**BOBBY JINDAL State of Louisiana SCOTT A. ANGELLE**

 GOVERNOR CHAIRMAN

 **Oilfield Site Restoration Commission JAMES H. WELSH**

 Post Office Box 94275 Baton Rouge, Louisiana 70804-9275 VICE CHAIRMAN

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**Proposed MEETING AGENDA**

LaSalle Building Hearing Room

617 North Third Street

Thursday, April 19, 2012

1:30 p.m.

**I Roll Call**

**II Approve Minutes**

**III New Business**

 **A.** Approval of New Contractors

**1. FriSco Construction Co., Inc. –** Houma, LA

**2. C & A Development Corp.** – Columbia, LA

**3.** **PPM Consultants, Inc.** – Monroe, LA

**B.** Proposed Policy for Removal of Contractors from Approved list

**C.** Revised Priority Score System

**IV Fund Status**

**V Program Statistics**

1. **Statistical Review**
2. **FY 11/12 Third Quarter Performance**

**VI Oilfield Site Restoration Program Projects**

**VII Federal and Third Party Activity**

**VIII Old Business**

**IX Date of next meetings** – July 19, 2012 and October 18, 2012, all at 1:30 p.m. in the LaSalle Building Hearing Room. Meeting announcements will be emailed.