

Louisiana Seafood Promotion and Marketing Board

Special Board Meeting May 15, 2013

Meeting called to order at 3:04 p.m.

Present

Alan Gibson
Sal Sunseri
Frank Randol
Byron Despaux
David Maginnis
Keith Watts
Mayor Sherbin Collette
Chef John Folse
Randy Pausina

Absent

Sarah Voisin
Pete Tortorich
Chef Peter Sclafani
Larry Avery
Tommy Stoddard

Guests

Rene LeBreton-LDWF	Tommy Delaune-Tommy's Seafood
John Fallon-Audubon	Chalin Delaune-Tommy's Seafood
Michael Ketchum- NO Fish House	Louelle Collette
Harlon Pearce- Harlon's LA Fish	Donna Klingenberg, The Food Group
Bruno Prager- Coastal Angler	Donovan Burke, LDWF
Wynette Kees- LDWF	
Damon Morris-LDWF	
Michaela York-John Folse and Co.	

Frank Randol requested only Board members who have served for at least one year are considered for election to an officer position. Those members would be John Folse, Sal Sunseri or Alan Gibson.

Frank Randol requested that all motions have a roll call vote recorded in the minutes.

Frank Randol withdrew his By-Law amendment request to have Articles VII and IX collapsed back together to provide for three officers: chairman, vice-chairman, secretary-treasurer.

John Folse asked if there was any legal representative present. Staff advised LDWF legal was invited, but is not present. Randy Pausina said that there was request made to the department, but Cole Garrett who is the legislative liaison is not able to be there due to prior engagements. Randy Pausina further advised LDWF secretary has said that he would readily approve the hiring of an attorney outside of the

department, subject to an attorney general's opinion. Discussion was held about legal representation for the board; Randy Pausina said that a request should be made to the Secretary to hire a legal representative outside of the agency.

Keith Watts recommended Melissa potentially who is the legal representative for the Crab Task Force from LSU SeaGrant. Discussion held regarding state law providing for representation by parish DA's offices.

Motion 1: Frank Randol moved the Board only elect officers with one year experience serve concurrent with the state statute, terms ending December 31, 2013. Second by John Folsie. Motion adopted unanimously.

Frank Randol opened the table for nominations and nominated John Folsie for chairman. David Maginnis nominated Alan Gibson for chairman. Frank Randol moved the nominations be closed, second by Keith Watts.

Motion 2: Frank Randol moved to elect John Folsie board chairman, second by Keith Watts. Motion adopted 5-3.

John Folsie provided comments as the newly elected chair, including a vote of confidence for the staff and thanked them for their service. Chairman Folsie then called for the election of vice-chairman. Frank Randol nominated Sal Sunseri. David Magginis nominated Alan Gibson.

Motion 3: Frank Randol moved to close nominations and vote for Sal Sunseri, second by Sherbin Collette. Motion failed 4-4.

Motion 4: Frank Randol moved to defer vice-chairman and secretary-treasurer elections to the next meeting, second by Sherbin Collette. Motion adopted unanimously.

Randy Pausina left the meeting and appointed Rene LeBreton as his designee.

Chairman Folsie commenced discussion on By-Law revisions provided to all Board members. Staff reviewed the language in Article I.

Motion 5: Frank Randol moved to adopt the revisions in Article 1 for the Board to have its principle office in New Orleans, second by Sal Sunseri. Motion adopted 7-1.

Staff reviewed the language in Article II. Alan Gibson expressed his concern with the amendment where someone could be removed with cause. Staff advised this language is in accordance with La. R.S. 56:578.2(B).

Motion 6: Frank Randol moved to adopt revisions in Article II, second by Sal Sunseri. Motion carried 6-2.

Motion 7: Alan Gibson made a substitute motion to strike the ability to "remove a member by cause by 2/3 votes" and accept all other revisions, second by Byron Despoux. Motion failed 2-6.

Staff reviewed the language in Article III.

Motion 8: Frank Randol moved to adopt the revisions in Article III, second by Sal Sunseri. Motion adopted unanimously.

Staff reviewed the language in Article IV.

Motion 9: Sal Sunseri moved to adopt the revisions in Article IV, second by Sherbin Collette. Motion adopted unanimously.

Staff reviewed the language in Article V.

Motion 10: Frank Randol moved to adopt the revisions in Article V, second by Keith Watts. Motion adopted unanimously.

Staff reviewed the language in Article VI.

Motion 11: Sal Sunseri moved to adopt the revisions in Article VI, second by Frank Randol. Motion adopted unanimously.

Staff reviewed the language in Article VII.

Motion 12: Sal Sunseri moved to adopt the revisions in Article VII, second by Frank Randol. Motion adopted unanimously.

Staff reviewed the language in Articles VIII and IX.

Motion 13: Sherbin Collette moved to combine Articles VIII and IX into VIII and adopt the revisions, second by Keith Watts. Motion adopted unanimously.

