12:13;20:23; 23:6;25:6 recently (2) 12:21;23:22 recognizes (2) 21:23;22:4 recommend (1) 29:9 recommendations (1) 23:19 record (2) 12:6;34:8 recorded (1) 13:3 records (1) 13:4 Recovery (4) 12:16,18;13:5;26:11 refer (1) 20:19 reference (1) 34:18 referral (1) 13:5 referred (3) 12:16,17,20 refunds (1) 16:9 registration (3) 27:19,25;30:5 regs (1) 31:17 regulations (1) 23:16 reimbursed (1) 8:18 reimbursement (4) 22:7,13;24:5;25:24 Reladine (1) 5:1 related (6) 10:7;13:11,20;19:21; 22:21;31:20 relates (1) 31:1 release (1) 25:10 remaining (1) 21:20 Remediation (2) 4:19;25:21</p>	
O					
<p>objections (1) 7:8 obligation (8) 8:19;9:5;21:9,12,23; 22:4,16,21 obligations (1) 8:20 occurred (2) 8:2,8 October (1) 12:19 off (1) 4:6 offhand (1) 30:21 Office (5) 12:16,18;13:5;15:22, 23 officer (1) 34:4 off-the-record (1) 13:13 often (1) 16:6 Oil (5) 4:23;5:1,2,5;32:3 once (1) 32:14 one (12)</p>	P	<p>package (1) 27:4 packages (1) 32:18 packets (2) 20:20;23:5 page (5) 8:9;11:24;15:11; 21:7;23:4 pages (1) 10:25 paid (2) 11:13;12:22 part (4) 7:3;22:18;27:8; 31:24 parts (1) 9:9 party (6) 25:3,7,10,15,17,19 pauses (1) 34:11 payment (5) 12:12,14,15;13:12; 21:3 payments (2) 12:11;18:20</p>	<p>PPM (2) 5:15,17 prepare (1) 12:8 prepared (1) 13:4 preparing (1) 12:7 present (2) 13:25;14:2 presenting (1) 27:4 pretty (1) 14:6 primary (1) 9:23 printed (1) 6:22 prior (2) 18:19;22:16 Pro (1) 7:2 problem (3) 19:14,20;20:18 Procedure (2) 34:5,6 proceeding (2) 34:10,14 proceedings (1)</p>	Q	<p>qualify (1) 25:24 Quality (2) 4:12;5:9 quarter (2) 20:21,22 quite (1) 14:15</p>
				R	
				<p>RAC (1) 21:21 RACs (1) 8:18 random (1) 18:6 randomly (1) 19:13 reach (1) 21:18 reached (1) 11:2 ready (1) 26:7 really (3)</p>	

remember (1) 15:22	26:15	22:3,4,11;23:6,10	summary (2) 25:8,22	13:7;21:19
removed (1) 11:22	Rule (1) 34:4	six (5) 11:9,10;14:13;20:14, 19	summer (2) 29:13,15	totaling (4) 11:8;20:24;21:2,4
rendered (1) 13:1	ruled (1) 25:23	slight (1) 8:6	supplemented (1) 28:25	track (2) 28:22;29:4
report (11) 7:15;10:8,21,25; 13:21;18:10;19:22; 20:15;24:17;25:6;26:7	rulemaking (1) 29:16	solid (1) 30:19	sure (4) 7:8;9:10;33:9,13	trained (1) 24:2
Reporter (1) 34:3	Rules (1) 34:5	soon (1) 24:11	sworn (1) 34:7	transcript (1) 34:16
Reporters's (1) 34:13	run (1) 33:12	speak (1) 33:9		transcription (1) 34:14
reporting (1) 7:25		specifically (1) 28:1	T	transfer (2) 8:2,7
represent (3) 11:6;13:7;24:3	S	spent (1) 19:15	tab (3) 7:18;10:23;20:19	transferred (2) 7:20;22:25
representing (3) 5:4;11:11;23:12	sales (2) 15:22,23	spontaneous (1) 34:10	Tad (1) 5:21	transfers (1) 22:23
request (4) 12:7;16:4,8;22:13	same (1) 34:12	ST (13) 4:22,23,23;7:5;18:5, 11,15,21;24:22,25; 27:18;29:11;31:7	talk (1) 34:12	Treatment (4) 31:8,9,12,16
requested (2) 21:2;22:11	Samuel (1) 5:19	staff (4) 23:15;24:4,9,10	talked (3) 7:24;9:4;11:25	Trey (1) 5:25
resign (1) 23:24	saying (1) 25:16	stands (1) 6:8	talking (1) 21:10	trial (1) 12:8
resolved (1) 11:22	scheduled (3) 11:17,17;33:10	start (1) 4:6	talks (1) 9:19	Trust (33) 4:14,16;5:13,23,25; 6:2,4;7:21,22;8:16; 20:14,23,25;21:8,13, 13;22:2,5,21,22,23; 23:1,1,6,9,14,16,22; 24:5,17;25:17;28:23; 29:1
