**Shrimp Task Force Meeting**

**Wednesday, April 20, 2016, 10am**

**Terrebonne Parish Council Room**

Allison West called roll:

**Voting Members Present**:

George Barisich

Lance Nacio

Acy Cooper, Jr.

Alan Gibson

Andrew Blanchard

**Voting-members Absent:**

Lance Authement

Eric Hansen

**Non-voting Members Present:**

Mark Schexnayder

Chad Hebert

Benjy Rayburn

**Non-voting Members Absent:**

Lance Broussard

Jack Isaacs

Motion to approve February 17, 2016 meeting minutes by Acy Cooper, 2nd Lance Nacio. Motion carries.

Suspended until further notice agenda item, C. Draft Resolution to Reduce the Gulf Hypoxic Zone

Motion to approve the amended April 20, 2016 agenda Acy Cooper, 2nd by Lance Nacio. Motion carries.

Motion to accept the financial report by Andrew Blanchard 2nd by Lance Nacio. Motion carries.

Mark Schexnayder provided the TF with a Legislative update

Lance Nacio made motion to accept the legislative update as presented, 2nd by Andrew Blanchard. Motion carries.

Myron Fischer provided the task force with an update on the Gulf of Mexico Fisheries Management Council- the next Council meeting will be held in August 2016 in New Orleans

Michael Barnette addressed the TF with potential new rule making under consideration for the southeastern shrimp fisheries. The scoping period is set to end April 29, 2016 michael.barnette@noaa.gov

Acy Cooper addressed the TF with the Louisiana Shrimp Association STF alternatives

 George Barisich made a motion to appoint Acy Cooper to the board as an LSA nominee, 2nd by Lance Nacio. Pending approval.

Jeff Marx addressed the TF with the 2016 shrimp season preview

Acy Cooper nominated Andy Gibson as STF chairman, 2nd by George Barisich. Motion passes.

Acy Cooper nominated George Barisich as the STF vice-chair, 2nd by Andrew Blanchard. Motion carries.

Public Comment:

Julie Falgout: Seafood HACCP-week of May 12

Motion to adjourn by George Barisich, 2nd by Andrew Blanchard. Motion carries.

Meeting adjourned- 12:00pm