Staff reviewed the language in Article X and advised due to the previous action, this article would now read as Article IX.

Motion 14: Frank Randol moved to change the section title to Article IX and keep the Education committee as listed in the original By-Laws, second by Keith Watts. Frank Randol amended the motion to add language to the executive committee to define it as being comprised of the officers elected by the Board, second by Keith Watts. Motion adopted unanimously.

Staff reviewed the language in Article XI and advised due to previous action, this article would now read as Article X.

Motion 15: Frank Randol moved to change the section title to Article X and adopt the revisions, second by Keith Watts. Motion adopted unanimously.

Staff reviewed the language in Articles XII and XIII and advised due to previous action, these articles would now read as Article XI and XII respectively.

Motion 16: Frank Randol moved to change the section titles from Article XII to XI and Article XIII to Article XII and adopt remaining revisions, second by Sal Sunseri. Motion carried unanimously.

Chairman Folse indicated a delay in committee appointments and anyone wishing to serve on a particular committee should bring that to his attention. Committee assignments will be made at the next meeting.

Discussion held regarding legal counsel for each Board meeting.

Motion 17: Frank Randol moved to direct staff to seek legal counsel at all Board meetings starting at the next meeting, second by Alan Gibson. Motion adopted unanimously.

Motion 18: Frank Randol moved to adjourn, second by Alan Gibson. Motion adopted unanimously.

Meeting adjourned at 4:47 p.m.

5/15/13

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 1

One year term members only

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sciafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				Y
Voisin, Sarah				Y
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13

Motion No.: 2

Motion to ~~amend~~ amend Dunn to 12 vote,
second by Keith Watts

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron		X		
Folse, John	✓			
Gibson, Alan		X		
Maginnis, David		X		
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Kelth	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13
 Motion No.: 3

Vote for Sel Sunseri as vice chair

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin		X		
Despaux, Byron		X		
Folse, John	✓			
Gibson, Alan		X		
Maginnis, David		X		
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13
 Motion No.: 4

*Motion to defer votes for
 vice chairman &
 search /
 term*

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				✓
Collette, Sherbin	X			
Despoux, Byron	X			
Folse, John	X			
Gibson, Alan	X			
Maginnis, David	X			
Randol, Frank	X			
Sclafani, Peter				—
Stoddard, Tommy				—
Sunseri, Sal	X			
Tortorich, Peter				—
Voisin, Sarah				—
Watts, Keith	X			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13
 Motion No.: Article 1 — LSPMB will have its principle
 Motion No. 5 office in NOLA

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	X			
Despaux, Byron	X			
Folse, John	X			
Gibson, Alan		X		
Maginnis, David	X			
Randol, Frank	X			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	X			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	X			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13

Motion No.: ~~A~~ 6

accept all other 11 remain

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	X			
Despaux, Byron	X			
Folse, John	X			
Gibson, Alan		X		
Maginnis, David		X		
Randol, Frank	X			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	X			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	X			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: ~~10~~ 5/15/13

Motion No.: ~~7~~ 7

Article II revisions except w/ cause

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin		X		
Despoux, Byron		X		
Folse, John		X		
Gibson, Alan	X			
Maginnis, David	X			
Randol, Frank		X		
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal		X		
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith		X		

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13

Motion No.: 8

Motion to adopt Article III

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	X			
Despaux, Byron	X			
Folse, John	X			
Gibson, Alan	X			
Maginnis, David	X			
Randol, Frank	X			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	X			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	X			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 9

Motion to adopt Article 11 V

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 10

Motion to adopt rezon in Article V (5)

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter	✓			X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 11
~~_____~~
 Article VI

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 12
Motion VII

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despaux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____
 Motion No.: 13

~~Adopt~~ 8 + 9 + combine them into
 8

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: ~~XXXXX in article IX~~ # 14

revisions in article IX but

keep
Education
↓
add
executive
committee

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 15

~~remains to adopt~~ Motion to adopt
remains to
article ~~10~~
10

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despaux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: _____

Motion No.: 16

Motion to ~~change~~ change article 12 to 11, 13 to 12 and strike the current article 12

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			

LOUISIANA SEAFOOD PROMOTION & MARKETING BOARD

Date of Meeting: 5/15/13

Motion No.: Motion 17

*to have legal counsel at
each meeting*

	FOR	AGAINST	ABSTAIN	ABSENT
Avery, Larry				X
Collette, Sherbin	✓			
Despoux, Byron	✓			
Folse, John	✓			
Gibson, Alan	✓			
Maginnis, David	✓			
Randol, Frank	✓			
Sclafani, Peter				X
Stoddard, Tommy				X
Sunseri, Sal	✓			
Tortorich, Peter				X
Voisin, Sarah				X
Watts, Keith	✓			