**Louisiana Oyster Task Force Meeting**

**John Tesvich, Chairman**

**Wednesday, February 15, 2017, 1 p.m.**

**2021 Lakeshore Dr., STE 210**

**New Orleans, LA 70122**

1. **Roll call and introduction of guests**
2. **Approval of January 17, 2016 Meeting Minutes and February 15, 2017 Agenda**
3. **Treasury Report**

A.      Oyster Tag Sales

B.      LOTF Financial Report

1. **Committee Reports**
2. Public and Private Oyster Grounds Committee (Mitch Jurisich)

B.      Enforcement (Captain Chad Hebert)

C.      Legislative (Jakov Jurisic)

D.     Research (Earl Melancon)

E.      Coastal Restoration (Dan Coulon)

F.      Marketing (LDWF)

G.      Health (Lance Broussard)

H.     Sustainability (LDWF)

I.        Professionalism (LDWF)

1. To Consider Recommendations for the Oyster Seed Grounds Vessel Permit Training Requirements

J. Aquaculture (John Supan)

1. **New Business**
2. To Hear a Presentation on the 2017 Draft Coastal Master Plan- Bren Haase
3. To Discuss the Interplay of Acts 570 and 595 and the Handling of Property Claims- OSL/ AG’s Office Rep
4. Discussion of Sponsorship and Financial Polices and Procedures- Cara Tyler
5. **Public Comment**
6. **Set Next Meeting**
7. **Adjourn**

The meeting will be held in compliance with Louisiana’s Open Meetings Law as defined by Louisiana R.S. 42:11, et seq.  The public is invited to attend. To listen in to the meeting via webinar register at

<https://attendee.gotowebinar.com/register/8200376903307566338>

The Department of Wildlife and Fisheries is charged with managing and protecting Louisiana's abundant natural resources. For more information, visit us at [www.wlf.louisiana.gov](http://www.wlf.louisiana.gov/../), on Facebook at [www.facebook.com/ldwffb](http://www.facebook.com/ldwffb), or follow us on Twitter @LDWF. To sign up for LDWF commercial fishing alerts sent as text messages or as emails visit <http://www.wlf.louisiana.gov/signup>.