**Minutes for September 14, 2011**

**LA CRAWFISH PROMOTION & RESEARCH BOARD**

**Holiday Inn**

**520 Roderick St.**

**Morgan City, LA70380**

**CALL TO ORDER:**

Chairman Ralph Babin called the meeting to order at 2:00 P.M.

**ROLL CALL:**

MEMBERS PRESENT MEMBERS ABSENT

Jody Meche

Mike Bienvenu Rudy Sparks

David Savoy Mike Maenza

Greg Faulk Wayne Romig

Bill Pizzolato Greg Benhard

Robert Buller

Wylie Jewell

Ralph Babin

**DELCARATION OF A QUORUM:**

 Chairman Babin declared the presence of a quorum with 8 members present and 5 members absent.

**APPROVAL OF MINUTES:**

**MOTION BY**: Jody Meche and seconded by Robert Buller to approve the minutes presented for July 15, 2011. Motion Carried.

**COLLECTIONS & FINANCIAL REPORT:**

Chairman Babin called on the director to present the collections and financial reports. He reported the board the current condition of accounts.

**MOTION BY:** Jody Meche and seconded by Wylie Jewell to except the financials as presented. Motion Carried.

 **BOARD BUSINESS:**

Director Minvielle informed the board of the web site designer that had been previously hired had back out due to problems agreeing with contract requirements with OCR.

He also informed the board of the efforts made to resolve the differences with the contract on automated processing. The discussion also addressed a meeting with another university concerning the same project and their requirements.

**MOTION BY:** Robert Buller and second by Jody Meche to have the director search for possible other Louisiana State Universities for research and development proposals on the automated processing project. Motion Carried

**Promotions & Research:**

**MOTION BY:** Mike Bienvenu and second by Jody Meche for fund a request for Dee Scallan for $5000.00 for the promotional and educational efforts with Moby Crawfish. Motion carried.

**Public comment:**

Mr. Ben Bienvenu asked the board if they had seen the new tags that Purina had put on the bait with numbering system.

 Date set for next meeting is November 16th, 2011 at 2:00 P.M. in Lafayette.

**MOTION BY:** Jody Meche and seconded by Robert Buller to Adjourn the meeting. Motion Carried.