

# ***Louisiana Seafood Promotion and Marketing Board***

## ***Special Meeting Agenda***

January 6, 2014

1:00 p.m.

Capitol Park Welcome Center

702 N. River Road, Baton Rouge, La. 70802

---

- I. Call to order and introduction of guests
- II. Introduction of New Board Members
- III. Lt. Governor - Discussion of 2013 Legislation
- IV. Summary of Act 228 Provisions
- V. Ethics and Training Requirements for Board Members
  - A. Annual financial disclosure
  - B. Annual one-hour training
- VI. Status Report
  - A. Strategic Plan 2013-2015
  - B. FY 2014 Marketing Plan
- VII. Executive Session held in accordance with La. R.S. 42:17(A)(2), regarding the close-out of the GCR contract
- VIII. Next Regular Board Meeting is scheduled for February 12, 2014
- IX. Adjourn