

Governor's Advisory Commission on Coastal Protection,  
Restoration and Conservation  
STATE OF LOUISIANA

1051 Capitol Annex, Suite 138 · Baton Rouge, LA 70802 · 225-342-3968

**MINUTES**

**Governor's Advisory Commission on Coastal Protection, Restoration, and Conservation**  
**Wednesday, February 06, 2019**  
**10:00 a.m.**

*Center for Coastal and Deltaic Solutions*  
*1110 River Road S.*  
*Baton Rouge, LA 70802*

- I. **Call to Order** —*King Milling, Chairman Governor's Advisory Commission*
- II. **Roll Call**
  - Steven Adams, Lauren Averill, Ralph Babin, Robin Barnes, Senator Chabert, Steve Cochran, James Cox, David Cresson, Mark Davis, Sean Duffy, Richard Egle, Rep. Garofalo, Karen Gautreaux, Dale Hall, Channing Hayden, Senator Hewitt, Tanner Johnson, Chris Macaluso, Simone Maloz, Dr. Earl Melancon, King Milling, Senator Morrish, Mayor Mark Piazza, Rudy Sparks, Dr. Robert Stewart
- III. **Approval of Agenda**
  - **Motion by** Mr. Duffy, second by Mr. Hayden; approved
- IV. **Approval of Minutes**
  - **Motion by** Mr. Stewart, second by Mr. Melancon; approved
- V. **The Role of the Governor's Advisory Commission**—*John Bel Edwards, Governor*
- VI. **Coastal Fishing Industry Adaptation Workgroups, "Louisiana's Seafood Future"**—*Brian Lezina, CPRA and Dr. Robert Twilley, Louisiana Sea Grant*
  - Briefed Board on the mission of Louisiana's seafood future and to highlight adaptation strategies created by those most affected by coastal changes in the industry.
  - Explained LSF's objectives and mandate.
  - Workgroups convened in 2018 that shared initial ideas, Sea Grant staff supporting the 4 workgroups.
  - Plan for the LSF and work to be done in 2019, i.e., gather & summarize ideas, present at July CPRA Board meeting and prepare final draft of the LSF Adaptation Strategies by August 2019.
  - Facts on the crab, shrimp, finfish and oyster industries.

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**VII. Draft CPRA FY20 Annual Plan—*Bren Haase, CPRA***

- Review of Annual Plan Fiscal Year 2020, refresher on why we do it and what its purpose is, processes and funding.
- Total projected revenues & expenditures (program, revenue & expenditure projections, and project phase).
- 12 active projects in Southwest Coastal Region, 16 in Southcentral and 48 in Southeast.
- Announced upcoming public hearings.

**VIII. Introduction of Membership and Next Steps—*Members***

**IX. Public Comment**

**X. Adjourn**