

Oyster Lease Damage Evaluation Board

General Meeting Minutes

Thursday, February 6, 2014, 10:00 a.m.

DNR – LaBelle Room

Call to Order and Roll Call

Chairman Perrault introduced himself and called the general meeting of the Oyster Lease Damage Evaluation Board to order at 10:00 a.m. on February 6, 2014 in the LaBelle Room of the LaSalle Building, Baton Rouge, Louisiana.

Mr. Perrault asked the other Board members to identify themselves. Other members present were: Ralph Pausina, Matthew Slavich and Phil Precht. Mr. Perrault stated that Don Briggs was unable to attend due to a conflict.

Adoption of minutes

Minutes of the February 28, 2013 General Meeting were adopted on a motion by Mr. Pausina, seconded by Mr. Precht.

Certification of Oyster Biologist

Mr. Perrault stated that Aaron Dugas had received temporary certification during the past year. Mr. Dugas was granted certification without objection.

Recertification of Oyster Biologists

The Chairman informed the Board that in preparation for the meeting, Ms. Ortego sent an email to the currently certified biologists asking if they wanted to be recertified. Mr. Perrault read aloud the names of the biologists who requested recertification. The biologists were recertified without objection.

Old Business

No old business.

New Business

No new business.

Adjournment

Mr. Perrault asked for comments. Hearing none, Mr. Precht made a motion, seconded by Mr. Slavich to adjourn. The meeting was adjourned at 10:04 a.m.

Submitted by: Phyllis Ortego, Department of Natural Resources

Approved: February 5, 2015