response (6) 6:10;7:9;10:9;19:23; 24:14;32:24	second (14) 6:15,17,19;7:6; 10:16,18;12:10;20:5,7, 9,21,22;24:23,25	State (2) 34:3,8	Tank (5) 4:19;27:7,19,25;29:1	turn (5) 7:17;8:9;10:23; 11:24;21:7
resulted (1) 15:6	Secretary (1) 33:6	statement (1) 8:10	tanks (2) 28:25;31:1	Twenty-two (1) 11:4
results (1) 11:14	Section (2) 4:12;17:9	status (9) 10:12,20;11:2;12:2, 7;19:22;20:1,15;25:3	tax (1) 15:23	two (6) 9:1;10:25;15:5,11; 18:20;19:13
resumed (1) 26:18	seemingly (1) 33:20	statute (1) 25:21	taxes (1) 15:23	try (2) 28:13,22
returned (1) 21:5	selected (1) 18:25	statutes (1) 23:17	tells (1) 18:24	trying (2) 19:1,6
revenues (1) 7:23	send (2) 15:25;33:6	stepping (1) 26:20	Tem (1) 7:2	turn (5) 7:17;8:9;10:23; 11:24;21:7
review (4) 11:4,5,5;23:15	sending (1) 12:11	Steve (1) 4:21	temporarily (1) 26:16	Twenty-two (1) 11:4
reviewed (1) 23:10	Services (4) 5:9,11;7:14;17:13	still (5) 11:10,14;12:1;14:14; 26:12	ten (7) 23:8;27:9;29:6,9; 30:13;31:23,25	two (6) 9:1;10:25;15:5,11; 18:20;19:13
reviewers (3) 23:24;24:1,3	servitude (1) 25:11	Storage (4) 4:18;27:7;28:24; 29:1	testimony (1) 34:7	type (1) 14:25
Rhonda (1) 5:17	session (6) 26:9,14,17;27:5; 28:14;33:12	Store (1) 5:5	thanks (1) 33:2	U
right (17) 8:4;14:17,21;16:16, 25;17:11,16,18,25; 18:24;19:1,4,19;27:24; 28:1,4,22	set (2) 12:8;25:25	stuff (1) 25:13	THERIOT (3) 4:10,11;25:4	under (5) 11:4;25:17,21;31:17, 22
ROG (1) 21:24	sewer (4) 31:8,8,11,16	submit (1) 16:18	third (7) 12:17;25:3,6,10,15, 17,19	Underground (5) 4:18;27:7;28:24; 29:1;31:1
roll (2) 4:7,9	share (1) 32:11	submitted (3) 22:6,7,12	thought (1) 34:12	unless (1) 31:5
ROMAIN (13) 4:22,23,23;7:5;18:5, 11,15,21;24:22,25; 27:18;29:11;31:7	sheet (2) 7:18;13:23	substantial (2) 17:8;22:17	three (8) 6:23;11:24;18:22; 19:14;22:1,9,24;23:25	unobligated (1) 8:24
room (1)	showing (3) 4:6;8:7,10	successful (3) 25:8,22;26:5	timely (1) 24:7	un-reimbursed (1) 25:20
	simple (1) 7:2	suit (2) 25:9,17	tire (2) 13:11,16	up (5) 4:6;19:14;20:16; 25:25;28:6
	site (2) 22:1,10		titled (1) 21:8	
	sites (10) 8:18;9:9,9;21:15,24;		total (2)	

update (1) 32:18	27:14	4:8		
used (1) 34:11	years (2) 19:14;23:3	31st (1) 8:15		
uses (1) 22:24	1	3rd (1) 6:7		
using (3) 9:12;21:25;22:9	13 (3) 8:25;13:25;23:11	6		
UST (2) 5:21;23:14	14 (3) 12:19;14:2;23:12	60 (1) 24:4		
USTR (1) 5:19	1434b (1) 34:5	9		
V	15 (1) 8:5	9 (1) 12:5		
various (1) 21:11	151 (1) 21:2	97083 (1) 34:22		
vendee (1) 15:8	15th (1) 12:13	99 (1) 32:6		
vendor (1) 15:8	16 (3) 14:12,12;20:21			
verified (1) 34:18	161 (1) 20:25			
VIZINAT (2) 5:12,13	18 (1) 29:18			
W	187 (1) 20:23			
waste (2) 13:11,16	19 (1) 21:5			
water (4) 31:4,4,17,22	2			
way (1) 9:5	2.5 (1) 9:1			
welcome (1) 20:12	2:44 (1) 33:22			
without (4) 12:24;16:13;21:24; 22:3	20 (1) 29:7			
words (2) 34:15,17	2004 (1) 13:24			
work (2) 30:2,2	2013 (2) 13:24;14:10			
workgroup (1) 23:19	2014 (1) 11:2			
working (6) 9:7;23:15;24:8; 27:16;28:17;32:19	2015 (4) 12:21;20:25;21:14, 19			
worksheet (1) 21:10	2016 (7) 6:24;7:4;8:3,8;12:5; 20:23;23:7			
writ (1) 26:2	2020 (1) 27:13			
Y	24th (1) 13:2			
ya'll (6) 4:5;6:6;7:12;21:7; 26:20;31:4	25 (1) 29:8			
year (16) 8:3,5,14,24,25;20:21, 23;21:4;22:1,10,20,25; 23:7,11;27:13;29:18	28 (1) 34:4			
yearly (1)	29 (2) 11:1;12:22			
	3			
	3 (1)			