**PUBLIC NOTICE**

**Atchafalaya Basin Program**

**Research & Promotion Board Meeting**

**Wednesday, October 30, 2013**

 **9:30am to 11:00am**

**LA Department of Natural Resources**

 **LaBelle Room – 1st Floor**

**617 North 3rd Street**

**Baton Rouge, Louisiana**

**AGENDA**

1. Call to Order, Pledge of Allegiance, Roll Call

2. Approval of agenda by majority vote, or agenda may be amended by 2/3 vote

 (Motion, Second, Vote)

3. Approval of Minutes from July 10, 2013 Board Meeting

 (Motion, Second, Vote)

4. Atchafalaya Basin Program Director

5. Public comment on Atchafalaya Basin Program Director

6. Research & Promotion Board Consideration of Atchafalaya Basin Program Director

 (Motion, Second, Vote)

7. Overview of FY2015 Draft Annual Basin Plan

8. Public Comment on Draft FY2015 Annual Basin Plan

9. Research & Promotion Board Consideration of Draft FY2015 Annual Basin Plan

 (Motion, [to Approve Plan to proceed to public meetings], Second, Vote)

10.\* Reallocation of $250,000 from Cocodrie Swamp Project to Bayou Fourche Project

11. Public Comment on $250,000 Reallocation from Cocodrie Swamp Project to Bayou Fourche Project

12. Research and Promotion Board Consideration of $250,000 Reallocation from Cocodrie Swamp Project to Bayou Fourche Project (Motion, Second, Vote)

13. Other Business

1. Remaining Timeline for FY 2015 Annual Plan
	1. Public Meetings November 12, 13, 14
	2. Research and Promotion Board meeting November 21 to consider any changes from public comments
	3. CPRA reviews Plan on December 3
	4. Research and Promotion Board meeting in January 2014 to consider any changes from CPRA
	5. Transmit Final Plan to the Legislature by February 8, 2014
2. Preliminary Status Report on Dog Leg Canal Sediment Trap Cleanout

14. Public Comment on Other Business

15. Adjourn (Motion, Second, Vote)

* **ITEM # 10 DETAIL**

Current Cocodrie Swamp Budget = $915,125.00; Current Bayou Fourche Budget = $250,000.00

The Cocodrie Swamp Project cannot proceed at this time because of lack of private land owner cooperation at the critical northern water input sites off of Bayou LaRose. The level of funding for this project will be readjusted as necessary based upon the extent of landowner cooperation that is obtained.

The Bayou Fourche Project can proceed if the dredging stays within the state-owned water bottom and the spoil is hauled out of the basin for placement at a dry location. This necessity has been estimated to require the additional $250,000.00.